

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF MAY 2013, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

John J. McGlennon, Chairman, Roberts District
Mary K. Jones, Vice Chairman, Berkeley District
James G. Kennedy, Stonehouse District
James O. Icenhour, Jr., Jamestown District
M. Anderson Bradshaw, Powhatan District

Robert C. Middaugh, County Administrator
Leo P. Rogers, County Attorney

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE – Margo Minor, a freshman at Lafayette High School and residing in the Powhatan District, led the Board and citizens in the Pledge of Allegiance.

E. PRESENTATION - None

F. PUBLIC COMMENTS

1. Mr. Jay Everson, 103 Branscome Blvd., addressed the Board in regard to the clear cutting of trees at development sites at Settler's Market and Forest Heights.

2. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board in opposition to rumors about the County purchasing a parcel of land in New Town, near Legacy Hall, that is currently for sale. She also suggested that for upcoming meetings with citizens regarding Rural Lands and the Comprehensive Plan review, staff send topics of discussion to the press beforehand so that citizens may be prepared with comments and questions.

3. Ms. Landra Skelley, 6572 Wiltshire Road, addressed the Board in regard to the Chesapeake Bay Preservation Ordinance Violation Charge on the agenda.

4. Ms. Betty Walker, 101 Locust Place, addressed the Board in regard to the fundamental rights of citizens provided for by the Declaration of Independence.

5. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board in regard to the acquisition of the property located at 7849 Church Lane, asking why there is not a public hearing scheduled for the acquisition of the property.

6. Mr. Nathan Walker, 101 Locust Place, addressed the Board in regard to the amount of land that is owned or controlled by Federal, State, and local governments.

7. Mr. Chris Henderson, 101 Keystone, addressed the Board in regard to the acquisition of property located at 7849 Church Lane, stating that he is disappointed that there is not a public hearing scheduled for the acquisition of the property.

8. Mr. Ed Oyer, 139 Indian Circle, addressed the Board in regard to his letter to the editor of The Virginia Gazette that has gone unpublished. He stated that the leadership sets the tone of government and there are many agencies out of control because the leadership is out of control.

9. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board in regard to the acquisition of property located at 7849 Church Lane and the lack of a public hearing on the acquisition.

10. Ms. Marjorie Ponziani, 4852 Bristol Circle, addressed the Board in regard to the acquisition of property located at 7849 Church Lane.

11. Ms. Rosanne Reddin, 2812 King Rook Court, addressed the Board stating that she has visited and lived in many countries throughout her life, many of which are ugly and repressive, but she has always looked forward to coming home to America, the country she loves. She stated that she is appalled at the direction in which the country is going.

G. BOARD REQUESTS AND DIRECTIVES

Mr. Icenhour stated that he attended the Citizens Police Academy graduation on May 15 and attended the Police Department Award Ceremony on May 16. He stated that Officer Sterling Perry was selected as the Officer of the Year Award.

Mr. McGlennon stated that he attended the Memorial Day service at Williamsburg Memorial Park. He also stated that there have been two business expansions in the County during the last week. The first is Creative Cabinets who has opened a new plant in Toano. The second is the Arthritis and Rheumatism Practice of Dr. Haquien in McLaws Circle.

H. CONSENT CALENDAR

Mr. Icenhour made a motion to approve the Consent Calendar.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Mr. Kennedy, Ms. Jones, Mr. McGlennon (5). NAY: (0).

1. Minutes –
 - a. May 14, 2013 – Regular Meeting

2. Chesapeake Bay Preservation Ordinance Violation – Civil Charge – Mr. Marc Illman, 2878 Monticello Avenue, Part of Pinewood Subdivision

RESOLUTION

CHESAPEAKE BAY PRESERVATION ORDINANCE VIOLATION – CIVIL CHARGE –

MR. MARC ILLMAN, 2878 MONTICELLO AVENUE, PART OF PINEWOOD SUBDIVISION

WHEREAS, Mr. Marc Illman of 2878 Monticello Avenue, Williamsburg, Virginia, is the owner of a certain parcel of land commonly known as 2878 Monticello Avenue, Part of Pinewood Subdivision, Williamsburg, Virginia, designated as Parcel No. 4420100006 within James City County Real Estate Tax Map system herein referred to as the (“Property”); and

WHEREAS, on or about May 2012, Mr. Illman caused clearing, grading, and disturbance of soil within a defined Chesapeake Bay Preservation Area (CBPA) on the Property without prior approval of a plan of development, erosion and sediment control plan, land-disturbing permit, and Chesapeake Bay exception; and caused impact to Resource Protection Area (RPA); and

WHEREAS, Mr. Illman has executed a Consent Agreement and a Chesapeake Bay Restoration Agreement with the County agreeing to implement, in a timely manner, tree plantings and wetland/upland seeding in accordance with an approved Chesapeake Bay Restoration Plan in order to remedy a violation of the County’s Chesapeake Bay Preservation Ordinance. The owner has posted sufficient surety guaranteeing plantings and seeding in accordance with the approved restoration plan to restore RPA on the Property; and

WHEREAS, Mr. Illman has agreed to pay a total of \$1,300 to the County as a civil charge under the County’s Chesapeake Bay Preservation Ordinance; and

WHEREAS, the James City County Board of Supervisors is willing to accept the restoration of the impacted RPA and the civil charge in full settlement of the Chesapeake Bay Preservation Ordinance violation, in accordance with Section 23-18 of the Code of the County of James City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to accept the \$1,300 civil charge from Mr. Illman as full settlement of the Chesapeake Bay Preservation Ordinance violations at the Property.

I. BOARD CONSIDERATION

1. Acquisition of Real Property – 7849 Church Lane

Mr. McGlennon asked Mr. Adam Kinsman, Deputy County Attorney, to explain why this acquisition is not a public hearing.

Mr. Kinsman stated that Virginia Code does not require a public hearing for the purchase of property. The Virginia Code does require a public hearing whenever the County wishes to sell or dispose of a piece of property. He stated that public hearing advertisements are prohibitively expensive so the County does not do public hearings for everything, only that which is required by the Virginia Code.

Ms. Jones asked if it could have been a public hearing.

Mr. Kinsman stated yes it could have been. He stated that direction would have to come from the Board allowing enough time to run the advertisements and assuming that there is the budget for it.

Mr. Kinsman addressed the Board and citizens giving a summary of the memorandum included in the Agenda Packet and background information on the title dispute that has occurred for decades. He stated that the only available options to resolve the dispute are condemnation, litigation, or outright purchase. He stated that condemnation and litigation would take a year, at least, in court and would require the hiring of experts. He stated that staff approached the Crawford's asking to purchase just the piece of the property needed for Fire Station 1 and the Crawford's refused. He stated that the Crawford's offered to sell the whole piece of property to the County, which is before the Board this evening. He stated that after the purchase the County could carve off the piece of the property necessary for the Fire Station and then sell the rest of the property to recoup some of the cost of the purchase. Mr. Kinsman stated that Mr. John McDonald, Director of Financial and Management Services, has asked that the resolution be amended to state that the funds for the purchase come out of the Capital Contingency Fund. He stated that should the Board approve the purchase and then the lease, Mr. McDonald has asked that the resolution for the lease be amended to state that the proceeds from the lease of the property go back into the Capital Contingency Fund.

Ms. Jones asked for the size of the disputed piece of property and where the parking is designed to go.

Mr. Kinsman stated that he has not measured it out, but roughly an acre.

Ms. Jones asked if other locations were evaluated for those parking spaces to go. She also stated that her preference would have been to go through the litigation process to determine ownership.

Mr. Kinsman stated that he would defer to Fire Chief Tal Luton for an answer since Chief Luton has been more involved in the design and construction phase of the project.

Chief Luton stated that yes staff looked at alternatives. He stated that there are no adjacent properties available so the 38 parking spaces would have to go on the existing site. He stated that staff looked at putting the 38 spaces across the street, but then that creates an issue of the volunteer responders having to cross Forge Road to get back to the station. He stated that this is a volunteer fire station, hence the responders arrive at the station in their vehicles and go into the station and then respond to the call. Therefore, it is necessary for parking to be as close to the station as possible. He stated that in order to put the 38 parking spaces on the existing site, it would require the new construction to be built on top of the current building. This would necessitate moving all of the equipment and personnel to an alternate location, for a duration of about 18 months during the construction.

Ms. Jones asked if it would have been possible to locate the parking on the site next to the Toano Women's Club.

Chief Luton stated that staff looked at the area between the Toano Women's Club and the fire station; however, water drains from the front of the site to that particular area. He stated that a structure is going to have to be put in place to capture the water, some type of Best Management Practice (BMP)/Stormwater pond. He stated that the engineers stated that a structure on that corner is necessary for proper drainage. He stated that the fire station has had water backup and actually come into the fire station in the back, because of the improper drainage on the site.

Ms. Jones stated she wanted to be clear that she supports the volunteer firemen and understands the sacrifices that they make; however, she also has a responsibility to the tax payers. She asked if there was any possibility that the existing fire station could have improvements made to it while the litigation was going on over the disputed property.

Chief Luton stated staff was told by the engineers that in order to make the current station structurally sound, three of the four walls would have to be torn down. He stated that there is still the problem with the sub-floor underneath as well. He stated that there is no way to know if the station would last another year.

Ms. Jones asked what the offer was to the Crawford's for the disputed piece of property.

Chief Luton stated that it never reached that point. He stated that the Crawford's were asked if they would be willing to sell just the portion necessary, and the answer was absolutely not.

Mr. Kennedy stated that he had a question for Mr. Kinsman. He asked if the County was going to continue to pursue the second piece of property, the Price property.

Mr. Kinsman stated yes. He stated he has made a claim with the title insurance company to have them help determine who owns that property.

Mr. Kennedy stated that it did not make much sense to continue the litigation process with one landowner and to purchase the property from another. He stated that it did not seem a fair proposition.

Mr. Kinsman stated that the County has not started the process to take the property from either land owner. He stated that the title company has to figure out who actually owns it and then go from there. He stated that ultimately if the County owns the property then it should be in the County's name. He stated that with the lack of records from 1881, ownership is only going to be determined by a judge in court.

Ms. Jones asked how much acreage is required for 38 parking spaces.

Mr. Kinsman stated that he was not sure and none of the planning staff is in the audience.

Mr. Chris Henderson, from the audience, stated approximately a quarter of an acre.

Mr. McGlennon stated that he did not think he heard Mr. Kinsman say that the County is confident that they own the property or owned the easement.

Mr. Kinsman stated that there is no easement on either property. He stated that at the beginning of this process, staff had the title company research the ownership of the property. He stated that the title company said they did not believe the County owned the Crawford's property, but they did believe the County owned the Price property. He stated that both properties originated from the same piece of land, so the County has initiated a claim with the title company.

Mr. McGlennon asked Mr. Kinsman's estimate of the time necessary to resolve this issue.

Mr. Kinsman stated at least a year. He stated that this would require a good bit of research and history to figure out and it would be necessary to hire experts.

Mr. McGlennon asked if the estimate to relocate the firemen and equipment during that year is \$500,000.

Mr. Kinsman stated that is what was stated by Chief Luton. He stated that would be lost money with no chance of recouping.

Mr. McGlennon asked about the option of condemnation.

Mr. Kinsman stated that again, it would take about a year and the firemen would have to relocate. He also stated that there are significantly higher costs involved with condemnation.

Mr. McGlennon asked if the staff report was made available to the public prior to this meeting.

Mr. Kinsman stated that yes he believed it was.

Mr. Middaugh stated that yes it was.

Mr. McGlennon stated that he pointed out this item on the agenda and informed the audience that they could speak to this matter during public comment.

Mr. Bradshaw stated that he would be abstaining from the vote, due to a conflict of interest as he represented the Crawford's when they purchased the property.

Mr. Icenhour made a motion to approve the resolution as amended by Mr. Kinsman during his presentation.

Ms. Jones stated that she would not be supporting this resolution this evening. She stated that she believes that this issue should have been a public hearing. She stated that she would like more assurance that the current site cannot be made to accommodate the parking spaces. She stated that this seems to be a case of purchasing more land than is actually necessary. She stated that she has issue with the fact that the offer is higher than the assessed value of the property. She stated that she has concerns on the County's ability to resell the remaining property and recoup the monies spent. She stated that she wants to see the volunteer firemen in a safe structure and she supports them 100 percent, but she cannot support this item tonight.

Mr. Kennedy stated it concerns him because there is a sense of urgency. He stated if the Board does not act on this then the fire station cannot move forward. He stated that as the representative of the district where this is going on, he was not informed that there were these issues. He stated that he wanted to disclose that Chief Nice met with him at his business and Mr. Crawford came by and left messages, but he was not able to meet with him because of his illness. He stated that his concerns include the price of the property being over the assessed value and if the firehouse was relocated, where would they go, how much would it cost, and what else would be affected. He stated that the legal fight concerns him and the idea of doing one thing with one property and something different with the other. He stated that out of simple necessity he will be supporting this item this evening. He stated he believes the County is overpaying, he doubts that it will be resold, but he believes the losses will be greater if something else is done.

Mr. McGlennon stated that he would be supporting this item this evening. He stated that he would like to point out that the funds for this purchase are coming out of the funds allocated for the reconstruction of the fire station. He stated that the County has been dealt a bad hand in this situation, but this seems to be the most cost effective way to move forward and to maintain the level of service and responsiveness from the fire station in that area of the County.

Mr. Icenhour stated that he would be supporting this item this evening. He stated that from a purely economic standpoint, do you spend \$500,000 to relocate and get nothing back, or do you spend \$390,000 and potentially get a good portion back. He stated that he believes it is the best of a bad situation.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Kennedy, Mr. McGlennon (3). NAY: Ms. Jones (1). ABSTAIN: Mr. Bradshaw (1).

RESOLUTION

ACQUISITION OF REAL PROPERTY – 7849 CHURCH LANE

WHEREAS, Charles D. and Susan L. Crawford (the “Crawfords”) currently own a parcel of real property identified as James City County Real Estate Tax Map Parcel No. 1230100031 and more commonly known as 7849 Church Road (the “Crawford Property”); and

WHEREAS, the County is constructing a new fire station on property identified as James City County Real Estate Tax Map Parcel No. 1230100027, more commonly known as 3135 Forge Road and as the site of Fire Station No. 1 and the James City - Bruton Volunteer Fire Station (the “Fire Station Property”); and

WHEREAS, ownership of the old C&O railbed located in between the Crawford Property and the Fire Station Property (the “railbed”) is in dispute; and

WHEREAS, use of the railbed is absolutely necessary for the construction of the new fire station; and

WHEREAS, the Crawford’s have offered to sell the Crawford Property to the County for \$390,000; and

WHEREAS, purchase of the Crawford Property will settle ownership of that portion of the railbed, will permit the construction of the new fire station to continue on schedule, and will allow the County to sell the Crawford Property and recoup some, if not all, of its purchase price.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute any and all documents necessary to: 1) purchase the property identified as James City County Real Estate Tax Map Parcel No. 1230100031 and more commonly known as 7849 Church Road, and 2) subdivide that portion of the Crawford Property necessary to construct the new fire station.

J. PUBLIC HEARINGS

1. Lease of Real Property – 7849 Church Lane

Mr. Kinsman addressed the Board giving a summary of the memorandum included in the Agenda Packet. He stated that should the Board wish to adopt the resolution, he would ask that the resolution be amended as stated previously.

As there were no questions for staff, Mr. McGlennon opened the Public Hearing.

1. Mr. Chris Henderson, 101 Keystone, addressed the Board asking if a home inspection was done on the house that is on the property. He also asked if the environmental quality of the property was assessed.

As no one else wished to speak, Mr. McGlennon closed the Public Hearing.

Mr. McGlennon asked Mr. Middaugh if a home inspection was done on the property.

Mr. Middaugh stated that yes it was.

Mr. Kennedy asked what the outcome was.

Mr. Middaugh stated he had not yet seen the document.

Mr. Kinsman stated that the inspection was done on May 23. He stated that he received the report today. The summary of the report is that nothing major was found, but there are some minor issues, and that the County will address those prior to executing the contract.

Ms. Jones asked what would have been the recommendation if the house had not passed the inspection.

Mr. Kinsman stated he would have recommended that the contract to purchase address all the issues found.

Mr. Kennedy asked if all the major systems passed, the HVAC and things of that nature.

Mr. Kinsman stated yes.

Mr. Bradshaw stated that he would be abstaining from this vote for the same reasons mentioned earlier.

Ms. Jones stated she would be supporting this item. She stated that since the purchase went through, she would support some form of recouping the costs.

Mr. Icenhour made a motion to approve the resolution as amended by Mr. Kinsman during his presentation.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Kennedy, Ms. Jones, Mr. McGlennon (4). NAY: (0). ABSTAIN: Mr. Bradshaw (1).

RESOLUTION

LEASE OF REAL PROPERTY – 7849 CHURCH LANE

WHEREAS, Mr. Charles D. and Ms. Susan L. Crawford have agreed to sell the property located at 7849 Church Lane which will facilitate improvements at Fire Station No. 1; and

WHEREAS, the Board of Supervisors has authorized the acquisition of a parcel; and

WHEREAS, the real estate sale agreement was partially contingent on allowing the Crawford's to lease the dwelling of the property for one year at \$1,750 per month; and

WHEREAS, the Board wishes to recoup some of the costs of the acquisition through a lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized and directed to execute the lease between James City County and Mr. Charles D. and Ms. Susan L. Crawford for the property located at 7849 Church Lane.

2. Application for New James City County Enterprise Zone Designation

Mr. Telly Tucker, Assistant Director of the Office of Economic Development, addressed the Board giving a summary of the memorandum included in the Agenda Packet.

As there were no questions for staff, Mr. McGlennon opened the Public Hearing.

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

Mr. Icenhour stated that the current enterprise zone is set to expire in 2015 and this new enterprise zone would begin in 2014, so there would be an overlap.

Mr. Tucker stated that is correct.

Mr. Icenhour asked how the overlap will affect what goes on in the enterprise zone.

Mr. Tucker stated that the State allows every locality to have up three enterprise zones. Mr. Tucker stated that this is a competitive grant application and there is no guarantee that the County will get it.

Mr. Bradshaw stated that his understanding is that if the County had waited until 2015 to apply, then the pool of applications would have been much more competitive. He stated that by applying early and with the two other jurisdictions, it increases our chances substantially.

Mr. Tucker stated that is correct.

Mr. McGlennon asked if the properties that are currently in the enterprise zone that expires in 2015 can be rolled into in this new enterprise zone.

Mr. Tucker stated that in the new enterprise zone there are 350 acres that are unallocated, which allows the Board to utilize that acreage as they see fit.

Ms. Jones made a motion to approve the resolution.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Mr. Kennedy, Ms. Jones, Mr. McGlennon (5). NAY: (0).

RESOLUTION

APPLICATION FOR NEW JAMES CITY COUNTY ENTERPRISE ZONE DESIGNATION

WHEREAS, the Commonwealth of Virginia has developed an Enterprise Zone Program, which offers incentives to encourage economic development projects that result in private investment and job creation; and

WHEREAS, the Virginia Department of Housing and Community Development (DHCD) is accepting applications for the 2013 designation round of new Enterprise Zones; and

WHEREAS, the Virginia DHCD encourages regional economic development collaboration; and

WHEREAS, the Board of Supervisors of James City County, Virginia, strongly supports the application of a joint multi-jurisdictional Enterprise Zone with City of Williamsburg and York County to the Virginia DHCD; and

WHEREAS, James City County desires to apply for a new joint multi-jurisdictional Enterprise Zone designation to continue the success of its existing zone, which has been in place since 1996 and expires in 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to submit all information needed to apply for a joint multi-jurisdictional enterprise zone designation and meet other program administrative reporting requirements.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County authorizes the County Administrator of James City County to act as program administrator for the joint multi-jurisdictional Enterprise Zone.

K. PUBLIC COMMENTS

1. Mr. Chris Henderson, 101 Keystone, addressed the Board stating that he is shocked at the lack of depth that went in to the staff's presentation for the acquisition of the Church Lane property.

2. Mr. Joseph Swanenburg, 3026 The Pointe Drive, addressed the Board stating there still has not been an apology or a reinstatement of Sheriff Deeds' statement. He also questioned the Boards priorities for road projects.

3. Mr. Keith Sadler, 9929 Mountain Berry Court, addressed the Board in opposition to the acquisition of the Church Lane property and the lack of information given this evening.

4. Ms. Landra Skelley, 6572 Wiltshire Road, addressed the Board stating that she wonders what the outcome of the title search was when Mr. Bradshaw represented the Crawford's.

5. Ms. Marjorie Ponziani, 4852 Bristol Circle, addressed the Board stating that she has concerns about the way that the Church Lane acquisition has been handled.

6. Ms. Rosanne Reddin, 2812 King Rook Court, addressed the Board stating that it seems ridiculous to pay this kind of money for 38 parking spaces.

7. Mr. Jay Everson, 103 Branscome Blvd., addressed the Board stating that when developing stormwater management programs we need to be realistic and take into consideration the wildlife.

8. Ms. Sue Sadler, 9929 Mountain Berry Court, addressed the Board stating that the leadership of the Board needs to demand greater communication between the Board members.

9. Mr. Les Skelley, 6572 Wiltshire Road, addressed the Board asking if the County abdicates any of its power by joining a regional application for an enterprise zone.

L. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Middaugh stated that in response to the question asked, the County does not cede any of its authority to any of the other regional entities in the enterprise zone. He stated it is a positive for all three entities. Mr. Middaugh also stated that in regard to the Crawford property, the County is purchasing a three-acre parcel and a house, most of which is going to be sold to recoup the monies spent.

Mr. Middaugh stated that in response to calls and questions, the construction at Mid County Park is behind schedule due to all of the rain this spring. Staff hopes the project will be complete by the middle of July. He stated that the new Fire Administration building received a Gold LEED Leadership in Energy and Environmental Design (LEED) Certification. He stated that the Howell Creative Group, a local business, has received an American Web Design Award for the work that they did designing the James City County Office of Economic Development's website.

M. BOARD REQUESTS AND DIRECTIVES

Mr. Kennedy stated that in response to a couple of comments this evening about the Church Lane property, the owner would not make any other options available to the County. The owner wanted outright purchase of the property, by the County, or nothing at all.

Mr. Kennedy asked Mr. Middaugh to have the Virginia Department of Transportation (VDOT) check the collars on Route 60, specifically near the Baylands Credit Union. He stated that there are about six collars on the man-hole covers that have sunken in. He also asked for a status update on the cleaning out of the drains under Route 60 that was discussed during the VDOT Quarterly Update.

1. Consideration of a personnel matter(s), the appointment of individuals to County boards and/or commissions pursuant to Section 2.2-3711(A)(1) of the Code of Virginia.
 - a. Parks and Recreation Advisory Committee

Mr. Icenhour made a motion to approve the appointment of Mr. Kenneth Jenkins to the Parks and Recreation Advisory Committee.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Mr. Kennedy, Ms. Jones, Mr. McGlennon (5). NAY: (0).

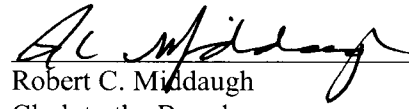
Mr. McGlennon stated that in response to a comment made earlier about all Board members not being properly notified about the property acquisition of 7849 Church Lane, all Board members are given a briefing by staff. In this particular case, all Board members participated in that briefing, except Mr. Bradshaw who excused himself.

N. ADJOURNMENT – 7 p.m. on June 11, 2013, for the Regular Meeting.

Mr. Icenhour made a motion to adjourn.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Bradshaw, Mr. Kennedy, Ms. Jones, Mr. McGlennon (5). NAY: (0).

Mr. McGlennon adjourned the Board at 8:48 p.m.


Robert C. Middaugh
Clerk to the Board

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