

PRESENT: Greg Benton, Livingston District
Kevin W. Marshall, Berkeley District
Timothy J. McLaughlin, Chancellor District
David Ross, Courtland District
Gary F. Skinner, Lee Hill District
Paul D. Trampe, Salem District
Chris Yakabouski, Battlefield District

STAFF PRESENT: Mark B. Taylor, County Administrator
Ed Petrovitch, Deputy County Administrator
Karl Holsten, County Attorney
Aimee R. Mann, Deputy Clerk

Mr. Taylor called the meeting to order at 3:00 p.m. Mr. Skinner led the Pledge of Allegiance and Mr. Taylor gave the invocation.

ORGANIZATION OF THE BOARD OF SUPERVISORS

Mr. Taylor asked for nominations for the Chairman of the Board.

Mr. McLaughlin nominated Mr. Benton.

Mr. Ross moved to close nominations. The motion passed 6 to 1 with Mr. Yakabouski opposed.

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner and Mr. Trampe
Nays:	1	Mr. Yakabouski
Absent:	0	
Abstain:	0	

On a motion by Mr. McLaughlin and passed 5 to 2 with Mr. Skinner and Mr. Yakabouski in opposition, the Board elected Mr. Benton as Chairman of the Board of Supervisors for 2018.

VOTE:

Ayes:	5	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross, Mr. Trampe
Nays:	2	Mr. Skinner and Mr. Yakabouski
Absent:	0	
Abstain:	0	

Mr. Benton asked for nominations for Vice Chairman of the Board.

Mr. Yakabouski nominated Mr. Skinner.

Mr. Ross nominated Mr. Trampe.

Mr. McLaughlin moved to close nominations. The motion passed unanimously.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Mr. Yakabouski made a motion to elect Mr. Skinner and Vice Chairman of the Board of Supervisors for 2018. The motion failed 3 to 4 with Mr. Benton, Mr. McLaughlin, Mr. Ross and Mr. Trampe opposed.

VOTE:

Ayes:	3	Mr. Marshall, Mr. Skinner, Mr. Yakabouski
Nays:	4	Mr. Benton, Mr. McLaughlin, Mr. Ross and Mr. Trampe
Absent:	0	
Abstain:	0	

On a motion by Mr. Ross and passed 4 to 3 with Mr. Marshall, Mr. Skinner and Mr. Yakabouski opposed, the Board elected Mr. Trampe as Vice Chairman of the Board of Supervisors for 2018.

VOTE:

Ayes:	4	Mr. Benton, Mr. McLaughlin, Mr. Ross, Mr. Trampe
Nays:	3	Mr. Marshall, Mr. Skinner and Mr. Yakabouski
Absent:	0	
Abstain:	0	

On a motion by Mr. Benton and passed unanimously, the Board made the following appointments:

- Agricultural/ Forestal District Review Committee – Greg Benton
- GWRC- Chris Yakabouski and Greg Benton (primary), David Ross and Tim McLaughlin (alternate)

- Rappahannock River Basin Commission- Kevin Marshall (primary), Greg Benton and David Ross (alternate)
- FAMPO- David Ross, Tim McLaughlin and Gary Skinner (primary), Paul Trampe and Mark Taylor (alternate)
- Fredericksburg Regional Alliance - Tim McLaughlin (primary), Chris Yakabouski and David Ross (alternate)
- Fredericksburg Regional Council- Mark Taylor (primary), Paul Trampe (alternate)
- Lake Anna Advisory Committee- Kevin Marshall (primary), Chris Yakabouski (alternate)
- PRTC- Gary Skinner and Paul Trampe (primary), David Ross and Tim McLaughlin (alternate)
- Rappahannock Area Youth Services & group Home Commission- Gary Skinner and Gail Crooks
- VRE Operations Board- Gary Skinner (primary), Paul Trampe (alternate)
- Capital Construction Committee- Paul Trampe and David Ross (primary), Gary Skinner and Mark Cole (alternate)
- Finance Committee-Paul Trampe and David Ross (primary), Tim McLaughlin (alternate)
- Minority Affairs Committee- Kevin and Gary Skinner
- Public Safety Committee-Kevin Marshall and Greg Cebula
- Transportation Committee- Tim McLaughlin and Greg Benton (primary), Paul Trampe and Chris Yakabouski (alternate)
- Extension Leadership Council - Greg Benton (primary), Kevin Marshall (alternate)
- Joint Fleet Maintenance- Gary Skinner

Mr. Benton asked the County Attorney to send him a list of the Boards, Committees and Commissions that can be appointed by the Chairman and the Boards, Committees and Commissions that require approval of the Board.

ADOPTION OF THE BOARD OF SUPERVISORS' BYLAWS AND CODE OF ETHICS

On a motion by Mr. Skinner and passed unanimously, the Board amended section 4-1E5 of the bylaws to allow speakers to use the computer during a public presentation.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

On a motion by Mr. Skinner and passed 6 to 1 with Mr. Ross opposed, the Board amended 4-1E6 of the bylaws to cut the microphone off at the end of each speaker's time.

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	1	Mr. Ross
Absent:	0	
Abstain:	0	

On a motion by Mr. Skinner and passed 6 to 1 with Mr. Ross opposed, the Board amended 5-3C of the bylaws to cut the microphone off at the end of each speaker's time.

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	1	Mr. Ross
Absent:	0	
Abstain:	0	

On a motion by Mr. Trampe and passed unanimously, the Board amended section 4-5D of the bylaws to allow members to make a perfecting amendment.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Mr. Ross made a motion to add 4-10 Action on Certain Matters in Election Years to the bylaws. Mr. Trampe made a friendly amendment to add altering contracts of contract employees not expiring. The motion failed 1 to 6 with Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Skinner, Mr. Trampe and Mr. Yakabouski opposed.

VOTE:

Ayes:	1	Mr. Ross
Nays:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Absent:	0	
Abstain:	0	

On a motion by Mr. Yakabouski and passed unanimously, the Board amended section 7-3 to include that all documents related to an agenda item should be prepared and submitted to the Clerk in time to be included in the Board notebook. Additionally, Mr. Yakabouski asked that this be monitored.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

On a motion by Mr. Skinner and passed unanimously, the Board amended section 8-1 of the bylaws to require members of board, authorities, commissions and committees not created by the motion, resolution or ordinance of the Board to be appointed by consent of the Board.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Mr. Ross made a motion to amend 4-1a and 4-1b to move public presentations prior to the consent agenda at both meetings. Mr. Skinner made a friendly amendment to adhere to the order of business. Mr. Yakabouski made a friendly amendment to move Board Reports directly after the Consent Agenda. The motion passed unanimously.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

On a motion by Mr. Ross and passed unanimously, the Board approved the proposed changes to the bylaws.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

On a motion by Mr. Trampe and passed unanimously, the Board suspended their bylaws to allow for roll call voting.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

On a motion by Mr. Benton and passed unanimously, the Board adopted the Code of Ethics.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

On a motion by Mr. Ross and passed unanimously, the Board adopted the resolution for the Schedule of Meetings for 2018 as follows:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-1

Adopting the Spotsylvania County Board of Supervisors' Schedule of Meetings for 2018

BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that all Board of Supervisors meetings for 2018 shall be held in the Board Meeting Room of the Holbert Building, 9104 Courthouse Road, Spotsylvania, Virginia 22553, unless otherwise noted in the following schedule, and

BE IT FURTHER RESOLVED, that the dates and times for such meetings shall be in accordance with the following schedule:

Date	Time
January 9	4:30 p.m.
January 23	6 p.m.
February 13	4:30 p.m.
February 15	6 p.m.
February 20	6 p.m.
February 27	6 p.m.
March 13	4:30 p.m.
March 27	6 p.m.
March 29.....	6:30 p.m. at Massaponax High School
April 10	4:30 p.m.
April 12	6 p.m.
April 24	6 p.m.
May 8	4:30 p.m.
May 22	6 p.m.
June 12	4:30 p.m.
June 26	6 p.m.
July 10.....	4:30 p.m.

August 144:30 p.m.
September 114:30 p.m.
September 256 p.m.
October 9.....4:30 p.m.
October 23.....6 p.m.
November 15.....4:30 p.m.
November 27.....6 p.m.
December 114:30 p.m.
January 8, 20194:30 p.m.

APPROVAL OF AGENDA

On a motion by Mr. Yakabouski and passed unanimously, the Board approved the agenda with the following additions:

Reappointment of Shawn Hockaday to the Transportation Committee
Appointment of David Ross to the Transportation Committee

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

APPROVAL OF THE CONSENT AGENDA

The County Administrator read the synopsis as a brief preview of these agenda items for the public.

The following items were pulled from the Consent Agenda for separate consideration:

Appointment of Amanda Blalock to the Citizen Budget Review Committee
Reappointment of Dawn Napper to the Citizen Budget Review Committee

On a motion by Mr. Benton and passed unanimously, the Board approved the amended Consent Agenda as follows:

1. Approval of the Minutes of the November 28, 2017 and December 12, 2017 Board of Supervisors Meetings;

2. Appointment of Kathryn Dennis to the Social Services Advisory Board;
3. Appointment of Jennifer Maddox to the Planning Commission;
4. Reappointment of Jeannie Powell Storm to the Board of Building Code Appeals;
5. Appointment of Jack Roberts to the Parks and Recreation Commission;
6. Appointment of Dennis Buchanan to the Historic Preservation Commission;
7. Appointment of Joshua Templeton to the Citizens Transportation Advisory Group;
8. Appointment of Robert Egan to the Lake Anna Advisory Committee;
9. Appointment of Kenneth Crist to the Cable Television and Telecommunications Commission;
10. Approval of Contracts to Draper Aden Associates, Inc. and SCS Engineers for Solid Waste and Landfill Gas Engineering Services;
11. Approval of Contract Modifications for renewal to Computer Cabling & Telephone Services, Inc. and Plexus Installations, Inc. for Fiber Optic Cable Installation;
12. Approval of Contract Modification for Renewal to Commonwealth Irrigation & Landscape for Grounds Maintenance Services;
13. Authorize Public Hearings to Consider Code Amendments Related to Zoning Notices as follows:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-2

**Authorize Public Hearings to Consider Amendment to the Zoning Ordinance
Notices and Public Hearing Provisions**

WHEREAS, the Spotsylvania County Board of Supervisors reviewed the Zoning Ordinance notice provisions for public hearings and desires to amend the ordinance to increase the mailing radius for notices; and

WHEREAS, staff has prepared amendments to Chapter 23, Zoning, Section 4, Development Review Procedures, Division 2, Notices and Public Hearings to increase the mailing radius to 3,000 feet for Zoning public hearings, including those for rezonings, proffer amendments, and special use permits; and

WHEREAS, staff has prepared additional amendments to this Division consistent with the on-going comprehensive update to the Zoning Ordinance; and

WHEREAS, general welfare and good zoning practice are served by consideration of the proposed amendments to the Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby authorize advertising for public hearings to consider amendments to Sec. 23-4.2 of the County Code.

14. Budget Adjustment and Appropriation of the FY 2017 Virginia Circuit Court Records Preservation Program Grant Award as follows:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-3

WHEREAS, the Spotsylvania County Clerk of the Circuit Court has received approval for a state grant from the Library of Virginia in the amount of \$2,599 to be utilized by the Clerk of the Circuit Court for conservation treatment and digital imaging of Deed Book AO, 1900; and

WHEREAS, the Spotsylvania County Clerk of the Circuit Court is not required to provide a local match for the grant award; and

WHEREAS, the Spotsylvania County Clerk of the Circuit Court has approved and signed the grant award agreement; and

WHEREAS, the Clerk of the Circuit Court and to the extent required, the County will administer the grant in accordance with the terms as set forth in the grant award agreement; and

WHEREAS, the County is acting as fiscal agent for the Spotsylvania County Clerk of the Circuit Court for the purposes of processing the funding of this grant.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors that since the grant award agreement in the amount of \$2,599 has been accepted by the Clerk of the Circuit Court that the General Fund budget is hereby amended to reflect the increase in funds associated with the grant award; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following appropriations be, and the same hereby are, made for the fiscal year beginning July 1, 2017, for expenditures in the amount of \$2,599 to be utilized by the Spotsylvania County Clerk of the Circuit Court only for conservation treatment and digital imaging of Deed Book AO, 1900, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$2,599

15. Reappointment of Pamela Lake Pell to the Social Services Advisory Board;
16. Reappointment of C. Travis Bullock to the Planning Commission;
17. Reappointment of Kahlil DeBerry to the Cable Television and Telecommunications Commission;
18. Reappointment of Kimberly Bowen Pomatto to the Citizen Budget Review Committee;
19. Reappointment of Kahlil DeBerry to the Minority Affairs Committee;
20. Reappointment of Robert Fogg to the Transportation Committee;
21. Reappointment of Jeremy Bullock to the Parks and Recreation Commission;
22. Spotsylvania Stars and Stripes Spectacular;
23. Reappointment of Shawn Hockaday to the Transportation Committee;
24. Appointment of David Ross to the Transportation Committee.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Appointment of Amanda Blalock to the Citizen Budget Review Committee

Discussion ensued regarding challenging Board members appointments to committees and differences of opinions. On a motion by Mr. Marshall and passed 5 to 2 with Mr. McLaughlin and Mr. Ross opposed, the Board approved the appointment of Amanda Blalock to the Citizen Budget Review Committee.

VOTE:

Ayes:	5	Mr. Benton, Mr. Marshall, Mr. Skinner, Mr. Trampe, Mr. Yakabouski
Nays:	2	Mr. McLaughlin and Mr. Ross
Absent:	0	
Abstain:	0	

Reappointment of Dawn Napper to the Citizen Budget Review Committee

Mr. Trampe read from the Code of Conduct regarding attacking character and motives. On a motion by Mr. Yakabouski and passed 5 to 2 with Mr. McLaughlin and Mr. Ross opposed, the Board approved the reappointment of Dawn Napper to the Citizen Budget Review Committee.

VOTE:

Ayes:	5	Mr. Benton, Mr. Marshall, Mr. Skinner, Mr. Trampe, Mr. Yakabouski
Nays:	2	Mr. McLaughlin and Mr. Ross
Absent:	0	
Abstain:	0	

PUBLIC PRESENTATIONS

Jean Bourgeron spoke regarding putting schools first.

Peter Photenhauer spoke regarding cutting and reducing school budgets for the last 8 years and his feelings of deliberate underfunding.

BOARD OF SUPERVISORS REPORTS

On a motion by Mr. Skinner and passed unanimously, the Board made the following appointments:

Transportation Committee – Mr. Skinner
CBRC – Gregory Bell
Planning Commission – Mary Lee Carter
Cable Television & Telecommunications Commission – Wendy Latella
Historic Preservation Commission – Jason Latella
Minority Affairs Committee – Todd Rump
Parks and Recreation Commission – Michael Lynch
Board of Building Code Appeals – Todd Rump

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Mr. Skinner suggested Code of Conduct and Code of Ethics be discussed in Closed Meeting.

Mr. Marshall thanked the Citizens of Berkeley District for giving him this opportunity, county staff and his fellow Board members. He stated he thought a Board member or members should participate in the collaboration of joint services with the schools. Mr. Marshall suggested providing more internet access at the Snow Library by allowing citizens to use the county

computer lab in the Marshall Center and asked the County Administrator to look into the feasibility of this option.

Mr. Trampe reminded the public that January 11 is Human Trafficking Awareness Day and shared that the Fraternal Order of Police asked people to wear blue that day for awareness.

Mr. Yakabouski shared some his initiatives for the year to include enhanced Fire and Rescue, strategic plan and Board retreat, road initiatives to include Spotsylvania Parkway and Germanna Boulevard extensions, implementation of the Evergreen Study for the schools, a new social services building to include a campus master plan, bring back the EDTC and have the EDA start making presentations to the Board again.

Mr. Benton shared the solar farm will hold a public meeting on Thursday at 6:30 p.m. at Craig's Baptist Church and encouraged the public to attend. He shared his appreciation of the Boards support electing him as Chairman for 2018. Mr. Benton said he wanted to explore a strategic plan. He said he supported the pay study for the schools and asked for patience while going through the budget cycle.

PRESENTATIONS/REPORTS BY STAFF

Ending Unsheltered Homelessness in PD16

Kate Gibson, Care Coordinator, share the goal to end homelessness to include ongoing initiatives.

PUBLIC PRESENTATIONS

Jean Bourgeron spoke regarding the requirement to provide an address when speaking to the Board saying she felt it put citizens at risk. She requested the Board simply require citizens to provide their voting district.

CLOSED MEETING

On a motion by Mr. Ross and passed unanimously, the Board adopted a resolution to adjourn into closed meeting as follows:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-4

To Adjourn into a Closed Meeting

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, discussion of real property in the Berkeley District; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into Closed Meeting for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, specifically healthcare industry; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically regarding the matters of *HCRI Wilburn Gardens Properties, LLC v. County of Spotsylvania*, Case Nos. CL11-1475 and CL15-1232, and *Board of Supervisors of Spotsylvania County v. Gilman Land and Timber LLC*, Case No. CL11-48; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically regarding the Virginia Freedom of Information Act and local taxation; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(3), (5), (7) and (8), such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby authorize discussion of the aforestated matters.

RETURN TO OPEN MEETING AND CERTIFICATION

On a roll call vote, the Board returned to open meeting and adopted the following resolution:

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2018-5

Return to Open Meeting

WHEREAS, the Spotsylvania County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors hereby returns to open session and certifies, by roll call vote, that to the best of each member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into Closed Meeting were heard, discussed or considered in the Closed Meeting.

NEW BUSINESS

None

ADJOURNMENT

On a motion by Mr. Skinner and passed unanimously, the Board adjourned its meeting at 8:25 p.m.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Mark B. Taylor
Clerk to the Board of Supervisors