

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: Ed Petrovitch, County Administrator
Mark L. Cole, Deputy County Administrator
Karl Holsten, County Attorney
Aimee R. Mann, Deputy Clerk

Dr. Trampe called the meeting to order at 6:00 p.m. Mr. Ross led the Pledge of Allegiance and Dr. Trampe gave the invocation.

Dr. Trampe announced that Mr. Skinner requested to participate remotely in the meeting from Williamsburg, Virginia due to previously scheduled travel and was unable to physically attend.

On a motion by Dr. Trampe and passed 6 to 0 with Mr. Skinner absent, the Board suspended their bylaws and authorized Mr. Skinner to participate in the meeting remotely.

VOTE:

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

On a motion by Dr. Trampe and passed 6 to 0 with Mr. Skinner absent, the Board suspended its bylaws to allow for roll call voting.

VOTE:

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

APPROVAL OF AGENDA

On a motion by Mr. Benton and passed unanimously, the Board approved the agenda as presented.

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 COMMENT ON CONSENT AGENDA

None

APPROVAL OF THE CONSENT AGENDA

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

On a motion by Mr. Ross and passed unanimously, the Board approved the Consent Agenda 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	

1. Acceptance, Budget Adjustment, and Appropriation of Additional Federal Funds for the Virginia Department of Health Child Safety Seat Check Station Coordinator Project 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. 2019-70

Approving VDH Reimbursement of Federal Funds, Approval of Authorized Agents, and Acceptance and Appropriation of FY 2019 Funds

WHEREAS, Spotsylvania County has received approval for reimbursement of federal funds from the Virginia Department of Health in the amount of \$1,343 to be utilized by the Sheriff's Office for the Child Safety Seat Check Station Coordinator Program; and

WHEREAS, the County is not required to provide a local match; and

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

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the agreement between Spotsylvania County and the Virginia Department of Health 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 agreement: Edward Petrovitch, County Administrator; Mark Cole, Deputy County Administrator; and Annette B. D'Alessandro, Grants Manager; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the federal funding in the amount of \$1,343 is accepted and that the General Fund budget is hereby amended to reflect the increase in funds associated with the federal funds; 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, 2018, for expenditures in the amount of \$1,343 to be utilized only for the Child Safety Seat Check Station Coordinator Program, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$ 1,343

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. 2019-71

Approving VDH Reimbursement of Federal Funds, Approval of Authorized Agents, and Acceptance and Appropriation of FY 2020 Funds

WHEREAS, Spotsylvania County has received approval for reimbursement of federal funds from the Virginia Department of Health in the amount of \$11,547 to be utilized by the Sheriff's Office for the Child Safety Seat Check Station Coordinator Program; and

WHEREAS, the County is not required to provide a local match; and

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

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the agreement between Spotsylvania County and the Virginia Department of Health 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 agreement: Edward Petrovitch, County Administrator; Mark Cole, Deputy County Administrator; and Annette B. D'Alessandro, Grants Manager; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the federal funding in the amount of \$11,547 is accepted and that the General Fund budget is hereby amended to reflect the increase in funds associated with the federal funds; 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, 2019, for expenditures in the amount of \$11,547 to be utilized only for the Child Safety Seat Check Station Coordinator Program, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$ 11,547

2. Appointment of Christen Gallik to the Rappahannock Area Youth Services & Group Home Commission;
3. Approval of Contract to Boarman Kroos Vogel Group, Inc. to Provide Professional Architectural and Engineering Services for Design of the Fire Station (Co. 6) Bunkroom Addition;
4. Approval of Contract to W. C. Spratt, Inc. for Hunting Run Park Phase 2 Improvements Project;
5. Authorization for the Sale of 2019 Bonds and Authorization of Future Public Hearing 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. 2019-72

RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF SPOTSYLVANIA COUNTY, VIRGINIA, GENERAL OBLIGATION PUBLIC IMPROVEMENT AND REFUNDING BONDS, SERIES 2019, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$85,000,000, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF

WHEREAS, the issuance of \$241,422,467 in general obligation public improvement bonds of the County was authorized by a resolution adopted by the Board on July 8, 2014, and was approved by the qualified voters of the County at an election held on November 4, 2014 (the “2014 Referendum”), of which \$141,724,876 was authorized for the financing of school projects, \$36,388,641 was authorized for public safety projects, and \$63,308,950 was authorized for transportation projects;

WHEREAS, under the 2014 Referendum, (1) \$66,986,960 in principal amount of bonds authorized for public school projects remains authorized and unissued on the date hereof, (2) \$26,358,641 in principal amount of bonds authorized for public safety projects remains authorized and unissued on the date hereof, and (3) \$57,128,950 in principal amount of bonds authorized for transportation projects remains authorized and unissued on the date hereof;

WHEREAS, among other issues of general obligation bonds, the County issued its (i) \$15,905,000 General Obligation Public Improvement Bonds, Series 2009B (Taxable-Build America Bonds) on July 30, 2009 (the “2009B Bonds”), all of which remain outstanding as of the date hereof; (ii) \$8,435,000 General Obligation Public Improvement Bonds, Series 2010B (Taxable-Direct Payment Build America Bonds) on July 27, 2010 (the “2010B Bonds”), all of which remain outstanding as of the date hereof; (iii) \$10,915,000 General Obligation Public Improvement Bonds, Series 2011A on July 27, 2011 (the “2011A Bonds”), of which \$5,890,000 in principal amount remains outstanding as of the date hereof; (iv) \$5,650,000 General Obligation Refunding Bonds, Series 2011B on July 27, 2011 (the “2011B Bonds”), of which \$2,260,000 in principal amount remains outstanding as of the date hereof; (v) \$16,205,000 General Obligation Public Improvement Bonds, Series 2012A (Tax-Exempt) on July 26, 2012 (the “2012A Bonds”), of which \$6,685,000 in principal amount remains outstanding as of the date hereof; and (vi) \$17,915,000 General Obligation Public Improvement Bond, Series 2013 on July 31, 2013 (the “2013 Bond”), of which \$10,307,000 in principal amount remains outstanding as of the date hereof;

WHEREAS, County administration, in consultation with the County's Financial Advisor (the "Financial Advisor"), has determined that the County can effect considerable debt service savings by issuing its general obligation refunding bonds in an aggregate principal amount not to exceed \$50,000,000 to refund those maturities of the outstanding 2009B Bonds, 2010B Bonds, 2011A Bonds, 2011B Bonds, 2012A Bonds, the 2013 Bond, and any other series of general obligation bonds previously issued by the County that may be designated based on exigent market conditions for refunding by the County Administrator or the Director of Finance as provided herein (collectively, all such maturities and series are hereinafter referred to as the "Refunded Bonds");

WHEREAS, County administration, in consultation with the Financial Advisor, has recommended to the Board a plan of finance and refunding under which the County would issue and sell (1) general obligation public improvement bonds in the maximum aggregate principal amount of \$35,000,000 pursuant to the above-described authority given in the 2014 Referendum, including (a) up to \$29,200,000 in general obligation public improvement bonds to finance or reimburse the County for costs associated with public school projects in the County, (b) up to \$3,300,000 in general obligation public improvement bonds to finance or reimburse the County for costs associated with public safety projects in the County (collectively, the "Plan of Finance"), and (c) up to \$2,500,000 in general obligation public improvement bonds to finance or reimburse the County for costs associated with transportation projects in the County, and (2) up to \$50,000,000 in general obligation refunding bonds to refund the Refunded Bonds (collectively, the "Plan of Finance and Refunding"); and

WHEREAS, the Board has determined that it would benefit the County to issue and sell such bonds and that the County Administrator (hereinafter, "County Administrator") should be authorized to implement the Plan of Finance and Refunding and to finalize and approve the final terms of the bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SPOTSYLVANIA COUNTY, VIRGINIA:

1. Issuance of Bonds. There shall be issued and sold, pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991, general obligation public improvement and refunding bonds of the County in the maximum aggregate principal amount of \$85,000,000 (the "Bonds") to provide funds to pay all or a portion of the costs of the Plan of Finance and Refunding and the costs of issuing the Bonds.

2. Bond Details. The Bonds shall be designated as "General Obligation Public Improvement and Refunding Bonds, Series 2019," with such series or subseries designations as may be determined to be advisable by the County Administrator or the Director of Finance, shall be in registered form, shall be dated such date or dates not later than December 31, 2019 as may be determined by the County Administrator or the Director of Finance, shall be in denominations of \$5,000 and integral multiples thereof, and shall be numbered R-1 upward. Subject to the provisions of Section 8, the issuance and sale of the Bonds are authorized on terms as shall be satisfactory to the County Administrator or the Director of Finance; provided, however, that the Bonds (a) shall have a "true" or "Canadian" interest cost not to exceed 4.50%, (b) shall be sold at

a price not less than 98% of the original aggregated principal amount thereof (inclusive of original issue premium, original issue discount and underwriter's discount), (c) shall result in an aggregate net present value debt service savings to the County on the Refunded Bonds of at least 3.0%, and (d) shall mature, or be subject to mandatory sinking fund redemption, in annual installments beginning no later than December 31, 2020 and ending no later than December 31, 2039. The Bonds may be issued as tax-exempt or taxable bonds, on such date or dates, in one or more series for one or more of the purposes included in the Plan of Finance and Refunding, all as may be determined by the County Administrator or the Director of Finance.

Each Bond shall bear interest from its date at such rate as shall be determined at the time of sale, calculated on the basis of a 360-day year of twelve 30-day months, and payable semiannually on dates determined by the County Administrator or the Director of Finance. Principal and premium, if any, shall be payable to the registered owners upon surrender of Bonds as they become due at the office of the Registrar (as defined in Section 7 hereof). Interest shall be payable by check or draft mailed to the registered owners at their addresses as they appear on the registration books kept by the Registrar on the date 15 days prior to each interest payment date (the "Record Date") or as otherwise determined by the County Administrator or the Director of Finance. Principal, premium, if any, and interest shall be payable in lawful money of the United States of America.

Initially, one Bond certificate for each maturity of the Bonds shall be issued to and registered in the name of The Depository Trust Company, New York, New York ("DTC"), or its nominee. The County has heretofore entered into a Letter of Representations relating to a book-entry system to be maintained by DTC with respect to the Bonds. "Securities Depository" shall mean DTC or any other securities depository for the Bonds appointed pursuant to this Section. In the event that the Bonds are sold by direct private placement with one or more financial institutions, the Bonds shall be issued to and registered in the name of such institution(s) at the request of such institution(s).

In the event that (a) the Securities Depository determines not to continue to act as the securities depository for the Bonds by giving notice to the Registrar, and the County discharges its responsibilities hereunder, or (b) the County in its sole discretion determines (i) that beneficial owners of Bonds shall be able to obtain certificated Bonds or (ii) to select a new Securities Depository, then the Director of Finance of the County shall, at the direction of the County, attempt to locate another qualified securities depository to serve as Securities Depository and authenticate and deliver certificated Bonds to the new Securities Depository or its nominee, or authenticate and deliver certificated Bonds to the beneficial owners or to the Securities Depository participants on behalf of beneficial owners substantially in the form provided for in Section 5; provided, however, that such form shall provide for interest on the Bonds to be payable (A) from the date of the Bonds if they are authenticated prior to the first interest payment date, or (B) otherwise from the interest payment date that is or immediately precedes the date on which the Bonds are authenticated (unless payment of interest thereon is in default, in which case interest on such Bonds shall be payable from the date to which interest has been paid). In delivering certificated Bonds, the Director of Finance shall be entitled to rely on the records of the Securities Depository as to the beneficial owners or the records of the Securities

Depository participants acting on behalf of beneficial owners. Such certificated Bonds will then be registrable, transferable and exchangeable as set forth in Section 7.

So long as there is a Securities Depository for the Bonds (1) it or its nominee shall be the registered owner of the Bonds, (2) notwithstanding anything to the contrary in this Resolution, determinations of persons entitled to payment of principal, premium, if any, and interest transfers of ownership and exchanges and receipt of notices shall be the responsibility of the Securities Depository and shall be effected pursuant to rules and procedures established by such Securities Depository, (3) the Registrar and the County shall not be responsible or liable for maintaining, supervising or reviewing the records maintained by the Securities Depository, its participants or persons acting through such participants, (4) references in this Resolution to registered owners of the Bonds shall mean such Securities Depository or its nominee and shall not mean the beneficial owners of the Bonds, and (5) in the event of any inconsistency between the provisions of this Resolution and the provisions of the above-referenced Letter of Representations such provisions of the Letter of Representations, except to the extent set forth in this paragraph and the next preceding paragraph, shall control.

3. Redemption Provisions. The Bonds may be subject to redemption prior to maturity at the option of the County on or after the dates, if any, determined by the County Administrator or the Director of Finance, in whole or in part (in \$5,000 integrals) at any time, at a redemption price equal to the principal amount of the Bonds, together with any interest accrued to the redemption date, plus (if and as necessary) either (a) a redemption premium in an amount not to exceed 2% of the principal amount of the Bonds, or (b) a “make whole” redemption premium, in either case in such amount as may be determined by the County Administrator or the Director of Finance.

Any Bonds designated and sold as term bonds may be subject to mandatory sinking fund redemption upon terms determined by the County Administrator or the Director of Finance.

If less than all of the Bonds are called for redemption, the maturities of the Bonds to be redeemed shall be selected by the Director of Finance of the County in such manner as she may determine to be in the best interests of the County. If less than all the Bonds of a particular maturity are called for redemption, the Bonds within such maturity to be redeemed shall be selected by the Securities Depository pursuant to its rules and procedures or, if the book-entry system is discontinued, shall be selected by the Registrar by lot in such manner as the Registrar in its discretion may determine. In either case, (a) the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some integral multiple thereof and (b) in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by \$5,000. The County shall cause notice of the call for redemption identifying the Bonds or portions thereof to be redeemed to be sent by facsimile or electronic transmission, registered or certified mail or overnight express delivery, not less than 30 nor more than 60 days prior to the redemption date, to the registered owner of the Bonds. The County shall not be responsible for giving notice of redemption to anyone other than DTC or another qualified securities depository then serving or its nominee unless no qualified securities depository is the registered owner of the Bonds. If no qualified securities depository is the registered owner of the Bonds, notice of redemption shall be mailed

to the registered owners of the Bonds. If a portion of a Bond is called for redemption, a new Bond in principal amount equal to the unredeemed portion thereof will be issued to the registered owner upon the surrender thereof.

In the case of an optional redemption, the notice may state that (1) it is conditioned upon the deposit of moneys, in an amount equal to the amount necessary to effect the redemption, no later than the redemption date or (2) the County retains the right to rescind such notice on or prior to the scheduled redemption date (in either case, a "Conditional Redemption"), and such notice and optional redemption shall be of no effect if such moneys are not so deposited or if the notice is rescinded as described herein. Any Conditional Redemption may be rescinded at any time. The County shall give prompt notice of such rescission to the affected Bondholders. Any Bonds subject to Conditional Redemption where redemption has been rescinded shall remain outstanding, and the rescission shall not constitute an event of default. Further, in the case of a Conditional Redemption, the failure of the County to make funds available on or before the redemption date shall not constitute an event of default, and the County shall give immediate notice to all organizations registered with the Securities and Exchange Commission as securities depositories or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

4. Execution and Authentication. The Bonds shall be signed by the manual or facsimile signature of the Chairman or Vice Chairman of the Board, shall be countersigned by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board and the Board's seal shall be affixed thereto or a facsimile thereof printed thereon; provided, however, that if both of such signatures are facsimiles, no Bond shall be valid until it has been authenticated by the manual signature of an authorized officer or employee of the Registrar and the date of authentication noted thereon.

5. Bond Form. The Bonds shall be in substantially the form attached hereto, and incorporated herein by this reference, as Exhibit A, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the officers signing the Bonds, whose approval shall be evidenced conclusively by the execution and delivery of the Bonds.

6. Pledge of Full Faith and Credit. The full faith and credit of the County are irrevocably pledged for the payment of principal of and premium, if any, and interest on the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, the Board shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all locally taxable property in the County sufficient to pay when due the principal of and premium, if any, and interest on the Bonds.

7. Registration, Transfer and Owners of Bonds. In the event that the Bonds are sold by competitive or negotiated public sale, U.S. Bank National Association, Richmond, Virginia, shall be and is hereby appointed as paying agent and registrar for the Bonds (the "Registrar"). The County may at any time replace the Registrar with another qualified bank or trust company. The Registrar shall maintain registration books for the registration and

registration of transfers of Bonds. Upon presentation and surrender of any Bonds at the corporate trust office of the Registrar, together with an assignment duly executed by the registered owner or his duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the County shall execute and the Registrar shall authenticate, if required by Section 4, and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, in authorized denominations, of the same form, right of redemption and maturity, bearing interest at the same rate, and registered in names as requested by the then registered owner or his duly authorized attorney or legal representative. Any such exchange shall be at the expense of the County, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person exclusively entitled to payment of principal, premium, if any, and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the Record Date.

In the event that the Bonds are sold by direct, private placement with one or more financial institutions, the Treasurer of the County is hereby appointed to serve as paying agent and registrar for the Bonds.

8. Sale of Bonds. The Board authorizes the sale of the Bonds upon the following terms. The Bonds may be sold by competitive bid, by negotiated sale, or by direct private placement with one or more financial institutions, as the County Administrator or the Director of Finance, in collaboration with the Financial Advisor, determines to be in the best interests of the County. The County Administrator or the Director of Finance, in collaboration with the Financial Advisor, is authorized and directed to determine (a) the aggregate principal amount of the Bonds, subject to the limitations set forth in Section 1, (b) the maturity dates, interest rates and purchase prices of the Bonds, subject to the limitations set forth in Section 2, (c) the redemption provisions of the Bonds, subject to the limitations set forth in Section 3, and (d) the dated date, the principal and interest payment dates and the Record Date of the Bonds, all as the County Administrator or the Director of Finance determines to be in the best interests of the County.

If the County Administrator or the Director of Finance determines to sell the Bonds by competitive bid, the County Administrator or the Director of Finance shall receive bids for the Bonds and award the Bonds to the bidder providing the lowest "True" or "Canadian" interest cost, subject to the limitations set forth in Section 2. Following a competitive sale of the Bonds, the County Administrator, as Clerk of the Board, shall file a certificate setting forth the final terms of the Bonds with the County's permanent records. The actions of the County Administrator or the Director of Finance in selling the Bonds by competitive sale shall be conclusive, and no further action with respect to the sale and issuance of the Bonds shall be necessary on the part of the Board.

If the County Administrator or the Director of Finance determines to sell the Bonds by negotiated sale, the County Administrator or the Director of Finance is authorized, in collaboration with the Financial Advisor, to choose any investment bank or firm to serve as

underwriter for the Bonds and to execute and deliver to each such underwriter a bond purchase agreement (the "Bond Purchase Agreement") in a form approved by the County Administrator or the Director of Finance to reflect the final terms of the Bonds, and as approved as to form and correctness by the County Attorney. The execution thereof by the County Administrator or the Director of Finance shall constitute conclusive evidence of his approval of the final form of the Bond Purchase Agreement. Following a negotiated sale, the County Administrator, as Clerk of the Board, shall file a copy of the Bond Purchase Agreement with the County's permanent records. The actions of the County Administrator or the Director of Finance in selling the Bonds by negotiated sale to any underwriter shall be conclusive, and no further action with respect to the sale and issuance of the Bonds shall be necessary on the part of the Board.

If the County Administrator or the Director of Finance determines to sell the Bonds through a direct private placement with one or more financial institutions, the County Administrator, as Clerk of the Board, shall file a certificate setting forth the final terms of the Bonds with the County's permanent records. The actions of the County Administrator or the Director of Finance in selling the Bonds by direct, private placement with one or more financial institutions shall be conclusive, and no further action with respect to the sale and issuance of the Bonds shall be necessary on the part of the Board.

9. Notice of Sale; RFP for Private Placement of Bonds. If the Bonds are sold by competitive sale, the County Administrator or the Director of Finance, in collaboration with the Financial Advisor, is authorized and directed to take all proper steps to advertise the Bonds for sale substantially in accordance with the form of Notice of Sale, a draft of which has been provided to the members of the Board, which is hereby approved; provided that the County Administrator or the Director of Finance, in collaboration with the Financial Advisor, may make such changes in the Notice of Sale not inconsistent with the provisions of this Resolution as he may consider to be in the best interests of the County. The distribution of the Notice of Sale shall constitute conclusive evidence of the approval of the County Administrator or the Director of Finance of any such changes.

If the Bonds are sold by direct private placement with one or more financial institutions, the County Administrator or the Director of Finance, in collaboration with the Financial Advisor, is authorized and directed to take all proper steps to solicit proposals from qualified financial institutions for the purchase of the Bonds through a request for proposals or other process to be instituted by the Financial Advisor on behalf of the County.

10. Official Statement. The form of Preliminary Official Statement describing the Bonds, a draft of which has been provided to the members of the Board, is approved as the form of the Preliminary Official Statement by which the Bonds will be offered for sale, with such completions, omissions, insertions and changes not inconsistent with this Resolution as the County Administrator or the Director of Finance, in collaboration with the Financial Advisor, may consider appropriate, including changes as necessary to reflect a competitive sale or a negotiated sale. After the Bonds have been sold, the County Administrator or the Director of Finance, in collaboration with the Financial Advisor, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this Resolution as are necessary or desirable to complete it as a final Official Statement, execution thereof by the

County Administrator or the Director of Finance to constitute conclusive evidence of his approval of any such completions, omissions, insertions and changes. The County shall arrange for the delivery to the underwriters of the Bonds of a reasonable number of copies of the final Official Statement, within seven business days after the Bonds have been sold, for delivery to each potential investor requesting a copy of the Official Statement and to each person to whom the underwriters initially sell Bonds.

11. Official Statement Deemed Final. The County Administrator or the Director of Finance is authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form to be final as of their dates within the meaning of Rule 15c2-12, as amended (the "Rule"), of the Securities and Exchange Commission, except for the omission from the Preliminary Official Statement of certain pricing and other information permitted to be omitted pursuant to the Rule. The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed final as of its date by the County, except for the omission in the Preliminary Official Statement of such pricing and other information permitted to be omitted pursuant to the Rule.

12. Preparation and Delivery of Bonds. After the Bonds have been awarded, the Chairman or Vice Chairman and the Clerk or Deputy Clerk of the Board are authorized and directed to take all proper steps to have the Bonds prepared and executed in accordance with their terms and to deliver the Bonds to the purchasers thereof upon payment therefor.

13. Escrow Agreement. The County Administrator, the County Treasurer and the Director of Finance, or any of them, are authorized and directed to execute an escrow agreement (the "Escrow Agreement") between the County and U.S. Bank National Association, Richmond, Virginia, which is hereby appointed Escrow Agent (the "Escrow Agent"). The Escrow Agreement shall be in substantially the form of the draft of such agreement which has been provided to the members of the Board, and shall provide for the deposit and investment of a portion of the Bond proceeds for the defeasance of the Refunded Bonds. The Escrow Agreement shall be in such final form as approved by the County Administrator, the County Treasurer and the Director of Finance, or any of them, in collaboration with the County Attorney and the County's bond counsel, the execution thereof by the County Administrator, the County Treasurer and the Director of Finance, or any of them, to constitute conclusive evidence of their approval of the Escrow Agreement. The Escrow Agreement shall provide for the irrevocable deposit of a portion of the Bond proceeds in an escrow fund which shall be sufficient, when invested in noncallable, direct obligations of the United States Government (the "Government Obligations"), to provide for payment of principal of and premium, if any, and interest on the Refunded Bonds; provided, however, that such Bond proceeds shall be invested in such a manner that none of the Bonds will be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations issued pursuant thereto (the "Code"). The Escrow Agent is authorized and directed to execute an initial and final subscription form for the purchase of the Government Obligations.

14. Deposit of Bond Proceeds. The County Treasurer is authorized and directed (a) to provide for the delivery of the refunding portion of the Bond proceeds to the Escrow Agent for

deposit in the escrow fund established by the Escrow Agreement, in an amount that will be sufficient, together with the interest thereon when invested as provided in the Escrow Agreement, (i) to pay when due the interest on the Refunded Bonds to the earliest practicable date on which they may be redeemed at the option of the County and (ii) to pay upon the earlier of maturity or redemption the principal of the Refunded Bonds, plus any interest accrued and unpaid to such redemption date, plus any applicable redemption premium, and (b) to provide for the deposit of the remaining proceeds of the Bonds in one or more special accounts to be used to pay or reimburse the County for the costs of the public school projects, public safety projects and road transportation projects to be financed with such portion of the proceeds of the Bonds, and to pay the costs of refunding the Refunded Bonds and issuing the Bonds.

15. Redemption of Refunded Bonds. The Director of Finance and the County Treasurer, or either of them, is further authorized and directed to take all such further action as may be necessary or desirable in connection with the payment and refunding of the Refunded Bonds. The County Administrator or the Director of Finance is authorized and directed to determine which maturities, if any, of the 2009B Bonds, the 2010B Bonds, the 2011A Bonds, the 2011B Bonds, the 2012A Bonds and the 2013 Bond will constitute the Refunded Bonds. The Refunded Bonds are to be specifically and irrevocably called for redemption on, or on the earliest practicable date after, the date of issuance of the Bonds. The Escrow Agreement shall provide for notice of redemption to be given in accordance with the resolutions providing for the issuance of the Refunded Bonds to the registered owners of such Refunded Bonds.

16. Arbitrage Covenants. The County covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations issued pursuant thereto (the “Code”), or otherwise cause interest on the Bonds to be includable in the gross income of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law which may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Bonds, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Bonds from being includable in the gross income of the registered owners thereof under existing law. The County shall pay any such required rebate from its legally available funds.

17. Non-Arbitrage Certificate and Elections. Such officers of the County as may be requested are authorized and directed to execute an appropriate certificate setting forth the expected use and investment of the proceeds of the Bonds in order to show that such expected use and investment will not violate the provisions of Section 148 of the Code, and any elections such officers deem desirable regarding rebate of earnings to the United States for purposes of complying with Section 148 of the Code. Such certificate and elections shall be in such form as may be requested by bond counsel for the County.

18. Limitation on Private Use. The County covenants that it shall not permit the proceeds of the Bonds or the facilities financed or refinanced with the proceeds of the Bonds to be used in any manner that would result in (a) 5% or more of such proceeds or the facilities

financed or refinanced with such proceeds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds or the facilities financed or refinanced with such proceeds being used with respect to any output facility (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Bonds from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenants.

19. Continuing Disclosure Agreement. The Chairman or Vice Chairman of the Board and the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute a continuing disclosure agreement (the “Continuing Disclosure Agreement”) setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary to assist the purchasers of the Bonds in complying with the provisions of the Rule. The Continuing Disclosure Agreement shall be substantially in the form attached as Appendix D to the draft Preliminary Official Statement circulated to the Board prior to this meeting, with such completions, omissions, insertions and changes that are not inconsistent with this Resolution.

20. SNAP Investment Authorization. The Board has previously received and reviewed an Information Statement describing the State Non-Arbitrage Program of the Commonwealth of Virginia (“SNAP”) and the Contract Creating the State Non-Arbitrage Program Pool I (the “Contract”), and the Board has determined to authorize the County Treasurer to utilize SNAP in connection with the investment of the non-refunding portion of the proceeds of the Bonds, if the County Administrator or the Director of Finance determines that the utilization of SNAP is in the best interests of the County. The Board acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the County in connection with SNAP, except as otherwise provided in the Contract.

21. Official Intent. The County intends that the adoption of this resolution be considered as “official intent” within the meaning of the Treasury Regulations, Section 1.150-2, promulgated under the Code.

22. Other Actions. All other actions of officers of the County and the Board in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds are approved and confirmed. The officers of the County are authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the issuance, sale and delivery of the Bonds.

23. Repeal of Conflicting Resolutions. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

24. Filing of Resolution with Circuit Court. The County Administrator is hereby directed to file a certified copy of this Resolution with the Circuit Court of Spotsylvania County, Virginia, promptly following its adoption.

25. Effective Date. This Resolution shall take effect immediately.

6. Budget Adjustment and Approval of Purchase Orders to Colonial Ford Truck Sales, Inc. and Battlefield Ford, Inc. for Utility Service and Crane Trucks 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. 2019-73

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, 2018, from the funds and for the functions or purposes indicated.

To shift the funding for a heavy truck replacement from the Utilities Operating Fund to the Utilities Capital Projects Fund, to be expended only by order of the Board of Supervisors as follows:

UTILITIES OPERATING FUND: (\$92,662)

UTILITIES CAPITAL PROJECTS FUND: \$92,662

7. Reappointment of Mary Sorrell to the Rappahannock Juvenile Detention Commission(Alternate);
8. Reappointment of Linda Ball to the Rappahannock Area Community Services Board (RACSB).

VOTE:

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

PUBLIC PRESENTATIONS

Darren O'Shields and James Curtain spoke regarding narcissistic personality disorder asking for the Board to commission a study to determine why so many Spotsylvania County citizens have been diagnosed according to the Department of Social Services.

BOARD OF SUPERVISORS REPORTS

Mr. Ross spoke regarding an editorial in the Free Lance Star about the Asset Limited, Income Constrained, Employed (ALICE) statistics saying he is interested in learning more from the United Way.

PUBLIC HEARING

R18-0004: 11.684 Acres Ladysmith Rd., L.L.C. (RO18-0004) Battlefield District

Mr. Hughes presented.

Dr. Trampe declared the public hearing opened and when no one indicated an indication to speak, closed the public hearing.

On a motion by Mr. Yakabouski and passed unanimously, the Board approved the ordinance with conditions 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	

AN ORDINANCE No. RO18-0004

To amend the zoning map to zone, approximately 4.79 acres, of the property known as Tax Parcel 35-A-102 to Commercial 3 (C-3) with proffers.

PUBLIC HEARING: June 25, 2019

WHEREAS, 11.684 Acres Ladysmith Rd., L.L.C. requests a rezoning of vacant parcel that is approximately 4.79 acres from Residential 2 (R-2) to Commercial 3 (C-3) with proffers for commercial development. The property is located on the west side of Jefferson Davis Highway (Route 1) approximately 820 feet north of the Spotsylvania Parkway (Route 628) and Jefferson Davis Highway (Route 1) intersection. The property is located within the Primary Development

Boundary. The property is identified for Commercial development on the Future Land Use Map of the Comprehensive Plan. Tax parcel 35-A-102. Battlefield Voting District; and

WHEREAS, staff has reviewed the subject application and recommends approval of the zoning as stated in the staff report and executive summary; and

WHEREAS, the Spotsylvania County Planning Commission held a public hearing on June 5, 2019, duly advertised in a local newspaper for a period of two weeks, and interested citizens were given an opportunity to be heard; and

WHEREAS, the Spotsylvania County Planning Commission recommended approval of the project, with a vote of 7-0; and

WHEREAS, the Spotsylvania County Board of Supervisors held a public hearing on June 25, 2019, duly advertised in a local newspaper for a period of two weeks, and interested citizens were given an opportunity to be heard; and

WHEREAS, the general welfare and good zoning practice are served by approval of the rezoning application.

**NOW, THEREFORE, THE SPOTSYLVANIA COUNTY BOARD OF SUPERVISORS
HEREBY ORDAINS:**

§ 1. That the property known as Tax Parcel 35-A-102 currently zoned Residential 2 (R-2) is rezoned to Commercial 3 (C-3) with proffers.

§ 2. The Spotsylvania County Board of Supervisors' approval and adoption of any conditions does not relieve the applicant and/or subsequent owners from compliance with the provisions of any applicable Spotsylvania County Ordinances, rules, regulations, or adopted standards. To the extent anything in this rezoning is less restrictive than the County's Ordinances, or its rules, regulations, or adopted standards, the lessened restriction shall be void and the County's Ordinances, or its rules, regulations, or adopted standards shall control and be applicable to the rezoning.

§ 3. This ordinance shall be in force and effect upon adoption.

R18-0009 SRSF Investments, LLC (RO18-0009) Livingston District

Mr. Hughes presented.

Dr. Trampe declared the public hearing opened and when no one indicated an intention to speak, closed the public hearing.

On a motion by Mr. Benton and passed unanimously, the Board approved the ordinance with proffers and alternative development standards 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	

AN ORDINANCE No. RO18-0009

To amend the zoning map to zone, approximately 1.8 acres, of the property known as Tax Parcel 47-A-148 to Mixed Use 4 (MU-4) with proffers.

PUBLIC HEARING: June 25, 2019

WHEREAS, SRSF Investments, LLC requests a rezoning of 1.8 acres from Rural (RU) to Mixed Use 4 (MU-4) with proffers to allow for the conversion of an existing residential structure to commercial use, expansion of that structure, and to allow another onsite structure for residential use. The property is located at 9134 Courthouse Rd. The property is within the Primary Development Boundary. The property is identified for Mixed Use development on the Future Land Use Map of the Comprehensive Plan. Tax parcel 47-A-148. Livingston Voting District; and

WHEREAS, staff has reviewed the subject application and recommends approval of the zoning as stated in the staff report and executive summary; and

WHEREAS, the Spotsylvania County Planning Commission held a public hearing on June 5, 2019, duly advertised in a local newspaper for a period of two weeks, and interested citizens were given an opportunity to be heard; and

WHEREAS, the Spotsylvania County Planning Commission recommended approval of the project, with a vote of 7-0; and

WHEREAS, the Spotsylvania County Board of Supervisors held a public hearing on June 25, 2019, duly advertised in a local newspaper for a period of two weeks, and interested citizens were given an opportunity to be heard; and

WHEREAS, the general welfare and good zoning practice are served by approval of the rezoning application.

NOW, THEREFORE, THE SPOTSYLVANIA COUNTY BOARD OF SUPERVISORS

HEREBY ORDAINS:

§ 1. That the property known as Tax Parcel 47-A-148 currently zoned Rural (RU) is rezoned to Mixed Use 4 (MU-4) with proffers.

§ 2. The Spotsylvania County Board of Supervisors' approval and adoption of any conditions does not relieve the applicant and/or subsequent owners from compliance with the provisions of any applicable Spotsylvania County Ordinances, rules, regulations, or adopted standards. To the extent anything in this rezoning is less restrictive than the County's Ordinances, or its rules, regulations, or adopted standards, the lessened restriction shall be void and the County's Ordinances, or its rules, regulations, or adopted standards shall control and be applicable to the rezoning.

§ 3. This ordinance shall be in force and effect upon adoption.

PRESENTATIONS/REPORTS BY STAFF

Print Mail Communications (PMC) and the Economic Development Authority's Presentation of Proposed Economic Incentives to PMC

Staff requested the Board of Supervisors provide guidance regarding the terms and conditions as proposed and a request for a new Economic Development Performance Agreement ("Agreement") for Print Mail Communications ("PMC") as recommended by the Economic Development Authority (EDA). A new agreement was recommended by the EDA with terms providing BPOL reimbursement for ten (10) additional years beginning in 2018, capped at \$416,000 for a total of 15 years of BPOL reimbursement.

On a motion by Mr. McLaughlin and passed unanimously, the Board tabled action until the July 9, 2019 Board of Supervisors meeting.

VOTE:

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

Status of 2014 Transportation Referendum

Staff presented the status of the 2014 Transportation Referendum which included;

- The original amount authorized by the voters;
- The amount of bonds that have been issued to date and for which projects;
- Status of the projects for which the bonds have been issued or are planned for issuance;
- The amount of authorization currently remaining unissued; and
- The status of the Transportation Fund given the Adopted CIP.

Fire and Rescue Volunteer (LOSAP) Length of Service Awards Plan Update

The Spotsylvania County Board of Supervisors established the Fire and Rescue Volunteer (LOSAP) Length of Service Awards Plan in 2000 to formally recognize and reward the service of the County's volunteer fire and emergency services as well as to provide an incentive for the continued work of the volunteers and to be used as a recruitment tool for new volunteers. Approximately \$147,000 is budgeted for this program annually, to provide funds for investment for future benefit payments, to provide a life insurance policy for each volunteer, and to pay for the cost of the third-party plan management vendor. The program was initially established with a system of points required for eligibility in the program. The point system, which lacked defined specific hourly criteria for the earning of points, resulted in a difference in interpretation among each volunteer agency. These discrepancies have resulted in the application of benefits in a non-uniform manner, requiring some members to contribute more or less time than others for eligibility. Another gap identified in the program was that it lacked inclusion of the Auxiliaries, which contribute greatly to the overall Spotsylvania Fire, Rescue & Emergency Management system. Additionally, the program focused on areas of activity for operational call running personnel, such as fundraising, meeting attendance, and work details, that are not as relevant to the functions of the volunteer agencies now as they were at the time of implementation. Finally, through the course of discussions with the leadership of the volunteer agencies over the last 18 months, it was the consensus that the LOSAP program no longer served as a useful incentive for recruitment and retention to the volunteer agencies.

Therefore, staff recommended the approval of the proposed update to the LOSAP program, which established hourly requirements for eligibility in the program, provided clarification regarding credits earned during leaves of absence, and eliminated the requirement of ancillary duties for operational call running members and instead focused on staffing requirements. The proposed update also provided the ability to add Auxiliary members, and a mechanism to

recognize their past contributions. Finally, due to the ineffectiveness of the program as a useful recruitment and retention tool, the proposed update also limited participation in the program to those individuals who had established membership with one of the volunteer fire and rescue agencies prior to July 1, 2019. This restriction on adding participants in the program was intended to use the majority of the funds committed annually to the program, approximately \$100,000, to other incentive programs that may have more positive effect on volunteerism.

After discussion, on a motion by Mr. Marshall and passed unanimously, the Board approved the LOSAP program with the addition of allowing up to 64 hours credited for other functions.

VOTE:

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

CLOSED MEETING

On a motion by Dr. Trampe 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. 2019-74

To Adjourn into a Closed Meeting

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for a discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the County, specifically, the position of County Administrator; 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, a sports and entertainment business; 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 related to the opioid epidemic; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for a discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, specifically, a contract for legal services and a contract for utilities; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1), (5), (7), and (29), 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 aforesated 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. 2019-75

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. Ross and passed unanimously, the Board directed the Spotsylvania County Utilities Public Works to decommission the FMC waste water treatment plant no later than July 1, 2025.

VOTE:

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

On a motion by Dr. Trampe and passed unanimously, the Board authorized the chairman to execute an employment agreement between the Board of Supervisors and Ed Petrovitch as the County Administrator for a term of 2 years with a salary of 174,106.84.

VOTE:

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

NEW BUSINESS

None

ADJOURNMENT

On a motion by Mr. Benton and passed unanimously, the Board adjourned its meeting at 9:21 p.m.

VOTE:

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

Ed Petrovitch
Clerk to the Board of Supervisors