

VIRGINIA: At the organizational meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veterans' Memorial Building on Monday, January 11, 2010 at 6:00 p.m.

PRESENT: Crystal P. Harris, Ron Knight, Vice – Chairman, Karl Weiss, Roger Hayden, and Lock Boyce, Board Members.

STAFF PRESENT: Jay Scudder, County Administrator; Tom Rose, Assistant County Administrator; Alan Black, County Attorney; and Geri Hazelwood, Assistant to the County Administrator/Clerk

Others present were: Nancy Lindsey, The Enterprise; Tom Bishop, WHEO, Carolyn Tatum, Treasurer, Janet Rorrer, Commissioner of the Revenue

Mr. Scudder called the meeting to order.

Rev. James Houchins provided the invocation.

The Board recited the Pledge of Allegiance to the Flag, followed by a Moment of Silence in honor of past and present U. S. military personnel serving domestically or abroad.

On motion by Lock Boyce seconded by Ron Knight and carried unanimously, the agenda for the meeting was approved.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

On motion by Lock Boyce seconded by Karl Weiss and carried unanimously, the Board approved the minutes for the December 14, 2009 meeting was approved.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

Organization of the Board for 2010

Election of the Chairman

On motion by Ron Knight seconded by Roger Hayden and the Board approved to elect Karl Weiss as Chairman of the Board of Supervisors for the year 2010, carried unanimous.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

Election of Vice – Chairman

On motion by Crystal P. Harris seconded by Lock Boyce and the Board approved to elect Ron Knight as Vice – Chairman of the Board of Supervisors for the year 2010, carried unanimous.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

Adoption of Rules of Governance

On motion by Ron Knight seconded by Lock Boyce and the Board adopted Robert's Rules of Order, carried unanimous.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

Meeting Schedule

The Board had discussion and decided to continue meeting as scheduled the second Monday and Work Sessions on the fourth Monday of the month as necessary. The Board stated that Mondays work better for The Enterprise.

On motion by Ron Knight seconded by Lock Boyce the Board of Supervisors will meet the second Monday and fourth Monday as a work session of each month, the motion carried unanimous.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

On motion by Roger Hayden to have a thirty minute comment period before the work session.

The Board had discussion. The amended motion follows:

On motion Roger Hayden seconded by Ron Knight to have a public comment period before the second meeting of each month, work session, the motion carried unanimous.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

Public Comment Period

The Chairman opened the public comment period.

Ms. Murphy Brown, Blue Ridge District, PAWS; discussed the services provided by PAWS. She provided the Board members with brochures stating that their goal is to help the local pound reduce euthanasia rate by controlling pet overpopulation with a spay/neuter program. They care for the animals until they are adopted. She stated that PAWS is a 501 (C) (3) non – profit organization.

Mr. Danny Foley, Mayo River District; had concerns with the current build out of 20, 000 sq. ft. to employ 300 employees and lease of the Results Stuart building at nine dollars a square foot. He stated that we are losing money.

Mr. Ed Neyman, Blue Ridge District; asked for a clarification of the onetime windfall from the twice yearly billing. He also suggested that the County's budget be posted at the local Library and be listed by line item not a summary.

Mr. Robert Gore, Blue Ridge District; asked the Board to address issues with VDOT resident engineer Ms. Hughes, concerning the signage of our roads in Patrick County. He suggested that road names be listed under road sign numbers from 58 so that out of towners would be able to locate such locations.

Ms. Tonya Schuller, spoke of concerns for charging \$50.00 to adopt an animal from the local pound, she feared that this would discourage people from buying. She suggested that in order to make money the county should enforce dog licensing.

Mr. Boyce responded to the public with his comments in regard to people buying pets from the pound to sell up north. He said that he had spayed/neutered animals from the pound and they were sold up north. He said that he did not think PAWS was doing this.

He stated that if a person cannot afford to pay \$50.00 to adopt an animal from the pound they can't properly care for the animal based upon what it takes to care for an animal.

Mr. Knight responded with his comment stating that he owned three large dogs, if you can't afford to pay a \$32.00 or \$50.00 fee purchase an animal from the pound, then certainly one could not afford to properly care for the animal.

Mr. Hayden responded with his comments to the public concerning the adoption fees at the pound stating that he didn't think that \$50.00 is a lot to adopt a pet. He stated that \$50.00 would go along way in feeding the animals at the pound. He suggested looking at neighboring counties and be more comparable in adopting and fees.

Ms. Harris stated that she didn't have a problem with the way things are at the pound.

Mr. Weiss addressed Ms. Brown and Ms. Schuller stating that he thought the ideas was good. He stated that every call that he had received was against it. The feedback was against raising the adoption fee to \$50.00.

He addressed Mr. Foley stating that we need to get the best bang for the buck. Nothing means more to me than getting jobs into the County. He stated that overtime the investment made will be a good thing for Patrick County.

Mr. Neyman commented that the windfall can only happen one time, the first half applied to the jail, increase in taxes the second half will run the County one time.

Mr. Weiss says we can address having twice yearly billing for one year. The three million dollars will be applied to the jail debt.

Mr. Weiss addressed the issue with the County road signs stating that he drives a truck and if there are no signs than you can't get to the people. Patrick County can do more in the way of signage.

Ms. Harris stated that a lady had fell and waited until morning to call 911 because she was afraid that they would not be able to find her. It is very important to have 911 signs all over the County.

Mr. Weiss asked that the Clerk of the Board make a list of things requested by the Board of Mr. Scudder to be brought back to the next meeting.

Mr. Weiss asked that Jay have Ms. Lisa Price Hughes attend the February meeting.

Mr. Hayden made the following recommendation to Mr. Scudder to have the budget available by line item at the library as well as available on the County's website.

Mr. Weiss asked if there's a charge for the budget.

Mr. Scudder stated yes.

Mr. Tochtrop stated his concerns for the economic growth in Patrick County. He stated that he had not seen growth since he moved here in 2006.

The Board had discussion stating the importance of confidentiality of potential new businesses who are interested in coming to Patrick County. The County Administrator and the EDA are looking in to getting tech jobs and more small businesses into the County. There are possibilities of hotels but you can't print stuff like that in the paper and then it not come to fruition. The EDA works hard targeting different companies and are very competitive and educated people who serve on the authority. Patrick County has gained a lot in the past two years.

Mr. Chairman closed the public comment period.

The Board took a break at 7:10pm.

Sheriff, Dan Smith

Sheriff Smith presented the Board with a handout concerning his department over a three year period of time. He stated that crime had decreased and arrests had increased. The volume of calls to the e-911 center had increased dramatically. The Board thanked the Sheriff and his staff for all they do to protect our County.

PATRICK COUNTY SHERIFF'S OFFICE
2009 DEPARTMENTAL ACTIVITY REPORT: BURGLARY/LARCENY, DRUG OFFENSES, HIGHWAY SAFETY

SUBMITTED TO: PATRICK COUNTY BOARD OF SUPERVISORS
JAY SCUDDER, COUNTY ADMINISTRATOR

SUBMITTED BY: DAN SMITH, SHERIFF

DATE: JANUARY 11, 2010

REPORTED BURGLARIES/BREAKING & ENTERINGS

2007: 121

2008: 109

2009: 84

There has been a 30% decrease in the number of burglaries and breaking and enterings reported in Patrick County over the past three years.

REPORTED LARCENIES

2007: 283

2008: 259

2009: 218

There has been a 23% decrease in the number of larcenies reported in Patrick County over the past three years.

ARREST DATA

BURGLARY ARRESTS

2007: 14

2008: 23

2009: 32

There has been a 228% increase in the number of burglary arrests made in Patrick County over the past three years.

LARCENY ARRESTS

2007: 38

2008: 53

2009: 94

There has been a **248%** increase in the number of larceny arrests made in Patrick County over the past three years.

DRUG ARRESTS

There were a combined total of 42 drug arrests made in Patrick County in 2007 and 2008. In 2009, a total of **190 drug arrests** were made in Patrick County involving more than 60 suspects.

Over one hundred thousand dollars worth of property and cash was seized from alleged drug dealers as the result of drug arrests in 2009.

44 of 46 individuals who were arrested in May of 2009 as result of a 14 month covert narcotics investigation have either been found guilty or have pleaded guilty and are awaiting trial. The remaining 2 individuals are incarcerated in North Carolina and are awaiting extradition back to Virginia to stand trial for charges of distribution of methamphetamine.

HIGHWAY SAFETY

DUI Arrests

2007: 35

2008: 46

2009: 48

There has been a **37%** increase in DUI arrests since 2007.

Traffic Fatality Rates

2009: 3

2008: 7

2007: 6

2006: 6

2005: 9

2004: 5

2003: 6

2002: 6

2001: 7

2000: 8

In 2009, Patrick County experienced a **220% decrease** in the traffic fatality rate compared to the previous nine years of the decade.

County Administrator's Report

Mr. Scudder provided the Board with a letter from the City of Danville concerning the annual payment in lieu of taxes made by Danville to Patrick County for the Pinnacles Hydro Electric Project property. The Council concluded that the provisions in the Virginia Code pertaining to payments between one tax exempt jurisdiction and another should govern in this circumstance. The Board had discussion and asked that Mr. Scudder do further research into charging the City of Danville. Mr. Hayden asked to see the letter to the City of Danville.

Mr. Scudder made the Board aware of the National Park Service contemplating a land exchange to acquire certain lands in Patrick County, within the boundaries of the Blue Ridge Parkway.

Mr. Scudder stated that the information for the budget will be presented to the Board in February. The Board chose to work on the budget as a whole during work sessions.

Mr. Scudder stated that EMI was willing to donate 25 feet of land from the tip of tract 3 to the County of Patrick for use in the Mayo River Rail Trail Project. This donation is approximately 0.02 acres and is located behind the Patrick County Jail that is currently under construction. Mr. Weiss asked that Mr. Scudder draft a letter thanking them for the donation and he would sign it.

Mr. Scudder gave the Board an update on the Patrick Springs Water and Sewer project. He stated that Mr. Black, PSA, and himself worked on a checklist, once approved by the USDA they could go to bid for the first phase. The second phase would be financed by tobacco commission money, including Spring Drive and Patrick Springs Elementary School, which would be followed by a bid. At last Thursday's PSA meeting they discussed the third phase using ARRA up to a 75% grant 25% loan at 2.62% interest for 40 years. The objective is to expand the project with some of the original plans, this will help to connect 50 or 60 more users and make it more self sufficient. Adams and Heath are ready to go forward with the project. The PSA members support the project with the exception of one absent member.

According to Mr. Knight Patrick County is in need and in a situation where we would if we apply we are granted anything it will be 75%. The deficit that the PSA will be operating in a few years we can reduce the deficit by expanding the project. He made a

comment that Mr. Danny Wood said at the PSA meeting go big or don't go at all, and he agreed. We can turn in more grant money than what we will spend.

On motion by Ron Knight to approve \$5,000.00 to be paid to Adams Heath Engineering to do the Preliminary and Environmental Study seconded by Lock Boyce and carried 4 to 1.

Voting Aye: Boyce, Knight, Hayden, Weiss

Voting Nay: Harris

According to Mr. Scudder the plans for the office space have been drawn up for the second floor by professional Mr. Roger Beasley. After meeting with Harold Gregory, Clark Brothers; he estimated the project costs to be \$25,000 - \$50,000. Mr. Scudder asked for the blessing of the Board to go through with the project.

The Board had discussion concerning the timing of the renovations, costs, moving of the EMC office.

Mr. Boyce asked to keep the project as minimal as possible and to bid out when it comes down to the construction phase of the office space organization.

Mr. Scudder stated that it would go through the bid process once reaching the construction phase.

On motion by Ron Knight seconded by Lock Boyce to proceed with the planning and submit all changes to the Board, carried 3 to 2.

Voting Aye: Boyce, Knight, Hayden

Voting Nay: Harris, Weiss

The Board discussed the County vehicles.

Ms. Harris stated that E -911 should purchase a vehicle using their own budget.

Mr. Scudder stated yes, it would come out of the E-911 budget.

Mr. Weiss asked to spend as little as possible however, safety comes first. Don't go out and buy ten new vehicles.

Resolution of Support for the Center for the Creative Technologies in the Arts at Virginia Tech:



COUNTY OF PATRICK
Office of the County Administrator

County of Patrick Resolution of Support for The Center for the Creative Technologies in the Arts at Virginia Tech

WHEREAS, here in Patrick County we have a wide array of local arts and cultural activities that reinforce the economic and educational identity of the community including the Reynolds Homestead, and the Patrick County Partnership for the Arts; and,

WHEREAS, in a 2005 report the National Governors' Conference noted that a thriving arts community – especially in rural areas – has become a significant stimulant for high quality job growth and tax revenue and, according to Americans for the Arts, over one billion dollars annually is generated for Virginia businesses through arts and tourism; and

WHEREAS, Patrick County preschool through high school students live in a dynamic and stimulating environment which requires that schools address learning with interdisciplinary skills and up – to – date technology to motivate children to engage and learn; and,

WHEREAS, the Virginia General Assembly mandate under the Higher Education Restructuring Act, that state universities improve student achievement and upgrade knowledge and skills for educators throughout the Commonwealth; and,

WHEREAS, scientific studies demonstrate that the arts and technology significantly enhance educational progress for students in multiple subjects and at all levels; and,

WHEREAS, the new facility for the Center for Creative Technologies in the Arts, a project of the Arts Initiative at Virginia Tech, will expand research , interactive cross – disciplinary collaborations and active partnerships with public schools at the intersection of education, technology and the arts; and,

WHEREAS, working directly with schools across Virginia, the Tech Center for Creative Technologies in the Arts will provide teacher training opportunities that result in the

P. O. Box 486 • 106 Rucker Street • Stuart, Virginia 24171
Telephone: (276) 694-6094 • Fax: (276) 694-2160
<http://www.co.patrick.va.us>

collaborative development and delivery of state – of – the – art educational resources designed to improve critical and creative thinking skills, increase SOL performance and advance academic achievement levels from preschool through high school grades; and,

WHEREAS, we believe the formation and development of the Virginia Tech Center for Creative Technologies in the Arts will provide significant benefits to the residents, students and businesses of Patrick County;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Patrick hereby express their support for the Virginia Tech Center for Creative Technologies in the Arts and urge the Governor and the Members of the Virginia General Assembly to support its growth and development.

On motion by Crystal P. Harris seconded by Ron Knight and carried three to two the Board approved the Resolution of Support for The Center for the Creative Technologies in the Arts at Virginia Tech.

Voting Aye: Knight, Harris, Weiss

Voting Nay: Boyce, Hayden



Chairman, Karl V. Weiss

Mr. Scudder updated the Board on the status of the hiring of Mr. David Bradshaw, President of Interactive GIS, Inc. to provide GIS services to the County. Grant funds were awarded in the amount of \$150,000 to get new 911 technologies, parcel data to be digitalized, and will fund the GIS system which will be covered for three years. Mr. Bradshaw will be giving a presentation to the Board at the February Board meeting. Mr. Rose stated that Mr. Peter Jonas came and helped with the process at no cost and was very helpful. The Board asked Mr. Scudder to draft a letter thanking him for his assistance.

County Attorney, Mr. Alan Black

Mr. Black presented the Board with a draft ordinance entitled "Animal Pound Ordinance Fees". He stated that any revenue generated by the fees will go to the County. (see packet)

Animal Control, Ms. Wanda Vaden

Ms. Vaden gave an overview of the process for adopting a pet from the local pound and having the animal spayed or neutered. Unwanted strays are kept for seven days; those animals with collars are kept for twelve days. There's a \$32.00 fee for dogs and a \$22.00 fee for cats this money goes towards spay/neuter. It has to be filed six months after the surgery is done. The money is taken to the Treasurer's Office. Ms. Vaden stated that the surrounding counties have the following fees: Henry County has a \$35.00 transferred to the SPCA, Franklin County \$10.00 adoption fee, Floyd has a \$15.00 adoption fee, and Galax has a \$10.00 adoption fee.

Mr. Knight asked if the \$35.00 went towards the surgery.

Ms. Vaden stated yes.

Mr. Weiss asked Ms. Vaden her opinion if raising the adoption fee would hurt the adoption at the animal pound.

Ms. Vaden expressed concerns that people would go outside of the County where it is cheaper. She had 67 adoptions, 95 transfers to releasing agent PAWS, and 640 euthanasia for the month.

Mr. Hayden stated that the transfers don't get paid \$32.00.

Ms. Vaden stated that is correct.

Mr. Knight asked if there were any other incentives in other counties.

Ms. Vaden stated no.

Mr. Boyce stated that is not necessary to pay vets, People should be able to take to the vet of their choice. The County does need the money, continue to adopt out for the same fee.

Mr. Scudder clarified the program stating that Patrick County Animal Pound adopts a dog for \$32.00, then takes the dog to the vet to have it spayed/neutered, then turns it in to County, County then pays the vet. State law checks on people who adopted a cat/dog recorded by Ms. Vaden.

Mr. Black stated that even if the adoption fee was a flat rate of \$50.00 the person adopting the animal is still responsible for paying to have it spayed/neutered.

Ms. Vaden informed the Board that she would have to have a voucher in order to turn it in to the state. If there is no voucher system in place then another way of tracking would have to be implemented.

Mr. Knight disagreed with the additional fee.

Mr. Boyce and Mr. Hayden stated to supplement the pound.

According to Ms. Vaden 99.9% of the dog food is donated by stores and that she would need to add dog food to her budget.

Mr. Knight stated that the \$50.00 fees is to high and not all animals will be saved, everything is about money, do away with paying vets .

On motion by Lock Boyce to modify the ordinance to reduce \$30.00 for dogs and \$20.00 for cats to go to public hearing, carried 3 to 2.

Voting Aye: Boyce, Knight, Hayden

Voting Nay: Harris, Weiss

Mr. Black and Ms. Tatum spoke to the Board concerning tax collections. The contract is to hire Mr. Black to petition the Circuit Court of Patrick County to approve the sale of real estate parcels that are delinquent three years or more for back taxes. The Board had discussion.

On motion by Lock Boyce to authorize Mr. Jay Scudder to enter into a contract with Mr. Alan Black, County Attorney; as written and add if Mr. Black is replaced, his replacement will be the acting County Attorney, seconded by Ron Knight, carried unanimous.

Voting Aye: Boyce, Knight, Hayden, Harris, Weiss

Voting Nay: None

THIS CONTRACT made and entered into this the 6th day of January, 2010 by and between County of Patrick, hereinafter "County", and Alan H. Black, its county attorney, hereinafter "attorney".

County desires to hire and authorize Alan H. Black to petition the Circuit Court of Patrick County to approve the sale of real estate parcels that are delinquent three years or more for back taxes. The parties agree that attorney will be compensated by receiving 20 % of the auction price or \$2,000.00 for each parcel sold at auction whichever amount is less. Attorney shall also be compensated out of the auction price for his out of pocket expenses.

Carolyn I. Tatum, hereinafter "Treasurer" shall be responsible for all negotiations for payment agreements prior to actual auction sale. Treasurer shall collect any out of pocket expenses incurred by attorney that have pending court proceedings prior to entering into payment arrangements. Treasurer executes this Agreement to acknowledge that she was consulted about this contract and consents to the terms and conditions contained herein.

This Contract shall remain in effect until further vote of the Board and shall be between the Board and the current county attorney. At such time as Alan H. Black is replaced as county attorney his replacement may act as "attorney" under this contract.

WITNESS the following signatures:

COUNTY OF PATRICK


Jay Scudder, County Administrator


Carolyn I. Tatum, Treasurer


Alan H. Black, County Attorney

Bill, Claims, Transfers, and Appropriations

On motion by Lock Boyce seconded by Crystal P. Harris and carried unanimous the Board approved the County General Claims as presented this day and as evidenced by check number's # General Fund 94208-94352 ,Inmate Commissary 223-226, HEM 304, Jail Construction 100000.

Voting Aye: Boyce, Knight, Hayden, Harris, Weiss

Voting Nay: None

Consent Agenda

On motion by Lock Boyce seconded by Ron Knight and carried 4 to 1 the Board approved the request for budget appropriations for the Patrick County Department of Social Services in the amount of \$772,308.00 appropriated to cover monthly expenditures for January 2010 through May 2010.

The Board had discussion and asked that Mr. Scudder check with Ms. Rogers, Director of Social Services to make sure the request is not to exceed her current budget.

Board Committee Appointment

Mr. Chairman asked if everyone who served on a committee last year to keep that committee with the exception of new member Mr. Roger Hayden. He asked that he serve on the committee's that former Dan River District Supervisor served on as well as the ones he is currently serving. The Board decided to work on the budget as a whole this year and not to have a committee for the budget. Below is the list from 2009.

2009 PATRICK COUNTY BOARD OF SUPERVISORS

COMMITTEES

Budget Committee:	Karl Weiss and Jonathan Large
Personnel Committee:	Ron Knight and Karl Weiss
Building Committee:	Lock Boyce and Jonathan Large
Town/County Liaison Committee:	Crystal Harris and Karl Weiss
Social Service Board:	Lock Boyce
Planning Commission:	Ron Knight
E911:	Crystal Harris
EDA:	Karl Weiss
PSA:	Ron Knight
Step Board:	Crystal Harris
WIA (Cleo):	Crystal Harris
VACO Legislative:	Jonathan Large
West Piedmont Planning Committee:	Ron Knight and Karl Weiss
Tourism Committee:	Karl Weiss
Jail Committee:	Jonathan Large and Lock Boyce
School/County Liaison:	Crystal Harris and Jonathan Large
Patrick Springs Water/Sewer Committee:	Ron Knight and Lock Boyce
Skate Board Park Committee:	Lock Boyce and Karl Weiss
Broadband Task Force:	Jonathan Large
Solid Waste Disposal Planning Committee:	Ron Knight and Karl Weiss

Executive Session

On motion by Lock Boyce, seconded by Crystal P. Harris and carried, the Board convened into Executive Session to discuss legal matters [Section 2.2 -3711(A) (7), 1950 Code of Virginia, as amended].

Roll Call Vote:

Boyce: aye

Knight: aye

Hayden: aye

Harris: aye

Weiss: no

WHEREAS, the Patrick County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with provisions of the Virginia Freedom of Information Act, and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Patrick County Board of Supervisors does hereby certify that, to the best of each member's knowledge, only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board,

BE IT FURTHER RESOLVED that the Patrick County Board of Supervisors does hereby certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies.

On motion by Lock Boyce seconded by Ron Knight and carried the Board reconvenes into regular session.

Roll Call:

Boyce: aye

Knight: aye

Hayden: aye

Harris: aye

Weiss: aye

Mr. Chairman asked if there was any more business to come before the Board.

Mr. Hayden informed the Board that as a new Board Member he had some concerns and questions regarding the Mayo River Rail Trail therefore, he asked Jay Scudder to arrange a meeting with Terry Tilley, Stuart Town Manager; Jim McHone, Mayor; Jay Scudder, Tom Rose and himself to discuss the Town of Stuart's role in building and maintaining the road as most of the planned trail is located within in the Town of Stuart.

The Board had discussion.

Mr. Chairman stated that it was good for Mr. Hayden to learn as much as he could to make an informed decision on the trail.

Mr. Black stated that the trail would be in the County's interest by way of the easements.

Mr. Hayden asked if the County would have to pay for the easements.

Mr. Black did not know.

Mr. Scudder stated that the easement would be 12 to 20 ft depending on the terrain.

Mr. Black suggested that Mr. Hayden meet with the engineer's from Anderson and Associates.

Mr. Scudder stated that he had asked Mr. Steele to go over the details in its entirety, in – kind match, easements, and see where the County stands.

Adjourn

On motion by Lock Boyce seconded by Ron Knight and carried unanimously the Board adjourned until February 8, 2010.

Voting Aye: Boyce, Knight, Weiss, Hayden, Harris

Voting Nay: None

, Chairman