

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 12, 2019 at 7:00 p.m.

Present: Garland H. Hamlett, Jr. Chairman
Nancy R. Carwile, Vice Chairman
Gary D. Walker
Kay M. Pierantoni
Robert L. Shook, Jr.
Donna Fore
Royal S. Freeman

Absent:

Chairman Hamlett called the meeting to order.

Royal S. Freeman gave the invocation.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the agenda as presented.

Motion was made by Kay M. Pierantoni, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the minutes for the Special Called Meeting April 30, 2019, Budget Work Session April 30, 2019, BOS Meeting May 8, 2019, Public Hearing May 20, 2019, Public Hearing May 22, 2019 and Special Called Meeting May 30, 2019.

After due notice was given, the Charlotte County Board of Supervisors and the Charlotte County Planning Commission held a joint public hearing to receive comments on a proposed Conditional Use Permit for a U. S. Cellular Telecommunications Tower to be located on 6107 Thomas Jefferson Hwy, Charlotte Court House.

The Public Hearing was called to order by Board Chairman Hamlett, and Planning Commission Chairman Haskins.

Public Comment:

No one was present for Public Comment however, the following two comments were received and read by Chairman Hamlett;

Mary Hinds, an adjacent landowner expressed concerns with health issues by having a telecommunications tower less than ½ mile from her home.

Carol Parsons, an adjacent landowner, along with the other family owners of the parcels of land adjacent to the proposed tower location, are opposed to any zoning changes. They feel having a tall tower close by will negatively impact the value of their land limiting its future development prospects.

Monica Elder, staff representative for the Planning Commission addressed the Board with an overview of the proposed project.

Being no further comments, the public hearing was adjourned.

Motion was made by Kay M. Pierantoni, seconded by Robert L. Shook, Jr. and carried by all other members present and voting yes to move the Resolution agenda items between public hearings.

Daniel Witt, County Administrator presented the following resolution to Mr. Phillip Walker for his service on the Southside Regional Public Authority Board;

WHEREAS, The Southside Regional Public Service Authority, consisting of Charlotte County, Mecklenburg County and Halifax County, was created in 2004 for the purpose of financing, constructing and operating a regional refuse collection and disposal system; and

WHEREAS, Philip Walker was an original founding member of the Southside Regional Public Service Authority and played an important role in the development of the Authority; and

WHEREAS, during his tenure, Mr. Walker served as Vice-Chairman from 2004 to 2017 and Chairman from 2017 to 2019; and

WHEREAS, Philip Walker carried out his duties as a member of the Southside Regional Public Service Authority with dedication, integrity and care and was an asset to his fellow board members and the counties of Charlotte, Halifax and Mecklenburg,

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express its sincere gratitude and appreciation to Philip Walker for his hard work, commitment and willingness to serve.

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

At 7:20 p.m. after due notice was give, the Charlotte County Board of Supervisors and the Charlotte County Planning Commission held a joint public hearing to receive comments on a Conditional Use Permit for Moses L. Stoltzfus for an operational sawmill.

The Public Hearing was called to order by Board Chairman Hamlett and Planning Commission Chairman Haskins.

Public Comment:

No one was present for public comment however, the following comments were received and read by Chairman Hamlett;

Hampton Dodd, an adjacent landowner provided comments stating Mr. Stoltzfus has been an excellent neighbor and his sawmill has not created any problems for him.

Monica Elder, staff representative with the Planning Commission addressed the Board and provided an overview of the existing sawmill.

There being no further comments the Public Hearing was adjourned.

Daniel Witt, County Administrator, presented the following resolution to Marie S. Harvey upon the occasion of her retirement from the Commissioner of Revenue's Office.

WHEREAS, Marie S. Harvey began her career at the Charlotte County Commissioner of the Revenue's Office on May 7, 2001, earning the title of Chief Deputy on January 1, 2008; and

WHEREAS, during her tenure Ms. Harvey was extensively involved in the operations of the DMV Select Office and was an asset to the Commissioner, her co-workers and the citizens of Charlotte County; and

WHEREAS, throughout her career Marie S. Harvey performed her job duties with skill, care and a sincere commitment to her profession and the community; and

WHEREAS, Marie S. Harvey retired from the Charlotte County Commissioner of the Revenue's Office on April 30, 2019,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to Marie S. Harvey for her many years of service, dedication and hard work.

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

Daniel Witt, County Administrator, presented the following Resolution to Dr. Nancy R. Carwile honoring her service to the Charlotte County Board of Supervisors;

WHEREAS, Nancy R. Carwile served the citizens of Charlotte County as a member of the Charlotte County Board of Supervisors from January 1, 2004, until May 16, 2019, representing the citizens of the Cullen/Red House Electoral District; and

WHEREAS, prior to serving on the Board of Supervisors, Nancy R. Carwile dedicated her career to public service as a teacher in Charlotte and Appomattox Counties, a member of the administrative staff at Southside Virginia Community College, and Director of the Governor's School of Southside Virginia; and

WHEREAS, Nancy R. Carwile also dedicated her time and talents to actively promoting literacy, workforce development, local history and tourism through her involvement in the Charlotte Adult Learning Center and other local organizations; and

WHEREAS, during her tenure, Nancy R. Carwile served as Chairman for two years and Vice-chairman for over two years in addition to serving as the Region 4 representative on the Board of Directors for the Virginia Association of Counties and representing the Board of Supervisors on numerous local and regional boards including the Commonwealth Regional Council, the Charlotte County Planning Commission, and Virginia's Growth Alliance; and

WHEREAS, Nancy R. Carwile carried out her duties as a member of the Board of Supervisors with dedication and care, demonstrating her commitment to serving her community and promoting the best interests of all citizens of Charlotte County,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to Nancy R. Carwile for her service to the citizens of Charlotte County.

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

At 7:35 p.m. after due notice was give, the Charlotte County Board of Supervisors and the Charlotte County Planning Commission held a joint public hearing to receive comments on the proposed changes to the Zoning Ordinance regarding 3rd party fees.

The Public Hearing was called to order by Board Chairman Hamlett and Planning Commission Chairman Haskins.

Monica Elder, staff representative with the Planning Commission addressed the Board with an overview of the proposed Zoning Ordinance changes.

Public Comment:

There being no comments the Public Hearing was adjourned.

Public Comment Period Board of Supervisors Meeting:

Andy Carwile addressed the Board. Mr. Carwile spoke to honor his Mother, Dr. Nancy Carwile for her service to the Charlotte County Board of Supervisors.

Linda Adams addressed the Board requesting a Public Comment Period be added at the end of the board meeting. Mrs. Adams also has concerns with the Board members continuing their Insurance thru the County and funding for the Fire and Rescue.

Garrindina Lean addressed with Board with concerns with the heavy truck traffic on Midway Road.

James Rogar Hespelt addressed the Board with concerns on the heavy truck traffic on Midway Road. Mr. Hespelt also has concerns with the tax increase and part time employees receiving insurance.

Terry Ramsey was not available to attend the meeting but provided written comments. Mr. Ramsey still has concerns with how the budget work sessions have been conducted and advertised. Mr. Ramsey is requesting the Board to amend the proposed budget to show the revenue source for the Capital Project Fund and to disclose any planned borrowings.

Being no further comments, the Public Comment Period was closed.

At 7:50 p.m. after due notice was given the Charlotte County Board of Supervisor held a Public Hearing to receive comments on the proposed VDOT Six Year Plan.

Lee Snead, Jr., June V. Snead and Betty H. Snead addressed the Board with concerns on the condition of Hannah Road.

Scott Frederick with VDOT addressed the Board. Mr. Frederick discussed the Six Year Plan and provided information on truck traffic and the steps necessary for the Board to take action on Midway Road. Mr. Frederick will also ask for a traffic study for Hannah Road.

There being no further comments the Public Hearing was adjourned.

At 8:05 p.m. after due notice was given the Charlotte County Board of Supervisor held a Public Hearing to receive comment on the Renewal of the Franchise Agreement for Shenandoah Cable Television (Shentel).

Being no public comment, the Public Hearing was adjourned.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to set a Joint Public Hearing with the Planning Commission on August 14, 2019 at 7:05 p.m. The purpose of the Public Hearing will be to consider a Conditional Use Permit Application for Lewis Martin/U. S. Cellular for a tower at 2868 Sunny Side Road, Saxe.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the VDOT Six Year Plan and adopt the following resolution;

WHEREAS, Sections 33.1-23.1 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2020 through 2025) as well as the Construction Priority List (2019) on June 12, 2019 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Scott Frederick, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-

Year Plan for Secondary Roads (2020 through 2025) and the Construction Priority List (2019) for Charlotte County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Charlotte County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2020 through 2025) and Construction Priority List (2019) are hereby approved as presented at the public hearing.

Committee Reports

Gary D. Walker – Supervisor Walker presented a handout showing the population division in the State of Virginia. Northern Virginia holds over 50% of the population.

Kay M. Pierantoni – Supervisor Pierantoni reported Charlotte County has been awarded a \$6.2 million grant for internet service through a CAF II grant.

The Facilities Committee has not met since Dr. Carwile left the Board. Supervisor Pierantoni is concerned about the empty buildings in the County. Supervisor Pierantoni gave an update on the roof painting.

Supervisor Pierantoni attended the Social Services Board meeting. May was National Foster Care Month. Supervisor Pierantoni provided statistics on foster care and what role Social Services has in the placement of foster children.

Supervisor Pierantoni serves on the Tri-County Community Action Board. June 6, 2019 a Housing Event was held in conjunction with the USDA.

Supervisor Pierantoni serves on the Southside Christmas Parents Board. A planning meeting will be held in Drakes Branch at the Town Office and she has further information available if needed.

Supervisor Pierantoni attended a certification class thru VACo. Supervisor Pierantoni attended a Land Use class. Legislature will have a lot of changes in the upcoming year for our Board Members.

Donna Fore – No report

Robert L. Shook – No report

Royal S. Freeman – No report

Garland H. Hamlett, Jr. – Chairman Hamlett attended the certification class thru VACo.

Mr. Witt, County Administrator, addressed the Board on behalf of the Communications Committee. The committee recommended having a work session or special called meeting with George Condyles, Consultant from the Atlantic Group. A special called meeting with Closed Session was scheduled for June 18, 2019 at 9:00 a.m.

Monica Elder, staff representative for the Planning Commission addressed the Board with the Planning Commission's recommendation for the telecommunications tower application for U. S. Cellular located at 6107 Thomas Jefferson Hwy, Charlotte Court House, VA with the following conditions;

1. The applicant shall adhere to all federal, state, and local laws, regulations, ordinances and permit requirements for the construction and operation of the proposed facility.
2. The facility shall be constructed and operated in substantial compliance with the application provided and the approved site plan.

3. The County Administrator, Building Official, Zoning Administrator, or any other parties designated by those County officials, shall be allowed to enter the property to check for compliance with the provisions of this permit, with reasonable advanced notice and subject to the security, health and safety standards and regulations that apply to the project site.
4. The proposed tower shall be fully operational within two years of the application approval date. Extensions may be granted upon written request by the tower owner to the zoning administrator, 45 days prior to lapse of approval. A six-month extension may be granted at the discretion of the zoning administrator. Further extensions may be authorized only by board of supervisors' approval upon the applicant showing a good cause.
5. The owner will notify Charlotte County of any additional equipment placed on the tower after the tower is put into operation and will obtain a building permit from the County for the installation of said equipment.
6. Any infraction of the above-mentioned conditions may lead to a stop order and revocation of the Conditional Use Permit, if it be the wishes of the Charlotte County Board of Supervisors.

Motion was made by Gary Walker, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the recommendation from the Planning Commission for the telecommunications tower application for U. S. Cellular located at 6107 Thomas Jefferson Hwy, Charlotte Court House, VA with the proposed conditions.

Monica Elder, staff representative for the Planning Commission addressed the Board with the Planning Commission's recommendation for a Conditional Use Permit for Moses L. & Molly Stoltzfus for an operational sawmill located at 1449 Vincent Store Road, Charlotte Court House, VA with the following conditions;

1. The applicant shall adhere to all federal, state, and local laws, regulations, ordinances and permit requirements for the construction and operation of the proposed facility.
2. The facility shall be constructed and operated in substantial compliance with the application provided and the approved site plan.
3. The owner is responsible for ensuring that sawmill operations comply with Section 10-11-7.3 of the Charlotte County Zoning Ordinance which states, "Hours of operation for a sawmill shall be limited to 6:00 a.m. to 9:00 p.m. on weekdays and 9:00 a.m. to 9:00 p.m. on weekends."
4. The owner is responsible for ensuring that sawmill operations comply with Section 10-11-7.4 of the Charlotte County Zoning Ordinance which states, "No sawdust, slabs or shavings shall be deposited any closer than 200 feet of any public road and sawdust or wood chip piles shall not exceed 25 feet in height."
5. The County Administrator, Building Official, Zoning Administrator, or any other parties designated by those County officials, shall be allowed to enter the property to check for compliance with the provisions of this permit, with reasonable advanced notice and subject to the security, health and safety standards and regulations that apply to the project site.
6. Any infraction of the above-mentioned conditions may lead to a stop order and revocation of the Conditional Use Permit, if it be the wishes of the Charlotte County Board of Supervisors.

Motion was made by Kay M. Pierantoni, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the recommendation from the Planning Commission for the sawmill Conditional Use Permit for Moses L. & Molly Stoltzfus located at 1449 Vincent Store Road, Charlotte Court House, VA with the proposed conditions.

Monica Elder, staff representative for the Planning Commission addressed the Board with the Planning Commission's recommendation to amend the zoning ordinance to include a third-party review fee. The proposed language, to be considered for inclusion in the conditional use section of the ordinance (§2-8-7), is as follows;

The County may retain qualified third parties to review portions of a conditional use permit application and the site plan that are outside the county's areas of expertise. Any out-of-pocket costs incurred by the County for such review by qualified third parties shall be paid by the applicant. The third-party reviewers and their estimated costs will be submitted to the applicant for approval before the costs are incurred. At the County's discretion, such review by a qualified third-party, selected, retained and paid for by the applicant may be considered.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to approve the recommendation from the Planning Commission to amend the zoning ordinance to include a third-party review fee.

Chairman Hamlett tabled the Shentel Renewal Franchise Agreement until the July 10, 2019 meeting.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with Gary D. Walker voting no and all other members present and voting yes to approve the FY2020 Budget as presented.

ESTIMATED REVENUES

GENERAL FUND

Revenue from Local Sources	12,756,256
Revenue from the Commonwealth	3,077,241
Revenue from the Federal Government	113,395
Transfer from General Fund Balance	<u>970,550</u>
TOTAL GENERAL FUND	16,917,442

LIBRARY FUND

Revenue from Local Sources	221,220
Revenue from State Library Aid	<u>53,754</u>
TOTAL LIBRARY FUND	274,974

SCHOOL FUND

Revenue from Local Sources	3,773,889
Revenue from the Commonwealth	13,836,871
Revenue from the Federal Government	2,377,498
Other Sources	594,000
Debt Service	143,750
Virtual Virginia	<u>4,682,987</u>
TOTAL SCHOOL FUND	25,408,995

COMPREHENSIVE SERVICES FUND

Revenue from Local Sources	327,200
Revenue from the Commonwealth	<u>948,400</u>
TOTAL COMPREHENSIVE SERVICES FUND	1,275,600

VIRGINIA PUBLIC ASSISTANCE FUND		
		468,478
Revenue from Local Sources		
Revenue from Commonwealth & Federal Government		<u>2,259,934</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE FUND		2,728,412
<u>CAPITAL PROJECT FUND</u>		8,046,550
VIRGINIA WORKFORCE INVESTMENT BOARD AREA 8		2,504,046
TOTAL REVENUE ALL FUNDS		57,156,019
LESS INTERFUND TRANSFERS		(5,605,087)
TOTAL ESTIMATED REVENUE		<u>51,550,932</u>
ESTIMATED EXPENDITURES		
GENERAL FUND		
General Government Administration		1,413,187
Judicial Administration		596,893
Public Safety		5,080,162
Public Works		1,590,172
Health & Welfare		212,052
Community Colleges		5,975
Parks, Recreation, Cultural		27,000
Community Development		543,779
Non-Departmental		1,843,135
Transfers to Other Funds		<u>5,605,087</u>
TOTAL GENERAL FUND		16,917,442
LIBRARY FUND		<u>274,974</u>
SCHOOL FUND		
School Fund		20,726,008
Virtual Virginia		<u>4,682,987</u>
TOTAL SCHOOL FUND		25,408,995
COMPREHENSIVE SERVICES FUND		<u>1,275,600</u>
VIRGINIA PUBLIC ASSISTANCE FUND		<u>2,728,412</u>
<u>CAPITAL PROJECT FUND</u>		8,046,550
VIRGINIA WORKFORCE INVESTMENT BOARD AREA 8		<u>2,504,046</u>
TOTAL ALL FUNDS		57,156,019
LESS INTERFUND TRANSFERS		<u>(5,605,087)</u>
TOTAL ESTIMATED EXPENDITURES		<u>51,550,932</u>

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. to approve the following tax levies for FY 2020;

Real Estate & Mobil Homes	.62	per \$100 of assessed value
Personal Property	3.95	per \$100 assessed value
Machinery & Tools	3.00	per \$100 assessed value
Merchant's Capital	3.20	per \$100 assessed value
License Registration Fee	25.00	per vehicle

Roll call vote as follows; Gary Walker-Aye; Robert L. Shook, Jr.-Aye; Donna Fore-No; Royal S. Freeman-Aye; Kay Pierantoni-Aye; and Garland H. Hamlett, Jr.-Aye.

Chairman Hamlett appointed Kay M. Pierantoni as the Board representative to the Planning Commission.

Motion was made by Gary D. Walker, seconded by Royal S. Freeman and carried with all other members present and voting yes to set the pay rate for the Board of Equalization at \$150.00 per full day and \$100.00 per ½ day.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other member present and voting yes to ask VDOT to conduct another study on truck traffic for Midway Road and set a Public Hearing for August 14, 2019 at 7:05 p.m.

Motion was made by Kay M. Pierantoni, seconded by Gary D. Walker and carried with all other members present and voting yes for the Emergency Service Coordinator position to return to the County Administrator.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to add a second Public Comment Period at the end of each regular Board of Supervisors meeting.

Roll call vote as follows; Kay M. Pierantoni-Aye; Donna Fore-Aye; Gary Walker-No; Royal S. Freeman-No; Robert L. Shook, Jr.-Aye; and Garland H. Hamlett, Jr.-Aye.

Daniel Witt gave the Administrator's report.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to provide letters of support to the Commonwealth Regional Council to obtain grants from the Virginia Department of Emergency Management.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the following appropriations for FY 2019;

		Expenditures	Estimated Revenue
10-8203-1001	Soil/Water Conservation-Salaries	12,246.00	
10-189912	Salaries-Soil/Water Conservation		12,246.00
	Total	12,246.00	12,246.00

		Expenditures	Estimated Revenue
10-5300-0250	Unclaimed Individual	900.00	
10-550030	Funds from General Fund		900.00
10-4204-8112	Solid/Waste-Landfill Closure Project	27,000.00	
10-550030	Funds from General Fund		27,000.00
	Total	27,900.00	27,900.00

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the following appropriations for FY 2020;

1101	Board of Supervisors	136,710
1201	Co Admin/Finance/Purchasing/Zoning	456,656
1204	County Attorney	25,300
1208	Independent Auditor	63,700
1209	Commissioner of Revenue	256,938
1210	Reassessment	18,015
1213	Treasurer	307,551
1301	Electoral Board	45,157
1302	Registrar	103,160
2101	Circuit Court	7,575
2102	General District Court	4,400
2103	Magistrate	1,800
2105	Juvenile Court	4,650
2106	Circuit Court Clerk	338,899
2201	Commonwealth's Attorney	239,569
3101	Public Service-Communications	300,000
3102	Sheriff's Department	2,067,896
3104	E911 System	185,276
3108	VA Witness Assistance Grant	69,327
3202	Volunteer Fire Departments	423,313
3203	Rescue Squad	121,515
3204	Forest Fire Extinction	20,123
3301	Jail Operations	1,599,596
3303	Juvenile Court Services Unit	196,374
3401	Building Inspector	71,923
3501	Animal Control	24,569
3503	Medical Examiner	250
4204	Solid Waste/Recycling	727,798
4302	Building & Grounds	861,374
4303	Canneries	1,000
5101	Health Department	123,500
5205	Crossroads	73,000
5300	Welfare Admin. Board	15,552
6401	Community Colleges	5,975
7109	Youth Recreation	24,500
7205	Red Hill Shrine	2,500
8101	Planning	24,500
8104	Zoning Appeals Board	1,600
8105	Economic Development	181,184
8106	Adult Programs	87,323
8203	Soil & Water Conservation	191,302
8301	VPI Extension Program	57,870
9203	Fixed Charges	160,920
9901	Debt Services	1,682,215
	TOTAL GENERAL FUND	11,312,355
Library Fund	(Expended by order of Library Board)	274,974
School Fund	(Expended by order of School Board)	20,726,008
	Virtual Virginia	4,682,987
	TOTAL SCHOOL FUNDS	25,408,995

Comp	Services Fund	1,275,600
Virginia Public	Assistance Fund	2,728,412
Capital Project	Capital Project Fund	8,046,550
Workforce	Investment Board Fund	2,504,046
	TOTAL APPROPRIATIONS	51,550,932

Motion was made by Kay M. Pierantoni, seconded by Gary D. Walker and carried with all other members present and voting yes to pay the invoices in the amount of \$832,915.41 for May 2019.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the Treasure's request for the following Building Permit Refunds;

Lynn Royster	\$30.60
Shelby Roberts	\$14.31
Charles Bruno	\$30.60

Board Member Other Comments:

Kay M Pierantoni – Supervisor Pierantoni has many concerns about the Treasure and Commissioner of Revenue's needs, the Fire, Rescue, Sheriff's Department and School's need for a communication system. Supervisor Pierantoni wants money to be spent wisely for these needs.

Chairman Hamlett - Chairman Hamlett provided information for an expense for an unclaimed deceased resident in the County. Chairman Hamlett feels if /when this expense occurs the County should be able to recoup those expenses with a lien on any property owned by the deceased

Donna Fore – Supervisor Fore added she would still like for the Supervisors to consider the benefits they receive as a member of the Board.

The meeting was adjourned.