

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 9TH DAY OF AUGUST 2005, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Michael J. Brown, Chairman, Powhatan District
Jay T. Harrison, Sr., Vice Chairman, Berkeley District
Bruce C. Goodson, Roberts District
John J. McGlennon, Jamestown District
M. Anderson Bradshaw, Stonehouse District

Sanford B. Wanner, County Administrator
Leo P. Rogers, County Attorney

B. MOMENT OF SILENCE

Mr. Brown requested that the Board and citizens observe a moment of silence.

C. PLEDGE OF ALLEGIANCE

Holden Lipscomb, who will be a third-grade student at Stonehouse Elementary School this fall, led the Board and citizens in the Pledge of Allegiance.

D. PUBLIC COMMENT

1. Mr. Ed Oyer, 139 Indian Circle, stated that on July 29 the eastbound traffic on Route 60 E was backed up; stated concern about the impact of traffic jams on the ability of emergency crews to provide services; commented on possible code violations along Route 60 E such as a vacant mobile home and a red Datsun; and commented on a recent newspaper article regarding energy plants.

E. PRESENTATIONS

1. Resolution of Appreciation – John Berkenkamp

Mr. Brown presented John Berkenkamp with a Resolution of Appreciation for his distinguished service and dedication to the County and its citizenry while serving on the Economic Development Authority from September 1997 through June 2005.

Mr. Berkenkamp thanked the Board, Mr. Wanner, and Keith Taylor, Director of Economic Development.

Mr. Bradshaw echoed the sentiments stated in the resolution.

F. HIGHWAY MATTERS

Mr. Jim Brewer, Virginia Department of Transportation (VDOT) Residency, stated that the transition associated with the Interstate maintenance contract is working well and Williamsburg Residency crews are now able to focus on road repair and maintenance work in the County; stated that the bids came in over budget for the turn-lane projects on Route 5, Route 60, and Route 199; stated that the right-of-way agreement has been satisfied and work on Monticello Avenue will proceed; stated that both lanes for eastbound Route 199 and a single lane of westbound Route 199 will be open shortly; and stated that road work on Richmond Road in the City of Williamsburg will begin next month and the project will be completed in December.

Mr. Bradshaw thanked Mr. Brewer for the reports on the results of the Speed Studies and requested that the results be reconsidered.

Mr. Bradshaw inquired about the status of the Barnes Road work.

Mr. Brewer stated that the work was interrupted because the paver machine broke; it is anticipated work will resume in approximately two weeks.

G. CONSENT CALENDAR

Mr. Goodson made a motion to adopt the items on the Consent Calendar including the amended minutes.

On a roll call vote, the vote was: AYE: Harrison, Goodson, McGlennon, Bradshaw, Brown (5). NAY: (0).

1. Minutes
 - a. July 26, 2005, Work Session
 - b. July 26, 2005, Regular Meeting (as amended)
2. Resolution of Appreciation – John Berkenkamp

RESOLUTION

CERTIFICATE OF APPRECIATION -

JOHN BERKENKAMP

WHEREAS, John Berkenkamp served as a member of the Economic Development Authority of James City County since September 1997, and retired from same effective June 2005; and

WHEREAS, John Berkenkamp served as Vice Chairman of the Industrial Development Authority of James City County from July 2000 to December 2001; and

WHEREAS, John Berkenkamp served on the County Comprehensive Plan Committee; and

WHEREAS, John Berkenkamp was instrumental in overseeing the development of the Fiscal Impact Model presently used by the Office of Economic Development and the Manager of Financial and

Management Services to evaluate expanding and prospective James City County business and industry; and

WHEREAS, throughout this period of service John Berkenkamp gave freely of his time, his energy, and his knowledge for the betterment of his County, as an active member; and

WHEREAS, John Berkenkamp consistently demonstrated those essential qualities of leadership, diplomacy, perseverance and dedication while providing exceptional service to the citizens of James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby extends its sincere appreciation to John Berkenkamp and recognizes his distinguished service and dedication to the County and its citizenry.

3. Acceptance of Williamsburg Community Health Foundation Grant Award - \$250,000

RESOLUTION

ACCEPTANCE OF WILLIAMSBURG COMMUNITY HEALTH FOUNDATION

GRANT AWARD

WHEREAS, the Williamsburg Community Health Foundation has awarded a grant to the James City County Fire Department in the amount of \$250,000 for the purchase of an Advanced Life Support Ambulance and related medical equipment; and

WHEREAS, the grant requires no matching funds; and

WHEREAS, the grant reporting period is July 1, 2005, through June 30, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of the Williamsburg Community Health Foundation Grant Award.

4. Acceptance of a Rescue Squad Assistance Grant Award - \$60,984.50

RESOLUTION

ACCEPTANCE OF A RESCUE SQUAD ASSISTANCE GRANT AWARD

WHEREAS, the Virginia Department of Health, Office of Emergency Medical Services (OEMS), Rescue Squad Assistance Fund (RSAF) has approved a grant to the James City County Fire Department in the amount of \$60,984.50 for the purchase of an ambulance; and

WHEREAS, the grant requires a cash local match of \$60,984.50, which is available in the FY 2006 Capital Improvement Project Fund; and

WHEREAS, the grant will be administered by OEMS, with a grant period of July 1, 2005, through June 30, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of the RSAF grant.

5. Adoption of the James City County Emergency Operations Plan 2005

RESOLUTION

JAMES CITY COUNTY EMERGENCY OPERATIONS PLAN

WHEREAS, there exists many threats, including man-made disasters, natural disasters, and hostile actions by an unknown enemy; and

WHEREAS, the safety and protection of the citizens and property is of foremost concern to the Board of Supervisors of the County of James City; and

WHEREAS, the Board of Supervisors desires, and Commonwealth of Virginia statutes require, the adoption of appropriate planned protective measures.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby adopts the James City County Emergency Operations Plan dated July 2005.

6. Appropriation of Funds – Department of Motor Vehicles – Grant Award - \$1,500

RESOLUTION

APPROPRIATION OF FUNDS - DEPARTMENT OF MOTOR VEHICLES –

GRANT AWARD - \$1,500

WHEREAS, the Virginia Department of Motor Vehicles (DMV) has approved a grant for the Police Department in the amount of \$1,500; and

WHEREAS, the grant requires no matching funds; and

WHEREAS, the grant will be administered by DMV, with a grant period of July 20, 2005, through September 30, 2005.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation:

Revenue:

DMV – Checkpoint Strikeforce

\$1,500

Expenditure:

DMV – Checkpoint Strikeforce \$1,500

7. Allocation of Funds – Department of Social Services Allocation for Child Welfare Services - \$23,724

RESOLUTION

**ALLOCATION OF FUNDS - DEPARTMENT OF SOCIAL SERVICES ALLOCATION FOR
CHILD WELFARE SERVICES - \$23,724**

WHEREAS, the Virginia Department of Social Services (VDSS) has allocated \$23,724 to the James City County Division of Social Services for the delivery of Child Welfare Services; and

WHEREAS, the caseloads of Social Workers in the Child Protective Services Unit far exceed accepted standards; and

WHEREAS, the local match and additional Federal funding are already available in the approved Division of Social Services budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Division of Social Services budget:

Revenue:

VDSS-Child Protective Services Social Worker I \$23,724

Expenditure:

VDSS-Child Protective Services Social Worker I \$23,724

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County does hereby create a full-time permanent Social Worker I position.

8. Budget Appropriation – Stonehouse Development Company, LLC and Centex Homes Funds - \$15,000

RESOLUTION

**BUDGET APPROPRIATION - STONEHOUSE DEVELOPMENT COMPANY, LLC
AND CENTEX HOMES FUNDS - \$15,000**

WHEREAS, the Board of Supervisors of James City County has been requested to approve the appropriation of funds from Stonehouse Development Company and Centex Homes to the

Non-Departmental Water Quality Account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Non-Departmental Water Quality:

Revenue:

Miscellaneous Revenue	<u>\$15,000</u>
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Expenditure:

Non-Departmental Water Quality	<u>\$15,000</u>
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Mr. Wanner announced that Tal Luton has been named as the Fire Department's new Chief.

Mr. Wanner also stated that Luton is the first chief to rise from the ranks of firefighter to the top position in the history of the department and that Luton is a proven leader who has strong commitment to the County and he is confident that Luton will continue to build on the Fire Department's strengths as well as effectively provide leadership for new directions.

H. PUBLIC HEARINGS

1. Case Nos. Z-9-05/MP-6-05. Governor's Grove at Five Forks

Mr. Matthew D. Arcieri, Planner, stated that Eric Nielsen, National Housing Corporation, submitted an application to rezone 23.26 acres located at 4310 and 4360 John Tyler Highway and 3181 and 3191 Ironbound Road from R-8, Rural Residential, and B-1, General Business, to MU, Mixed Use, with proffers; the property can be further identified as Parcel Nos. (1-14) and (1-37) on James City County Real Estate Tax Map No. (46-2) and as Parcel Nos. (1-35) and (1-36) on James City County Real Estate Tax Map No. (47-1).

Staff found the proposal, with submitted proffers, will not negatively impact surrounding property and also found the proposal to be generally consistent with surrounding land uses, the Comprehensive Plan, and the Primary Principles for Five Forks Area.

At its meeting on July 11, 2005, the Planning Commission recommended approval of the proposal by a vote of 5-0.

Staff recommended approval of the rezoning and master plan applications and acceptance of the voluntary proffers.

Mr. Brown opened the Public Hearing.

1. Mr. Vernon M. Geddy, III, representing the applicant, gave a brief introduction of the applicant and the developer; provided an overview of the application including anticipated environmental and fiscal benefits to the community; and requested that the Board approve the application.

The Board and applicant discussed the estimated cost to clean up the site for development and level of cash proffers offered by the applicant.

2. Ms. Sarah Kadec, representing the Historic Route 5 Association, stated that the Association was opposed to the earlier proposal primarily due to the impacts to traffic and the Powhatan Creek; stated that although this is a different proposal, the impacts to traffic and the Powhatan Creek are still a concern; stated that the preservation and maintenance of the Community Character Corridor of Route 5 is important to the community; and requested that the Board deny the application.

3. Mr. Sasha Digges, 3612 Ironbound Road, stated concern about the displacement of citizens from the site and requested that the County and community lend assistance to the individuals being displaced.

4. Ms. Kay Thorington, 3195 Ironbound Road, stated concern about the treatment of individuals at the site and the eviction notices, and requested that the application be denied unless assistance is provided to the individuals who will be displaced.

5. Mr. Gary Bohlken, 119 Rothbury Drive, stated that he spoke in December against a development in this area and is speaking against this proposed development citing concerns about the adequacy of public services for the new growth, increased traffic concerns, and stated that the development should be considered for approval only if there is lower density.

6. Ms. Mary Catherine Digges, 3612 Ironbound Road, stated that as a member of the Five Forks Study team she feels that the proposed development is not consistent with the findings of the study; stated concerns about the recent increased traffic on Ironbound Road and impacts of this proposed development on those traffic levels; stated concern about the displacement of residents from the site; and requested that the proposal be deferred until assistance is provided to the citizens who will be displaced.

7. Ms. Judy Fuss, 3509 Hunters Ridge, representing the Powhatan Crossing Homeowners Association, stated that the proposed development does not address concerns about increased negative impacts to the traffic flow on Ironbound Road; the design capacity at schools are not adequate to handle the increased potential student population created by the development; the height of the proposed development is a concern as it is not in keeping with the surrounding Community Character Corridor; and stated that the Association is opposed to the development of this project.

8. Mr. David Fuss, 3008 Chelsford Way, representing the Friends of the Powhatan Creek Watershed, requested that the Board deny the application and rezoning request; stated concern about the associated negative impacts to the Powhatan Creek Watershed if the development were to be approved; recommended that the development of the site be in keeping with by-right development; and made a brief comment on the positive aspects of the proposal.

9. Ms. Melissa Gagne, 4716 Bristol Circle, stated that the proposed development is not in keeping with the Community Character Corridor; commented on the scale of the development infrastructures not being in scale with surrounding developments; requested a better proposal for use of the site, and stated concern that there is no affordable housing component with the proposal.

10. Mr. Ed Oyer, 139 Indian Circle, stated concern that the applicant indicated that the Board had met with him and inquired if there is a conflict of interest.

As no one else wished to speak to this matter, Mr. Brown closed the Public Hearing.

The Board and staff discussed the current traffic conditions on Ironbound Road and when the last traffic study was conducted along that corridor, conservation easements and open space, and environmental impact reviews by the Environmental Division prior to approval of the Site Plan for the development.

The Board and staff discussed services and assistance available to residents that are being evicted by the landowner.

Mr. Harrison made a motion to adopt the resolution.

The Board and staff discussed the impacts to the community on services and infrastructure and the proffers offered by the applicant to help mitigate the impacts.

On a roll call vote, the vote was: AYE: Harrison, Goodson, Bradshaw, Brown (4). NAY: McGlennon (1).

RESOLUTION

CASE NO. Z-9-05/MP-6-05. GOVERNOR'S GROVE AT FIVE FORKS

WHEREAS, in accordance with § 15.2-2204 of the Code of Virginia, and Section 24-15 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled on Zoning Case No. Z-9-05/MP-6-05, with Master Plan, for rezoning 23.26 acres from R-8, Rural Residential and B-1, General Business, to MU, Mixed Use, with proffers; and

WHEREAS, the Planning Commission of James City County, following its Public Hearing on July 11, 2005, recommended approval of Case No. Z-9-05/MP-6-05, by a vote of 5 to 0; and

WHEREAS, the properties are located at 4310 and 4360 John Tyler Highway and 3181 and 3191 Ironbound Road and further identified as Parcel Nos. (1-14) and (1-37) on James City County Real Estate Tax Map No. (46-2) and Parcel Nos. (1-35) and (1-36) on James City County Real Estate Tax Map No. (47-1).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. Z-9-05/MP-6-05 and accepts the voluntary proffers.

2. Case Nos. Z-4-05/SUP-7-05. Langley Federal Credit Union at New Town

Ms. Tammy Mayer Rosario, Senior Planner, stated that Tom Horner of Langley Federal Credit Union applied for a setback modification, special use permit (SUP), and rezoning of approximately two acres from M-1, Limited Business/Industrial, to MU, Mixed Use, with proffers to construct a two-story, 16,000-square-foot bank and office building at 5220 Monticello Avenue and further identified as Parcel No. (1-55) on James City County Real Estate Tax Map No. (38-4).

Staff found the proposed use, with revised proffers and master plan, to be consistent with the surrounding development, the New Town Design Guidelines, and the Comprehensive Plan.

At its meeting on August 1, 2005, the Planning Commission failed to approve the case by a vote of 3 to 4.

The New Town Design Review Board concurs with the Planning Commission's recommendation of a request for only four drive-through lanes.

Since August 1, the applicant has reduced the number of lanes requested for immediate approval from seven to five, has addressed all proffer issues raised by the Planning Commission, and has stated in writing his willingness to enter into a shared parking arrangement with the adjoining land owners for the joint use of the property's parking area.

Staff recommended that the Board approve the SUP and rezoning for the proposed use and accept the voluntary proffers.

The Board and staff discussed the New Town development guidelines, number of other drive-through lanes at other financial institutions, and size of the site for the proposed development.

Mr. Brown opened the Public Hearing.

1. Mr. Raymond H. Suttle, Jr., attorney for the applicant, thanked staff for assistance in the development of the proffers and the master plan, and was available to answer questions from the Board.

2. Mr. Tom Tingle, representing the applicant, provided an overview of the proposal and design, and requested approval of four drive-through lanes and a drive-up ATM lane for a total of five lanes.

As no one else wished to speak to this matter, Mr. Brown closed the Public Hearing.

The Board and staff discussed the development lot size, the revised proffers, and that the applicant has been compliant to the New Town guidelines.

Mr. Goodson made a motion to adopt the resolutions and accept the voluntary proffers.

Mr. Brown stated concern about the manner in which the Planning Commission conducted itself in the review and deliberation of this proposal, and stated that the primary role of the Planning Commission is to determine if a proposal conforms to current policies, ordinances, and the Comprehensive Plan.

Mr. Brown stated that additional input or views are welcome from the Planning Commission and its members in the form of written communication when the input and views are outside the normal scope of the considerations. However, it is a concern when the Planning Commission chooses to include those comments and views as part of its scope of consideration of the merits of a proposal.

On a roll call vote, the vote was: AYE: Harrison, Goodson, Bradshaw, Brown (4). NAY: McGlennon (1).

RESOLUTION

CASE NO. Z-4-05. LANGLEY FEDERAL CREDIT UNION AT NEW TOWN

WHEREAS, in accordance with § 15.2-2204 of the Code of Virginia, and Section 24-13 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled on Case No. Z-4-05 for rezoning two acres from M-1, Limited Business/Industrial, to MU, Mixed Use, with proffers; and

WHEREAS, at the James City County Planning Commission public hearing on August 1, 2005, the motion to approve Case No. Z-4-05, failed by a vote of 3 to 4; and

WHEREAS, the proposed use is shown on the master plan prepared by AES, dated February 22, 2005, with a revision date of July 21, 2005, and entitled "Master Plan for Rezoning & Special Use Permit - Langley Federal Credit Union;" and

WHEREAS, the property is located at 5220 Monticello Avenue and further identified as Parcel No. (1-55) on James City County Real Estate Tax Map No. (38-4).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. Z-4-05 and accept the voluntary proffers.

RESOLUTION

CASE NO. SUP-7-05. LANGLEY FEDERAL CREDIT UNION AT NEW TOWN

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, Mr. Tom Horner of Langley Federal Credit Union has applied for a special use permit to allow for a 16,000-square-foot bank and office building at 5220 Monticello Avenue, further identified as Parcel No. (1-55) on James City County Real Estate Tax Map No. (38-4); and

WHEREAS, the proposed use is shown on the master plan prepared by AES, dated February 22, 2005, with a revision date of July 21, 2005, and entitled "Master Plan for Rezoning & Special Use Permit - Langley Federal Credit Union;" and

WHEREAS, at the James City County Planning Commission public hearing on August 1, 2005, the motion to approve Case No. SUP-7-05 failed by a vote of 3 to 4.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Case No. SUP-7-05.

3. Case No. ZO-4-05. Wireless Communications Facilities Amendment

Ms. Ellen Cook, Planner, stated that per an initiating resolution approved by the Planning Commission, staff proposed to add a new ordinance section and amend an existing ordinance section related to Wireless Communications Facilities (WCF).

Staff found that a tower greater than 120 feet in height is something that could potentially be accommodated in the R-4 District and that the amendment is consistent with the County's adopted Performance Standards for Wireless Communications Facilities.

At its meeting on July 11, 2005, the Planning Commission voted 5-0 to recommend approval of the amendment.

Staff requested that the Board approve the ordinance amendment.
Mr. Brown opened the Public Hearing.

As no one wished to speak to this matter, Mr. Brown closed the Public Hearing.

Mr. Bradshaw made a motion to adopt the ordinance.

Mr. Harrison requested a deferral to discuss broader approaches for wireless towers in the County.

The Board briefly discussed the deferral request.

Mr. Harrison withdrew his request for deferral.

On a roll call vote, the vote was: AYE: Harrison, Goodson, McGlennon, Bradshaw, Brown (5). NAY: (0).

I. BOARD CONSIDERATION

1. 2004 PDR Program – Offer to Sell a Conservation Easement: 4904 and 4920 Fenton Mill Road

Mr. Bradshaw stated that he has previously represented the property owners; however, he feels that he can impartially consider the item before the Board and does not see a conflict of interest in voting on the item.

Mr. Edward T. Overton, Purchase of Development Rights Program Administrator, stated that Williams and Mary Apperson agreed to terms of a conservation easement on their property located at 4904 and 4920 Fenton Mill Road at a negotiated price of \$400,000. The property can be further identified as Parcel Nos. (1-15) and (1-18) on James City County Real Estate Tax Map Nos. (14-4) and (24-2).

Staff recommended approval of the resolution accepting the offer to sell a conservation easement and authorizing the County Administrator to execute all documents necessary for completing the acquisition.

Mr. Bradshaw made a motion to adopt the resolution.

On a roll call vote, the vote was: AYE: Harrison, Goodson, McGlennon, Bradshaw, Brown (5). NAY: (0).

RESOLUTION

2004 PDR PROGRAM - OFFER TO SELL A CONSERVATION EASEMENT:

4904 AND 4920 FENTON MILL ROAD

WHEREAS, the County has received an offer to sell a conservation easement under the Purchase of Development Rights (PDR) Program from the owners of the property known as 4904 and 4920 Fenton Mill Road, Tax Parcel Nos. 1440100015 and 2420100018; and

WHEREAS, the owners offered to sell a conservation easement on the property for a purchase price of Four Hundred Thousand and 00/100 Dollars (\$400,000), subject to the conditions set forth in the proposed deed of easement enclosed with the County's invitation of offer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the offer to sell a conservation easement described above, or as modified by the County Attorney, and authorizes the County Administrator to execute all documents necessary for completing the acquisition.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby directs the PDR Administrator to send a copy of this resolution to the owner of the property identified herein.

J. PUBLIC COMMENT

1. Mr. Richard Costello, 10020 Sycamore Landing Road, commented on the school cash proffer policy proposal; that low-impact developments are sensitive to filtration and are usually approved after soil borings are completed; and stated that he will provide Mr. Oyer with fertilizer loading information for turf management.

K. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner recommended that the Board approve the expansion of the Thomas Nelson Community College Local College Board membership to a total of 14 members.

Mr. Harrison made a motion to approve the expansion to 14 members.

On a roll call vote, the vote was: AYE: Harrison, Goodson, McGlennon, Bradshaw, Brown (5). NAY: (0).

Mr. Wanner recommended that at the conclusion of the Board meeting, the Board adjourn until 7 p.m. on September 13, 2005.

L. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon made a motion to appoint L. Bruce Abbott to the Agricultural and Forestal District (AFD) Advisory Committee.

On a roll call vote, the vote was: AYE: Harrison, Goodson, McGlennon, Bradshaw, Brown (5). NAY: (0).

Mr. McGlennon thanked Mr. Costello for his comments.

Mr. Bradshaw reminded citizens that the County Fair is August 12 and 13 and parking will be off-site.

Mr. Bradshaw stated that he was pleased that York County was able to assist James City County by providing dispatch backup after the County's Emergency Communications Center was struck by lightning.

Mr. Wanner thanked Mr. Goodson for his regional foresight in moving forward an agreement with York County for the partnership.

Mr. Harrison responded to Mr. Oyer's stated concern about Board members meeting with applicants and stated that it is his responsibility to meet with citizens, constituents, businesses, and applicants in matters that impact the good of the community and ensure that no problems arise in the allocation of County time, funds, and resources.

M. ADJOURNMENT

Mr. Goodson made a motion to adjourn.

On a roll call vote, the vote was: AYE: Harrison, Goodson, McGlennon, Bradshaw, Brown (5). NAY:
(0).

At 9:40 p.m., Mr. Goodson adjourned the Board until 7 p.m. on September 13, 2005.

Sanford B. Wanner
Secretary to the Board

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