

BOARD OF SUPERVISORS MINUTES

APRIL 27, 2021

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, April 27, 2021, beginning at 5:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James P. Crozier, Chairman; R. Mark Johnson, Vice Chairman; James K. White; Keith F. Marshall; and Lee H. Frame. Also present: Theodore L. Voorhees, County Administrator; Thomas E. Lachenev, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the agenda, as presented. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: QUARTERLY UPDATE FROM THE FIRE CHIEFS ASSOCIATION

Jeff Mendonca, President of the Volunteer Fire Chiefs Association, provided a quarterly update to the Board on behalf of the Association.

Discussion ensued among the Board regarding: development of a Recruitment and Retention Plan specific to Orange County.

The Board thanked Chief Mendonca for the update.

RE: CONSENT AGENDA

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the Consent Agenda, as presented.

RE: FY21 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
30033502-33250	Miscellaneous	\$ (1,620.00)	\$ (1,000.00)	\$ (2,620.00)
43120001-46350	Police Supplies	51,150.00	1,000.00	52,150.00
30045070-35876	Dept. of Historic Resources	0.00	(1,000,000.00)	(1,000,000.00)
47201009-43296	Pass-Through Grant Exp.	0.00	1,000,000.00	1,000,000.00
TOTALS		\$ 49,530.00	\$ 0.00	\$ 49,530.00

RE: ADOPTION OF THE APRIL 13, 2021 ORIENTATION MINUTES

As part of the Consent Agenda, the Board adopted the April 13, 2021 Orientation minutes, as presented.

RE: ADOPTION OF THE APRIL 13, 2021 WORKSESSION MINUTES

As part of the Consent Agenda, the Board adopted the April 13, 2021 Worksession minutes, as presented.

RE: ADOPTION OF THE APRIL 13, 2021 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the April 13, 2021 Regular Meeting minutes, as presented.

RE: NEW BUSINESS

RE: ADOPTION OF THE FY2022-FY2026 CAPITAL IMPROVEMENTS PLAN (CIP)

Stephanie Straub, Assistant to the County Administrator, explained that the Working Draft of the FY2022-FY2026 Capital Improvements Plan (CIP) had previously been provided to the Board for review. She noted that Department Directors and Constitutional Officers had submitted new project requests and updated project requests that had been submitted in previous years. Staff then worked to assemble a Working Draft of the CIP that reflected the objectives of the Comprehensive Plan as well as the financial policies of the Board. Ms. Straub summarized the new projects contained in the CIP, as well as the planned funding sources. She indicated the CIP was ready for adoption at this time, and that the funds for year one of the CIP were planned to be appropriated as part of the annual budget process.

Discussion ensued among the Board regarding: the need to check-in on planned replacement cycles to ensure those cycles were still accurate and meeting departmental needs.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the FY2022 – FY2026 Capital Improvements Plan, as presented.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: AWARD OF THE CONTRACTS FOR GENERAL ENGINEERING AND ARCHITECTURAL SERVICES

Amanda Amos, Procurement Coordinator, stated that staff had released a solicitation in February requesting proposals from firms to provide a range of general engineering and architectural services for various departments on an as-needed basis. She noted that the solicitation was advertised on the County website, in the Orange County Review, and on eVA, and nine (9) proposals had been received.

Ms. Amos stated that staff ranked the Offerors and conducted interviews with the top ranked firms. Members of the Selection Committee recommended multiple Offerors that met a variety of skills and abilities needed to assist the County in both current and future projects.

Discussion ensued among the Board regarding: whether each firm had unique capabilities or if there were overlap in some of the capabilities; how a firm was selected to be used by staff; and whether consideration was given to avoid potential conflicts on projects.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to enter into contracts with Wiley|Wilson, Draper Aden Associates, Timmons Group, RK&K, The Thrasher Group, and SDI (Sullivan, Ingalls & Donahoe) for general engineering and architectural services for a period of one (1) year, with the option for four (4) additional renewals, as presented.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: SOLE SOURCE AWARD TO ZOLL MEDICAL CORPORATION FOR THE PURCHASE OF VENTILATORS

Amanda Amos, Procurement Coordinator, stated that Zoll Medical Corporation was the provider of zVent Portable Ventilators, which met the County's requirements for patient safety, were

easy to operate, and interfaced with current equipment. Additionally, Zoll provided parts for the County's existing ventilators. She explained that a sole source posting was approved and posted.

Ms. Amos noted that Zoll had provided a quote for nine (9) zVent Portable Ventilators totaling \$119,990.25, adding that funding for the purchase had been allocated in the COVID-19 Cares Act Ventilator expense account.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to enter into a contract with Zoll Medical Corporation to purchase zVent Portable Ventilators using funds in the COVID-19 Cares Act Ventilator expense account, as presented.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: AIRPORT GRANT OPPORTUNITY

Kurt Hildebrand, Assistant County Administrator for Operations, explained that Congress had passed the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA), which included nearly \$2 billion in funds to be awarded as economic relief to eligible U.S. airports of the National Airport System (NAS). In order to distribute the CRRSAA funds, the Federal Aviation Administration (FAA) established the Airport Coronavirus Response Grant Program (ACRGP).

Mr. Hildebrand said that, because the Orange County Airport was part of the NAS, staff had received notification from the FAA that \$13,000 was available for the Airport. He noted the grant was fully funded by the FAA, with no local match required, and could be used to reimburse operational expenses incurred by the Airport on or after January 20, 2020.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to apply for and execute the Airport Coronavirus Response Grant in the amount of \$13,000, as presented.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: OLD BUSINESS

RE: ADOPTION OF ORDINANCE FOR TAX RATES FOR CALENDAR YEAR 2021

On the motion of Mr. White, seconded by Mr. Frame, which carried by a roll call vote of 5-0, the Board adopted the following ordinance, as presented:

ORDINANCE TO ESTABLISH TAX LEVIES FOR
THE TAX YEAR BEGINNING JANUARY 1, 2021

WHEREAS, notice was advertised of proposed tax levies pursuant to §§15.2-1427, 58.1-3007, and 58.1-3604 of the Code of Virginia; and

WHEREAS, the Board of Supervisors conducted a duly-advertised Public Hearing on Tuesday, April 13, 2021, to receive public comment;

NOW, THEREFORE, BE IT ORDAINED, on this 27th day of April, 2021, that the Orange County Board of Supervisors hereby establishes the tax levies for the County of Orange, Virginia, as follows, for the tax year beginning January 1, 2021:

REAL ESTATE, pursuant to §58.1-3000 VA Code Ann., including equalized public service corporation real estate as defined by §58.1-2605 VA Code Ann., including a manufactured home

as defined by §36-85.3 VA Code Ann.: \$0.61 per \$100.00 of assessed valuation (subject to County land use tax ordinance and ordinance granting tax relief for the elderly and handicapped).

COUNTY-WIDE FIRE AND EMS DISTRICT, pursuant to §27.23.1 VA Code Ann.: \$0.11 per \$100.00 of assessed valuation.

MOBILE HOMES CLASSIFIED AS PERSONAL PROPERTY, as defined by §36-85.3 VA Code Ann. and pursuant to §58.1-3506(A)(10) VA Code Ann.: \$0.72 per \$100.00 of assessed valuation.

TANGIBLE PERSONAL PROPERTY, pursuant to §58.1-3000 VA Code Ann. and classified by §58.1-3500 through -3506.1 VA Code Ann., including but not limited to, motorcycles and other motor vehicles, but excluding watercraft and boats, aircraft, forest harvesting machinery and farm machinery, and business tangible personal property: \$3.75 per \$100.00 assessed valuation (subject to County ordinance granting exemption for pollution control equipment).

BUSINESS TANGIBLE PERSONAL PROPERTY, pursuant to §58.1-3506(A)(26) VA Code Ann., including furniture, equipment, trade fixtures, hand-powered tools, office machines, business mobile telephones, books, signs, and other tangible personal property used in business except for automobiles or trucks, which will be taxed as tangible personal property: \$2.20 per \$100.00 assessed valuation.

PROGRAMMABLE COMPUTER EQUIPMENT AND PERIPHERALS USED IN A TRADE OR BUSINESS, pursuant to §58.1-3506(A)(27) VA Code Ann.: \$2.20 per \$100.00 assessed valuation.

AIRCRAFT, pursuant to §58.1-3506(A)(2), (3), (4) and (5) VA Code Ann.: \$0.00 per \$100.00 assessed valuation.

WATERCRAFT AND BOATS, pursuant to §58.1-3506(A)(1)(a), (1)(b), (12), (28), (29), (35) and (36) VA Code Ann.: \$2.09 per \$100.00 assessed valuation.

PRIVATELY OWNED MOTOR HOMES USED FOR RECREATIONAL PURPOSES, pursuant to §58.1-3506(A)(30) VA Code Ann.: \$2.62 per \$100.00 of assessed valuation.

ALL OTHER RECREATIONAL VEHICLES, pursuant to §58.1-3506 (A)(18), §58.1-3506(B) VA Code Ann., including but not limited to, privately owned camping and travel trailers, and certain trailers used for the transportation of horses: \$2.62 per \$100.00 of assessed valuation.

FARM MACHINERY, as defined by §58.1-3505(8) and (10) VA Code Ann.: \$0.00 per \$100.00 assessed valuation.

MACHINERY AND TOOLS, as defined by §58.1-3507 VA Code Ann.: \$1.831 per \$100.00 assessed valuation.

HEAVY CONSTRUCTION EQUIPMENT, as defined by §58.1-3508.2 VA Code Ann.: \$2.20 per \$100.00 assessed valuation.

FOREST HARVESTING MACHINERY, as defined by §58.1-3508 VA Code Ann.: \$0.00 per \$100.00 assessed valuation.

MERCHANTS CAPITAL, as defined by §58.1-3000, §58.1-3509 *et seq.* VA Code Ann.: \$0.40 per \$100.00 of assessed valuation.

MOTOR VEHICLE LICENSE TAX, as defined by §46.2-752 VA Code Ann. and §62-36 *et seq.* Orange County Code: \$35.00 per year for cars and trucks, and \$21.00 per year for motorcycles.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: ADOPTION AND APPROPRIATION OF OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2022

The Board highlighted the fact that this was the seventh consecutive fiscal year with no increase in real estate or personal property tax rates.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a roll call vote of 5-0, the Board adopted the following resolution, as presented:

RESOLUTION TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2022
OPERATING AND CAPITAL BUDGETS

WHEREAS, the Fiscal Year 2022 Budget has been duly prepared and presented to the Board of Supervisors; and

WHEREAS, various budget discussions have been conducted; and

WHEREAS, the Board of Supervisors conducted a duly-advertised Public Hearing on Tuesday, April 13, 2021, to receive public comment; and

WHEREAS, the Board of Supervisors has considered the services required and desired by the citizens of Orange County;

NOW, THEREFORE, BE IT RESOLVED, on this 27th day of April, 2021, that the Orange County Board of Supervisors hereby approves and adopts the Fiscal Year 2022 Budget, as presented and shown below, and appropriates all funds as set forth in the Budget with the limitations and instructions included herein; and

BE IT FURTHER RESOLVED, as follows:

1. Estimates of revenues are approved in total and appropriations are hereby authorized at the functional level within the General Fund.
2. Estimates of revenues are approved in total and appropriations for remaining Governmental funds are approved in total for each fund, including the Law Library Fund, Virginia Public Assistance Fund, COVID-19 Response Fund, Fire & EMS Levy Fund, County Capital Projects Fund, Debt Service Fund, School Operating Fund, School Other Funds, and Insurance Internal Service Fund.
3. Estimates of revenues are approved in total and appropriations for Enterprise funds are approved in total for each fund, including the Airport Fund and the Landfill Fund.
4. Appropriations designated for the COVID-19 Response Fund and capital projects within the County and School Capital Projects Funds, Airport Fund, and Landfill Fund will not lapse at the end of the fiscal year, but shall remain appropriated until the completion of the project or until the Board of Supervisors, by appropriate resolution, changes or eliminates the appropriation.
5. Federal, State, and Charges for Services for all School Funds and Social Services revenues are hereby appropriated for expenditures only up to the amounts actually received from Federal, State, and Charges for Services sources.
6. Enterprise funds, including the Airport Fund and the Landfill Fund, are authorized to operate as determined by activity levels, within constraints of actual revenues and available surplus, and budget modifications approved by the Board of Supervisors.

7. The Board of Supervisors will establish the Personal Property Tax Relief Act (PPTRA) percentage for the 2021 tax year in August, 2021, by separate resolution.
8. In accordance with Virginia Code §15.2-1414.2, effective January 1, 2022, annual salaries for each member of the Board of Supervisors will be \$15,000; however, the annual salary for the Chairman of the Board of Supervisors will be \$18,000.
9. The County Administrator may increase appropriations for non-budgeted revenue for insurance recoveries for County vehicles and other property for which County funds have been expended to make repairs and for worker's compensation reimbursements, up to \$30,000 per incident or claim.
10. The County Administrator may appropriate both revenue and expenditures from donations made to support County programs up to \$500. Any remaining balance of a restricted donation at the fiscal year end will be re-appropriated into the subsequent fiscal year.
11. The County Administrator is charged with the responsibility for the quarterly reporting of revenues and expenditures compared to the adopted budget as amended, to the Board of Supervisors.
12. Where funding is included for the acquisition of certain projects and equipment by debt financing within the FY22-FY26 Adopted Capital Improvements Plan and in the FY22 Adopted Budget, the Board of Supervisors hereby declares its official intent under Treasury Regulations Section 1.150-2 that it reasonably expects to reimburse its original expenditures for such acquisitions from the proceeds of the subsequent applicable debt obligation. It is expected that the expenditures will be paid from the County's General Fund and other available sources.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

ADOPTED FISCAL YEAR 2022 BUDGET

GENERAL FUND

Revenues:

Local Sources	\$	51,562,479
Commonwealth		8,662,763
Federal Government		75,574
Transfers from Other Funds		88,069
General Fund Reserves		2,101,380
Total Revenues	\$	62,490,265

Expenditures:

General Government Administration	\$	4,365,752
Judicial Administration		2,368,556
Public Safety		8,232,406
Public Works		1,601,493
Health & Welfare		4,716,080
Education		43,600

Parks, Recreation & Culture	1,531,822
Community Development	1,715,760
Non-Departmental	822,562
Transfers to Other Funds	37,092,234
Total Expenditures	\$ 62,490,265

LAW LIBRARY FUND

Revenues:

Local Sources	\$ 7,000
Reserves	3,100
Total Revenues	\$ 10,100

Total Expenditures	\$ 10,100
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VIRGINIA PUBLIC ASSISTANCE FUND

Revenues:

Commonwealth	\$ 1,289,408
Federal Government	1,876,511
Transfer from General Fund	936,605
Total Revenues	\$ 4,102,524

Total Expenditures	\$ 4,102,524
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COVID-19 RESPONSE FUND

Revenues:

Federal Government	\$ 7,185,813
Total Revenues	\$ 7,185,813

Total Expenditures	\$ 7,185,813
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FIRE & EMS LEVY FUND

Revenues:

Local Sources	\$ 6,409,737
Commonwealth	181,186
Reserves	584,598
Total Revenues	\$ 7,175,521

Expenditures:

Fire & EMS Expenses	\$ 5,939,629
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Transfers to Other Funds	1,235,892
Total Expenditures	\$ 7,175,521

COUNTY CAPITAL PROJECTS FUND

Revenues:

Miscellaneous	\$ 20,000
Transfer from General Fund	1,543,307
Financing Proceeds	1,370,000
Reserves	345,483
Total Revenues	\$ 3,278,790

Expenditures:

Capital Expenses	\$ 3,033,307
Transfers to Other Funds	245,483
Total Expenditures	\$ 3,278,790

DEBT SERVICE FUND

Revenues:

Transfers from Other Funds	\$ 9,846,696
Total Revenues	\$ 9,846,696

Total Expenditures	\$ 9,846,696
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AIRPORT FUND

Revenues:

Local Sources	\$ 400,920
Transfer from General Fund	236,236
Commonwealth	24,000
Federal Government	470,000
Reserves	6,000
Total Revenues	\$ 1,137,156

Total Expenditures	\$ 1,137,156
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LANDFILL FUND

Revenues:

Local Sources	\$ 494,000
Commonwealth	8,447
Transfer from General Fund	2,537,029

Financing Proceeds	285,000
Total Revenues	\$ 3,324,476

Total Expenditures	\$ 3,324,476
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ORANGE COUNTY PUBLIC SCHOOLS OPERATING FUND

Revenues:

Transfer from General Fund	\$ 21,535,743
Commonwealth	31,391,360
Federal Government	2,747,381
Other	68,000
Total Revenues	\$ 55,742,484

Expenditures:

School Operating Fund	\$ 55,026,139
Transfers to Other Funds	716,345
Total Expenditures	\$ 55,742,484

ORANGE COUNTY PUBLIC SCHOOLS OTHER FUNDS

Revenues:

Transfer from General Fund	\$ 1,937,993
Transfer from School Operating Fund	716,345
Commonwealth	157,720
Federal Government	3,296,274
Other	743,000
Reserves	170,321
Total Revenues	\$ 7,021,653

Expenditures:

School Cafeteria Fund	\$ 2,239,088
School Headstart Fund	1,564,154
School Adult Education Fund	393,752
School Textbook Fund	675,000
School Debt Service Fund	1,370,993
School Capital Project Fund	778,666
Total Expenditures	\$ 7,021,653

INSURANCE INTERNAL SERVICE FUND

Revenues:

Contributions from Other Funds	\$ 8,532,567
Reserves	89,153
Total Revenues	\$ 8,621,720
Expenditures:	
Health Claims and Administrative Expenses	\$ 8,532,567
Transfer to Other Funds	89,153
Total Expenditures	\$ 8,621,720
Grand Total Expenditures	\$ 169,937,198
Less Transfers	(47,911,674)
Total Consolidated Budget	\$ 122,025,524

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS
There were no Department Director or Constitutional Officer Reports at this time.

RE: COUNTY ATTORNEY'S REPORT
The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

RE: BOARD OF SUPERVISORS' TWO-YEAR STRATEGIC PRIORITIES; FY 2021 THIRD QUARTER UPDATE

Theodore L. Voorhees, County Administrator, provided a quarterly update on the Board's Two-Year Strategic Priorities, reviewing the progress that had been made on each priority to-date and highlighting achievements related to each priority.

The Board took the information regarding its Two-Year Strategic Priorities under advisement, and there was no action taken at this time.

RE: RESOLUTION OF INTEREST IN PARTICIPATING IN A REGIONAL CIGARETTE TAX ADMINISTRATION

Theodore L. Voorhees, County Administrator, presented a resolution to the Board for its consideration regarding participation in a regional cigarette tax administration. He indicated this discussion came after the General Assembly approved, and the Governor signed into law, legislation that allowed Virginia counties to enact a local cigarette tax of up to 40 cents per pack. Mr. Voorhees explained that adoption of the resolution would express interest in participating in a regional approach and would authorize the County Administrator to participate in discussions with the Thomas Jefferson Planning District Commission and other localities regarding the formation of a regional cigarette tax board.

Discussion ensued among the Board regarding: uniform rates across the region; and estimated annual revenue that would be collected.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

RESOLUTION OF INTEREST IN PARTICIPATING IN A
REGIONAL CIGARETTE TAX ADMINISTRATION

WHEREAS, the 2020 General Assembly approved, and the Governor signed into law, legislation that allows Virginia counties to enact a local cigarette tax of up to 40 cents per pack, effective July 1, 2021; and

WHEREAS, SB 1326, adopted by the 2021 General Assembly and signed into law by the Governor, encourages local cigarette stamping and tax collection through regional cigarette tax boards; and

WHEREAS, the bill defines a "regional cigarette tax board" as one established by a group of at least six member localities, pursuant to their authority under the joint exercise of powers (§15.2-1300 et seq.) and Regional Cooperation Act (§15.2-4200 et seq.) provisions of the Code of Virginia; and

WHEREAS, the Thomas Jefferson Planning District Commission (TJPDC) was duly established in 1972, pursuant to the Code of Virginia; and

WHEREAS, a key part of the mission of the TJPDC is to lead development of solutions for the region's critical issues by helping member governments identify such issues and finding collaborative approaches to address them; and

WHEREAS, the TJPDC staff, in discussion with its member localities, has been examining how a regional cigarette tax board could function in the broader Central Virginia region; and

WHEREAS, the establishment of a regional cigarette tax board would promote the uniform administration of local cigarette taxes throughout the region for those localities desiring to participate in such a board;

NOW, THEREFORE, BE IT RESOLVED, on this 27th day of April, 2021, that the Orange County Board of Supervisors hereby expresses its interest in participating in a regional cigarette tax board being pursued by the TJPDC; and

BE IT FURTHER RESOLVED, that the Orange County Board of Supervisors hereby authorizes the County Administrator to proceed with participating in discussions with the TJPDC and other localities in the broader region on the formation of a regional cigarette tax board; and

BE IT YET FURTHER RESOLVED, that any decision by Orange County to become a member of any regional cigarette tax board so established, must be approved by the Board of Supervisors.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: BOARD COMMENT

Supervisor Johnson expressed gratitude to his customers for 30 years of patronage at Johnson Tire. He also commented on the receipt of anonymous letters making complaints regarding Fire and EMS.

Supervisor White reported on the increased interest in solar generation facilities and recommended that the Board discuss the wide variety of topics related to said facilities.

Supervisor Marshall expressed his gratitude for the work and dedication of all who were involved in the recent sawmill fire.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- CSA Monthly Report
- Economic Development Quarterly Report
- Tourism Quarterly Report
- Social Services Quarterly Report
- Culpeper Soil and Water Conservation District Minutes; March 2, 2021
- Rapidan Service Authority Minutes; December 17, 2020
- Rapidan Service Authority Minutes; February 18, 2021

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

There were no appointments at this time.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of April 2021, May 2021, and June 2021.

RE: CONSIDERATION TO SCHEDULE A PUBLIC HEARING FOR REZ 20-01 (SIGNATURE SERIES DEVELOPMENT, LLC; C-2 AND R-4 TO PDM)

This item was struck from the agenda.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adjourned the meeting at 5:58 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

James P. Crozier, Chairman

Theodore L. Voorhees, County Administrator