RICHMOND COUNTY BOARD OF SUPERVISORS

November 14, 2013

MINUTES

At a regular meeting of the Board of Supervisors for Richmond County, Virginia, held on the 14th day of November 2013 thereof in the Public Meeting Room of the County Office Building.

Present:

F. Lee Sanders, Chairman Courtney M. Sisson, Vice-Chairman Jean C. Harper, Member John L. Haynes, Jr., Member

Absent: Richard E. Thomas, Sr., Member

Also Present:

R. Morgan Quicke, County Administrator
Jennifer L. Clark, Finance Officer
Dr. Greg Smith, Superintendent, Richmond County Public Schools
Jennifer W. Delano, Commissioner of the Revenue
Douglas A. Bryant, Sheriff
Greg Baker, Chief, Emergency Services
Randy Passagaluppi, Chief, RCVFD

<u>CALL TO ORDER; INVOCATION, PLEDGE OF ALLEGIANCE – CHAIRMAN</u> <u>SANDERS</u>

Chairman Sanders called the meeting to order at 9:00 a.m. and led everyone in the invocation and Pledge of Allegiance.

PRESENTATION TO SUPERVISOR JOHN L. HAYNES, JR.

Chairman Sanders presented a certificate to Supervisor John L. Haynes, Jr. for completion of the County Supervisors Class.

<u>RICHMOND COUNTY PUBLIC SCHOOLS – DR. GREG SMITH,</u> <u>SUPERINTENDENT</u>

Dr. Greg Smith, Superintendent, Richmond County Public Schools, informed the Board that the School Board has entered into a contract with RRMM, in which the lead architect (Jack Clarke) for the school project is now employed, since the original architectural firm (Rancorn Wildman) has filed Chapter 7 bankruptcy. Dr. Smith also

stated that the School Board has negotiated with the vendors of this project (structural and mechanical engineers) and will hopefully have them under contract within the week.

The footing is almost complete at the High School and the building pad at the Elementary School is complete and the excavating has been finished at the High School.

One point of concern is the manhole, which merges two lines into the existing old lines.

The architect, general contractor and key school division personnel meet with updates on the project on the 2nd and 4th Monday of each month. At this point, there are no changes in the budget of the project.

VDOT has approved the site plan for the construction project.

Dr. Smith stated that a Grading Policy Committee is evaluating the current grading scale. At the present time, Richmond County Schools use a conservative grading scale.

The Richmond County School Board has established a mentoring program targeting at-risk students. Supervisors Haynes asked how a citizen could volunteer to help with this program. Dr. Smith stated the School Board Office has packets to give out to anyone wishing to help with the program.

Dr. Smith invited the Board of Supervisors and County Staff to a Christmas luncheon on December 11, 2013 at 12:30 p.m. at the Northern Neck Technical Center.

SHERIFF'S REPORT

Douglas A. Bryant, Sheriff, stated the office has dispatched 792 calls for service (Police, Fire & Rescue) since October 10^{th} , making the total calls for service for 2013 - 6945.

The NNRJ population for Richmond County this week is 26.

The total delinquent fines and costs collected for the month of October 2013 is \$319.62, making the total delinquent fines and cost collected since April 2007 - \$123,498.23.

The National Drug Take Back went well and once again the Sheriff's Office collected 40 pounds of unused prescription drugs.

The painting of the trim for the new courthouse has been completed and it looks very good.

The Sheriff's Office is coordinating with the Town Police and the State Police in preparation for the upcoming Christmas Parade that will be on December 1st. There will be Santa visits from 1:00 p.m. to 3:00 p.m. in front of the new courthouse. The parade will start at 3:30 p.m. and travel from Tractor Supply to the Courthouse Circle.

TREASURER

Mr. R. Morgan Quicke reviewed the Trial Balance Report for the month of October 2013.

COMMISSIONER OF THE REVENUE

Mrs. Jennifer W. Delano, Commissioner of the Revenue, gave the following report:

As far as Personal Property: The personal property book has been printed and the bills have been mailed. The summary breakdown between this year and last year's book shows that the overall tax dues increased this year by \$41,230.10. The next thing the Commissioner's Office will be working on is getting the data ready to send to the printer to have the Personal Property forms mailed out in January.

As far as Real Estate: The initial November 1st deadline for returning the Land Use Revalidation Letters has come and gone. There are still a few landowners who have not returned their forms and must do so by December 31st in order to stay in the program for next year, along with paying the late filing fee of \$20 per revalidation.

Finally, staff has started sorting through next year's deed transfers to hopefully start updating the CAMA system.

CHIEF OF EMERGENCY SERVICES – GREG A. BAKER

Chief Greg Baker gave the following report: 114 - 911 calls in Richmond County; 6 – calls for mutual aide to bordering Counties for ALS provider; 1 – call to bordering counties for mutual aide; 4 – calls that were handled with assistance from offduty and RCVFD members; 1 – fly-out.

Richmond County Department of Emergency Services held a 40-hour recertification class for any locality as well as Richmond County employees. Participants satisfied mandatory hours to recertify their EMS license. It had good attendance on most days.

Richmond County Department of Emergency Services did standbys at several events and unfortunately had to transport some players from varsity football games.

Chief Baker stated that the full-time vacancy has not been filled at this time.

Chairman Sanders asked if the County bills for services when it provides ALS providers for other localities. Chief Baker stated that the EMS Billing office does bill the individuals receiving these services.

RICHMOND COUNTY VOLUNTEER FIRE DEPARTMENT

Chief Randy Passagaluppi, RCVFD, gave the following report: Company 1 - 12 calls (3 EMS assists); Company 2 - 11 calls (3 EMS assists); Company 3 - 5 calls (2 EMS assists) making the total calls for the month - 28 with 8 EMS assists.

Chief Passagaluppi told the Board that the RCVFD has been attending all of the home football games and blows the siren whenever a touchdown is made.

PUBLIC COMMENT

Chairman Sanders opened the public comment portion of the meeting. No one signed up for public comment; therefore, Chairman Sanders closed this portion of the meeting.

SCHOOL BOARD RENOVATIONS – AG. EXTENSION OFFICE

Mr. Quicke told the Board that the staff had been researching the feasibility of converting the old School Board office on Main Street into the Ag. Extension Office. Code Administrator, Barry Sanders, has taken the lead on the project and has worked with a few contractors to get estimates on what it would take to fix the portions of the building that are in need of repair. Mr. Sanders feels that the building can be restored, safe and usable for \$50,000. This would include ADA compliance, HVAC, Electrical and Plumbing upgrades, painting, carpet replacement, etc.

The current lease with Bill Northern runs until March 31, 2014 and can then be renewed for an additional year until March 31, 2015. Mr. Quicke stated that he does not feel that the work can be completed before March 31, 2014, but possibly by 2015. If the building could be ready by the fall of 2014 it would allow the Extension Office plenty of time to relocate from their current facility.

The County is currently paying about \$14,000 per year for the Northern Building. After four years of being in the new facility, the County would have paid for the \$50,000 of the work done with the rent savings and would then be saving \$10,000-\$12,000 a year, depending on how much it costs to maintain the building.

Mr. Quicke stated that the \$50,000 for renovations could come from the Fund Balance or the proceeds from the Helena Sale. The building could be transferred to the IDA and it could be paid from the IDA account.

Mr. Sanders stated that the timeline to have the work done could be spring to summer 2014. Mr. Sanders also noted that the HVAC and ADA compliance would require the most cost.

By consensus of the Board, it was agreed to move forward with the renovation of the building.

<u>REASSESSMENT RFP REVIEW – R. MORGAN QUICKE, JENNIFER W.</u> <u>DELANO & CHRISTOPHER H. JETT</u>

Mr. Quicke stated that the Requests for Proposals for the 2015 Richmond County General Reassessment were due by 2:00 p.m., Friday, November 1st. Proposals were submitted by Blue Ridge Mass Appraisal Company, Wampler Eanes Appraisal Group LTD and Pearson's Appraisal Services, Inc.

Mr. Quicke, Mr. Jett and Mrs. Wilkins have carefully looked over all three proposals in great detail and upon review recommend that Richmond County select Pearson's Appraisal Services, Inc. for the 2015 General Reassessment, based on the following:

All County offices are familiar with Pearson's and have a good working relationship with the company and feel very comfortable with the staff.

Richmond County is currently using software developed by Pearson's (CAMA) that was purchased for \$30,000 in 2010, and are happy with the program and service associated with the software.

Pearson's was used by Richmond County for the previous reassessment once the original firm selected could not finish the reassessment.

The other two firms that submitted proposals to the County are well respected in their field; however, staff does not feel as comfortable with them for the following reasons:

Blue Ridge is currently going through a similar situation in Northumberland County that Richmond County went through with the original firm selected for the 2009 General Reassessment.

Blue Ridge shows a base fee of \$13.25 per lot; however, there are many hidden fees within their proposal that could spike to \$23-\$25 per lot. This would mean that each lot would be priced differently depending on the real estate on it. Staff does not have the time or resources to be able to verify the costs per lot for all 7,100 parcels.

Blue Ridge's proposal does not comply with the specifics in the advertised RFP in regard to Data Entry into our existing CAMA system. They propose they will provide the County a disk at the end of the project that will be compatible with the County's system.

Staff questioned this method; therefore, staff requires that all data be entered directly into our CAMA system.

Wampler Eanes has proposed a fee of \$23.95 per parcel.

Pearson's has proposed a fee of \$19.90 per parcel. With 7,077 parcels at this time, the cost would be \$140,832.30. The budget for this project is \$120,000 and Mr. Quicke asked the Board to allow staff to meet with Pearson's to negotiate the price with them to see if Richmond County could bring the total number closer to the budget of \$120,000.

Upon negotiations with the selected firm and upon the price per parcel being lowered to a number closer to what the budget will allow, staff would ask the Board to allow them to enter into agreement with Pearson's, so that they may begin the 2015 General Reassessment no later than January 1, 2014.

"On a motion made by Courtney M. Sisson, the Board voted: F. Lee Sanders – aye; Courtney M. Sisson – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye: to allow staff to negotiate with Pearson's Appraisal Service and enter into a contract with said company."

COURTHOUSE SIGNAGE – R. MORGAN QUICKE

Mr. Quicke stated that he has asked two sign companies to give designs and prices on the proposed project. The first set of proposals is from Carousel, out of Hanover County, and their designs and proposal total \$7,795.12. Mr. Quicke stated he is still waiting for Innovative Images, located in Warsaw, to give a design and cost estimate.

Supervisor Sisson noted it was important to have the lettering large enough for people to see from their vehicles.

By consensus, the Board tabled this issue until the December 12, 2013 meeting to allow Innovative Images to submit a proposal.

PUBLIC NOTICE ADVERTISING – R. MORGAN QUICKE

Supervisor Haynes asked that this item be placed by on the Agenda for discussion. Mr. Quicke presented various prices of different publications and a listing provided by the Northern Neck News showing their circulations of each newspaper throughout the region.

Supervisor Haynes stated that last year the County spent \$11,000 on advertising and wanted to get a cost of advertising in other local papers. The Northumberland Echo cost is less; however, the Northern Neck News has a higher circulation.

Mr. Quicke noted that with a public hearing the adjoining property owners get a notice by certified mail by the County.

Chairman Sanders stated that he thought the larger circulation would give the County more for their money. Supervisor Haynes stated he has mixed emotions regarding the cost versus circulation.

Mr. Quicke stated he would continue monitoring the cost of advertising.

BOARD OF ZONING APPEALS RECOMMENDATION – DISTRICT 3

Mr. Quicke stated that Mr. Bradley W. Croxton's term is expiring at the end of the month. Mr. Croxton is a District 5 representative, a district that currently has two representatives. It was discussed at the October meeting that this may be a good time to get a District 3 representative on the Board since they are not currently represented.

This appointment is handled by the Circuit Court Judge, but the Board of Supervisors needs to recommend someone for that position.

"On a motion made by John L. Haynes, Jr., the Board voted: F. Lee Sanders – aye; Courtney M. Sisson – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye: to write a letter to the Circuit Court Judge recommending R. Carter Wellford to be the District 3 representative on the Board of Zoning Appeals."

PLANNING COMMISSION TERM DISCUSSION

Mr. Quicke stated that the Board has asked him to place this issue back on the agenda for this month. Currently, Planning Commission members may only serve two (4) year terms at a time. Many members are now taking the Certified Planning Commissioner Course, which consumes a considerable amount of time. Mr. Quicke asked the Board whether or not members that do take the course would be allowed to serve an additional (4) year term.

Supervisor Haynes stated he had spoken to Rick Cox who is currently serving as the Chairman of the Planning Commission and Mr. Cox is in favor of members taking the course and is encouraging members to take the class.

"On a motion made by John L. Haynes, Jr., the Board voted: F. Lee Sanders – aye; Courtney M. Sisson – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye: to require new members serving their first term to take the Certified Planning Commissioner Course in order to be eligible for the third term, excluding current members."

WHELAN'S MARINA ZONING UPDATE

Mr. Quicke told the Board that he had met with Andrew McRoberts on Wednesday, October 30th to discuss the Whelan's case in more detail. After reviewing the case, Mr. McRoberts feels that the approved Plan of Development (POD) clearly violates the Richmond County Zoning Ordinance and should be remedied. Mr. Quicke shared several e-mails that he had received over the past few weeks form homeowners on Hales Point that feel very strongly about this issue being resolved.

The options available are to ask the Whelan's to construct a privacy fence to better screen the property, mainly the camper on the corner that is causing so much concern, or to ask them to have the corner trailer completely removed.

At the Board's direction, Mr. Quicke will contact the Whelan's both in person and by letter informing them of the zoning infractions and the County's decision.

Supervisor Sisson suggested Mr. Quicke work with the Whelan's to come to a resolution that both Mr. Whelan and the community are satisfied with and keep the Board informed on this issue.

RAPPAHANNOCK CLIFFS ZONING UPDATE

Mr. Quicke presented correspondence between Rappahannock Cliffs Attorney, Rob Smith, and County Attorney, Andrew McRoberts, regarding the 150' pier length. The Virginia Marine Resources Commission Board meeting that was scheduled to be heard on October 22nd has been postponed until January 28, 2014. At this time, Mr. Quicke stated that he wasn't sure what future involvement Richmond County may or may not have with the remainder of this case.

The correspondence between Mr. Smith and Mr. McRoberts essentially has to do with the legal authority of Richmond County to regulate pier length. Mr. Smith has argued that Richmond County does not have the authority to regulate the pier length; it is strictly regulated by VMRC, meaning Richmond County's Zoning Ordinance is not consistent with Virginia State Code and therefore unlawful. Mr. McRoberts feels this is not the case and has cited a case, Jennings v. Northumberland County, that he feels gives VMRC and the locality joint jurisdiction over the regulation of the pier length.

Mr. Terrell Bowers, Rappahannock Cliffs, stated that the problem is the contradiction in the Zoning Ordinance.

In 2009, the Richmond County Zoning Ordinance allowed 15 lots, each with an individual pier. Mr. Bowers was approved for a major subdivision with one community pier. Three different plans were submitted showing a community pier, which required a 3-foot depth.

A Board of Zoning Appeals meeting was scheduled; however, Mr. Bowers stated that his Attorney advised him to withdraw that application because Mr. Smith thought that plan had been approved as drawn.

Mr. Bowers stated the solution would be to modify the Zoning Ordinance, which would cause the Planning Commission to set a public hearing at their December 9, 2013 meeting and forward to the Board for public hearing at their January 9, 2013 meeting.

The Virginia Marine Resources Commission regulates the length of the pier and their meeting is scheduled for January 28, 2014.

Mr. Bowers submitted pictures of the old pier piling and stated that in 2010, VMRC approved a 220' private pier; however, a community pier is a completely different process.

Both Chairman Sanders and Supervisor Haynes agreed that it was not feasibly possible to have this done by the January 2014 meeting of VMRC.

"On a motion made by John L. Haynes, the Board voted: F. Lee Sanders – aye; Courtney M. Sisson – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye: to send this back to the Richmond County Planning Commission for recommendation to the Board of Supervisors."

<u>RICHMOND COUNTY DEPARTMENT OF SOCIAL SERVICES – CPMT</u> <u>RESOLUTION</u>

Mr. Quicke presented a revised CPMT resolution that Ms. Henderson presented to the Board at the October 10th meeting. Several changes were made to the original resolution as follows: Number 7 – deleted the Bridge House or his/her designee and inserted the Director of *a private provider of services to children and family or his/her designee*; Number 9 – deleted Family Focus of Richmond County or his/her designee and inserted Chairperson of *a non-profit community organization or his/her designee*; Last paragraph deleted Richmond County's County Attorney and inserted *Diana Risavi shall serve as legal counsel for the Community Policy and Management Team in the event that Diana Risavi is forced to recuse herself due to a conflict of interest.*

Supervisor Haynes questioned item Number 6 – A citizen and parent representative, to be selected by the Richmond County Department of Social Services. Supervisor Harper asked for clarification on who makes the recommendation for this position – DSS staff or the DSS Board.

"On a motion made by Courtney M. Sisson, the Board voted: F. Lee Sanders – nay; Courtney M. Sisson – aye; Jean C. Harper – nay; John L. Haynes, Jr. – nay: to adopt the resolution with the changes as presented."

"On a motion made by John L. Haynes, Jr., the Board voted: F. Lee Sanders – aye; Courtney M. Sisson – nay; Jean C. Harper – aye; John L. Haynes, Jr. – aye: to table adoption of this resolution until the December 12, 2013 meeting."

VDOT RESOLUTION – ENHANCEMENT GRANT

Mr. Quicke presented a resolution that was sent on behalf of the County to VDOT for the joint VDOT Enhancement Grant between the Town of Warsaw and Richmond County. Mr. Quicke asked the Board to vote to ratify this resolution so that it may be entered into the minutes.

"On a motion made by Courtney M. Sisson, the Board voted: F. Lee Sanders – aye; Courtney M. Sisson – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye: to ratify the VDOT Resolution – Enhancement Grant."

RESOLUTION FOR JOINT APPLICATION BETWEEN RICHMOND COUNTY AND THE TOWN OF WARSAW FOR VDOT ENHANCEMENT FUNDING

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation to establish a Transportation Alternatives project in The Town of Warsaw/Richmond County.

NOW, Therefore, Be It Resolved, that Richmond County, requests of the Commonwealth Transportation Board to establish a project for the improvement of sidewalks and pedestrian safety along U. S. Highway 360 in the Town of Warsaw, Virginia.

BE IT FURTHER RESOLVED, that Richmond County and the Town of Warsaw hereby agree to provide a minimum 20 percent matching contribution for this project.

BE IT FURTHER RESOLVED, that Richmond County and the Town of Warsaw hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right-of-way acquisition, and construction of a federally funded transportation project.

BE IT FURTHER RESOLVED, that Richmond County and the Town of Warsaw will be responsible for maintenance and operating costs of any facility constructed with Transportation Alternatives Program funds unless other arrangements have been made with the Department.

BE IT FURTHER RESOLVED, that if Richmond County and the Town of Warsaw subsequently elects to cancel this project Richmond County and the Town of Warsaw hereby agree to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. Richmond County and the Town of Warsaw also agree to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

F. Lee Sanders, Chairman Richmond County Board of Supervisors

Adopted this 10th day of October, 2013 Richmond County, Virginia By: R. Morgan Quicke, Clerk, Board of Supervisors Attest

<u>HELENA LAND SALE – R. MORGAN QUICKE</u>

Mr. Quicke told the Board that the Purchase Agreement between Richmond County and Helena Chemical Company has been agreed to and signed by both parties. The closing date is scheduled to happen on or before November 25th.

QSCB INTEREST – SEQUESTRATION

Mr. Quicke stated that the advertised interest-free QSCB money being used for the school project is no longer interest-free. Mr. Quicke presented a letter from the Department of Treasury outlining the Sequestration effects for the year. Last year the percentage was 8.7% and this year the percentage has dropped to 7.2%, which is positive.

The way the QSCB works regarding interest is the County will pay the payment and it is returned to the County. Last year Richmond County's interest payment was roughly \$136,000 and in return, the County was supposed to receive \$136,000 back. Instead, Richmond County only received back \$125,000, so essentially Richmond County paid \$11,000 in interest. This year Richmond County's interest-only payment is \$116,000, so the county will be refunded about \$108,000 back, making this year's interest cost approximately \$8,000.

CLERK OF THE CIRCUIT COURT AUDIT PROCEDURES

Mr. Quicke informed the Board that a new rule this year allows localities to bring in a private auditor for the Clerk's Office as opposed to using the Virginia Auditor of Public Accounts. Mr. Quicke said he had spoken with Ms. Forrester and she is very happy with the state auditors currently being used, mainly because they understand what it is they are doing. By using the State APA, the locality picks up ½ of the bill and the state picks up the other ½, which equates to about \$2,500 per year for Richmond County.

Mr. Quicke has spoken with Paul Lee of Robinson, Farmer and Cox to get his opinion. Mr. Lee seems to think that most localities will stick with the APA due to the cost being cheaper. He recommends staying with the APA if the Clerk is satisfied.

Mr. Quicke recommended to the Board that Richmond County continue using the State APA to do the audit for the office of the Clerk of the Circuit Court.

By consensus, the Board agreed to continue using the State APA for the audit of the Circuit Court Clerk's Office.

BOARD OF SUPERVISORS – MEETING TIME 2014

Supervisor Haynes asked for this to be placed on the agenda for Board discussion to see if there is any interest in moving the Board meetings from 9:00 a.m. until later in the afternoon/evening starting in 2014.

Supervisor Haynes stated that the Town Council holds their meetings on the same day as the Board of Supervisors meetings and there are times that the Board of Supervisors Public Hearings and the Town Council's meetings are in conflict with each other.

Supervisor Haynes asked Mr. Quicke to ask other localities how they handled their Board of Supervisors meetings and public hearing. Mr. Haynes also suggested scheduling a public hearing on a different day than the regular Board of Supervisors meeting date.

RICHMOND COUNTY LITTLE LEAGUE REQUEST – STORMWATER ISSUE

Mr. Quicke stated that Mr. Mike Moss stopped by his office requesting support for the Richmond County Little League from the Board on fixing a stormwater and erosion problem they are faced with. With the construction of the new road, there is a considerable amount of stormwater being collected by the ditches, which then flows directly towards the new complex. It then turns sharp right and heads towards a ravine on the east side of the property that continues to wash and destabilize. Mr. Richard English, Code Compliance Officer, is requiring that rip rap be placed in the gulley to limit the amount of erosion.

Mr. Moss believes that the cost of materials will be around \$1,000 and the Richmond County Little League is asking the County to consider picking up the bill and they will pick up the bill for the labor and equipment. Little League feels that a portion of the water leaving their site is contributing to the washout; however, they feel the Fair and the new road are also to blame.

Chairman Sanders asked how much was in the Assigned Fund Balance – Community Park Electric Service. Mr. Quicke stated there was \$20,196.96 in that fund balance that could be used to help the Richmond County Little League with this issue.

"On a motion made by John L. Haynes, the Board voted: F. Lee Sanders – aye; Courtney M. Sisson – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye: to pay for the cost of the materials of the project."

MONTHLY APPROPRIATIONS

"On a motion made by Courtney M. Sisson, the Board voted: F. Lee Sanders – aye; Courtney M. Sisson – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye: to approve the following appropriation for the month of December 2013: Richmond County Department of Social Services - \$75,000.00."

"On a motion made by Courtney M. Sisson, the Board voted: F. Lee Sanders – aye; Courtney M. Sisson – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye: to approve the following appropriation for the month of December 2013: Richmond County Public Schools - \$1,214,300.00."

APPROVAL OF MINUTES – OCTOBER 10, 2013

"On a motion made by Courtney M. Sisson, the Board voted: F. Lee Sanders – aye; Courtney M. Sisson – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye: to approve the Minutes of the October 10, 2013 meeting as submitted."

OTHER BUSINESS

Supervisor Haynes congratulated Mr. Pemberton and Mr. Thomas on winning the election for Board of Supervisors. Mr. Haynes also thanked Colonel Snavely and Mr. Tolson for their participation in the election.

Mr. Quicke asked the Board for their thoughts on installing a "For Sale" sign at the Commerce Park. By consensus, the Board authorized Mr. Quicke to move forward with the "For Sale" sign at the Commerce Park.

ADJOURNMENT

There being no further business, Chairman Sanders adjourned the meeting at 10:45 a.m.

F. Lee Sanders, Chairman Richmond County Board of Supervisors