At a regular meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, May 4, 2021 at 7:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: G. Matt Garten, Chairman

James M. Griffith, Vice-Chairman

Stephen A. Bennett Shannon P. Cox Gregory A. Dodd Cletus W. Nicely M. Joan Vannorsdall

and Jonathan A. Lanford, County Administrator

Suzanne T. Adcock, Director of Finance

Jim Guynn, County Attorney

Melissa A. Munsey, Deputy Clerk to the Board

### **CALL TO ORDER:**

The Chairman called the regular meeting to order. Rev. Bill Hartsfield gave the invocation and the audience remained standing for the Pledge of Allegiance.

Mr. Garten stated that two items are being added to the agenda under new business: (1) Discuss and consider refund of real estate taxes to Mr. Donald Cale; and (2) An appointment needs to be made on the Social Services Board to replace Ms. Marla Toombs.

#### MINUTES:

Hearing no corrections or deletions, the Chairman declared the following minutes approved as submitted: (1) a regular meeting held on April 6, 2021; and (2) a special call meeting held on April 15, 2021.

## <u>PUBLIC HEARING - APPOINTMENTS TO THE SCHOOL BOARD FROM THE BOILING SPRING DISTRICT AND SHARON DISTRICT</u>:

Public Hearing was held to consider appointments to the Alleghany County School Board. One appointment is from the Boiling Spring District for a term of four years beginning July 1, 2021 and ending June 30, 2025. The other appointment is from the Sharon District and would complete the term of Ms. Jennifer Seckner beginning immediately and ending June 30, 2022.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, April 13, 2021 and Tuesday, April 20, 2021 in accordance with the <u>Code of Virginia</u>. He then called the public hearing to order.

Mr. Garten stated that one letter/resume was received for the appointment to the Boiling Spring District from Mr. Jacob Wright and two emails were received after the deadline for the appointment to the Sharon District from Mr. Charles Hurley and Mr. Jason Helmintoller. He asked Mr. Wright to make opening comments regarding the Boiling Spring District appointment and then answer any questions the Board may have. He commented that then the Board will proceed with the Sharon District.

## Boiling Spring District - Presentation by candidate and questions/comments from Board members:

Mr. Jacob Wright, 3730 Llama Drive, read the following prepared statement:

Greetings Chairman Garten, Vice Chairman Griffith, Supervisor Cox and fellow Board members,

As you all know I come to you today seeking reappointment for a third term on the Alleghany County School Board. On June 30<sup>th</sup>, I will have completed my second four year term. Believe it or not I am the longest tenured school board member in the Alleghany Highlands. I feel that the fact that I am running unopposed shows that my district supports the job that I have done. I was honored to be elected by my peers as the chairman of the school board this past year.

I would like to mention a few accomplishments and recognize the efforts of some of our community members.

First and foremost, I am very proud of our students. We have the reigning national high school welding champion, the reigning state cabinet making champion, and we produced a female state welding champion! Our most current valedictorian is studying at Yale University and we have numerous students receiving their associates degree before their high school diplomas. We have graduates making nearly six figure salaries right out of high school with skills they learned at JRTC. Our girls cross country team just took second place in the state meet. Two of those girls were part of a team that finished second place in the state during our last swim season. And one of them is our student representative on the school board. As you know, our boys cross country team just won the state championship. We are not just producing champions on the field and in the classroom, but we are producing

champions in life. Whether they are serving our country, going out into the workforce or furthering their education, we are producing students that the Alleghany Highlands can be proud of.

Many of our students have had a tough time over the past year, but due to some of the excellent work and by our now deceased IT director, Jeff Alleman, we are in a much better place than many school divisions. Jeff left a big hole, but one I am glad to say was filled from within our system.

I am proud of our central office staff as a whole. So many people have stepped up. I am absolutely amazed by their resiliency. I would like to thank all of them for their hard work through retirements, death, consolidation talks, and a pandemic. They don't miss a beat. We have a great team across the interstate.

I am very proud of our building administrators and teachers. While our parents have had to step into a lot of new roles through this pandemic many don't realize that our teachers have had to work a lot harder to learn new programs, teach students both in person and virtually, and remain flexible throughout the ever changing guidelines and restrictions. I tip my hat to all of them.

I am very proud of our custodial staff, our bus drivers and mechanics, administrative assistants, our aides, maintenance crew, and our cafeteria workers. This is the group that remains flexible through everything and always willing to step up. They make everyone else look good and keep our school system calm, clean, well fed, in order, and on time. These are the people that never get enough credit. I couldn't be more grateful for the work they do. Thanks to all of them.

I am very proud of our school board. It has been a tough year to say the least. We have had to make some really tough decisions and we have seen some harsh backlash.

As you know, we have had three board members resign this year.

We are very excited about the new energy that Mr. Littleton and Mr. Shull have brought to our board and we look forward to having a full board together after you all make your appointments. We all continue to pray for the Seckner family.

I would also like to mention how proud I am of the hard work of two of your board members. Mr. Garten and Mr. Griffith have put in countless time and energy as your representatives on the Joint School Services Committee. Through their work we have created a plan for a new school system that will offer more opportunity for the youth of our area while using funds more efficiently.

The committee was awarded \$3.4 million dollars in funding from the General Assembly and the plan was approved by the board of education.

Speaking of the board of education, our school board is very proud of our new superintendent. Mrs. Halterman is a product of ACPS and has continued on to have a great career in Botetourt and Bedford Counties before accepting a position at the State Department of Education.

Throughout the consolidation process I have had the opportunity to befriend the state superintendent, Dr. James Layne, and talk to him throughout the consolidation process. When it became apparent that our board was leaning towards hiring Mrs. Halterman, I called Dr. Layne to talk to him about the decision. I was a bit hesitant about talking to the man who had been such a great help to us throughout this entire process and about the idea of possibly stealing one of his employees. When I told him who it was that we were planning to make an offer to he was elated. He said "She's a rockstar! You absolutely need to hire her if you can!" I was excited to say the least and proud of the unanimous decision of our board. I am so glad to have the state superintendent and Mrs. Halterman on our team.

I would like to think that over the past 8 years I have worked to bring our school board closer together to build a stronger system, helped nurture a stronger relationship between Covington and Alleghany County and shine a more positive light on the Alleghany Highlands that can be seen all the way from Richmond.

In closing, I would like to mention someone that has been a great leader, problem solver, sounding board, and friend throughout my entire school board career. Jon Lanford's ability to listen, his vision and leadership paired with his ever calm and cool demeanor has been the catalyst for the foundation he has built that will make our area a better place for generations to come. Jon is a rockstar and I hope you all have as much luck finding your next one as we did across the interstate.

I would appreciate your consideration in appointing me to another four year term and I look forward to working hard for the betterment of our students, who are the future of the Alleghany Highlands. Thank you.

There was some discussion on terms of School Board members with the upcoming consolidation (new school board in FY22-23 and will need to follow process to appoint the new board); that Alleghany County Public Schools will be non-existent in 2022 and then it will be Alleghany Highlands Public Schools with at-large board members; etc.

Mr. Bennett saluted those who worked on the consolidation for pulling it off this time and commented that he was part of school negotiations twice that failed. He mentioned that it helped that the State was involved, there was incentive funding, and it was driven by the school system this time versus the two governments.

Mrs. Cox stated that she is very proud of what Mr. Wright has done over the last 8 years. She commented that she feels the biggest difference in the consolidation this time is that we had Mr. Wright routing for this as he follows through and

researches every avenue. She mentioned that she received phone calls from various individuals asking why the ad for the appointment was in the paper and she had to reassure them that it was required. She commented that this shows Mr. Wright's impact on individuals of all ages and he has her support.

#### Sharon District - Presentation by candidate and questions/comments from Board members:

Mr. Garten stated that, as mentioned earlier, there were two emails received after the deadline for the appointment to the Sharon District from Mr. Charles Hurley and Mr. Jason Helmintoller. He commented that Mr. Hurley is present and Mr. Helmintoller was unable to attend tonight, but is available by phone if needed. He asked Mr. Hurley if he wants to make an opening comment.

Mr. Charles Hurley, 5304 Longdale Furnace Road, reviewed the email he submitted which is as follows:

Please add my name for consideration to fill the open Board member position for the Sharon District. I have lived in Alleghany County since 1985, and a resident in the Sharon area since 1987. My wife and I have raised two children that have been educated in the Alleghany school system, and currently have two grandchildren attending Sharon Elementary and Alleghany High School. After my retirement in 2015, I found time to be more involved in the community. For the last 5 years I have worked with the Boys' Home organization to automate many of their work processes through technology. I am currently involved in their school to understand how technology can be applied to optimize the administrative tasks, grading, attendance, and to generate transcripts for graduates. I would find it rewarding to be involved in the Alleghany schools. I would like to learn about the issues and problems faced by the County to maintain a learning environment that benefits all of the population. Below is a brief description of my work background. I believe my organizational skills and knowledge of budget management would be beneficial in the role of a School Board member.

- 14 years at MeadWestvaco Covington, Virginia Process Control Systems Engineer, Network Engineer, and Project Manager
- 4 years BP Oil Refining/Chemicals Texas City, Texas Site Integration Manager
- 7 years BP Oil Refining/Chemicals Global Project Manager and IT Consultant
- 4 years ExxonMobil Upstream Houston, Texas Consultant and Project Manager

I am happy to provide further details about my work experience and background if required.

Ms. Vannorsdall asked Mr. Hurley how he feels about consolidation. Mr. Hurley replied that he did some research at the tail end, but was not involved early enough so he can not say whether it is good or bad.

Mr. Nicely commented that he asked Mr. Hurley to apply since no one else did by the deadline. He stated that Mr. Hurley is dedicated to the school system, has a great concern for it, and he thinks he would do a terrific job.

There was some discussion regarding his job experience.

Mr. Garten stated that Mr. Jason Helmintoller was unable to attend the meeting and it is the Board's decision whether they want to phone him now or move on. He mentioned that Mr. Helmintoller is on the Athletic Committee for the joint school system.

Ms. Vannorsdall asked for a resume from Mr. Helmintoller. Mr. Garten also asked Mr. Hurley to submit a resume.

There being no one else who wished to speak, the Chairman declared the public hearing closed. He stated that action will be taken at the Board's June 1<sup>st</sup> meeting.

### PUBLIC COMMENT (5 MINUTE TIME LIMIT):

Ms. Deloris Quarles, 701 Wrightstown Avenue, gave an update on the Wrightsville Community Revitalization Project:

- Started discussing the project in June 2017 and got a Planning Grant through DHCD.
- Hurt & Proffitt of Blacksburg was hired for engineering services.
- Awarded a \$1.4 million grant from DHCD with a 30 month completion date. We are 16 months into the contract that was signed in January 2020.
- Housing inspections were done in May 2020 and finding it hard to get contractors with the funding allowed.
- Are on the 3<sup>rd</sup> bid phase for four rehabilitations. One home has been completed.
- Easements are needed for infrastructure and one part of the drainage project has been eliminated due to not being able to get an easement.
- There is a drainage problem coming down from the church above Wrightstown and the ditch that has been eliminated would have diverted that water. The ditch has been eliminated with no other option or solution. We are still working with Mr. Lanford for another option.
- Coleman Street is not State maintained, but a dirt road with potholes and drainage issues. Property owners must maintain the road after improvements are made, but water would still be running off the hill causing problems.

- The Hurt & Proffitt budget for infrastructure improvements is \$711,922 and street improvements are estimated to cost \$89,612 for Coleman Street.
- Infrastructure improvements have not started yet and the end date of the grant is in 2022.

Ms. Quarles then spoke regarding signage needed to direct trucks from Dolly Ann Drive and she understands that part of the road is in the County and part in Covington. She mentioned that the problem still persists and she is afraid a truck will lean over on her Aunt's house trying to turn around. She suggested putting in instructions with deliveries to help alleviate the problem.

## MS. SUSAN HAMMOND, VDOT RESIDENT ENGINEER - VIRGINIA DEPARTMENT OF TRANSPORTATION UPDATE:

Ms. Susan Hammond, VDOT Resident Engineer, gave a report on the following VDOT activities:

### **Maintenance**

- Cold mix patched various primary and secondary routes.
- Installed new trash barrels at Humpback Bridge.
- Graded non-hardsurfaced roads County-wide.
- Picked up trash on Rt. 159 and Valley Ridge Road with VDOT crews. Large group of volunteers assisted on Rts. 220, 687, and Dunbrack Road.
- Cleaned trees, debris, and leaf dams County-wide.
- Currently ditching Indian Draft and Morris Hill.
- Interstate mowing will start later this month and should be finished by July 4<sup>th</sup>. Primary mowing will start May 17<sup>th</sup>.
- Truck directional sign for Grayson Ave. should be placed in about a week. Requested sign for intersection of Dolly Ann and Rt. 60 from City of Covington.
- County-wide plant mix patching is underway.
- Sweeping bridges and intersections.

### Construction

- Rt. 696 bridge project - Phase 2 Abutment B is complete. Expect to pour Abutment A next week.

Mr. Nicely stated that there is a dip in the road near Kroger that needs to be fixed and he is not sure whose responsibility it is. Ms. Hammond commented that it is in the town limits. Ms. Vannorsdall mentioned that they are working on it now.

Mr. Griffith stated that there is a pothole on the interstate bridge heading towards Love's.

Mr. Bennett stated that he has received another complaint regarding the bump when coming off the bridge over Commercial Avenue on I-64 west past DSLCC that he mentioned at the last meeting. Ms. Hammond commented that hot mix is needed to fix it and they are waiting on the plants to start up.

Mr. Bennett commented there is a green sign at the intersection here with Valley Ridge Road that hides the east/west sign. He suggested taking it down or moving it about three feet away.

Mr. Garten commented regarding more settlement at the Rt. 220 highwall near Honda Nissan and mentioned that there are trees ready to come down at any time with the recent wind and rain. He commented that if temporary signage is needed at the intersections regarding the truck traffic problem (Dolly Ann and Valley Ridge) then he would be glad to do something.

# MS. TERESA HAMMOND, CHAMBER OF COMMERCE EXECUTIVE DIRECTOR - PRESENTATION ON THE "WORK REMOTELY, LIVE UNIQUELY" CAMPAIGN:

Ms. Teresa Hammond, Chamber of Commerce Executive Director, did a PowerPoint presentation on the "Work Remotely, Live Uniquely" campaign. The PowerPoint is a part of the records of this meeting and highlighted the following:

- Goal: To reach professionals who can work or locate their business anywhere they choose, individuals looking to buy a second home, retire, or open a satellite business location
- Targeted Career Fields: IT, Finance, Accounting, Independent Consultants, and Customer Service
- Target Market: NoVA, PA, Ohio, Maryland, DC
- Campaign Development: Surveyed local realtors, interviewed former residents, visitors, and potential new residents
- Creative working with Mikula/Harris on name, logo, creating website, design advertising, develop a video, create collateral materials including multifold invitation, and create media plan and rollout
- Created a website www.liveuniquely.org, a Facebook page Live Uniquely Alleghany, and a LinkedIn page
- Handed out the Multi-fold Mailer
- Showed ads and media plan

There was some discussion regarding obtaining the mailer (through website, Facebook, and LinkedIn); the high internet speed in the area and getting testimonials; advertising costs and the lack of funding for some publications; etc.

# APPROVE SUPPLEMENTAL APPROPRIATIONS FOR THE SCHOOL SYSTEM AND PARKS AND RECREATION:

Ms. Adcock stated that there are a couple supplemental appropriations for the school system and one for Parks and Recreation. One is for funding for the Joint School Division (the total amount will be verified), another is CARES Act funding for the school system, and the other is for Parks and Recreation due to the receipt of Kids' Fishing Day donations.

On motion of Ms. Vannorsdall, seconded by Mr. Griffith, that the following resolution be adopted:

BE IT RESOLVED that the Alleghany County Board of Supervisors budget and approve the following supplemental appropriation in FY21 for the school system due to the receipt of Joint School Division funding:

Revenue Account

Fund 223 - Joint School Incentive(223-4240230) \$27,500

**Expenditure Account** 

Fund 223 - School Expenditures (6168-56603) \$27,500

BE IT FURTHER RESOLVED that the Board budget and approve the following supplemental appropriation in FY21 for the school system due the receipt of Federal CARES Act funding, ESSER funding, and GEER funding:

Revenue Account

Fund 210-Federal CARES Act-COVID

(210-4190115) \$236,643

**Expenditure Account** 

Fund 210 - School Expenditures (6100-56603) \$236,643

BE IT FINALLY RESOLVED that the Board budget and approve the following supplemental appropriation in FY21 for the Parks and Recreation Department due to the receipt of donations for Kids' Fishing Day:

Revenue Account

Parks & Rec Fees (110-4161301) \$2,095

Expenditure Account

Recreational Supplies (711023-55412) \$2,095

Unanimously adopted by the following roll call vote:

Stephen A. Bennett Yes Shannon P. Cox Yes Gregory A. Dodd Yes Cletus W. Nicely Yes M. Joan Vannorsdall Yes James M. Griffith Yes G. Matt Garten Yes

## <u>DISCUSS AND CONSIDER PROPOSED CHANGES TO THE COUNTY CODE AS RECOMMENDED BY THE PLANNING COMMISSION</u>:

Mr. Lanford stated that there is information in the agenda packet on several items that the Planning Commission is recommending. He commented that since most of the Board did not receive their agenda packets in the mail and have not had a chance to review them, that this item will be tabled for further discussion to the June Board meeting. He gave a brief overview on each:

- <u>Site Plans</u> The process to develop site plans currently leaves negotiation between staff and the developer. The amendment gives procedures so all know the requirements. He will recommend that this one be sent back to the Planning Commission as more information is needed on page 1 of the document.
- <u>Solar Facilities</u> This would be a new section to the Zoning Ordinance to outline procedures. He commented that he will also recommend that this be sent back to the Planning Commission as information needs to be added on page 2 of the document regarding PUD's.
- <u>Subdivision Ordinance</u> Amendments deal with private roads and lot size, as well as requirements on accessibility to public sewer or an approved alternative system.

## APPROVE REFUND OF REAL ESTATE TAXES TO MR. DONALD CALE:

Mr. Lanford stated that the Board has a letter, certification, and draft resolution at their seat which are a part of the records of this meeting. He commented that Mr. Guynn has been working with Ms. Valerie Bruffey, Commissioner of the Revenue, on a refund of real estate taxes to Mr. Donald Cale. He stated that Mr. Cale applied for and is qualified for the exemption under State Code as he is a veteran with disability status. The refund is based on taxes already paid and is retroactive.

Mr. Garten asked how far the exemption is retroactive. Mr. Guynn replied that there is no cap on the time-frame and Mr. Cale had the status since 2014, but did not realize he could apply for the exemption.

On motion of Mr. Griffith, seconded by Ms. Vannorsdall, that the following resolution be adopted:

BE IT RESOLVED that the Alleghany County Board of Supervisors authorize the Treasurer to refund \$6,370.52 to Mr. Donald L. Cale for an exemption of real estate taxes for tax years 2014 through 2020 per Code of Virginia § 58.1-3981.

Unanimously adopted by the following roll call vote:

Stephen A. Bennett Yes
Shannon P. Cox Yes
Gregory A. Dodd Yes
Cletus W. Nicely Yes
M. Joan Vannorsdall Yes
James M. Griffith Yes
G. Matt Garten Yes

#### APPOINTMENT OF MS. MARLA TOOMBS TO THE SOCIAL SERVICES BOARD:

Mr. Garten stated that an appointment needs to be made to the Social Services Board to replace Ms. Marla Toombs. The term would begin immediately and expire June 20, 2022.

Mrs. Cox stated that she has spoken with Ms. Tonya Angle regarding the appointment and she is interested. She commented that Ms. Angle worked in the Career Support System to help youth after high school and currently works at the VEC. She mentioned that she made an impact with youth and young adults.

On motion of Mrs. Cox, seconded by Mr. Nicely, that the following resolution be adopted:

BE IT RESOLVED by the Alleghany County Board of Supervisors that Ms. Tonya D. Angle (Covington District), 203 Woodbrook Drive, Covington, VA 24426 be appointed to the Social Services Board to complete the term of Ms. Marla Toombs beginning immediately and ending June 30, 2022.

Unanimously adopted by the following roll call vote:

Stephen A. Bennett Yes
Shannon P. Cox Yes
Gregory A. Dodd Yes
Cletus W. Nicely Yes
M. Joan Vannorsdall Yes
James M. Griffith Yes
G. Matt Garten Yes

### **COUNTY ADMINISTRATOR'S REPORT:**

Mr. Lanford gave a report on the following items:

### **Executive Search Consultant**

Mr. Lanford stated that in April the Board met with a representative from The Berkley Group in relation to engaging them for Executive Search services if it could be confirmed contractually. He commented that State statute does not allow direct engagement; therefore, an RFP is being issued with a short turnaround.

### Jail Overcrowding

Mr. Lanford stated that the County and Covington have a burden with impacts of jail overcrowding and a meeting is being

held tomorrow at 11:00 a.m. with various individuals participating. He commented that costs have gone from \$40,000/yr. to \$500,000/yr. and we are trying to come up with alternatives. He mentioned that other localities are facing the same issues and Bristol is estimating that it will cost \$200,000 per cell to construct a new facility. He stated that as one possible solution we are looking at having an authority.

### **BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):**

#### Miscellaneous

Mr. Dodd thanked everyone for coming to the meeting and for the presentations by Mr. Wright, Mr. Hurley, and Ms. Quarles.

Mr. Bennett agreed with Mr. Dodd's comment. He commented regarding the State getting away with not putting individuals in prisons and that we have to fill the void.

Ms. Vannorsdall thanked Ms. Quarles for the update given and the School Board candidates. She mentioned a recent story on the Jackson River Scenic Trail in the Roanoke Times and that she feels it will draw people to the area. She suggested that everyone go to the Booker T. Washington park to see the upgrades. She mentioned that the Masonic Theatre summer music series and film series are coming up and there is an event on June 19<sup>th</sup>.

Mrs. Cox thanked all interested in the appointments. She commented that she was impressed that Mr. Wright gave his presentation with an update and thanked so many individuals. She stated that as far as internet service she may need to move to Clifton Forge as they pay a high price on Potts Creek and it does not work well. She mentioned that her husband is working on a solar project in Chatham.

Mr. Griffith thanked Ms. Quarles, Mr. Hurley, Mr. Wright, and Ms. Hammond for their presentations.

Mr. Garten thanked everyone for coming out, the applicants for appointments, Ms Quarles, and Ms. Hammond. He congratulated the Cross Country Boys Team for being State champions and the Cross Country Girls Team for being second place in the State. He mentioned that there are a lot of great things and positives to capitalize on.

### Wrightsville Project

Mrs. Cox stated that Ms. Quarles mentioned that a part of the infrastructure had been eliminated and other options have been looked at. She asked where this leaves the project.

Mr. Griffith commented that water runs downhill and the lowest point where the water would intersect for that ditch is where an individual is not giving an easement.

Mr. Lanford stated that the County had acceptance from property owners of all of the easements but the one where the ditch would discharge at the end at the lowest point. He commented that when the easement was not granted, then that option was eliminated and other options were not viable due to topography and utility location(s). He mentioned that one option was a road side ditch to terminate at that point, but that ditch can not be extended due to a natural gas line and the grade is extremely steep. We are looking at installing french drains and swales to move water away from homes through the housing portion of the project. The remainder of improvements in that section are still included. He stated that on the other end of Wrightstown Avenue (toward Carlyle Street) another person also no longer wishes to grant an easement and the improvements in that section will not be done. He mentioned that another one in that same area (lower end of Wrightstown Avenue) did not respond to the requests made for an easement, but we were able to redesign and shift the drainage alignment as that situation had space to make a change. He commented that it was made clear since very early in the project that the County would ask property owners to donate needed easements and we could not compensate them and would not utilize eminent domain.

Mrs. Cox asked if the one that is not granting an easement for the ditch behind homes feels there is a downside to the improvement. Ms. Quarles commented that it is an open ditch concept and they do not want it to come behind a home.

Mr. Bennett asked if the individual not granting an easement for the ditch behind the homes could change their mind or is it too late. Mr. Lanford replied that we are currently getting signatures on the other easements needed to be able to send

out bid documents.

Mr. Bennett asked if DHCD would take their funding back. Mr. Lanford replied that they would not, but we only have engineering estimates at this time and until we bid the project we will not know actual costs.

Ms. Quarles stated that Mr. Lanford is great to work with. She stated that it is hard to get the community to understand and they want to know if all options have been looked into, especially as the road will be maintained by the community. She commented that she hopes someone can come up with a new idea.

### **ADJOURNMENT**:

On motion of Mr. Nicely, seconded by Mrs. Cox, that the meeting be adjourned at 9:00 p.m. to Wednesday, May 12, 2021 at 6:00 p.m. in the Governmental Complex. Motion carried.

G. Matt Garten
Chairman