

The Smyth County Board of Supervisors held its regular meeting at 12:00 noon, Tuesday, February 10, 2009. The location of the meeting was in the First Floor Board Room of the County Office Building, 121 Bagley Circle, Suite 100, Marion, Virginia.

MEMBERS PRESENT:

C.C. "Charlie" Clark, Jr. Darlene R. Neitch
M. Todd Dishner Wade H. Blevins, Jr.
Brenda J. Waddell Marvin R. Perry
Michael D. Roberts

STAFF PRESENT:

Ed Whitmore, County Administrator
Michael Carter, Assistant County Administrator
John H. Tate, Jr., County Attorney

OTHERS PRESENT:

Amber Johnson, Administrative Assistant
Charlie Atkins, CFO
Scott Simpson, Engineer
Sally Morgan, Economic Development Planner
Kenny Lewis, Chief Deputy
Dan Kegley, Smyth County News & Messenger

CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

With a quorum present, the meeting was called to order at 12:00 noon. Mark Blevins, Sheriff Department Chaplin gave the invocation. Pam Testerman led the pledge of allegiance.

ADOPTION OF AGENDA

Supervisor Perry motioned to adopt the agenda as to form along with the additional agenda. Supervisor Blevins seconded the motion, vote is as follows:

AYES: 7
NAYS: None

MINUTES OF PREVIOUS MEETINGS

The Board was presented with Tuesday, January 13 and Thursday, January 22, 2009 minutes for adoption. Supervisor Blevins made the motion to approve these minutes as presented. Supervisor Neitch seconded the motion. The vote is as follows:

AYES: 7
NAYS: None

PAYMENT OF COUNTY INVOICES

Supervisor Blevins motioned to approve the following listed appropriations.

Appropriations

General County	\$1,233,000
North Holston Water	\$87,105.70
Animal Control	\$6,446.60
Social Services (Feb. 11-28, 2009)	\$300,000
(March 1-10, 2009)	\$80,000

Schools - Operating Fund	\$4,250,000
Debt & Capital Outlay	\$140,000

Supervisor Neitch seconded the motion. The vote is as follows:

AYES: 7
NAYS: None

Supervisor Neitch motioned to approve the accounts payable listing in the amount of \$586,402.85. This total includes \$29,852.83 toward the Courthouse renovation project (\$27,595.33 to Wiley Wilson and \$2,257.50 to Mosley Architects). Supervisor Dishner seconded the motion for approval. The vote is as follows:

AYES: 7
NAYS: None

CITIZEN'S TIME

Audrey Hearrell was present to address the Board about the nuisance complaint she filed in regards to a property on Intrepid Lane owned by Joseph F. Ellis, Jr. The Chairman requested that she return at 2:30, as this issue is scheduled to be heard at that time.

John Long and Jim Owens of the VFW Post 4667, Marion, were present. Mr. Long spoke in regards to the fund request submitted to the Budget Committee. He stated that the donation would be greatly appreciated and would be utilized in the community for the Memorial Day Parade celebration.

NEW BUSINESS

COMMITTEE RECOMMENDATIONS

1. Budget Committee

a. *Sheriff Department request for two (2) new cars to be returned to the Police Activity budget-* Supervisor Blevins motioned to amend the 2008-2009 county budget (001-010000-1000) in the amount of \$52,000 and the Police Expense, #744-010000-9003 line for two (2) new cars that were not delivered in the previous years budget. Supervisor Waddell seconded the motion. This motion appropriates the funds when the cars are purchased. The vote is as follows:

AYES: 7
NAYS: None

b. *Fund requests Requests from the VFW (for \$1,500) and from the Chilhowie High School Project Graduation (for \$1,000) -* Supervisor Perry motioned to appropriate \$1,500 (from line 001-011010-8888, Supplemental Appropriations) as a donation to VFW Post 4667 of Marion, to aid in the 2009 Memorial Day Celebration. Supervisor Waddell seconded the motion. The vote is as follows:

AYES: 7
NAYS: 0

Supervisor Perry motioned to appropriate \$1,000 for a donation to Chilhowie High School for the 2009 Project Graduation activities. Upon receipt of their requests, the same amount will be donated to Northwood High School and

Marion Senior High School for 2009 After Prom activities. This appropriation will come from the Board's Supplemental Appropriations fund (#001-011010-8888). Supervisor Waddell seconded the motion. The vote is as listed below.

AYES: 7
NAYS: 0

2. Water & Sewer Committee - At this committee's meeting on January 22, it referred the following question to the full Board for a resolution: The possibility of furnishing all uncollectable names and accounts to other water providers in the county. At the committee meeting, Water and Sewer Counsel mentioned a collector agreement or memorandum of understanding with providers could be a means to go about this process.

The Board discussed this issue with staff where Mr. Tate mentioned that social security numbers could not be released; only names. Mr. Carter also mentioned placing the list of names on the County website with a link only accessible for other water providers.

Supervisor Perry motioned that the Water and Sewer Counsel should proceed with the legal documents to begin this process with those who wish to participate. Supervisor Neitch seconded the motion. The vote is as follows:

AYES: 7
NAYS: 0

3. Solid Waste Committee - This committee recommends scheduling a public hearing regarding the following tipping fee rate changes. Mr. Carter explained actions of the committee on January 30. They reviewed Solid Waste tipping fee information for 2009, as studied by Draper Aden and Associates. The current tipping fee is in need of adjustment due to the new contract rate for haul and disposal; as well as; to reduce the amount of Consumer Utility Taxes used to offset the Solid Waste budget. The current tipping fee scale is as follows:

\$45/0-49 tons
\$43.50/50 -99 tons
\$41.50/100-149 tons
\$39.50/over 150 tons

With much consideration, the committee made the recommendation to schedule a public hearing on the following tipping fee rate changes:

- Remove the tipping fee rate tier
- \$52/ton flat rate for the private sector
- Tires amended to - less than 16" - \$2.50 each
 - 17" - 24"- \$7.50 each
 - 25" or greater - \$13.25 each
 - Cut or chipped tires - \$165/ton

Staff answered various questions concerning this topic. The Board discussed with staff as to whether a public hearing is necessary for these fee changes. After being postponed until later in the meeting to allow Mr. Tate to research the Code of Virginia on the topic, Supervisor Perry motioned to adopt the fee schedule as presented without a public hearing. He motioned these fees be effective March 1, 2009, and that the appropriate large customers are notified by letter and the smaller customers be notified by the local newspaper. Supervisor Dishner seconded the motion. The vote is as follows:

AYES: 7

NAYS: 0

Later in the meeting it was brought to the attention of the Board by Mr. Jeff Campbell, Water and Sewer Attorney (through a phone call) that pursuant to the provisions of §15.2-5136 of the Code of Virginia, a public hearing is necessary for the proposed changes to the tipping fees. With that being said, Supervisor Perry rescinded his previous statement and motioned that a public hearing be scheduled for the next regular meeting on Tuesday, March 10 at 3:00 p.m. for the above proposed tipping fees. Supervisor Roberts seconded the motion. The vote is as follows:

AYES: 7

NAYS: 0

LEGAL COUNSEL REPORT

1. Mr. Tate asked for an update on the listing and publication of delinquent taxes as requested of the Treasurer at the January 13 meeting. Mr. Whitmore stated that this request was forwarded in writing to the Treasurer asking that the list be made available to the Board by the March 10 meeting. Mr. Whitmore had not received a response from the Treasurer at the time of this meeting.

2. Mr. Tate explained nine (9) real estate tax refunds before the Board for consideration. These are from the Commissioner of Revenue's office, totaling \$2,418.65.

Supervisor Perry motioned to approve the following real estate tax refunds. Supervisor Blevins seconded the motion. These refunds are due to overpayments on land use in years 2006, 2007, and 2008 and includes interest for those that are eligible. The vote is as listed below.

Juanita Burkett	\$81.61
Chilhowie Land Company	\$667.61
John C. Dixon	\$235.25
Darity Ray Evans	\$184.29
Matthew W. Lowe	\$707.88
Charles Kenton Tilson	\$255.50
Richard B & Connie Tilson	\$204.54
Merrell R & Elizabeth Ward	\$53.62
Clarence N Widner Etal	\$28.35
TOTAL	\$2,418.65

AYES: 7

NAYS: 0

3. Mr. Tate informed the Board that he has formerly released three (3) tax assessments in relation to residences on Harris Lane of Marion. These were approved for execution by the Board at the December 2008 meeting. Each of have been paid in full the Treasurer.

4. Mr. Tate also informed the Board that he has filed the official court order for payment in the amount of \$500 regarding burial expenses for Wesley J. Harris, a Smyth County citizen. Mr. Harris passed away while in the care of the University of Virginia in Charlottesville, Virginia.

VIRGINIA DEPARTMENT OF TRANSPORTATION

Steve Buston and Robert Hurt of the Abingdon office were present. Mr. Hurt returned maintenance concerns and addressed a Route 600 concern with Mr. Blevins. Mr. Buston briefly commented on the current routes listed on the storage list for Smyth County. He distributed a list of those routes.

Supervisor Roberts motioned to adopt the resolutions below in relation to adjustments to the Valley Road project. Supervisor Blevins seconded the motion. The vote is as follows:

AYES: 7
NAYS: 0

Board of Supervisors of Smyth County, VA

The Board of Supervisors of Smyth County, in regular meeting on the 10th day of February 2009, adopted the following:

RESOLUTION

WHEREAS, the Virginia Department of Transportation has constructed Valley Road on a new alignment under Project. 0610-086-157, C502, and

WHEREAS, the project sketch and VDOT Form AM4.3, attached and incorporated herein as a part of this resolution, define adjustments required in the secondary system of state highways as a result of that construction, and

WHEREAS, the new road serves the same citizens as served by those portions of the old road identified in the project sketch to be abandoned, which portions no longer serve a public need,

NOW, THEREFORE, BE IT RESOLVED, this Board hereby abandons Section B-D, Section E-F, and Section G-H from the secondary system of state highways, pursuant to §33.1-155 of the Code of Virginia, and

BE IT FURTHER RESOLVED, this Board requests the Virginia Department of Transportation to add Section B-C, Section C-D, Section E-F, Section G-H, and Section C-C1 to the secondary system of state highways, pursuant to §33.1-229 of the Code of Virginia, for which sections this Board hereby guarantees the right of way to be clear and unrestricted, including any necessary easements for cuts, fills, and drainage, and

BE IT FINALLY RESOLVED, this Board orders that a certified copy of this resolution be forwarded to the Resident Administrator for the Virginia Department of Transportation.

In the County of Smyth

By resolution of the governing body adopted February 10, 2009

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

Report of Changes in the Secondary System of State Highways

Project/Subdivision 0610-086-157, C502

Type Change to the Secondary System of State Highways: Abandonment

The following facilities of the Secondary System of State Highways are hereby ordered abandoned, pursuant to the statutory authority cited:

Reason for Change: **VDOT Project**

Pursuant to Code of Virginia Statute: **§33.1-155**

Street Name and/or Route Number

▶ **Section 5: B-D (old Rte. 610), State Route Number 600**

Old Route Number: 0

- From: 0.11 mi. W. Rte. 636
To: 0.15 mi. E. Rte. 636, a distance of: 0.26 miles.

▶ **Section 8: E-F (old Rte. 610), State Route Number 610**

Old Route Number: 0

- From: 0.20 mi. E. Rte. 636
To: 0.39 mi. E. Rte. 636, a distance of: 0.19 miles.

▶ **Section 11: G-H (old Rte. 610), State Route Number 610**

Old Route Number: 0

- From: 0.06 mi. W. Rte. 630
To: Rte. 630, a distance of: 0.06 miles.

Report of Changes in the Secondary System of State Highways

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: **VDOT Project**

Pursuant to Code of Virginia Statute: **§33.1-229**

Street Name and/or Route Number

▶ **Section 3: B-C (Valley Rd.), State Route Number 610**

Old Route Number: 0

- From: 0.11 mi. W. Rte. 636
To: Int. conn. Rte. 636, a distance of: 0.11 miles.
Right of Way width (feet) = 80'+

▶ **Section 4: C-D (Valley Rd.), State Route Number 610**

Old Route Number: 0

- From: Conn. Rte. 636
To: 0.14 mi. E conn. Rte. 636, a distance of: 0.14 miles.
Right of Way width (feet) = 80'+

▶ **Section 7: E-F (Valley Rd.), State Route Number 610**

Old Route Number: 0

- From: 0.20 mi. E. Rte. 636
To: 0.39 mi. E. Rte. 636, a distance of: 0.19 miles.
Right of Way width (feet) = 80'+

▶ **Section 10: G-H (Valley Rd.), State Route Number 610**

Old Route Number: 0

- From: 0.06 mi. W. Rte. 630
To: Rte. 630, a distance of: 0.06 miles.
Right of Way width (feet) = 80'+

▶ **Section 14: C-C1 (Hunters Ln.), State Route Number 636**

Old Route Number: 0

- From: Rte. 610
To: 0.02 mi. N. Rte. 610, a distance of: 0.02 miles.
Right of Way width (feet) = 80'+

Report of Changes in the Secondary System of State Highways

Type Change to the Secondary System of State Highways: Data Correction

This Board hereby requests the transfer of the following segment(s) of the Interstate or Primary System to this

County's secondary system of state highways.

Reason for Change: **VDOT Project**

Pursuant to Code of Virginia Statute: **§33.1-69**

Street Name and/or Route Number

- ▶ **Section 1: A1-A (Valley Rd.), State Route Number 610**
Old Route Number: 0
 - From: Route 777
To: 0.04 mi. E. Route 777, a distance of: 0.04 miles.

- ▶ **Section 2: A-B (Valley Rd.), State Route Number 610**
Old Route Number: 0
 - From: 0.04 mi. E. Route 777
To: 0.11 mi. W. conn. Rte. 636, a distance of: 0.25 miles.

- ▶ **Section 6: D-E (Valley Rd.), State Route Number 610**
Old Route Number: 0
 - From: 0.14 mi. E. Rte. 636
To: 0.20 mi. E. Rte. 636, a distance of: 0.06 miles.

- ▶ **Section 9: F-G (Valley Rd.), State Route Number 610**
Old Route Number: 0
 - From: 0.39 mi. E. Rte. 636
To: 0.06 mi. W. Rte. 630, a distance of: 0.31 miles.

- ▶ **Section 12: H-J (Valley Rd.), State Route Number 610**
Old Route Number: 0
 - From: Rte. 630
To: 0.12 mi. E. Rte. 630, a distance of: 0.12 miles.

- ▶ **Section 13: J-J1 (Valley Rd.), State Route Number 610**
Old Route Number: 0
 - From: 0.12 mi. E. Rte. 630
To: Rte. 631, a distance of: 1.18 miles.

- ▶ **Section 15: C1-C2 (Hunters Ln.), State Route Number 636**
Old Route Number: 0
 - From: 0.02 mi. N. Rte. 610
To: Dead End, a distance of: 0.45 miles.

Report of Changes in the Secondary System of State Highways

► **Section 16: H-H1(Long Hollow Rd.), State Route Number 630**

Old Route Number: 0

- From: Rte. 610
To: Rte. 755, a distance of: 1.84 miles.

RON THOMASON - SMYTH COUNTY TOURISM ASSOCIATION UPDATE

Mr. Ron Thomason, the Association's Volunteer Recruitment, Training, and Retention Program Coordinator gave the Board an update. He explained that he became interested in the Tourism Association after retiring and speaking with Mr. Whitmore. He distributed literature regarding the Tourism Center. He stated that the Association is working toward the Center open 7 days a week. He also remarked on the newest edition to the Association called the Tourism Ambassadors which is currently comprised of retired teachers and principals. He thanked the Board for their continued support and stated that it was funds well spent. Mr. Thomason thanked the Board and especially Mr. Perry, for welcoming him to this area in 1977 as a businessman.

ZONING DEPARTMENT

The following motions are actions made on the two (2) recommendations referred by the Planning Commission regarding applications heard at a joint public hearing on Thursday, January 22:

1. Supervisor Blevins motioned to accept the recommendation from the Planning Commission as presented on the application from Robert Austin for a special use permit. Mr. Austin's property is approximately 1 acre in size and is located on Lee Highway in the Seven Mile Ford area, zoned Agricultural/Rural. The application is for the construction of an Accessory Building above one hundred fifty (150) square feet in size, without a main building with the following stipulations:

- Building is to be used for personal use only;
- Building cannot be used for business purposes; and,
- No outside storage on the property.

Supervisor Neitch seconded the motion. The vote is as follows:

AYES: Darlene R. Neitch
Brenda J. Waddell
M. Todd Dishner
Wade H. Blevins, Jr.
Michael D. Roberts

NAYS: C.C. "Charlie" Clark, Jr.
Marvin R. Perry

Supervisor Roberts motioned to accept the recommendation from the Planning Commission as presented on the application from William Long for a special use permit regarding a building owned by Maryann Ogle, for which her mother, Theresa Ogle, manages. The property is at 2480 Highway 107 and zoned Agricultural/Rural. The application is to establish a *Service Business* with the following stipulation: no outside storage on the property. Supervisor Blevins seconded the motion. The vote is as follows:

AYES: C.C. "Charlie" Clark, Jr.
M. Todd Dishner
Wade H. Blevins, Jr.
Michael D. Roberts

Darlene R. Neitch
Brenda J. Waddell

NAYS: Marvin R. Perry

Nuisance complaint - Joseph F. Ellis Jr. - The following action is taken, regarding the nuisance complaint filed against a property owned by Joseph F. Ellis, Jr.:

The Board heard from Clegg Williams, Zoning Administrator, explaining the history of the nuisance complaint against a property owned by Joseph F. Ellis, Jr. Also present were Joseph Ellis, Jr., with his attorney Patton Graham. Both Mr. Williams and Mr. Graham requested 30 days before declaring this property a nuisance. Mr. Graham stated that this time would allow him to file the proper paper work with the Circuit Court to begin resolving a right of way issue with the Hearrell's (who filed the complaint).

Supervisor Perry motioned to allow the 28 day (until the next Board meeting, March 10) extension before declaring this property a nuisance. Supervisor Dishner seconded the motion. This will be discussed again at the next meeting. The vote is as follows:

AYES: C.C. "Charlie" Clark, Jr.
M. Todd Dishner
Marvin R. Perry
Michael D. Roberts
Brenda J. Waddell

NAYS: Wade H. Blevins, Jr.
Darlene R. Neitch

SCHOOL SUPERINTENDENT - DR. MICHAEL ROBINSON

In reference to Old Business item number 9, October 14, 2008, this budget request was continued for 120 days. The following actions were taken in regards to this continued item.

School Superintendent, Dr. Michael Robinson, explained that due to recent budget cuts throughout the state, the complete list, as originally presented below, in October, 2008, is not requested:

- Replace roof at Smyth Career and Technology Center - \$200,000
- Continue replacement of student desks at all schools - \$100,000
- Reduce debt service by paying off two (2) high interest loans - \$171,340
- Establish a school renovation and construction fund - \$250,000

Dr. Robinson requested that the actual bid cost of the replacement roof at the Smyth Career and Technology Center in the amount of \$222,330 be granted.

Supervisor Neitch motioned to amend the fiscal year 2008-2009 county budget (001-010000-1000), in the amount of \$222,330 and appropriate this amount to the School Board budget (009-099990-5698-1) for the replacement roof at the Smyth Career and Technology Center. Supervisor Blevins seconded the motion. The vote is as follows:

AYES: 7
NAYS: None

OTHER BUSINESS NOT LISTED ON THE AGENDA

Mr. Roberts mentioned his recent trip to Richmond for Legislative Day and that Delegate Carrico is taking the possible increase of the Transient Occupancy Tax for Smyth County to the Senate on this date.

OLD BUSINESS

1. Collection of delinquent taxes **(8-10-04)**.
2. Marevine Slemper, request for water service on Fox Valley Road **(5-11-04)**.
3. Re-codifying of the Smyth County Code **(1-10-2006)**.
4. Proposed revisions from the Planning Commission to the Subdivision Ordinance (referred to the Ordinance Committee **6-13-06**).
5. Disposal of former school building at 105 East Strother Street **(7-11-06)**.
6. Appointments: Board of Zoning Appeals **(2-12-08)**
One Alternate - VACANT

Area Beautification Committee Judges (12-9-08)
(Chamber of Commerce, 1 year term each calendar year)
Saltville District - Norma Marsh
Park District - Alice Freeman
North Fork District - Debbie Ogle

Supervisor Dishner motioned to reappoint Alice Freeman (Park District) to the Chamber of Commerce Area Beautification Committee Judges. Supervisor Blevins seconded the motion and it passed unanimously. As with the previous appointees, these terms are calendar year and this one (1) year term is set to expire December 31, 2009.

7. Recommendation from the Budget Committee to discuss reconciliations with the Treasurer **(5-13-08)**.
8. Radio System Project **(6-26-08)**.
9. The remaining appropriation request from the School Board was continued for 120 days so that more information will be known on the status of the state budgets **(10-14-08)**.
 - Reduce debt service by paying off two (2) high interest loans - \$171,340
 - Establish a school renovation and construction fund - \$250,000
 - Replace roof at Smyth Career and Technology center - \$200,000
 - Continue replacement of student desks at all schools \$100,000
10. Request referred from the Budget Committee for a full Board discussion:
In reference to a written request from the Commonwealth Attorney, Treasurer, and the Sheriff. Mr. Roy Evans, Commonwealth Attorney appeared before the Budget Committee on November 7 to explain the request on behalf of his office. He requested that the Board consider a raise for the Constitutional Offices equal with the raises of the county employees that was approved for fiscal year 2009. He stated that the requested raise would be from December 1, 2008 through June 30, 2009. The state has deferred their 2% raise for December 2008 to July 2009 **(11-12-08)**.
11. Proposed changes to the Smyth County Code - Appendix A - Erosion and Sedimentation Control. These proposed changes are a reflection of amendments made to the Code of Virginia. Public hearing was held Tuesday, January 13 and was continued until February 10, 2009 to render a decision.

Supervisor Perry motioned to approve changes to the Smyth County Code - Appendix A - Erosion and Sedimentation Control. These changes are the same as amendments made to the Code of Virginia. Included in these changes is a provision that a public hearing is no longer required when making changes to the E&S Ordinance, when they are like those changes made to the state code, ONLY. A public hearing was held on these proposed changes on Tuesday, January 13. Supervisor Neitch seconded the motion and the vote is as follows:

AYES: 7
NAYS: None

Supervisors Neitch motioned and Supervisor Blevins seconded to remove item number 11 from old business. The Board unanimously agreed.

12. Possibility of changing the tax reassessment schedule from every six (6) years to every four (4) years (**1-9-2009**).

CLOSED SESSION

*Supervisor Blevins left during closed session

At 3:43 p.m. a motion was made by Supervisor Neitch to enter into Closed Session under Section 2.2-3711- A.1 (Personnel Issues) and A.7 (Counsel and Staff Consultation) of the Code of Virginia. This was seconded by Supervisor Dishner and the motion passed unanimously.

Upon returning to open meeting at 4:32 p.m., a motion was made by Supervisor Perry to adopt the following resolution certifying the business conducted in closed session as follows:

RESOLUTION CERTIFICATION OF CLOSED SESSION

WHEREAS, the Smyth County Board of Supervisors has convened in a closed session 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 of the Code of Virginia requires a certification by the Smyth County Board of Supervisors that such a meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Smyth County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Smyth County Board of Supervisors.

The motion was seconded by Supervisor Waddell and the vote is as follows:

AYES: 6
NAYS: None
ABSENT: Wade H. Blevins, Jr.

BUSINESS REGARDING CLOSED SESSION

Mr. Clark read a letter dated February 9, 2009 addressed to himself as the Chairman of the Board, stating the following:

*"I wish to inform the Board I will retire from the position of County Administrator on May 1, 2009.
-Sincerely,
Edwin B.J. Whitmore, III"*

Supervisor Perry made a motion authorizing the Chairman to appoint a Search Committee. This committee will proceed with the process of hiring a replacement for the county administrator. Supervisor Waddell seconded the motion. The vote is as follows:

AYES: 6
NAYS: None
ABSENT: Wade H. Blevins, Jr.

Mr. Chairman appointed himself to the Search Committee to serve as Chair; he also appointed Supervisor Dishner and Supervisor Waddell to this committee.

INFORMATION

The Evergreen Soil and Water Conservation District will hold their annual brunch at the Pioneer Restaurant on Tuesday, March 10 at 10:30 a.m.

ADJOURN

Supervisor Neitch motioned to adjourn the meeting. Supervisor Waddell seconded the motion and the vote is as follows:

AYES: 6
NAYS: None
ABSENT: Wade H. Blevins, Jr.

C. C. Clark, Jr., Chairman

