

Thursday, September 14, 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.

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

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Procedural

Subject : B. Pledge of Allegiance

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Procedural

Subject : C. Approval of Agenda

Meeting : Sep 14, 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.

## Motion & Voting

Motion to approve the agenda for today's meeting.

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

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Subject : A. August 10, 2023 Regular Meeting

Meeting : Sep 14, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the regular meeting on August 10, 2023.

Minutes : [View Minutes](#) for Aug 10, 2023 - Regular Meeting

## Motion & Voting

Motion to approve the minutes from the regular 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 : B. August 24, 2023 Special Meeting

Meeting : Sep 14, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the special called meeting on August 24, 2023.

Minutes : [View Minutes](#) for Aug 24, 2023 - Special Called Board of Supervisors Meeting

## Motion & Voting

Motion to approve the minutes from the special called meeting on August 24, 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

## 3. Presentations

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Subject : A. Resolution - Fire Prevention Week

Meeting : Sep 14, 2023 - Regular Meeting

Category : 3. Presentations

Type : Action

Recommended Action : Motion to approve the resolution in honor of Fire Prevention Week.

## File Attachments

[Fire Prevention Week 2023.pdf \(302 KB\)](#)

## Motion & Voting

Motion to approve the resolution in honor of Fire Prevention Week.

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

Final Resolution: Motion Carried

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

Subject : B. Resolution - First Responders Day

Meeting : Sep 14, 2023 - Regular Meeting

Category : 3. Presentations

Type : Action

Recommended Action :

Motion to approve the resolution in honor of First Responders Day.

## File Attachments

[First Responders Day 2023.pdf \(233 KB\)](#)

## Motion & Voting

Motion to approve the resolution in honor of First Responders Day.

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 : C. EVB Roof Replacement Update - Dave Liebal

Meeting : Sep 14, 2023 - Regular Meeting

Category : 3. Presentations

Type : Information

## File Attachments

[EVB roof update 9-14-23.pdf \(107 KB\)](#)

Subject : D. Update from the Virginia Department of Transportation

Meeting : Sep 14, 2023 - Regular Meeting

Category : 3. Presentations

Type : Information

## File Attachments

[Northumberland BOS Report 9-2023 - Google Docs.pdf \(144 KB\)](#)

Subject : E. Update from Northumberland County Schools

Meeting : Sep 14, 2023 - Regular Meeting

Category : 3. Presentations

Type : Information

## Public Content

### File Attachments

[School Highlights.pdf \(2,275 KB\)](#)

## 4. County Administrators Report

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Subject : A. Building Permit Report

Meeting : Sep 14, 2023 - Regular Meeting  
Category : 4. County Administrators Report  
Type : Information  
Subject : B. VJCCCA Funding Resolution  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : 4. County Administrators Report  
Type : Action, Information  
Recommended Action : Motion to approve the resolution for the Virginia Juvenile Community Crime Control Act and to agree that Westmoreland County serves as the fiscal agent.

## File Attachments

[Northumberland County Resolution.pdf \(95 KB\)](#)

## Motion & Voting

Motion to approve the resolution for the Virginia Juvenile Community Crime Control Act and to agree that Westmoreland County serves as the fiscal agent.

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 : C. County Property Report from Planning Commission  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : 4. County Administrators Report  
Type : Information

## File Attachments

[Northumberland County Planning Commission report to BOS Co Owned Properties sm1.pdf \(2.797 KB\)](#)

Subject : D. Proposed Fee Schedule  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : 4. County Administrators Report  
Type : Action  
Recommended Action : Motion to advertise for a public hearing on the proposed fee schedule as presented to the Board.

## File Attachments

[Proposed Fee Schedule 9 14 2023.pdf \(546 KB\)](#)

## Motion & Voting

Motion to advertise for a public hearing on the proposed fee schedule as presented to the Board.

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 : E. Department Agency Monthly Updates  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : 4. County Administrators Report  
Type : Information

## File Attachments

[CSA Report Cover Sheet July, 2023 CSA.pdf \(88 KB\)](#)  
[CSA Report July, 2023.pdf \(145 KB\)](#)  
[DSS Cover Sheet Report July 2023.pdf \(84 KB\)](#)  
[Agency Stats July, 2023.pdf \(224 KB\)](#)  
[EMS Monthly Report August 2023.pdf \(204 KB\)](#)  
[IT Monthly Report - August 2023.pdf \(247 KB\)](#)  
[RSD Cover Sheet.pdf \(121 KB\)](#)  
[RSD August Report.pdf \(121 KB\)](#)  
[Stuart McKenzie Monthly Report Aug 2023.pdf \(2,124 KB\)](#)  
[Virginia Cooperative Extension August 2023 report.pdf \(147 KB\)](#)  
[Zoning Monthly Report 8-2023.pdf \(96 KB\)](#)  
[BuildingReport.pdf \(23 KB\)](#)  
[Monthly Report EDC \(August 2023\).pdf \(2,133 KB\)](#)  
[Library Monthly Report BOS September 2023.pdf \(117 KB\)](#)  
[Fall Newsletter 2023.pdf \(4,575 KB\)](#)  
[2023\\_08\\_Monthly\\_Report\\_County\\_Admin.pdf \(195 KB\)](#)  
[NCSO Aug stats.png \(129 KB\)](#)  
[Elections Monthly Report 23.09.12.pdf \(2,123 KB\)](#)  
[APAAuditFindings.pdf \(31 KB\)](#)

Subject : F. Other County Administration Items  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : 4. County Administrators Report  
Type : Information

## 5. Board of Supervisor Items

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Subject : A. Approval of Check Register  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : 5. Board of Supervisor Items  
Type : Action  
Recommended Action : Motion to approve the check register for September 2023.

## Motion & Voting

Motion to approve the check register for September 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 : Sep 14, 2023 - Regular Meeting  
Category : 5. Board of Supervisor Items  
Type : Information

## 6. Public Comments

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## 7. Public Hearings 7:00 P.M.

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Subject : A. TABLED FROM AUGUST 10, 2023; 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 : Sep 14, 2023 - Regular Meeting

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

Type : Action, Information

Recommended Action : Motion to approve the Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential Restricted with the suggested conditions while removing number 15 related to the use of community amenities. 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

[Woodrum.pdf \(1,477 KB\)](#)

[Suggested Conditions 9-14-2023.pdf \(73 KB\)](#)

## Motion & Voting

Motion to approve the Conditional Use permit to allow a vacation home rental on property zoned R-3, Residential Restricted with the suggested conditions while removing number 15 related to the use of community amenities. 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.

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 : B. TABLED FROM AUGUST 10, 2023; A revision to the Northumberland County Zoning Ordinance 148-155, Solar Energy Facilities, to modify the definition of solar energy

facility, small system; to require negotiations on compensation of impacts to the county; to prohibit solar energy facilities in R-1, Residential General and R-2 Residential Waterfront zoned properties; require an environmental impact statement, a landscape agreement and surety; require an annual report of power output by month; stipulate decommissioning requires removal of infrastructure above and below ground; reduce the time for revision of the decommissioning plan from every five years to every two years; increase the time to decommission a solar energy facility from six to twelve months; as well as stipulate when the decommissioning plan and surety are due.

Meeting : Sep 14, 2023 - Regular Meeting  
Category : 7. Public Hearings 7:00 P.M.  
Type : Action, Information  
Recommended Action : Motion to approve the current revision to the Zoning Ordinance 148-155, Solar Energy Facilities. 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

[Aug 10 2023 solar energy facilities Zoning Rev BOS.pdf \(56 KB\)](#)  
[Northumberland Co Solar Energy Facility Zoning Ordinance Revision - rev2 EG rev4.pdf \(81 KB\)](#)  
[Zoning Ordinance Proposed Revised Solar Definitions.pdf \(46 KB\)](#)

## Motion & Voting

Motion to approve the current revision to the Zoning Ordinance 148-155, Solar Energy Facilities. 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.

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

Subject : C. Planning Commission Review Solar Ordinance  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : 7. Public Hearings 7:00 P.M.  
Type : Action  
Recommended Action : Motion to send the ordinance back to the Planning Commission for further review based on the recommendations given by Mrs. Seward (RSDC).

## Motion & Voting

Motion to send the ordinance back to the Planning Commission for further review based on the recommendations given by Mrs. Seward (RSDC).

Motion by Thomas H Tomlin, second by Richard F Haynie.

Final Resolution: Motion Carried

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

Subject : D. Request by Edward Wayne and Monica W. Moore, owners, for a Conditional Use Permit to allow commercial tent camping on property zoned R-2, Residential Waterfront. The property is shown as Tax Map Parcel # 4-B(4)-9 and is located at 72 Moschetti Lane.

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Action, Information

Recommended Action : Motion to deny the Conditional Use Permit to allow commercial tent camping on property zoned R-2, Residential Waterfront. 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 9 14 2023 ad record.pdf \(62 KB\)](#)

[Moore.pdf \(1,375 KB\)](#)

[Suggested Conditions 9-14-2023.pdf \(73 KB\)](#)

## Motion & Voting

Motion to deny the Conditional Use Permit to allow commercial tent camping on property zoned R-2, Residential Waterfront. 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.

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

Final Resolution: Motion Carried

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

Subject : E. Planning Commission Review Commercial Tent Camping

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Action

Recommended Action : Motion to request the Planning Commission review commercial tent camping and determine whether there should be a minimum acreage requirement.

## Motion & Voting



Motion to request the Planning Commission review commercial tent camping and determine whether there should be a minimum acreage requirement.

Motion by Thomas H Tomlin, second by Richard F Haynie.

Final Resolution: Motion Carried

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

Subject : F. Request by Aqua Virginia, Inc., owner, and Jeff Kapinos, applicant, for a Conditional Use Permit to allow a replacement elevated water tank 150 feet in height on property zoned R-2, Residential Waterfront. The property is shown as Tax Map Parcel #38-B(1)-82-A and is located at 743 Main Street in Reedville.

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Action, Information

Recommended Action : Motion to approve the Conditional Use Permit to allow a replacement elevated water tank 150 feet in height on property zoned R-2, Residential Waterfront 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 9 14 2023 ad record.pdf \(62 KB\)](#)

[Aqua VA.pdf \(1.081 KB\)](#)

[Suggested Conditions 9-14-2023.pdf \(73 KB\)](#)

[Presentation.pdf \(259 KB\)](#)

## Motion & Voting

Motion to approve the Conditional Use Permit to allow a replacement elevated water tank 150 feet in height on property zoned R-2, Residential Waterfront 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.

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. Consideration of adding a new Article Cigarette Tax to Chapter 132 of the Northumberland County Code of Ordinances to authorize the levy of taxes upon the sale or use of cigarettes in the portions of the County of Northumberland outside of the corporate limits of the Town within the county.

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Action, Information

Recommended Action : Motion to approve the addition of a new Article Cigarette Tax to Chapter 132 of the Northumberland County Code of Ordinances to authorize the levy of taxes upon the sale or use of cigarettes in the portions of the County of Northumberland outside of the corporate limits of the Town within the county with the tax set at 40 cents per pack and an effective date beginning January 1, 2024.

## File Attachments

[2023 8 23 Cigarette Tax Ordinance Draft Overview.pdf \(289 KB\)](#)  
[public hearings ad 9 14 2023.pdf \(84 KB\)](#)

## Motion & Voting

Motion to approve the addition of a new Article Cigarette Tax to Chapter 132 of the Northumberland County Code of Ordinances to authorize the levy of taxes upon the sale or use of cigarettes in the portions of the County of Northumberland outside of the corporate limits of the Town within the county with the tax set at 40 cents per pack and an effective date beginning January 1, 2024.

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. Consideration of an ordinance approving the formation of a joint entity to be known as The Chesapeake Bay Region Cigarette Tax Board, with the County of Northumberland as a member thereof, and bestowing on such entity all powers necessary and proper for the performance of its duties as provided by law.

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Action, Information

Recommended Action : Motion to approve the formation of a joint entity to be known as The Chesapeake Bay Region Cigarette Tax Board, with the County of Northumberland as a member thereof, and bestowing on such entity all powers necessary and proper for the performance of its duties as provided by law with an effective date of January 1, 2024.

## File Attachments

[Cigarette Tax Board Overview.pdf \(452 KB\)](#)  
[public hearings ad 9 14 2023.pdf \(84 KB\)](#)

## Motion & Voting

Motion to approve the formation of a joint entity to be known as The Chesapeake Bay Region Cigarette Tax Board, with the County of Northumberland as a member thereof, and bestowing on such entity all powers necessary and proper for the performance of its duties as provided by law with an effective date of January 1, 2024.

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. Consideration of adding a new Chapter 43 Businesses of the Northumberland County Code of Ordinances for the creation of a registry for short-term rental properties in Northumberland County.

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Action, Information

Recommended Action : Motion to approve the addition of Chapter 43 Businesses of the Northumberland County Code of Ordinances for the creation of a registry for short-term rental properties in Northumberland County.

## File Attachments

[Registry Ordinance Draft Overview.pdf \(62 KB\)](#)

[public hearings ad 9 14 2023.pdf \(84 KB\)](#)

## Motion & Voting

Motion to approve the addition of Chapter 43 Businesses of the Northumberland County Code of Ordinances for the creation of a registry for short-term rental properties in Northumberland County.

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 : J. Consideration of adding a new Article Transient Occupancy Tax to Chapter 132 of the Northumberland County Code of Ordinances to authorize a tax of two percent of the amount paid for lodging by or for any such transient to any hotel, motel, boardinghouse, travel campground or other facility offering guest accommodations rented out for continuous occupancy for fewer than 30 consecutive days for the occupancy of any room or space that is suitable or intended for occupancy by transients for dwelling, lodging or sleeping purposes. The tax shall be collected from such transient at the time and in the manner provided by this article.

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Action, Information

Recommended Action : Motion to approve the addition of Transient Occupancy Tax to Chapter 132 of the Northumberland County Code of Ordinances to authorize a tax of two percent of the amount paid for lodging by or for any such transient to any hotel, motel, boardinghouse, travel campground or other facility offering guest accommodations rented out for continuous

occupancy for fewer than 30 consecutive days for the occupancy of any room or space that is suitable or intended for occupancy by transients for dwelling, lodging or sleeping purposes. The tax shall be collected from such transient at the time and in the manner provided by this article. The Transient Occupancy Tax shall have an effective date of January 1, 2024.

## File Attachments

[2023 8 29 transient occupancy tax Draft Overview.pdf \(170 KB\)](#)  
[public hearings ad 9 14 2023.pdf \(84 KB\)](#)

## Motion & Voting

Motion to approve the addition of Transient Occupancy Tax to Chapter 132 of the Northumberland County Code of Ordinances to authorize a tax of two percent of the amount paid for lodging by or for any such transient to any hotel, motel, boardinghouse, travel campground or other facility offering guest accommodations rented out for continuous occupancy for fewer than 30 consecutive days for the occupancy of any room or space that is suitable or intended for occupancy by transients for dwelling, lodging or sleeping purposes. The tax shall be collected from such transient at the time and in the manner provided by this article. The Transient Occupancy Tax shall have an effective date of January 1, 2024.

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 :	K. Consideration of amending Chapter 34 Animals of the Northumberland County Code of Ordinances to replace the annual dog license with a lifetime dog license of \$20.00 effective January 1, 2024. New lifetime tags would go on sale in the fall of 2023. Other licenses (kennel, vicious and dangerous dog, replacement tag) will remain the same.
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	7. Public Hearings 7:00 P.M.
Type :	Action, Information
Recommended Action :	Motion to amend Chapter 34 Animals of the Northumberland County Code of Ordinances to replace the annual dog license with a lifetime dog license of \$20.00 effective January 1, 2024. New lifetime tags would go on sale in the fall of 2023. Other licenses (kennel, vicious and dangerous dog, replacement tag) will remain the same.

## File Attachments

[Lifetime Dog Licenses Language.pdf \(3,431 KB\)](#)  
[public hearings ad 9 14 2023.pdf \(84 KB\)](#)

## Motion & Voting

Motion to amend Chapter 34 Animals of the Northumberland County Code of Ordinances to replace the annual dog license with a lifetime dog license of \$20.00 effective January 1, 2024. New lifetime tags would go on sale in the fall of 2023. Other licenses (kennel, vicious and dangerous dog, replacement tag) will remain the same.

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. In order to consider an amendment to the fiscal year 2024 budget. This budget amendment is for the purpose of appropriating monies for the ARPA carryover funds, School Division, Sheriffs Office, and the Sanitary District.

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Action, Information

Recommended Action : Motion to approve the resolution amending fiscal year 2024 budget.

## File Attachments

[Budget Amendment FY24 Ad 9 2023.pdf \(106 KB\)](#)

[FY24 Budget Amendment Resolution 9 2023.pdf \(148 KB\)](#)

## Motion & Voting

Motion to approve the resolution amending fiscal year 2024 budget.

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 : M. Request for Cigarette Tax Fund and Capital Improvement Plan

Meeting : Sep 14, 2023 - Regular Meeting

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

Type : Action

Recommended Action : Motion to request that cigarette tax funds be directed to the capital improvement plan.

## Motion & Voting

Motion to request that cigarette tax funds be directed to the capital improvement plan.

Motion by Richard F Haynie, second by James W Brann.

Final Resolution: Motion Carried

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

## 8. Closing of Meeting

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Subject : A. Adjournment

Meeting : Sep 14, 2023 - Regular Meeting  
Category : 8. Closing of Meeting  
Type : Action  
Recommended Action : Motion to adjourn.

## **Motion & Voting**

Motion to adjourn.

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