

Thursday, July 13, 2023
Regular Meeting

220 Judicial Pl.
Heathsville, VA 22473

5:30 P.M. Regular Meeting
7:00 P.M. Advertised Public Hearings

1. Opening of Meeting 5:30 P.M.

Subject : A. Invocation - Pastor Lee Farmer of Coan Baptist Church

Meeting : Jul 13, 2023 - Regular Meeting

Category : 1. Opening of Meeting 5:30 P.M.

Type : Procedural

Subject : B. Pledge of Allegiance

Meeting : Jul 13, 2023 - Regular Meeting

Category : 1. Opening of Meeting 5:30 P.M.

Type : Procedural

Subject : C. Approval of Agenda

Meeting : Jul 13, 2023 - Regular Meeting

Category : 1. Opening of Meeting 5:30 P.M.

Type : Action

Recommended Action : Motion to approve the agenda for today's meeting with the revisions.

Motion & Voting

Motion to approve the agenda for today's meeting with the revisions.

Motion by Thomas H Tomlin, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

2. Approval of Minutes

Subject : A. June 1, 2023, Special Meeting

Meeting : Jul 13, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the special called meeting on June 1, 2023.

Minutes : [View Minutes](#) for Jun 1, 2023 - Special Called Board of Supervisors Meeting

Motion & Voting

Motion to approve the minutes from the special called meeting on June 1, 2023.

Motion by James M Long, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : B. June 8, 2023, Regular Meeting

Meeting : Jul 13, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the regular meeting on June 8, 2023.

Minutes : [View Minutes](#) for Jun 8, 2023 - Regular Meeting

Motion & Voting

Motion to approve the minutes from the regular meeting on June 8, 2023.

Motion by James M Long, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : C. June 15, 2023, Special Meeting

Meeting : Jul 13, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the special called meeting on June 15, 2023.

Minutes : [View Minutes](#) for Jun 15, 2023 - Special Called Board of Supervisors Budget Meeting

Motion & Voting

Motion to approve the minutes from the special called meeting on June 15, 2023.

Motion by James M Long, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : D. June 20, 2023, Special Meeting

Meeting : Jul 13, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the special called

meeting on June 20, 2023.

Minutes : [View Minutes](#) for Jun 20, 2023 - Special Called Board of Supervisors Budget Meeting

Motion & Voting

Motion to approve the minutes from the special called meeting on June 20, 2023.

Motion by James M Long, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : E. June 22, 2023 Special Meeting

Meeting : Jul 13, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the special called meeting on June 22, 2023.

Minutes : [View Minutes](#) for Jun 22, 2023 - Special Called Board of Supervisors Budget Meeting

Motion & Voting

Motion to approve the minutes from the special called meeting on June 22, 2023.

Motion by James M Long, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

3. Presentations

Subject : A. All Points Broadband - Tom Innes

Meeting : Jul 13, 2023 - Regular Meeting

Category : 3. Presentations

Type : Information

Public Content

DHCD Presentation Link:<https://www.dhcd.virginia.gov/sites/default/files/Docx/vati/bead-volume1-input-session-ppt-slides.pdf>

File Attachments

[Northumberland Update 20230713.pdf \(7.532 KB\)](#)

Subject : B. Update from the Virginia Department of Transportation

Meeting : Jul 13, 2023 - Regular Meeting

Category : 3. Presentations
Type : Information

File Attachments

[Northumberland BOS Report 7-2023 - Google Docs.pdf \(148 KB\)](#)

Subject : C. Update from Northumberland County Schools
Meeting : Jul 13, 2023 - Regular Meeting
Category : 3. Presentations
Type : Action, Information
Recommended Action : Motion to carry over a decision until the Board receives further information from the school.

Public Content

File Attachments

[June 27 2023 Letter of Request to Board of Supervisors.pdf \(204 KB\)](#)
[Budget Transfer Letter July 13, 2023.pdf \(113 KB\)](#)

Motion & Voting

Motion to carry over a decision until the Board receives further information from the school.

Motion by Richard F Haynie, second NONE.
Final Resolution: Motion Failed
Aye: Richard F Haynie, James W Brann
Nay: James M Long, Thomas H Tomlin

Subject : D. Transfer of School Funds Motion Failed
Meeting : Jul 13, 2023 - Regular Meeting
Category : 3. Presentations
Type : Action
Recommended Action : Motion to transfer monies for the school from Instruction to the following categories:
Administration & Health - \$44,988.30
Operation & Maintenance - \$31,065.71
Transportation - \$62,259.48
Technology - \$15,932.49

Motion & Voting

Motion to transfer monies for the school from Instruction to the following categories:
Administration & Health - \$44,988.30
Operation & Maintenance - \$31,065.71

Transportation - \$62,259.48

Technology - \$15,932.49

Motion by James M Long, second by Thomas H Tomlin.

Final Resolution: Motion Failed

Aye: James M Long, Thomas H Tomlin

Nay: Richard F Haynie, James W Brann

4. County Administrators Report

Subject : A. Building Permit Report

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Information

Subject : B. Re-appointment - Harry Towne, Wetlands Board District V

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Information

Subject : C. Supplemental Appropriation - Sheriff's Department

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Information

File Attachments

[SheriffAppropriation.pdf \(188 KB\)](#)

Subject : D. Supplemental Appropriation - Voter Registrar's Office

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Information

File Attachments

[VoterRegistrarAppropriation.pdf \(256 KB\)](#)

Subject : E. Middle Peninsula/Northern Neck Regional Radio System MOA

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to approve the memorandum of agreement for the Middle Peninsula/Northern Neck Regional Radio System.

File Attachments

[Regional Radio System MOA - for ADOPTION - 2023-06-28.pdf \(177 KB\)](#)

Motion & Voting

Motion to approve the memorandum of agreement for the Middle Peninsula/Northern Neck Regional Radio System.

Motion by Thomas H Tomlin, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : F. Authorization of Representation - Regional Radio System

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to designate Mr. Greg Hunter as the radio system manager.

File Attachments

[MPNNRRS Sys manager authorization N.pdf \(104 KB\)](#)

Motion & Voting

Motion to designate Mr. Greg Hunter as the radio system manager.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : G. L3Harris Contract

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to approve the Sole Source resolution to enter into a contract with L3Harris subject to closing on the bank loan and final approval by the County Attorney and County Administrator.

File Attachments

[Sole Source L3Harris Emergency Radio.pdf \(11 KB\)](#)

[Northumberland County System Purchase Contract with Exhibits 06.09.23 signed L3H.pdf \(14,138 KB\)](#)

[L3Harris Proposed Payment Schedule.pdf \(67 KB\)](#)

Motion & Voting

Motion to approve the Sole Source resolution to enter into a contract with L3Harris subject to closing on the bank loan and final approval by the County Attorney and County Administrator.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : H. Microwave Network- Regional Emergency Radio System

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to approve the Sole Source resolution to enter into a contract with Microwave Networks subject to closing on the bank loan and final approval by the County Attorney and County Administrator.

File Attachments

[Sole Source Microwave Network Emergency Radio.pdf \(11 KB\)](#)

[Microwave Pricing.pdf \(630 KB\)](#)

Motion & Voting

Motion to approve the Sole Source resolution to enter into a contract with Microwave Networks subject to closing on the bank loan and final approval by the County Attorney and County Administrator.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : I. Cigarette Tax Update

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Information

Subject : J. Short-Term Rental Registration Update

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Information

Subject : K. Fuel Bid

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to accept the bid from NWP for gasoline, deisel oil, fuel oil, and propane.

File Attachments

[Fuel Bid Opening FY24.pdf \(19 KB\)](#)

Motion & Voting

Motion to accept the bid from NWP for gasoline, deisel oil, fuel oil, and propane.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : L. Department Agency Update
Meeting : Jul 13, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Information

File Attachments

[Monthly Report Template.pdf \(2,118 KB\)](#)

Subject : M. Anti-Litter Committee Grant
Meeting : Jul 13, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Action, Information
Recommended Action : Motion to move forward with the anti-litter committee grant request.

File Attachments

[DEQ Competitive Grants GY application nland anti ltr comm.pdf \(800 KB\)](#)
[Northumberland Co Anti-Litter DEQ Grant Budget 2024.pdf \(64 KB\)](#)

Motion & Voting

Motion to move forward with the anti-litter committee grant request.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : N. GIS VDEM Grant
Meeting : Jul 13, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Action, Information
Recommended Action : Motion to move forward with the GIS VDEM grant request.

File Attachments

[20230626SoftwareDataMaintTransfer.pdf \(551 KB\)](#)

Motion & Voting

Motion to move forward with the GIS VDEM grant request.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : O. Emergency Service Zone Changes

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to approve the revisions to the emergency service zone map which includes adding zones 257 and 258.

File Attachments

[NG911_Provisioning&Authoritative_PSAP_Boundary_ESZ_rev_3.pdf \(268 KB\)](#)

Motion & Voting

Motion to approve the revisions to the emergency service zone map which includes adding zones 257 and 258.

Motion by James M Long, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : P. Internet Upgrade at Sheriff's Office

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to approve the internet upgrade at the Sheriff's Office.

File Attachments

[Agreement for Northumberland County .pdf \(192 KB\)](#)

Motion & Voting

Motion to approve the internet upgrade at the Sheriff's Office.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : Q. Other County Administration Items

Meeting : Jul 13, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Information

File Attachments

[Cotman_email_Dept_Accounts_CARES.pdf \(472 KB\)](#)

[L133- NORTHUMBERLAND.pdf \(227 KB\)](#)

5. Board of Supervisor Items

Subject : A. Approval of Check Register

Meeting : Jul 13, 2023 - Regular Meeting

Category : 5. Board of Supervisor Items

Type : Action

Recommended Action : Motion to approve the check register for July 2023.

Motion & Voting

Motion to approve the check register for July 2023.

Motion by James M Long, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : B. Board Comments

Meeting : Jul 13, 2023 - Regular Meeting

Category : 5. Board of Supervisor Items

Type : Information

6. Items Related to Closed Meeting

Subject : A. Convene into Closed Meeting

Meeting : Jul 13, 2023 - Regular Meeting

Category : 6. Items Related to Closed Meeting

Type : Information

7. Public Comments

8. Public Hearings 7:00 P.M.

Subject : A. Request by Steven W. Jett, owner, and Brandon Webb, applicant, for a Conditional Use permit to allow a restaurant

on property zoned A-1, Agriculture. The property is shown as Tax Map Parcel #27-(1)-304 and is located at 15531 Northumberland Highway near Burgess.

Meeting : Jul 13, 2023 - Regular Meeting
Category : 8. Public Hearings 7:00 P.M.
Type : Action, Information
Recommended Action : Motion to approve the conditional use permit to allow a restaurant on property zoned A-1, Agriculture with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the bodys statutory authority.

File Attachments

[BOS 7 13 2023 ad echo.pdf \(64 KB\)](#)
[Jett-Webb.pdf \(1,267 KB\)](#)
[Suggested Conditions 7-13-2023 Updated.pdf \(64 KB\)](#)

Motion & Voting

Motion to approve the conditional use permit to allow a restaurant on property zoned A-1, Agriculture with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

Motion by James M Long, second by James W Brann.
Final Resolution: Motion Carried
Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : B. Request by Andrea Khoury, owner, for a Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential Restricted. The property is shown as Tax Map Parcel #38-C(3)1--15 and is located at 134 Beach Road in Chesapeake Beach Subdivision.

Meeting : Jul 13, 2023 - Regular Meeting
Category : 8. Public Hearings 7:00 P.M.
Type : Action, Information
Recommended Action : Motion to carry over a decision of this matter to next month's meeting on August 10, 2023.

File Attachments

[BOS 7 13 2023 ad echo.pdf \(64 KB\)](#)
[Khoury.pdf \(811 KB\)](#)
[Suggested Conditions 7-13-2023 Updated.pdf \(64 KB\)](#)

Motion & Voting

Motion to carry over a decision of this matter to next month's meeting on August 10, 2023.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : C. Request by Christopher and Laura McMillian, owners, for a Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential Restricted. The property is shown as Tax Map Parcel #38-C(3)9--10 and is located at 159 Harbor Road in Chesapeake Beach Subdivision.

Meeting : Jul 13, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action

Recommended Action : Motion to carry over a decision of this matter to next month's meeting on August 10, 2023.

File Attachments

[BOS 7 13 2023 ad echo.pdf \(64 KB\)](#)

[McMillian.pdf \(1,101 KB\)](#)

[Suggested Conditions 7-13-2023 Updated.pdf \(64 KB\)](#)

Motion & Voting

Motion to carry over a decision of this matter to next month's meeting on August 10, 2023.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : D. Request by David Sloop, owner, for a Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential Restricted. The property is shown as Tax Map Parcel #38-C(3)10--10 and is located at 98 Martin Lane in Chesapeake Beach Subdivision.

Meeting : Jul 13, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action, Information

Recommended Action : Motion to approve a conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted located at 98 Martin Lane (Tax Map Parcel #38-C(3)10--10) in Chesapeake Beach Subdivision with the suggested conditions. Additional conditions in the agreement between the applicant and the renter must include no golf cart use on the roads, no use of the community amenities and the applicant must maintain their liability insurance. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

File Attachments

[BOS 7 13 2023 ad echo.pdf \(64 KB\)](#)

[Sloop 10.pdf \(983 KB\)](#)

[Suggested Conditions 7-13-2023 Updated.pdf \(64 KB\)](#)

Motion & Voting

Motion to approve a conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted located at 98 Martin Lane (Tax Map Parcel #38-C(3)10--10) in Chesapeake Beach Subdivision with the suggested conditions. Additional conditions in the agreement between the applicant and the renter must include no golf cart use on the roads, no use of the community amenities and the applicant must maintain their liability insurance. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : E. Request by David Sloop, owner, for a Conditional Use permit to a allow a vacation home rental on property zoned R-3, Residential Restricted. The property is shown as Tax Map Parcel #38-C(3)10--11 and is located at 112 Martin Lane in Chesapeake Beach Subdivision.

Meeting : Jul 13, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action, Information

Recommended Action : Motion to approve a conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted located at 112 Martin Lane (Tax Map Parcel #38-C(3)10--11) in Chesapeake Beach Subdivision with the suggested conditions. Additional conditions in the agreement between the applicant and the renter must include no golf cart use on the roads, no use of the community amenities and the applicant must maintain their liability insurance. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

File Attachments

[BOS 7 13 2023 ad echo.pdf \(64 KB\)](#)

[Sloop 11.pdf \(977 KB\)](#)

[Suggested Conditions 7-13-2023 Updated.pdf \(64 KB\)](#)

Motion & Voting

Motion to approve a conditional use permit to allow a vacation home rental on property zoned R-3, Residential Restricted located at 112 Martin Lane (Tax Map Parcel #38-C(3)10--11) in Chesapeake Beach Subdivision with the suggested conditions. Additional conditions in the agreement between the

applicant and the renter must include no golf cart use on the roads, no use of the community amenities and the applicant must maintain their liability insurance. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : F. Request by John J. Forster, owner, for a Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential Restricted. The property is shown as Tax Map Parcel #38-C(3)4-10 and is located at 117 Beach Road in Chesapeake Beach Subdivision.

Meeting : Jul 13, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action, Information

Recommended Action : Motion to carry over a decision of this matter to next month's meeting on August 10, 2023.

File Attachments

[BOS 7 13 2023 ad echo.pdf \(64 KB\)](#)

[Forster.pdf \(1.023 KB\)](#)

[Suggested Conditions 7-13-2023 Updated.pdf \(64 KB\)](#)

Motion & Voting

Motion to carry over a decision of this matter to next month's meeting on August 10, 2023.

Motion by James M Long, second by James W Brann.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

Subject : G. Request by Jon & Pamela Woodrum, owners, for a Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential Restricted. The property is shown as Tax Map Parcel #45-B(3)7--25 and is located at 204 Chesapeake Street in Fleeton Beach Subdivision.

Meeting : Jul 13, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action, Information

Recommended Action : Motion to carry over a decision of this matter to next month's meeting on August 10, 2023.

File Attachments

[BOS 7 13 2023 ad echo.pdf \(64 KB\)](#)

[Woodrum.pdf \(1.477 KB\)](#)

[Suggested Conditions 7-13-2023 Updated.pdf \(64 KB\)](#)

Motion & Voting

Motion to carry over a decision of this matter to next month's meeting on August 10, 2023.

Motion by James M Long, second by Thomas H Tomlin.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann

9. Closing of Meeting

Subject :	A. Carry Over
Meeting :	Jul 13, 2023 - Regular Meeting
Category :	9. Closing of Meeting
Type :	Action
Recommended Action :	Motion to carry over to the special called meeting on Tuesday, July 18, 2023 at 5:30 p.m.

Motion & Voting

Motion to carry over to the special called meeting on Tuesday, July 17, 2023 at 5:30 p.m.

Motion by Thomas H Tomlin, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann