

COUNTY OF BATH, VIRGINIA  
BOARD OF SUPERVISORS MEETING  
BATH COUNTY COURTHOUSE, Circuit Court Room

Tuesday, May 10, 2016, 7:00 p.m. Regular Meeting

At the Regular Meeting of the Board of Supervisors of Bath County, Virginia, Claire A. Collins, Chairperson; Richard B. Byrd, Vice Chairman; Stuart L. Hall; Edward T. Hicklin; Mathew S. Ratcliffe; Lady and Gentlemen Supervisors; Michael M. Collins, County Attorney; and Ashton N. Harrison, County Administrator.

Claire A. Collins, Chair called the meeting to order.

Chair Collins called the meeting to order and led the Pledge of Allegiance. Supervisor Hall offered the invocation.

Chair Collins asked the Board if they wished to approve or amend the agenda and the minutes from the April 12, 2016, Board of Supervisors meeting.

County Administrator Harrison said additional invoices and an additional transfer request would need to be added to the agenda for consideration.

Supervisor Byrd made the motion to approve the agenda with the following changes. Move agenda items 094-16 through 098-16 to immediately following the first public comment period and add additional invoices and appropriations. The motion was adopted 5-0.

Supervisor Byrd made the motion to approve the minutes of the April 12, 2016, Board of Supervisors Meeting with one addition as requested by Supervisor Hall to add his comment regarding disruptive citizens who will be removed from the Board meeting by the Sheriff if they continue to cause a commotion. The revised minutes were adopted 5-0.

**Public Comment**

Chair Collins read a brief statement concerning public comment procedures and asked the public to place their name on the signup sheet to be recognized by the Chair for public comment.

Mr. Steve Van Lear, Millboro District, said his family has been associated with Bath County for over 107 years. He said he wants to protect the County and opposes the pipeline. Mr. Van Lear said he has not heard anything beneficial for the County and urged the Board to take a stand for the citizens.

Mr. Kirk Bowers, Virginia Sierra Club, spoke in opposition of the Atlantic Coast Pipeline (ACP) and said the environmental impact would affect the entire region. He said there are three pipelines in Virginia and four in West Virginia. Mr. Bowers said they want to take a holistic view of all pipelines to see if they are really needed, as recent studies suggest

overbuilding. Mr. Bowers said he had spoken with many localities regarding the need for a programmatic environmental impact statement.

Mr. Ryan Hodges, Warm Springs District, thanked the Board of Supervisors for their commitment to oppose the ACP. He said the proposed letter was very good at addressing the issues if the pipeline were built. He said the primary concern should be to influence FERC not to build the pipeline. Mr. Hodges urged the Board to add a strong statement at the end of the letter to FERC firmly objecting the construction of the ACP.

Mr. Jonah Windham, Valley Springs District, spoke regarding comments from the Board of Supervisors budget work session. Mr. Windham said it concerned him that the Board was discussing removing funding for the airport and the economic development department. Mr. Windham encouraged the Board to continue funding for the airport and economic development. Mr. Windham suggested the first public comment be limited to agenda items and the second public comment could open for all issues.

Mr. Jim Bryan, Valley Springs District, said he was there to represent senior citizens. He spoke against tax increases. He said everything is increasing except Medicare. Mr. Bryan also commented that mobile homes should not be limited to mobile home parks because young people might be able to stay here if there were more affordable housing options.

Mr. Bryan Secoy, Millboro District, said considering the shortfall in the budget some have said they would support a small increase in taxes to bridge the gap. He said he wanted to go on record saying he also supported a small increase. Mr. Secoy said Bath County's unemployment rate is below the state average and the median income was \$46,000 in 2015. Bath County's real estate taxes are the third lowest in the state. Mr. Secoy said he read a recent statement that if people wanted to increase funding for the schools they could make a donation. Mr. Secoy said this statement was very insulting to the students and employees of the school system. He said the point of taxes is to fund community programs including education.

Mr. Carl Chestnut, Cedar Creek District, said he did not want the Board to increase taxes. He said social security did not increase this year and his medication cost over \$5,000 per year out of pocket. Mr. Chestnut said he did not think the County should fund the Airport, Chamber of Commerce, or the Economic Development Department. He said he did not want his taxes funding any of the aforementioned because the County does not get any money from the Wings and Wheels event held at the airport.

Mr. John Cowden, Williamsville District, said the response the Board drafted to FERC did not contain a clear message of opposition. He said while the letter certainly raised concerns that should be overseen by Virginia DEQ, he was concerned that DEQ did not have adequate staff for the project. He urged the Board to simply say no to the ACP and find the appropriate language to add to the letter.

Mr. John Loeffler, Warm Springs District, spoke regarding the success the Tourism department has had in the County and the positive impact it has had on local businesses.

Mr. Wally Robertson, Cedar Creek District, spoke against any possible tax increase. Mr. Robertson said he would like to see a member of the Board of Supervisors appointed to the EDA.

Ms. Lisa Hamilton, Williamsville District, said County government is not always easy and the Board needs to be able to make the hard decisions. Ms. Hamilton said with the budget shortfall the Board will need to do something to close the gap. She said she understood that everyone wants something from the Board and some feel the schools budget is too high, but we have to be proactive and continue to grow.

Mr. Bryan Bruns, Warm Springs District, spoke in favor of the rezoning and subdivision request made by Natural Assets.

Ms. Ann Bryan, Williamsville District, said she was trying to remain open minded when looking at the ACP and the County's needs. She said she has spent hours researching. Ms. Bryan invited everyone to attend a workshop to promote open awareness. Ms. Bryan stressed the need for a programmatic environmental impact statement.

Chair Collins closed public comment and asked for comments from the Board.

Chair Collins said she appreciated everyone for attending the meeting and for expressing their comments and concerns. Chair Collins announced the upcoming Cedar Creek District meeting to be held Monday, May 16, 2016 at 7 p.m. at the Hot Springs Fire House.

#### **County and School's FY 2017 Budget and Appropriation of Funds**

County Administrator Harrison said no tax increases are proposed for FY 2017. The personal property tax will remain at \$0.35 per one hundred of assessed value and the real estate tax will remain at \$0.48 per one hundred of assessed value. County Administrator Harrison gave an overview of revenues and expenditures contained in the FY 17 budget. County Administrator Harrison said the proposed County General Fund is \$17,747,517, proposed Lodger's Fund is \$534,713, proposed VPA Fund is \$922,200, and proposed CSA Fund is \$150,000. County Administrator Harrison gave a breakdown of the proposed funding for schools. Total proposed for public schools is \$10,402,196, which includes \$8,228,185 in local funds and \$2,174,011 in federal, state and other funds. The breakdown is as follows; \$7,101,225 for instruction, \$526,614 for administration, attendance and health, \$956,833 for transportation, \$1,464,557 for operations and maintenance, and \$352,967 for technology. County Administrator Harrison gave the break down for school food service. The total proposed for school food service is \$650,990, which includes \$361,310 in local funds and \$289,680 in federal, state and other funds. County Administrator Harrison said the required appropriations are as follows: General Fund \$17,747,517; Lodger's Fund \$534,713; VPA Fund \$922,200; CSA Fund \$150,000; Schools \$8,228,185; and School Food \$361,310.

Supervisor Hicklin made the motion to adopt the proposed FY 2017 County budget as presented.

Supervisor Byrd thanked County Administrator Harrison and staff for providing the budget. He said the Board had two work sessions with the School Board and five work sessions to evaluate the general county fund. Supervisor Byrd said the Board considered many options for reducing expenditures and during that process word got out that the Board wanted to eliminate funding for the Airport and Economic Development, and that the Chair wanted to eliminate public comment. Supervisor Byrd said the County continues to spend more than it is taking in. He said some people have suggested increasing the tax rate by one or two cents but unless we learn to live within our means a couple of cents on the tax rate won't be able to keep up with expenses.

Chair Collins called for the vote on Supervisor Hicklin's motion to adopt the County's FY 2017 budget as presented by the County Administrator. The motion was adopted 3-2, with Supervisors Hall and Byrd dissenting.

Supervisor Byrd made the motion to appropriate the following amounts to fund the County's FY 2017 budget: \$17,747,517 County General Fund; Lodger's Fund \$534,713; VPA Fund \$922,200, and CSA Fund \$150,000. The motion was adopted 5-0.

Supervisor Byrd made the motion to authorize expenditures for the schools FY 2017 budget by category as follows: instruction \$7,101,225; administration, attendance and health \$526,614; pupil transportation \$956,833; operations and maintenance \$1,464,557; technology \$352,967 and school food service \$650,990.

Supervisor Hicklin disagreed with categorical funding. He said the school system should be able to move funds around if needed without coming back to the Board of Supervisors for permission.

Supervisor Byrd said he asked for categorical funding to ensure that funds were in the proper categories to ensure maintenance and other issues are taken care of. He said the School Board can always come back to the Board and request funds be transferred between categories.

Chair Collins called for the vote on Supervisor Byrd's motion to authorize expenditures for the schools FY 2017 budget by category as follows: instruction \$7,101,225; administration, attendance and health \$526,614; pupil transportation \$956,833; operations and maintenance \$1,464,557; technology \$352,967 and school food service \$650,990. The motion was adopted 4-1, with Supervisor Hicklin dissenting.

Supervisor Byrd made the motion to appropriate the Schools FY 2017 budget by categories as follows: instruction \$7,101,225; administration, attendance and health \$526,614; pupil transportation \$956,833; operations and maintenance \$1,464,557; technology \$352,967 and school food service \$650,990. The motion was adopted 5-0.

#### **FY 2017 Tax Levies**

County Administrator Harrison recommended setting FY 2017 real estate tax levies at \$0.48 per one hundred of assessed value and personal property tax levies at \$0.35 per one hundred of assessed value.

Supervisor Byrd made the motion to approve FY 2017 real estate tax levies at \$0.48 per one hundred of assessed value and personal property tax levies at \$0.35 per one hundred of assessed value. The motion was adopted 5-0.

### **Public Hearing - VDOT's Secondary Six Year Improvement Plan for FY's 2017-2022**

Ms. Susan Hammond, VDOT Residency Administrator, presented the secondary system construction program outlining the funding sources and project descriptions for FY's 2017-2022. Ms. Hammond gave a breakdown of funding sources as allocated to projects.

Chair Collins opened the public hearing.

Mr. Keswick Phillips, Cedar Creek District, said Bath County should join forces with other localities so they would have "some pull" and get rid of all the red tape involved when VDOT tries to get permits to clean ditches.

Chair Collins closed the public hearing.

Chair Collins said it was brought to her attention that in the Cedar Creek District they would like to have Switzerland Trail added to a future six year plan.

Ms. Hammond said she has been keeping an eye on that road but due to low traffic counts Switzerland Trail does not qualify for inclusion in the six year plan.

Supervisor Byrd made the motion to adopt the Secondary Six Year Improvement Plan for FY's 2017-2022 as presented. The motion was adopted 5-0.

### **VDOT Discussion of House Bill 2 Projects**

Ms. Susan Hammond, VDOT Residency Administrator, spoke regarding HB2. Ms. Hammond said HB2 is a new state law that requires the implementation of a process for prioritizing projects. She said the policy and recommendations will focus on corridors of statewide significance, identified regional networks, and local designated growth areas. Ms. Hammond said she is available to help Bath decide if they want to submit an application. Ms. Hammond gave a brief overview of scoring criteria and the types of projects the funding cannot be used for. Ms. Hammond said a letter of intent must be received by August 1, 2016, and all projects must be submitted by September 30, 2016.

Chair Collins excused herself for the remainder of the meeting due to an out of town meeting that she needed to travel to. Chair Collins turned the gavel over to Vice Chair Byrd who conducted the remainder of the meeting.

### **Public Hearing - Article 11 Fees of Bath County Land Use Regulations**

Mrs. Sherry Ryder, County Planner/Zoning Administrator, said the Planning Commission met on March 28, 2016 to review the fee structure and unanimously recommended the

following changes. Mrs. Ryder said she would recommend a nominal fee to cover some of the County's cost associated with advertising and staff time.

1. Conditional Use Permit current \$200 recommended \$0.00
2. Conditional Use Permit Renewal current \$100 recommended \$0.00
3. Variance current \$200 no change recommended
4. Telecommunications/Wind Energy CPU current \$5,000 recommended \$1,000
5. Rezoning - no changes recommended
  - \$150 rezoned to agricultural
  - \$275 + \$25 per acre rezoned to residential
  - \$300 + \$25 per acre rezoned to business
  - \$300 + \$25 per acre rezoned to industrial
6. Subdivision - no changes recommended
  - \$75 + \$20 per lot preliminary
  - \$75 + \$20 per lot final
  - \$10 per line vacate boundary line
  - \$50 vacate plat
7. Administrative Permit current \$25 recommended \$0.00 (includes kennels, home occupation and sign)
8. Mobile Food Vendor current \$25 recommended \$0.00
9. Business Permit current \$25 recommended \$0.00
10. E&S Control - no changes recommended
  - \$250 + 10 per acre plus cost of plan review
  - \$25 agreement in lieu of
11. Verification/Confirmation Letters current \$25 recommended \$0.00
12. Comprehensive Plan Amendment Request \$300 new fee
13. Site Plan review - no changes recommended
  - \$100 agricultural and residential
  - \$200 business and industrial
  - \$500 PUD
14. Appeals from Zoning Administrator current \$100 no change recommended (refunded if Zoning Administrator found to be incorrect in decision)

Vice Chair Byrd opened the public hearing.

Mr. Bryan Bruns, Warm Springs, asked if there were any basis to know when and where cell service would be expanded.

Supervisor Ratcliffe said now is the time to move on increasing cellular service in the County. Supervisor Ratcliffe said he had been working with cellular providers and the best way to attract them to other areas of the County is to provide the tower and the power.

Vice Chair Byrd closed the public hearing.

Mrs. Ryder said there is the potential for added cellular coverage in the coming months and a lower fee structure might help.

Supervisor Hicklin said the proposed budget shortfall why are we reducing or eliminating fees. Supervisor Hicklin said he had faith in the planning commission and would agree with their recommendation.

Vice Chair Byrd said he felt there may have been a misunderstanding when the Board was discussing fees at a previous meeting. He said he agreed with the current fee structure except the fees for telecommunications which he felt were too high.

Supervisor Hall made the motion to leave the current fee structure in place. He commented that someone has to pay for the associated expenses.

Supervisor Ratcliffe made a substitute motion to keep the existing fee structure with the exception of the telecommunication/wind energy fees which would be lowered to \$500 and adopt the new comprehensive plan amendment fee of \$300. The motion was adopted 4-0, 1 absent.

**Public Hearing - Addition of Sections 604.02-8, 605.02-9 and 606.02-13 to Permit Bed and Breakfast Establishments in Zoning Districts R-1, R-2, and R-3**

Mrs. Sherry Ryder, County Planner and Zoning Administrator, recited the definitions of a bed and breakfast and overnight lodging establishment as set forth in the Land Use Regulations. Mrs. Ryder said the Planning Commission received a request to review the current regulations and incorporate in the Land Use Regulations. She said the Planning Commission heard the request at its meeting on March 28, 2016 and by a vote of 3 in favor and 2 against recommended to the Board that Bed and Breakfast establishments be included on R-1, R-2, and R-3 zoning districts.

Vice Chair Byrd opened the public hearing. Having no one who wished to speak the public hearing was closed.

Supervisor Hicklin made the motion to approve the addition of sections 604.02-8 and 605.02-9 to the Land Use Regulations allowing Bed and Breakfast establishments in zoning districts R-1, R-2, and R-3. The motion was adopted 4-0, 1 absent.

**Public Hearing - DG Landholdings, LLC c/o Natural Assets (TM#63-45A) Rezoning Application to permit property to be rezoned from A-2 to R-3 and Subdivision Application to subdivide property comprising of 16.558 acres to 35 parcels**

Mrs. Sherry Ryder, County Planner and Zoning Administrator, said the property is located in the area behind Warm Springs Pools and is comprised of 16.558 acres. Mrs. Ryder said initially the property would be subdivided into 7 lots with the potential for 35 lots. Mrs. Ryder said the subdivision would be similar to North Ridge and Bacova townhouse properties. She said the adjacent properties are zoned A-1 Agricultural Limited, A-2 Agricultural General, B-2 General Business, and R-3 Medium Density Residential. Mrs. Ryder said she is working with VDOT to ensure compliance. Mrs. Ryder said the Planning Commission met on March 28, 2016 and by unanimous vote recommended the subdivision and rezoning requests contingent upon E&S approval and compliance with VDOT regulations. Mrs. Ryder added

that the property is within the designated growth area, E&S requirements have been met, and the project fits the Comprehensive Pan.

Kent Daughtery and Jonathan Shannon representing Natural Assets provided an overview of the proposed project and asked the Board of Supervisors for consideration to rezone and subdivide into 7 lots with the potential for a total of 35 lots, a parcel comprising of 16.558 acres located within the Warm Springs Magisterial District from A-2 Agricultural General to R-3 Medium Density Residential.

Supervisor Ratcliffe made the motion to approve the rezoning of Tax Map# 63-45A located in the Warm Springs Magisterial District and comprising of 16.558 acres from A-2 Agricultural General to R-3 Medium Density Residential. The motion was adopted 4-0, 1 absent.

Supervisor Hicklin made the motion to approve the subdivision of Tax Map# 63-45A located in the Warm Springs Magisterial District and comprising of 16.558 acres into 7 lots with the potential for a total of 35 lots. The motion was adopted 4-0, 1 absent.

#### **Agreement with Republic Services for Recycling Container at Valley Supermarket**

County Administrator Harrison said the County's recycling rate for calendar year 2015 was 14.1%. For calendar year 2016 the County needs to meet or exceed the statutory goal of 15%. Mr. Harrison said the cardboard container at Valley Supermarket is private but Valley Supermarket owners have agreed to make the location available for public use if the County takes over the agreement with Republic Services and pays for the hauling costs. Mr. Harrison estimated the annual collection and hauling costs at 4,289.49. Mr. Harrison said no additional budget appropriations are needed.

Supervisor Hall made the motion to approve the agreement between the County and Republic Services for recycling container services at Valley Supermarket in Mitchelltown. The motion was adopted 4-0, 1 absent.

#### **Response to FERC Regarding Atlantic Coast Pipeline**

County Administrator Harrison stated the Board at its April 2016 meeting approved a resolution concerning the proposed Atlantic Coast pipeline (ACP). Mr. Harrison said a comment letter was drafted along with relevant exhibits. He said a letter has advantages over a resolution in that comments are more descriptive, easily read, and easier to understand.

Vice Chair Byrd said the letter needs to be sent immediately and ask the Board to approve the letter with exhibits.

Supervisor Ratcliffe asked if the Board would consider changing the last sentence to include "the Board of Supervisors respectfully requests that FERC oppose any approval of the pipeline and request to extend the scoping period to July 2, 2016."

Supervisor Ratcliffe made the motion to change the last sentence of the letter sent to FERC opposing any approval of the pipeline and a request to extend the scoping period to July 2, 2016. The motion was adopted 4-0, 1 absent.

Supervisor Hall made the motion to send the following letter which will be signed by the Chair and County Administrator. The motion was adopted 4-0, 1 absent.

*Ms. Kimberly D. Bose*  
*Secretary*  
*Federal Energy Regulatory Commission*  
*888 First Street, NE*  
*Washington, DC 20426*

*RE: Docket No.: CP15-554*

*Dear Madam Bose:*

*The Bath County Board of Supervisors (“Board”) herewith submits comments to the Federal Energy Regulatory Commission (FERC) regarding Atlantic Coast Pipeline’s application for GWNF-6 Alternative Route.*

*The Board has heard concerns from citizens regarding the location of the pipeline due to Bath County’s karst topography. This concern is shared by the Board. Karst areas are very fragile and the effects of construction on these sensitive systems need to be taken into account. Proper placement to avoid karst areas is crucial because construction could pose a safety hazard to the surrounding properties and the public. Please refer to attached exhibit (Exhibit “A”) as it indicates known caves and sinkholes. The Muddy Run and Dry Run Road areas indicate those known places. The pipeline should avoid this area.*

*The Board would like to ensure at all costs that wells and springs are protected. Residents depend on private wells and springs for their water source. Construction near these wells and springs increase the likelihood of contamination or complete loss of water. Citizens are very concerned of this potentiality. Damage to wells and springs must not happen and adequate measures need to be in place to protect them. This protection should not only be during construction, or for a short-term thereafter, since water systems may not indicate damage for many years depending on the volume of water available and the amount of usage at a particular site. Long-term testing of water quantity and quality needs to be required, as well as legal guarantee of remediation if there is contamination or loss of water supply.*

*The Board understands that the proposed pipeline will have to intersect with state and federal roads. For health and safety reasons, boring underneath all state and federal roads should be required as opposed to having roadways cut out with an open trench.*

*The majority of Bath County comprises federal lands. George Washington National Forest land should be considered as the location for the proposed pipeline route wherever feasible.*

*The Board understands that the minimum standards for erosion and sediment will be met, but assert that a project of this magnitude should be required to exceed minimum standards. Requiring best management practices would also help protect Bath County's water supply. This standard should apply to both the pipeline and access roads.*

*The Bath County Comprehensive Plan needs to be taken into consideration; specifically, the following chapters: Economy, Natural Environment, Transportation, Public Utilities, Community Facilities and Services, and Land Use. Please refer to attached exhibit (Exhibit "B") for comments referenced by the Bath County Planning Commission.*

*Finally, we appreciate FERC conducting a scoping meeting in Bath County on May 21, 2017.*

*The Bath County Board of Supervisors voted unanimously and approved this comment letter at their May 10, 2016 meeting. The Board of Supervisors opposes any approval of the Atlantic Coast Pipeline and respectfully requests that the scoping period be extended to July 2, 2016 and that you give strong consideration to its comments set forth above and the environmental impacts that the pipeline may pose.*

### **Fair Housing Resolution**

County Administrator Harrison said as part of the County's community development block grant for the Thomastown neighborhood the County has an obligation to take at least one action per year to affirmatively further fair housing. Therefore we recommend adoption of the fair housing resolution.

Supervisor Hall made the motion to adopt the following Fair Housing Resolution. The motion was adopted 4-0, 1 absent.

### **COUNTY OF BATH BOARD OF SUPERVISORS FAIR HOUSING RESOLUTION**

WHEREAS, the Congress of the United States has enacted the Federal Fair Housing Act of 1968, as amended; and

WHEREAS, federal and state law provide equal housing opportunity for all citizens regardless of race, color, religion, national origin, sex, age, familial status, or handicap; and

WHEREAS, Bath County has provided programs to assist the development of decent, affordable housing for citizens of all incomes; and

WHEREAS, discrimination in the sale, purchase, rental or financing of housing against any person on the basis of race, color, religion, national origin, sex, age, familial status, or handicap will be prohibited by Bath County; and

WHEREAS, Bath County, Virginia, endorses the concept of Fair Housing and calls upon the citizens of this locality and governmental officials along with those in the banking and housing industries to join together in this observance and work together for free and equal housing treatment for all; and

NOW, THEREFORE, BE IT RESOLVED this 10<sup>th</sup> day of May, 2016, that the Board of Supervisors of Bath County, Virginia, endorses the concept of fair housing within Bath County and that the County Administrator

as the designated Fair Housing Administrator is hereby authorized to further Bath County's efforts in this regard.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Bath County, Virginia, to be duly affixed this 10<sup>th</sup> day of May, 2016.

### **Agenda Structure/Public Comment Period**

Vice Chair Byrd said at the present time the agenda contains two public comment periods and two Board comment periods. He said considering there have been many who wish to speak and the meetings are lasting longer, the Board wanted to discuss options. Mr. Byrd said the Board respects every citizen and wants to hear their comments. He said this was not intended to do away with public comment. He said everyone who wishes to speak will have the opportunity to do so and will be treated with respect. Supervisor Byrd said one option is to have a sign-up sheet, allow only agenda items at the first public comment period and allow open discussion at the final comment session. Supervisor Byrd suggested taking no action at this time since the meeting was conducted so professionally. All members of the Board agreed and no action was taken.

### **Appointments to Boards and Commissions**

*Economic Development Authority At-large* - Supervisor Ratcliffe made the motion to table action on the Economic Development appointment until June because one member of the Board was not present to participate. The motion was adopted 4-0, 1 absent.

*Board of Zoning Appeals Valley Springs District* - Supervisor Hicklin made the motion to reappoint Jason Miller for a term to expire June 1, 2021. The motion was adopted 4-0, 1 absent.

*Board of Zoning Appeals Warm Springs District* - Supervisor Ratcliffe made the motion to reappoint Janice O'Farrell for a term to expire June 1, 2021. The motion was adopted 4-0, 1 absent.

*Board of Zoning Appeals Cedar Creek District* - Supervisor Hall made the motion to reappoint Richard Hise for a term to expire June 1, 2021. The motion was adopted 4-0, 1 absent.

*Department of Social Services Board* - Supervisor Hall made the motion to reappoint Charlotte Haynes for a term to expire June 1, 2020. The motion was adopted 4-0, 1 absent.

### **Consent Agenda**

Supervisor Ratcliffe made the motion to approve the payment of invoices, additional invoices, requests for transfers and appropriations, accept correspondence and monthly reports as submitted. The motion was adopted 4-0, 1 absent.

### **Public Comment**

Having none, the public comment period was closed.

### **Board Comment**

Supervisor Ratcliffe thanked everyone who attended the meeting. He thanked the Sheriff's Office, Emergency Services, and Rescue Squads for organizing the active shooter class. Supervisor Ratcliffe said the school system and Board continues to make progress towards an EMT and Firefighter classes and even though the classes will not be added this fall we are still progressing.

Vice Chair Byrd said although he did not vote for the budget he did not feel he needed to provide any details on why he voted against it. He said it hurt to cut the schools budget and funding for seniors but the Board had no choice. He said the requests continue to increase while revenues continue to decline. Supervisor Byrd said the County overall is headed in a good direction.

Supervisor Ratcliffe made the motion to adjourn the meeting. The motion which was adopted 4-0, 1 absent.

Vice Chair Byrd adjourned the meeting.

Ordered that this Board do now stand adjourned until 7:00 p.m., June 13, 2016, for the regular monthly meeting of the Board of Supervisors.

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Ashton N. Harrison, Clerk

APPROVED:

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Claire A. Collins, Chairperson