

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  
Mark Cole, Deputy County Administrator  
Karl Holsten, County Attorney  
Aimee R. Mann, Deputy Clerk

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Mr. Benton called the meeting to order at 4:30 p.m. Mr. Skinner led the Pledge of Allegiance and Mr. Benton gave the invocation.

### **APPROVAL OF AGENDA**

On a motion by Mr. Marshall and passed unanimously, the Board approved the agenda with the removal of Judicial Center Lane Discontinuance of VDOT Maintenance and the following addition:

Adopting of a Resolution Requesting Economic Development Access Program Funding.

#### **VOTE:**

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

### **PUBLIC PRESENTATIONS**

The following citizens spoke regarding the county budget as well the need for an internal auditor: Al King, Jackie Williams and Katherine Dennis.

The following citizens spoke on behalf of the Buckley family regarding the removal of Juan Antonio from their care: Vickie Varela, Keith Hill, Victor Soto, Mati Paul, Aaron Suttles, Gerald Boynton, Greg and Nancy Duffield, Mathew Moore, Philip and Carol Lucas, Michael Reid, Lorraine McLamore, and Dustin Reid.

The following citizens spoke in opposition or with concerns to the proposed solar farm: Dick and Judy Genaille.

Doug Steadman expressed his concern regarding the Board allowing for stores west of Andora Drive.

Vivica Berry spoke regarding bullying in schools.

### **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 for separate consideration:

Approval of the Minutes of the April 10 and 12, 2018 Board of Supervisors Meetings;  
Appointment of Scott Phelps as an Alternate to the Citizen Budget Review Committee (CBRC).

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

1. Acceptance of Budget Adjustment for the Virginia Department of Housing and Community Development's 2018 Virginia Telecommunication Initiative Grant Award and Acceptance of the Comcast Memorandum of Understanding as follows:

VOTE:

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

### **RESOLUTION NO. 2018-52**

#### **Approving Grant Award Agreement, Designation of Authorized Agents in the Execution and Administration of the Grant Award and Acceptance and Appropriation of FY18 Funds**

**WHEREAS**, Spotsylvania County has applied for and received approval for a state grant from the Virginia Department of Housing and Community Development in the amount of \$167,260 to be utilized by the Department of Information Services, in partnership with Comcast, for last-mile broadband service; and

**WHEREAS**, the County and its private-sector partner are required to provide a minimum of 20% of the total project costs as a local match; and

**WHEREAS**, Comcast will provide the local match of \$200,503 through the use of in-kind contributions and cash sources, and

**WHEREAS**, the County will provide local match through in-kind contributions; and

**WHEREAS**, the County will administer the grant in accordance with the terms and conditions as set forth in the grant award agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Spotsylvania County Board of Supervisors, that the grant award agreement between Spotsylvania County and the Virginia Department of Housing and Community Development is approved; and

**BE IT FURTHER RESOLVED** by the Spotsylvania County Board of Supervisors that the following individuals are hereby designated as authorized agents any of whom may act in the execution and administration of the grant award agreement: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Jane Reeve, Chief Information Officer; and Annette B. D'Alessandro, Grants Manager; and

**BE IT FURTHER RESOLVED** by the Spotsylvania County Board of Supervisors that the grant in the amount of \$167,260 is accepted and that the Capital 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 \$167,260 to be utilized only for last-mile broadband service, to be expended only by order of the Board of Supervisors as follows:

**CAPITAL PROJECTS FUND: \$ 167,260**

2. Acceptance of and Budget Adjustment and Appropriation for the 2018 Virginia Department of Criminal Justice Services Edward Byrne Justice Assistance Grant for Law Enforcement Staff as follows:

**VOTE:**

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

**RESOLUTION NO. 2018-53**

**Approving Grant Award Agreement, Designation of Authorized Agents in the Execution and Administration of the Grant Award and Acceptance and Appropriation of FY18 Funds**

**WHEREAS**, Spotsylvania County has applied for and received approval for a federal pass through grant from the Department of Criminal Justice Services in the amount of \$46,226 to be utilized by the Spotsylvania County Sheriff's Office for the creation of a Wellness and Maintenance Response Team; and

**WHEREAS**, the County is not required to provide a local match for the grant award; and

**WHEREAS**, the County and the Sheriff's Office will administer the grant in accordance with the terms as set forth in the grant award agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Spotsylvania County Board of Supervisors, that the grant award agreement between Spotsylvania County and the Department of Criminal Justice Services is approved; and

**BE IT FURTHER RESOLVED** by the Spotsylvania County Board of Supervisors that the following individuals are hereby designated as authorized agents any of whom may act in the execution and administration of the grant award agreement: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; and Annette B. D'Alessandro, Grants Manager; and

**BE IT FURTHER RESOLVED** by the Spotsylvania County Board of Supervisors that the grant in the amount of \$46,226 is accepted and 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 \$46,226 to be utilized only for the creation of a Wellness and Maintenance Response Team, to be expended only by order of the Board of Supervisors as follows:

**GENERAL FUND: \$ 46,226**

3. Appointment of Mike Grubb to the Rappahannock EMS Council;
4. Appointment of Richard Thompson to the Citizen Budget Review Committee (CBRC);
5. Approval of Contract Renewal to James River Solutions for Delivered Unleaded Gasoline, Diesel Highway and Diesel Off Road Fuels;
6. Approval of Four (4) Contract Modifications for Renewal to Multiple Firms to Provide Professional Engineering Services;
7. Approval of Purchase Order to Rush Truck Centers of Virginia, Inc. for Refuse Roll Off Truck;
8. Budget Amendment & Appropriation for Fire-Rescue Local Services Overtime as follows:

VOTE:

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

**RESOLUTION NO. 2018-54**

**BE IT RESOLVED** by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriation be, and the same hereby are, made for the fiscal year beginning July 1, 2017, from the funds and for the functions or purposes indicated.

For Fire/Rescue overtime, to be expended only by order of the Board of Supervisors as follows:

**GENERAL FUND: \$9,400**

9. Budget Amendment & Appropriation for Stormwater Management Compliance as follows:

VOTE:

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

**RESOLUTION NO. 2018-55**

**BE IT RESOLVED** by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriation be, and the same hereby are, made for the fiscal year beginning July 1, 2017, from the funds and for the functions or purposes indicated.

For stormwater management inspection services, to be expended only by order of the Board of Supervisors as follows:

**CODE COMPLIANCE FUND: \$90,000**

10. Budget Amendment & Appropriation for Sheriff's Office Local Service Overtime as follows:

VOTE:

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

**RESOLUTION NO. 2018-56**

**BE IT RESOLVED** by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriation be, and the same hereby are, made for the fiscal year beginning July 1, 2017, from the funds and for the functions or purposes indicated.

For Sheriff's Office overtime, to be expended only by order of the Board of Supervisors as follows:

**GENERAL FUND: \$75,000**

11. Budget Amendment & Appropriation to Reflect Increase in State/Federal Funding for Child Welfare Line Items as follows:

VOTE:

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

**RESOLUTION NO. 2018-57**

**BE IT RESOLVED** by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriation be, and the same hereby are, made for the fiscal year beginning July 1, 2017, from the funds and for the functions or purposes indicated.

For child welfare program expenditures for which the State has approved additional State/Federal budget allocations, to be expended only by order of the Board of Supervisors as follows:

**GENERAL FUND: \$1,191,292**

12. Capital Projects Budget Adjustments as follows:

VOTE:

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

**RESOLUTION NO. 2018-58**

**BE IT RESOLVED** by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriation be, and the same hereby are, made for the fiscal year beginning July 1, 2017, from the funds and for the functions or purposes indicated.

To close and reallocate funding on certain capital projects, to be expended only by order of the Board of Supervisors as follows:

**CAPITAL PROJECTS FUND: (\$26,264)**

13. Grant Application Request for the 2018-19 School Resource Officer and School Security Officer Incentive Grant Program as follows:

VOTE:

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

**RESOLUTION NO. 2018-59**

**A RESOLUTION IN SUPPORT OF THE FY 2019 SCHOOL RESOURCE OFFICER  
AND SCHOOL SECURITY OFFICER GRANT INCENTIVE PROGRAM GRANT  
APPLICATION AND AUTHORIZATION FOR ORGANIZATIONAL  
REPRESENTATIVES FOR THE GRANT APPLICATION**

**WHEREAS**, the Department of Criminal Justice Services is soliciting grant applications for the 2018 -2019 School Resource Officer and School Security Officer Grant Incentive Program in order to improve local school security at the secondary and elementary level; and

**WHEREAS**, the Spotsylvania County Sheriff's Office is dedicated to ensuring a secure community through the provision of high quality law enforcement services that protect life, property, and reduces the fear of crime; and

**WHEREAS**, the Sheriff's Office has additional unmet staffing needs for SRO positions; and

**WHEREAS**, the Sheriff's Office is requesting permission for the locality to apply for the 2018 - 2019 School Resource Officer and School Security Officer Grant Incentive Program grant to hire four new School Resource Officer positions; and

**WHEREAS**, the projected personnel cost for these four positions for one year is \$261,483; and

**WHEREAS**, grant award recipients are required to contribute local funds subject to the 2018-2020 Composite Index of Local Ability-to-Pay; and

**WHEREAS**, the total amount requested for a new SRO position may not exceed \$50,000 per SRO position including the required local match; and

**WHEREAS**, any additional personnel costs above this amount are the responsibility of the grantee; and

**WHEREAS**, operational costs associated with these additional positions are not eligible for grant funding and would be the responsibility of Spotsylvania County, the Spotsylvania County Sheriff's Office, and the Spotsylvania County Schools.

**NOW, THEREFORE, BE IT RESOLVED** by the Spotsylvania County Board of Supervisors, that the Board is in support of the grant application requests; and

**BE IT FURTHER RESOLVED** by the Spotsylvania County Board of Supervisors that grant applications seeking state funds for the purpose of hiring four SRO positions should be submitted; and

**BE IT FURTHER RESOLVED** by the Spotsylvania County Board of Supervisors that the following individuals are hereby designed as authorized agents any of whom may act in the execution of the 2018 -2019 School Resource Officer and School Security Officer Grant Incentive Program grant application request: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Mary Sorrell, Finance Director, and Annette B. D'Alessandro, Grants Manager.

14. Recommendation for Reappointment of Mark J. Stepongzi to the Board of Zoning Appeals;
15. Adopting of a Resolution Requesting Economic Development Access Program Funding.

**VOTE:**

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



**RESOLUTION NO. 2018-60**

**A RESOLUTION REQUESTING  
ECONOMIC DEVELOPMENT ACCESS PROGRAM FUNDING**

WHEREAS, the Spotsylvania County Economic Development Authority, created and functioning pursuant to the *Code Of Virginia* for the purpose of advancing economic development in Spotsylvania County, is gaining ownership and control of 48.07489 acres of property, more or less, located off of Route 2 and 17 (Tidewater Trail) in Spotsylvania County Virginia, within Lee Hill Voting District (hereinafter the “subject property”), and is actively marketing the same in accordance with their said purpose and mission; and

WHEREAS, the subject property is expected to be the site of new private capital investment in land, building, and manufacturing which will provide substantial new tax base and employment opportunities in Spotsylvania County; and

WHEREAS, the subject property has no suitable industrial or business access to a public street or highway and will require the construction of a new roadway to provide adequate connection to Route 2 and 17 (Tidewater Trail); and

WHEREAS, Spotsylvania County hereby acknowledges that the Virginia Department of Transportation’s Economic Development Access (EDA) Program may provide up to a maximum of \$650,000 for a project and requires matching funding, of up to \$150,000, from the Spotsylvania County, for estimated eligible project costs over \$500,000, and up to \$800,000; and

WHEREAS, Spotsylvania County desires to apply for and receive the benefit of Virginia Department of Transportation EDA Program funds; and

WHEREAS, the Spotsylvania County hereby states its intention to comply with all Virginia Department of Transportation EDA Program requirements, including but not limited to, intending to give its assurance that the necessary environmental analysis, mitigation, fee simple right of way and utility relocations or adjustments, if necessary, for this project will be funded by Spotsylvania County; and

WHEREAS, the Spotsylvania County acknowledges that no land disturbance activities may occur within the limits of the proposed access project prior to appropriate notification from the Virginia Department of Transportation as a condition of the use of the EDA Program funds; and

WHEREAS, Spotsylvania County hereby states that it intends to guarantee the payment of all ineligible project costs, project costs exceeding the EDA Program project allocation, EDA Program required locality matching funds, if applicable, and all costs not justified by or determined to be eligible capital outlays by the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED THAT: The Spotsylvania County Board of Supervisors hereby requests that the Commonwealth Transportation Board provide Economic Development Access Program funding to provide adequate road access to the subject property (48.07489 acres of property, more or less, located off of Route 2 and 17 (Tidewater Trail) in Spotsylvania County Virginia, within Lee Hill Voting District); and

BE IT FURTHER RESOLVED THAT: Spotsylvania County hereby states that it intends to provide a surety or bond, acceptable to and payable to the Virginia Department of Transportation, upon the approved appropriations by Spotsylvania County Board of Supervisors, in the full amount of the Commonwealth Transportation Board's allocation less eligible private capital outlay credit as determined by VDOT, and agrees that this surety shall be exercised by the Department of Transportation in the event that sufficient qualifying capital investment does not occur on the qualifying parcels identified by the attached survey within five years of the Commonwealth Transportation Board's allocation of funds pursuant to this request; and

BE IT FURTHER RESOLVED THAT: The Spotsylvania County Administrator and/or his designee(s) be authorized to act on behalf of the Spotsylvania County Board of Supervisors to execute any and all documents necessary to secure funding in the maximum amount eligible under the Economic Development Access Program; and

BE IT FURTHER RESOLVED THAT: The Spotsylvania County Board of Supervisors hereby requests that the new roadway so constructed will be added to and become a part of the secondary system of state highways pursuant to Section 33.2-1509, paragraph C., of the *Code of Virginia*.

BE IT FURTHER RESOLVED THAT: Spotsylvania County will request the new roadway located off Tidewater Trail, Route 2 and 17, so constructed to be added to receive maintenance in accordance with the provisions of Section 33.2-366 of the *Code of Virginia*, and such request for street additions will be submitted, together with a copy of this resolution and such maps and other documents as may be necessary in the manner prescribed by the Department.

#### Appointment of Scott Phelps as an Alternate to the Citizen Budget Review Committee (CBRC)

Mr. Yakabouski expressed concerns regarding the effectiveness of the CBRC. On a motion by Mr. Ross and passed unanimously, the Board appointed Scott Phelps as an alternate to the Citizen Budget Review Committee.

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

#### Approval of the Minutes of the April 10 and 12, 2018 Board of Supervisors Meetings

On a motion by Mr. Marshall and passed unanimously, the Board approved a correction to the minutes to reflect a tax rate of \$0.8330 versus \$83.30.

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

## **BOARD OF SUPERVISORS REPORTS**

On a motion by Mr. Ross and passed unanimously, the Board named the library in the mall the Spotsylvania Towne Centre Library.

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

Mr. Ross asked for a discussion at the next meeting about hiring an internal auditor that reports to the Board of Supervisors for both the county and the school budgets. Mr. Ross also asked for an agenda item at the next Board meeting on implementing a fraud, waste and abuse hotline for the county and schools. Mr. Ross expressed concerns about the \$795,088 of on-going funds found by the School Board in their budget 3 days after the approval of the Board of Supervisors budget. He asked for discussion with Superintendent and/or School Board at the next meeting.

Mr. McLaughlin spoke about transparency and the need for an internal auditor.

Mr. Yakabowski expressed the need for quarterly work sessions with the School Board and spoke about working together in a respectful manner.

Mr. Skinner asked the County Administrator to find out how many rooftops the county and school board have combined and questioned if money saved would be saved by implementing solar power.

Mr. Benton spoke about the quality of work from the paid custodial staff in the schools versus the contracted custodial staff. He also addressed comments made during public presentations.

## **PRESENTATIONS/REPORTS BY STAFF**

### **Department of Social Services Procedures**

Gail Crooks, Director of Social Services, gave a brief informational overview of the structure of the child welfare services function of the Department of Social Services and checks and balances within that structure. Ms. Johnson, Deputy Director of Social Services, and Mr. Beard, legal counsel, were both present.

## **COUNTY ADMINISTRATOR/COUNTY ATTORNEY REPORTS**

Mr. Taylor shared that the County had been experiencing phone issues. Mr. Taylor asked the Board if they were interested in partnering with a facilitator/neutral moderator at the strategic planning work session.

## **PUBLIC PRESENTATIONS**

The following citizens spoke on behalf of the Buckley family regarding the removal of Juan Antonio from their care: Sherry Carter, John Buckley, Alma Buckley, Jasmine Buckley, Aaron Buckley, Joye and Jewel Buckley, Jennifer Wollschlager, Kim Evans, Cathy Hansen, Steve Jewell, Bill Brannen, Britton Brannen, Mike Evans, Thomas Phillips, Scott Bebee, Robert Hull, Carol Ann Hull, Abe Jacob, Laura Culp, Joshua Culp, Seith Haines, Rachael Pitts, Deandre McNamore, and Scott Schumansky.

## **CLOSED MEETING**

On a motion by Mr. Skinner 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, Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

## **RESOLUTION NO. 2018-61**

### **To Adjourn into a Closed Meeting**

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for a discussion of assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the County, specifically, the Director of Human Resources and the County Administrator; 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 traffic and public safety, and matters of planning, zoning, and utilities; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1) 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, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	0	
Abstain:	0	

### **RESOLUTION NO. 2018-62**

#### **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.

On a motion by Mr. Skinner and passed 6 to 1 with Dr. Trampe opposed, the Board approved the personnel agreement which was discussed in closed session.

**VOTE:**

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

### **NEW BUSINESS**

None

**ADJOURNMENT**

On a motion by Mr. Yakabouski and passed unanimously, the Board adjourned its meeting at 10:46 p.m.

VOTE:

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

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Mark B. Taylor  
Clerk to the Board of Supervisors