

## MINUTES

### RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD

Wednesday June 17, 2015 1:30 P.M.

George L. Gordon Government Center

Board of Supervisors Chambers

**Meeting Convened:** A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 1:30 pm, on Wednesday, June 17<sup>th</sup>, at the George L. Gordon Government Center, Board of Supervisors Chambers.

**Roll Call:** The following members were present: Matthew Kelly; Chairman; Paul Milde, III, Vice-chairman; Beverly R. Cameron; Anthony J. Romanello; Gary Snellings; William C. Withers, Jr.

Also in attendance were: Brendan Hefty, Esq., R-Board Attorney; Robert L. Hundley, Resource International, Ltd., Consulting Engineer; Keith C. Dayton, Director & Deputy County Administrator; Jason Pauley, R-Board Superintendent; Julie Williams-Daves and Christina Morgan, R-Board Staff;

Others in attendance were Paolo Roma, Waste Management, and Steve Taylor, SanTek Waste Services.

Mr. Dayton noted that there was a change to the draft of the May Minutes sent out before the meeting. The corrected budget amount of \$6,014,675 is noted in the minutes in the Board packet.

Mr. Withers motioned, seconded by Mr. Romanello, to approve the minutes for May 20, 2015.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Romanello, Withers
Nay:	(0)	
Absent:	(0)	

#### **Presentations by the Public:**

The following members of the public desired to speak:

**Paolo Roma:** Mr. Roma spoke on behalf of his employer, Waste Management, and voiced concerns about the possibility of the R-Board mandating flow control for garbage generated in Stafford County and the City of Fredericksburg. He is concerned that it will ultimately cause haulers to charge more, or even pull their business out of the region, further increasing costs to the customers.

**Steve Taylor:** Mr. Taylor, with Santek Waste Services, addressed the R-Board offering landfill management services. He explained SanTek provides consultant and contracted services as he handed out a booklet about his company's services. He also invited the R-Board members to visit the Louisa County Landfill, which his company manages.

**Presentations by R-Board Members:** Mr. Kelly noted that he had accompanied the R-Board Superintendent on a tour of the landfill, and requested an agenda item for upcoming meetings wherein the R-Board Superintendent would provide an update on operations. Mr. Dayton advised that this change would be made, and noted that the R-Board Superintendent will be providing an operational update later in the meeting.

**Report of the R-Board Attorney:**

Mr. Brendan Hefty had nothing to report.

**Report of Staff:**

Mr. Dayton reported on the R-Board staffing levels with 30 of 34 positions filled. We are currently recruiting two maintenance workers and two heavy equipment operators and completing the recruitment of two part-time gate attendants.

**Environmental Compliance Report:** Ms. Julie Williams-Daves reported that the second quarter compliance inspection took place the morning of the meeting and she was not able to attend. She is currently awaiting the VADEQ's comments and will provide a detailed report at the next R-Board meeting.

She also gave an update on the corrective measures taken to alleviate the groundwater and landfill gas migration issues on the southeast side of Area 74. The laboratory analyses from the May 27 groundwater sampling event show that the levels of 1, 1 DCA remain below the groundwater protection standards set by the VADEQ for the two affected wells. The next sample will be collected in about six months. Methane is still being detected in the GP-7 landfill gas probe and the passive trench that was installed last December is not improving the situation as quickly as anticipated. Staff is working with their contractor to connect the trench to the landfill gas collections system. Staff continues to work with VDOT on the acquisition of 1.37 acres of their adjoining property and upon completion of the property transfer, will petition VADEQ to move the compliance points further away from the buried waste.

Mr. Robert Hundley added that Resource International has been coordinating with DEQ on the R-Board's behalf to update the LFG design plan and ensure compliance with the facility's air permit, as it is converts to a Title V permit. Resource prepared a minor revision to the previously submitted EPA Greenhouse Gas Report for CY 2014.

Resource is coordinating closely with the Superintendent regarding construction of F-2 to ensure the wetland impact permit conditions are closely followed.

Resource is continuing weekly sampling at the Fredericksburg landfill due to above compliance readings around the Group Home. The City and Resource discussed compliance alternatives with the LFG contractor on May 15. Resource will install investigatory probes near the facility boundary with Cool Springs Road to determine if petitioning DEQ for a compliance point move of the Group Home probes is in the City's best interest.

Resource has contacted the Group Home's director regarding the ongoing environmental compliance services and the potential for adding no smoking signs near the passive vents at the Group Home parking lot.

**Operations Update:** Mr. Jason Pauley, R-Board Superintendent, reported on the upcoming installation of the Belman Road compactors. He is working with the City of Fredericksburg Public Works Department to complete the necessary permitting for the site improvements and electrical work. He anticipates pouring concrete and installing electrical conduit later this month. Following the initial construction, Dominion Power will install the upgraded electrical system.

The last ground survey at the Regional Landfill was completed on Cell F1 on December 17, 2014 and the density calculated from that survey was used to calculate the remaining airspace. As of May 31, 2015, approximately 77% percent of the airspace in Cell F-1 had been used. The fill rate of Cell F-1 remains in line with the engineers design projections. Current data shows that we are still on schedule to consume all remaining available airspace by the end of 2015, based on the current fill rate. A detailed ground survey has been scheduled for July 1, 2015 to verify remaining disposal capacity calculations.

Airspace calculations were completed on Cell E to determine remaining fill capacity. This effort was initiated to plan for contingent landfill operations. We plan to fill the approximate 40,000 cubic yards of useable airspace remaining on the eastern slope of Cell E this summer, when the better weather will allow easier access to this area for both our customers and landfill staff. This action will provide an additional two months of landfill capacity, allowing more time to complete construction and regulatory approval of Cell F-2.

Mr. Kelly asked about the closure of older cells. Mr. Pauley responded that funding for of closing Cells C, D, and E are already in our closure/post closure reserve fund. Mr. Dayton added that the closure design will be initiated during the winter months, with construction work expected to start next spring to avoid conflicts associated with having two large construction contracts underway simultaneously.

Ms. Williams-Daves reported that the R-Board's recycling rate for calendar year 2014 was approved by VADEQ at 49.1%. The R-Board has consistently been at or above 50% for several years, due to the outstanding voluntary efforts of our citizens, schools, and businesses. Mr. Milde asked if the R-Board is still leading the state in recycling and Ms. Williams-Daves assured him that the R-Board continues to be at the top and is well over the state average of 38%. Mr. Romanello pointed out that recycling in some localities is mandatory and the R-Board consistently achieves these outstanding recycling rates through voluntary efforts.

Ms. Williams-Daves also reported that once again, the Household Hazardous Waste Collection day was hugely successful. A record-breaking number of citizens dropped off old fuel, paints, and other materials. There was a traffic backup on Eskimo Hill Road, but R-Board staff worked with the Stafford Sheriff's Office to manage the situation. Staff will be working on how to handle the expected crowd at the collection event in the City in the fall. Mr. Snellings asked about the community bins for household hazardous waste collection. Ms. Williams-Daves responded that she was not aware of ever having remote collection locations for hazardous waste, but she would research the matter and provide an answer directly to Mr. Snellings.

**Report on Finances:** Mr. Dayton provided the financial update. Despite the continuing decrease in commercial accounts, we are reporting positive financial performance overall as other categories of revenues have performed well, and expenses are down. We accelerated the acquisition of wetland mitigation credits into this year using appropriated funding rather than waiting until next year. We will also defer large maintenance expenses into FY2016 with unexpended FY2015 funds. Mr. Cameron asked about the projected deficit of \$366,000 and asked if it was the R-Board's intention to ask the City and County to pay their share according to the agreement. Mr. Dayton noted that the actual operating results will be available following the completion of the audit near the end of this year. He further noted that the operating agreement requires the final audit numbers for consideration of locality contributions. Mr. Kelly suggested that the City is not in favor of paying any amount over their current tipping fees and suggested that the current amount paid by the City be credited to any deficit.

Mr. Dayton noted that the Weight and Material Analysis reflects a drop in commercial tonnage from FY2014, however the rate of decline in commercial collections from both residential and non-residential sources has leveled off. The total solid waste received at the landfill in FY2015 to date is equal to that collected in FY2014.

**Unfinished Business:**

Mr. Dayton provided an update on the residential fees.

Belman tonnage is down 50% from the same period last year and Eskimo Hill is up 24%. Staff is examining the increase in amount of solid waste received compared to the decrease in visits noted during the annual survey to be discussed later on the agenda. To date, we have collected around \$380,000 in user fees and estimate \$275,000 to be accrued this fiscal year. He noted the concern about payment options expressed by the public and mentioned that staff continues to work on providing more payment options. Mr. Milde stated that it makes sense to have credit card sales at the landfill. He questioned traffic flow and reiterated that there should be some way to offer handheld credit card payments. Mr. Kelly cautioned about the increased administrative costs for adding services and cutting into the bottom line revenue generated by this program.

Mr. Dayton provided the following updates in regards to the construction of Cell F-2. He stated that staff has been moving rapidly to initiate construction. The measures taken to date include:

- The deed of gift from the City and County were completed for the conservation easement. The conservation easement was recorded and a copy sent to the VADEQ.
- Wetland mitigation credits were purchased and the documentation forwarded to the VADEQ.
- The contract with T & K Construction, Inc. for construction of Cell F-2 is ready for execution pending R-Board action on the next item on the agenda. The Notice to Proceed date is scheduled for June 22 and the contractor has initiated mobilization activities, along with proceeding to acquire land disturbance permits from the County.
- Preparations are also underway for the upcoming bond sale.

**Budget Amendment**

Mr. Dayton explained that the R-Board budget approved at the May 20 meeting included the appropriation of \$1,067,000 in reserve funds to fund a portion of the Cell F-2 construction cost, but did not appropriate the entire contract amount because City and County action was also required. The City and County have now acted affirmatively regarding financing the balance of \$4,500,000 necessary to construct Cell F-2. The additional amount must be budgeted and appropriated, and Staff recommends amending the FY2015 budget to allow the encumbrance to be processed immediately, so work can begin in June. The proposed resolution includes language carrying over these funds into FY2016. The budget amendment includes the full amount of \$4.5 million, plus the \$1.067 million in reserve funds, although the actual amount from the proceeds will be less. Resolution RB15-05 is included for

consideration and staff recommends approval. Mr. Romanello motioned, seconded by Mr. Snellings, to approve RB15-05.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Romanello, Withers
Nay:	(0)	
Absent:	(0)	

As written:

**RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD**

**RESOLUTION**

At the regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) held in the Board of Supervisors Chambers, Stafford County Administration Center, 1300 Courthouse Rd., Stafford, Virginia, on the 17<sup>th</sup> day of June 2015;

**Members:**

Mathew J. Kelly, Chairman  
Paul V. Milde III, Vice-chairman  
Beverly R. Cameron  
Anthony J. Romanello  
Gary Snellings  
William C. Withers, Jr.

**Vote:**

Yes  
Yes  
Yes  
Yes  
Yes  
Yes

On motion of Mr. Romanello, seconded by Mr. Snellings, which carried by a vote of 6 to 0, the following was adopted:

**A RESOLUTION AMENDING THE ADOPTED FISCAL YEAR 2015 R-BOARD BUDGET**

**WHEREAS, the R-Board adopted a budget at the May 20, 2016 meeting that included use of reserve funds to provide a portion of the funding necessary for construction of Cell F-2; and**

**WHEREAS, additional funding necessary for completion of Cell F-2 was not included in the adopted budget pending actions by the City of Fredericksburg City Council (Council), and the Stafford County Board of Supervisors (Board) to authorize the debt required to provide this additional funding;**

**WHEREAS, the Council and the Board have now authorized the necessary debt; and**

**WHEREAS, the R-Board is committed to providing solid waste services for residents of the City and County, which requires the construction of Cell F-2 to begin in FY15; and**

**NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 17<sup>th</sup> day of June, 2015, that funds in an amount up to \$4,500,000 to be provided by the City of Fredericksburg and Stafford County through the sale of bonds and \$1,067,000 in available reserve funds be and they hereby are, budgeted and appropriated.**

**BE IT FURTHER RESOLVED that the budget for unspent funds will be carried forward into FY2016 for the completion of the project.**

**New Business:**

**Convenience Center Survey:** Mr. Dayton reported that R-Board staff conducted the 2015 annual use survey at our convenience centers over a 7-day period in early May. It appears that the resident fee program has had a significant effect on the use of our convenience centers. Overall, usage was down one third from 2014, down 27% at the Regional Landfill, and 51% at Belman Road. Stafford residents' use of both locations increased this year: 90% overall, 62% at Belman, and 99% at the Regional Landfill.

Studying the zip code information revealed by the survey indicates that the majority of our customers using the convenience center on Esklmo Hill Road reside east of I-95. Most of our customers are using the annual pass; coupon and daily pass use are about even. Approximately 5% of our visitors are turned away, either because they are not authorized to use the resident facilities, or lack any of the optional means for accessing landfill services.

**Contract Extensions:** Mrs. Williams-Daves then spoke on RB15-06 and RB15-07. The R-Board is currently under contract with both Resource International and Draper Aden Associates for professional services performed at the Regional Landfill. Staff recommends extending each of these contracts for an additional year.

Mr. Milde motioned, seconded by Mr. Romanello to approve RB15-06 extending the contract with Resource International for one additional year.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Romanello, Withers
Nay:	(0)	
Absent:	(0)	

As written:

**RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD**  
**RESOLUTION**

At the regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) held in the Board of Supervisors Chambers, Stafford County Administration Center, 1300 Courthouse Rd., Stafford, Virginia, on the 17<sup>th</sup> day of June 2015;

<b><u>Members:</u></b>	<b><u>Vote:</u></b>
Mathew J. Kelly, Chairman	Yes
Paul V. Milde III, Vice-chairman	Yes
Beverly R. Cameron	Yes
Anthony J. Romanello	Yes
Gary Snellings	Yes
William C. Withers, Jr.	Yes

On motion of Mr. Milde, seconded by Mr. Romanello, which carried by a vote of 6 to 0, the following was adopted:

**A RESOLUTION TO RENEW THE CONTRACT FOR ENGINEERING SERVICES IN SUPPORT OF LANDFILL OPERATIONS**

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) voted by Resolution RB11-07 to authorize a consultant services contract with Resource International, Ltd. (Resource) for a period of one (1) year commencing July 1, 2011; and

WHEREAS, the R-Board has the option to renew this contract for up to four (4) additional years to be negotiated and approved by both parties;

WHEREAS, there is one (1) additional year of services remaining for this solicitation, and staff recommends continuing these services with Resource; and

WHEREAS, Resource has proposed to provide continuing services for the FY2016 period for the estimated not to exceed amount of \$198,785; and

WHEREAS, staff has reviewed this proposal and determined it is reasonable for the scope of services offered.

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 17<sup>th</sup> day of June, 2015, that the County Administrator be and he hereby is authorized to amend the professional services contract with Resource International, Ltd. for an additional period of one (1) year commencing July 1, 2015 through June 30, 2016 in an amount not to exceed ONE HUNDRED NINETY-EIGHT THOUSAND SEVEN HUNDRED EIGHTY-FIVE DOLLARS (\$198,785).

Mr. Milde then motioned, seconded by Mr. Withers, to approve RB15-07 extending the contract with Draper Aden Associates for one additional year.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Romanello, Withers
Nay:	(0)	
Absent:	(0)	

As written:

**RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD**  
**RESOLUTION**

At the regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) held in the Board of Supervisors Chambers, Stafford County Administration Center, 1300 Courthouse Rd., Stafford, Virginia, on the 17<sup>th</sup> day of June 2015;

**Members:**

Mathew J. Kelly, Chairman  
Paul V. Milde III, Vice-chairman  
Beverly R. Cameron  
Anthony J. Romanello  
Gary Snellings  
William C. Withers, Jr.

**Vote:**

Yes  
Yes  
Yes  
Yes  
Yes  
Yes

On motion of Mr. Milde, seconded by Mr. Withers, which carried by a vote of 6 to 0, the following was adopted:

**A RESOLUTION TO RENEW THE CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE MONITORING AND MAINTENANCE OF THE LANDFILL GAS COLLECTION SYSTEM**

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) voted by Resolution RB14-06 to authorize a professional services contract with Draper Aden Associates (DAA) for a period of one (1) year commencing July 1, 2014; and

WHEREAS, the R-Board has the option to renew this contract for four (4) additional years to be negotiated and approved by both parties; and

WHEREAS, there are an additional three (3) years of services remaining for this solicitation, and staff recommends continuing these services with DAA;

WHEREAS, DAA has proposed to provide continuing services for the FY2016 period for the estimated not to exceed amount of \$123,840; and

WHEREAS, staff has reviewed this proposal and determined it is reasonable for the scope of services offered.

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 17<sup>th</sup> day of June, 2015 that an amendment to extend the professional services contract with Draper Aden Associates is authorized for a period of one (1) year commencing July 1, 2015 through June 30, 2016 in an amount not to exceed ONE HUNDRED TWENTY-THREE THOUSAND, EIGHT HUNDRED FORTY DOLLARS (\$123,840).

Ms. Williams-Daves asked the R-Board to consider RB15-08 authorizing a contract to provide parts and service for landfill equipment for Fiscal Year 2016. Mr. Withers asked if this amount is a total amount or a not to exceed amount. Mr. Dayton answered that it is an amount not to be exceeded. Mr. Milde motioned, seconded by Mr. Withers, to approve RB15-08.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Romanello, Withers
Nay:	(0)	
Absent:	(0)	

As written:

**RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD**  
**RESOLUTION**

At the regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) held in the Board of Supervisors Chambers, Stafford County Administration Center, 1300 Courthouse Rd., Stafford, Virginia, on the 17<sup>th</sup> day of June 2015;



**Members:**

Mathew J. Kelly, Chairman  
Paul V. Milde III, Vice-chairman  
Beverly R. Cameron  
Anthony J. Romanello  
Gary Snellings  
William C. Withers, Jr.

**Vote:**

Yes  
Yes  
Yes  
Yes  
Yes  
Yes

On motion of Mr. Milde, seconded by Mr. Withers, which carried by a vote of 6 to 0, the following was adopted:

**A RESOLUTION TO AUTHORIZE CARTER MACHINERY COMPANY, INC. TO PROVIDE REPAIR SERVICE AND PARTS FOR LANDFILL EQUIPMENT**

WHEREAS, the R-Board must comply with DEQ regulations requiring that equipment be maintained in top working condition; and

WHEREAS, the majority of the equipment operated by the Rappahannock Regional Solid Waste Management Board (R-Board) is manufactured by Caterpillar; and

WHEREAS, Carter Machinery Company, inc. of Salem, Virginia is the authorized dealer for providing repair service and parts for Caterpillar equipment in our area; and

WHEREAS, staff recommends the R-Board authorize the use of Carter Machinery Company, Inc. to provide repair service and parts for Caterpillar brand landfill equipment during FY2016 in a not to exceed amount of \$200,000; and

WHEREAS, funding in the amount of \$200,000 has been budgeted and appropriated in the adopted FY2016 budget for this purpose.

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 17<sup>th</sup> day of June, 2015, that the R-Board authorizes Carter Machinery Company, Inc. to provide parts and services on landfill equipment in FY2016 in the estimated amount of \$200,000.

**Budget and Appropriate Proffer Funds:** Mr. Dayton addressed the R-Board and presented RB15-09 budgeting and appropriating just over \$500 proffered funds from the Brentsmill Subdivision development. The County is currently holding \$533.21 in proffer payments from this development, which could be applied to the construction expenses for Cell F-2. Proposed Resolution RB15-09 would budget and appropriate these funds for use on the Cell F-2 project.

Mr. Milde motioned, seconded by Mr. Withers, to approve RB15-09.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Romanello, Withers
Nay:	(0)	
Absent:	(0)	

As written:

**RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD**  
**RESOLUTION**

At the regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) held in the Board of Supervisors Chambers, Stafford County Administration Center, 1300 Courthouse Rd., Stafford, Virginia, on the 17<sup>th</sup> day of June 2015;

**Members:**

Mathew J. Kelly, Chairman  
Paul V. Milde III, Vice-chairman  
Beverly R. Cameron  
Anthony J. Romanello  
Gary Snellings  
William C. Withers, Jr.

**Vote:**

Yes  
Yes  
Yes  
Yes  
Yes  
Yes

On motion of Mr. Milde, seconded by Mr. Withers, which carried by a vote of 6 to 0, the following was adopted:

**A RESOLUTION TO BUDGET AND APPROPRIATE FUNDS FOR CAPITAL IMPROVEMENTS AT THE REGIONAL LANDFILL**

WHEREAS, during the rezoning process, Brentsmill has proffered funds in support of capital improvements at the Regional Landfill; and

WHEREAS, the County has collected proffer payments in the amount of \$533.21; and

WHEREAS, these funds will be used for capital improvements at the Regional Landfill.

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 17<sup>th</sup> day of June, 2015, that proffered funds of FIVE HUNDRED THIRTY-THREE DOLLARS AND TWENTY-ONE CENTS (\$533.21) be budgeted and appropriated for capital improvements at the Regional Landfill.

**Flow Control:**

Staff has continued to examine the option of flow control to ensure solid waste generated in the City and County is delivered to Eskimo Hill. Mr. Dayton spoke about the R-Board's limitations in enacting a flow control ordinance since it is not an authority. The state does allow localities to enact flow control ordinances, and in this case, it would be up to the City of Fredericksburg and Stafford County. Mr. Dayton explained certain provisions required by state legislation and provided a list of other localities that do have flow control in place with simple, straightforward ordinances. He suggested that if the R-Board is interested in pursuing this option, that each locality's attorney be consulted as to how to amend the particular ordinance. He restated that it will require the approval of both the Fredericksburg City Council and Stafford Board of Supervisors.

Mr. Milde questioned if voluntary cooperation could be achieved with our customers without requiring them to use our landfill. Mr. Dayton said that conversations with our major commercial clients indicate

that they would be open to discuss pricing schedules that are favorable to all parties. Mr. Withers said that while he is a fan of negotiating, he would like to move forward with flow control at the same time. He motioned that the R-Board begin working with the City of Fredericksburg and Stafford County attorney's to research how to amend the localities' ordinances. Mr. Milde seconded the motion. Mr. Kelly said he would prefer to work a cooperative effort with our customers rather than use scare tactics. He agreed with the motion and stated that a good businessman uses the leverage he's got. He reminded the R-Board members that not only do they need to balance the budget; they need to rebuild the reserves and keep the landfill operational.

Mr. Withers motioned, seconded by Mr. Milde, to direct staff to move forward with measures to adopt a flow control ordinance, and to consult with each locality's attorney.

By voice, the vote was:

Yea:	(6)	Milde, Kelly, Cameron, Snellings, Romanello, Withers
Nay:	(0)	
Absent:	(0)	

Future Session: The next meeting will be held on August 19<sup>th</sup> at 1:30 pm in the George L. Gordon Government Center, Board of Supervisors Chambers.

Adjournment: The meeting was adjourned at 2:26 by Mr. Kelly.

  
Keith C. Dayton, Director & Deputy County Administrator  
Christina Morgan, Clerk