

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on November 9, 2020 at 1:30 p.m.

Present: Garland H. Hamlett, Jr. Chairman
Gary D. Walker, Vice Chairman
Robert L. Shook, Jr
Kay M. Pierantoni
Tony Reeves
Donna Fore
Will Garnett

Absent:

Chairman Hamlett called the meeting to order.

Gary D. Walker gave the invocation.

Motion was made by Donna Fore, seconded by Tony Reeves and carried with all other members present and voting yes to approve the agenda as amended.

The agenda was amended to move the Tower Update after the Closed Session.

Motion was made by Donna Fore, seconded by Will Garnett and carried with all other members present and voting yes to approve the minutes as presented.

Committee Reports:

Supervisor Shook: Supervisor Shook stated Crossroads Services Board is meeting on a regular basis now.

Supervisor Garnett: None

Supervisor Pierantoni: Supervisor Pierantoni stated the Thanksgiving/Christmas drive is underway with the Department of Social Services. Supervisor Pierantoni stated if anyone would like to provide a Thanksgiving basket, Christmas basket or sponsor a foster child, or senior citizen please notify her by today (November 9th). Christmas gifts for foster children or senior citizens can be donated or donations can be mailed to DSS.

Supervisor Pierantoni stated the Sales Tax Referendum Committee will now be closed out along with the Board of Elections. Supervisor Pierantoni wished to thank all who helped with efforts to make citizens aware of this referendum, the ones who served on the committee, purchased signs and wrote articles and to all the citizens who voted. Supervisor Pierantoni stated the majority vote was "yes" with a final vote of 52.23% to 47.77% in favor of the 1% sales tax.

Supervisor Pierantoni stated 180 children have signed up to receive help from the Charlotte County Christmas Parents. Supervisor Pierantoni stated there are enough funds to spend approximately \$20 per child, and toys are being collected at some of the churches, all Dollar General's except the Red House location, Cruise Inn and Morgan Lumber. Supervisor Pierantoni stated Hazel Bowman Smith is once again holding a drive to get at least 50 stuffed animals. Supervisor Pierantoni stated last year approximately 250 children were served. Each received two toys, a stuffed animal, books, a stocking and a coat. This year will be much less unless there is a huge outpouring of support in the next few weeks.

Supervisor Pierantoni stated the Piedmont Alliance for Prevention of Substance Abuse needs citizen involvement. Supervisor Pierantoni pointed out later in the Board meeting Committee/Association appointments will be discussed and hopes fellow Board members will recognize this group as one who needs to be supported.

Supervisor Reeves: None

Supervisor Fore: None

Supervisor Walker: Commonwealth Regional Council is continuing its work with the Towns and the County, Supervisor Walker referred to the insert in the Board packet from the CRC.

Chairman Hamlett: Chairman Hamlett stated the Virginia Department of Health in coordination with the National Guard offered free COVID 19 testing at the Administration Office. Chairman Hamlett stated there were approximately 85 people tested with 2 having positive results.

Public Comment:

Lynn Royster addressed the Board with concerns and thoughts on the solar farm to be constructed in Charlotte Court House. Mr. Royster stated, as of now, Shady Oakes Road as the main entrance to the project. Mr. Royster stated there are 18 families that live on Shady Oakes Road, it is a residential area with a lot of children within the homes located there. Mr. Royster stated the School Board has been working to have the school bus drive to the end of the Shady Oakes Road to have the kids picked up so they do not have to walk to the end of the road. Mr. Royster stated this was a major concern due to the heavy equipment, trucks, etc. that would be using this as a main entrance for the solar farm. Mr. Royster stated he is not against solar farms or this solar farm, just the usage of Shady Oakes Road. Mr. Royster suggested using the rock quarry entrance for the main entrance to the solar farm.

Hazel Bowman Smith thanked the Board for their support on the tax referendum. Ms. Smith asked the Board to consider live streaming the Board of Supervisor's meeting as other Counties are doing now. Ms. Smith also addressed the Broadband issue within the County. Ms. Smith feels as if the hotspots are a poor way of providing internet to school children. Ms. Smith also stated the study of Broadband in the County has gone on entirely too long and action needs to be taken.

P. K. Pettus addressed the Board concerning the Courthouse Solar Project. Ms. Pettus stated she supports solar and the current project being proposed, but she does have issues with the location and the two proposed entry sites of Shady Oakes Road and Engleside Road. Ms. Pettus stated Engleside Road is not a public road but a road for use by the Forestry Department. Ms. Pettus provided some informational articles on solar to Administrator Witt and Mrs. Elder for their information.

Ms. Pettus stated she had attended the Planning Commission meeting and was disappointed in the discussion among the members concerning the solar issues.

Chairman Hamlett read the following email from Terry Ramsey:

I would appreciate your review of the following unclear sentence under "Appointment Criteria" which begins at the bottom of page numbered 44 of the meeting's Board Packet.

"The Charlotte County Board of Supervisors shall, when making an appointment to board or commission appoint a person who (I) is not by training or experience a practitioner in the subject area of concern to the board or commission unless specifically required by the Code of Virginia, (ii) is not a spouse, parent, child or sibling of such practitioner, and (iii) has no direct or indirect financial interest, except as a consumer, in the subject area of concern to the board or commission.

The County Administrator informed me the unclear sentence was from Code of Virginia section copied below. However, this section of State law does not appear written for or applicable to counties. I suggest it and sentence before in draft either be deleted or rewritten to be appropriate to Charlotte County appointments. If retained suggest it be worded so more easily understood by the public. I read draft County policy to apply to all persons appointed to a board or commission when I

think the intent of the State code is just a specifically designated "citizen member" meet that criteria. Do any County boards and commissions have a specifically designated "citizen members" and if so which ones?

Code of Virginia

§ 2.2-2102. "Citizen member" appointments to executive branch boards and commissions.

Positions on boards and commissions designated for "citizen members," "consumer members," and "representatives of the public" are intended to ensure that the composition of a particular board or commission reflects citizen as well as professional interests. Except as otherwise provided by law, the Governor shall, when making an appointment to an executive branch board or commission specifically designated for a "citizen member," "consumer member," or "representative of the public," appoint a person who (i) is not by training or experience a practitioner in the subject area of concern to the board or commission, (ii) is not the spouse, parent, child or sibling of such a practitioner, and (iii) has no direct or indirect financial interest, except as a consumer, in the subject area of concern to the board or commission.

Patricia Berkeley, Treasurer addressed the Board with the latest update on revenue received at the Treasurer's office. Ms. Berkeley provided reports for the Board to review. Ms. Berkeley stated she is comparing the reports from the previous year to the current year. Ms. Berkeley stated she is available at her office for any questions or discussion on the revenue for the County. Ms. Berkeley stated she has internal controls in place for wire transfers and those controls were approved by the auditors.

Scott Frederick with VDOT addressed the Board by phone. Mr. Frederick stated mowing of primaries has continued due to the spring like weather, all locations have been doing the annual dry runs which consist of checking all equipment used for snow removal and emergency operations. Mr. Frederick stated the equipment used by sub-contractors is being checked to make sure everything is in proper working order for the upcoming winter. Mr. Frederick stated crews are continuing to handle routine work orders. Mr. Frederick stated the historical markers for the site at Clarkton Bridge are ready and will be installed by the Halifax sign crew. Mr. Frederick stated a study will be performed at the request of Supervisor Fore at the Womack's Loop and Rt. 40 intersections following an accident. Mr. Frederick requested the Board set the public hearing for the Six Year Plan for the December 14th meeting.

Chairman Hamlett set the public hearing for the December 14th meeting for the VDOT Six Year Plan.

James Beasley with Dominion Energy addressed the Board and provided a Power Point Presentation on Utility Scale Solar. Mr. Beasley stated Dominion Power has approximately 2,600 customers in the County and over 2.5 million statewide. Mr. Beasley stated Mecklenburg Electric will be increasing their efforts to include more solar.

Laura Wilson, Business Development, with Dominion Energy addressed the Board. Ms. Wilson is working with utility scale solar. Ms. Wilson stated in the next 15 years Dominion Energy plans to provide enough solar energy to power 4 million homes. Ms. Wilson stated Dominion Energy currently has solar projects underway and will be acquiring many more. Ms. Wilson stated the ideal solar site would provide 8 to 9 usable acres per megawatt of solar, good road and highway access, minimal impact to wetlands/streams, endangered species, and archaeological and architectural resources. Ms. Wilson stated locations would need access to the electric transmission system. Ms. Wilson stated Dominions Energy wants to partner with localities to work out details ahead of time.

Ms. Wilson reviewed the Virginia Clean Economy Act (VCEA) which is Senate Bill 851 and House Bill 1526. Ms. Wilson stated the Virginia lawmakers approved changes to how solar is taxed, for existing projects nothing has changed but for new projects localities have the option to apply property tax rates with a new step-down exemption schedule or an energy tax.

Monica Elder, staff representative for the Planning Commission addressed the Board with the following recommendation from the Planning Commission on the Courthouse Solar project. Mrs. Elder stated after staff performed a review of the application for completeness and the applicant submitted necessary corrections, the Planning Commission began a 2232 review on August 25th, 2020, with the assistance of Denise Nelson, Environmental Engineer with The Berkley Group, the third-party reviewer for the application. At their meeting on September 22, 2020, the Planning Commission completed the 2232 review, finding the application to be substantially in accord with the Charlotte County Comprehensive Plan. The Commission then began their review of the application and associated conditions proposed by the third-party reviewer. The Commission held a public hearing on the application on October 27, 2020, at which time the third-party reviewer presented updates to the proposed conditions in response to comments received from citizens, commissioners, staff and the applicant.

PLANNING COMMISSION ACTION

Following the October 27th public hearing and discussion of additional public comments received, the Commissioners voted (10-0 with one voting member absent) to recommend that the Board of Supervisors approve the application with the proposed conditions, amended to include additional language recommended by the applicant to help mitigate traffic concerns expressed by citizens and Commissioners regarding Shady Oaks Road (State Route 743).

Mrs. Elder stated the Planning Commission recommends the Board schedule a public hearing for December 14, 2020 at 6:05 p.m. regarding the Courthouse Solar's conditional use permit.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Donna Fore voting no and all other members present and voting yes to set a public hearing on December 14, 2020 at 6:05 p.m. regarding the Courthouse Solar's conditional use permit.

Administrator Witt addressed the Board with a request from the Red House Volunteer Department. Administrator Witt stated Red House Volunteer Fire Department is requesting the County provide funds for the replacement of their generator. Their existing generator serves both the building the department meets in and the building that houses their firetrucks. Chief Chad Reeves has obtained three quotes for the replacement project. The lowest quote received is for \$15,837.38 and includes replacing the existing generator with two smaller generators. Gas hookup is not included in the pricing.

In 2017 the Board of Supervisors provided Cullen Volunteer Fire Department \$8,820 to replace their generator, which was smaller in size than Red House VFD's generator and did not have an automatic switch. Drakes Branch Volunteer Fire Department has also inquired about the County providing funds for a generator at their new building. Staff advised that the Board may be willing to provide funds similar in amount to what had been provided to Cullen VFD for that purpose.

Administrator Witt stated the CRC notified him that VDEM has a new grant program available to provide generators for buildings used for sheltering. Administrator Witt has inquired for information about the grant, he has not received a response from the CRC.

Motion was made by Tony Reeves, seconded by Kay M. Pierantoni, and carried with all other members present and voting yes to approve the request from the Red House Fire Department pending Administrator Witt's inquiry for grand funding.

Supervisor Shook addressed the Board with the following update from the Public Works Committee;

Items discussed:

1. The policy for convenience center workers was discussed at the direction of the Board of Supervisors. Below is the policy set forth by the committee:

Workers are instructed to come out and offer to assist citizens and view items being placed in the Compactor and Open Top Containers BUT Assist Citizens **ONLY if REQUESTED: Citizens must remain in their vehicle if requesting assistance.** Convenience Center workers must wear masks and gloves when assisting citizens.

This policy has been posted at all the centers.

2. The current budget has \$22,000 in the CIP budget for a new compactor. The committee recommends that the compactor be placed at the Keysville site. The capacity at the site does not have enough capacity to hold all the waste between the time the containers are dumped on Friday until they are dumped on Monday. An existing concrete pad is in place at the site to accommodate a new compactor.
3. Based on the monthly tonnage per center, the Committee recommends the Keysville site be opened on Tuesday's and Thursday's, in addition to the other days. Below is the tonnage comparison between all sites, with Keysville collecting the most waste, compiling 30% of all the County's tonnage, 54% more than the center with the second most tonnage during the last 6 months of FY 20. The data was for January-June 2019 and then for September 2020.

The cost for a year to keep the site open for 2 additional days is \$10,300 and for the balance of this year, 8 months, it's about \$6,900. This money would have to be appropriated by the Board from the cash reserves.

4. Mr. Johnson has been doing regular inspections at the Convenience Centers and recently completed adding gravel and grading at the sites.

2019 Recycle Tonage by Center							
Center	January	February	March	April	May	June	Totals
Keysville	97.94	80.57	144.07	121.86	136.56	117.24	698.24
Charlotte Court House	68.41	62.63	100.03	81.06	69.24	71.05	452.42
Drakes Branch	39.17	44.45	55.82	66.85	46.62	51.09	304.00
Phenix	49.11	41.92	61.7	51.24	52.18	46.26	302.41
Madisonville	35.80	36.29	49.75	44.44	48.34	40.62	255.24
Red Oak/Wylliesburg	32.77	25.26	48.60	35.55	39.81	34.49	216.48
Saxe	12.88	14.28	16.9	20.34	27.82	13.79	106.01
Center	July 2020	Aug 20	Sep-20	Oct-20		Totals	
Keysville	115.72	119.42	99.90	83.05		418.9	
Charlotte Court House	92.31	66.11	73.25	49.64		281.31	
Phenix	55.7	51.77	58.88	47.32		213.67	
Madisonville	34.92	42.13	46.60	31.84		155.49	
Drakes Branch	46.29	68.49	44.11	38.17		197.06	
Red Oak/Wylliesburg	36.24	29.05	37.31	26.69		129.29	
Saxe	26.35	10.82	14.42	22.07		73.66	

Motion was made by Robert L. Shook, Jr. seconded by Tony Reeves to approve the recommendation of the Solid Waste Committee to install the new compactor in the Keysville location and open that center seven days a week.

Roll call vote as follow: Robert L. Shook, Jr.-Aye; Tony Reeves-Aye; Donna Fore-No; Will Garnett-No; Kay M. Pierantoni-No; Gary D. Walker-Aye; and Garland H. Hamlett, Jr.-Aye.

Motion was made by Robert L. Shook, Jr., seconded by Gary D. Walker to appropriate \$6900.00 toward keeping the Keysville recycle center open seven days per week.

Roll call vote as follows: Robert L. Shook, Jr.-Aye; Gary D. Walker-Aye; Tony Reeves-Aye; Donna Fore-No; Will Garnett-No; Kay M. Pierantoni – No; and Garland H. Hamlett, Jr.-No.

Motion failed 4-3.

Motion was made by Robert L. Shook, Jr., seconded by Gary D. Walker and carried with all other members present and voting yes to set the Holiday hours for the convenience centers as follows;

Closed Thursday November 26th – Thanksgiving Day
 Closing at Noon on Thursday December 24th – Christmas Eve
 Closed on Friday December 25th – Christmas Day

Policy Manual for Board Committee Appointments Discussion

Staff Report:

A tier one action agenda and implementation schedule item of the Board of Supervisors is to *“prepare a policy manual detailing the protocol the Charlotte County Board of Supervisors will follow when appointing citizens to serve on county advisory bodies, inclusive of training and reporting requirements and reappointment criteria.”* Staff has drafted a Board and Commission Appointment Policy Handbook to further explain the process involved in citizen appointments to boards and commissions. The draft document was created through studying board and commission appointment policies of other Virginia municipalities and addresses topics such as appointment and training criteria, reporting requirements, and reappointment criteria. County staff have also drafted an application for citizens to express their interest in serving on a board or commission.

The draft document also contains a list of boards and commissions on which citizens may be appointed to. Supervisors should note some boards and commissions, although created, have not been active in recent history. These inactive boards and commissions are noted by an asterisk in the comprehensive list below (*).

Boards and Commissions:

- Agricultural Economic Development Advisory Board*
- Animal Advisory Committee*
- Board of Building Code Appeals
- Industrial Development Authority
- Library Board
- Local Emergency Planning Commission
- Planning Commission
- Public Safety Committee*
- Social Services Board
- Transportation Safety Commission*
- Crossroads Community Services Board
- Southside Virginia Community College Board
- Piedmont Alcohol Safety Action Program Commission
- Southside Regional Public Service Authority Board
- Commonwealth Regional Council
- Heartland Authority Board
- Rural Transportation Technical Committee
- South Central Workforce Investment Board
- Tri-County Community Action Board
- Virginia’s Growth Alliance

After discussion and clarification by consensus of the Board it was decided to continue work on the policy and discuss at the next Board meeting.

Chandler Vaughan, intern with the Administration Office provided the following update on Hotspot Locations:

County Library System staff were notified in late September of the approval of a grant from the Library of Virginia to fund internet hotspot deployment. Funding was granted for 12 hotspots designed to be loaned out in a process similar to loaning a library book. Funding was also received to deploy 8 more powerful hotspots, capable of hosting multiple users at locations around Charlotte County.

Beginning in late September, county staff began to contact potential hotspot hosts. Potential hosts were identified by attempting to locate hotspots in order that the vast majority of citizens have no more than a ten-minute drive to access the internet.

Hotspot equipment was received from Kajeet on Wednesday, November 4th. This allows Library System staff to move forward with equipment placement and signing of the Memorandum of Understanding between the County Library System and the Hotspot Equipment Hosts.

Next Steps:

Action Item	Responsible Party
1. Confirm the remaining potential hotspot host in the Crafton's Gate Area	County Administration Staff
2. Sign a Memorandum of Understanding between the Hotspot Host and Charlotte County Library System	County Library System Staff
3. Locate the hotspot equipment in the hosts' buildings	County Library System Staff, County Administration Staff (If Needed)
4. Announce and promote the program to Charlotte County residents	Both County Library System Staff and County Administration Staff

Chairman Hamlett called for a 5-minute recess.

Chairman Hamlett called the meeting back to order at 4:02 p.m.

Daniel Witt addressed the Board with the following information in his Administrator's report;

The staff and County Attorney continue to negotiate the tower lease with US Cellular for the tower on Law Lane, Charlotte Court House.

Staff attended the Planning Commission public hearing for the Charlotte Court House Solar project CUP application submitted by NOVI Energy.

RDA Tax Collection and Assessment System:

RDA Tax System has been stable and challenges have been worked through and resolved during the past month.

Five applications were submitted for the County's Small Business grant program. Four were complete and are recommended for funding.

CARES Funding Update

Administrator Witt updated the Board with the recent CARES funding expenditures. Administrator Witt suggested the Board extend the small business grant deadline until December 9th.

Administrator Witt stated monies from the CARES funding can be used to cover non comp board employees' salaries for the Sheriff's department and the 911 office, therefore maintaining the amount of money in the general fund. Administrator Witt stated staff has tried to utilize all the funding provided in the best way possible before December 30th.

Administrator Witt stated by utilizing the funding to supplement salaries therefore putting the general fund in the black he is suggesting using those funds to provide a bonus for County Employees.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to use the CARES funding to supplement the salaries for non-comp board employees for the Sheriff's Department and the 911 office, but deny the County employees a one time bonus for hazard pay.

Roll call vote as follows; Kay M. Pierantoni-Aye; Donna Fore-Aye; Tony Reeves-Aye; Robert L. Shook, Jr.-No; Will Garnett-Aye; Gary D. Walker-No and Garland H. Hamlett, Jr.-No.

Motion was made by Donna Fore, seconded by Kay M. Pierantoni to adopt the following sales tax resolution;

WHEREAS, on November 3, 2020, a majority of those voting in Charlotte County voted to authorize the County to levy an additional general retail sales tax at a rate not to exceed one percent (1%) on the terms and conditions of the referendum question; and

WHEREAS, pursuant to the authority conferred upon them by said referendum vote, the Charlotte County Board of Supervisors intends to adopt a tax ordinance implementing the newly authorized sales tax.

IT IS, ACCORDINGLY, HEREBY RESOLVED by the Charlotte County Board of Supervisors ("Board"), as follows:

1. County staff is directed to take all action necessary to enable adoption of the tax ordinance, including publication of notice of the Board's intent to adopt, at the Board meeting which will begin at 6:00 p.m. on Monday, December 14, 2020, a tax ordinance by which the newly authorized sales tax will be implemented.
2. The County Attorney is hereby authorized and directed to prepare the proposed tax ordinance and notice of adoption for publication, so that each of them will be available for review by the Board and the public prior to December 14, 2020.

Roll call vote as follows; Donna Fore-Aye; Kay M. Pierantoni-Aye; Will Garnett-Aye; Robert L. Shook, Jr.-Aye; Tony Reeves-Aye; Gary D. Walker-Aye; and Garland H. Hamlett, Jr.-Aye.

Public Comment: None

Motion was made by Will Garnett, seconded by Kay Pierantoni and carried with all other members present and voting yes to approve the following appropriations for FY2021;

		Expenditure	Revenue
10-3203-5618	Rescue Squad-EMS 4 for Life Funds	502.96	
10-240402	Emergency Medical Services		502.96
Total		502.96	502.96

Motion was made by Kay M. Pierantoni, seconded by Tony Reeves and carried with all other members present and voting yes to approve the invoices for November FY-2021 in the amount of \$1,127,693.28.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to approve the School Board's request for the following additional appropriations:

Coronavirus Relief Funds	\$283,885.00
Title I-2020-2021 Grant	18,028.15
Title III \$1,718.40 Title II	12,453.56
Share Our Strength's No Kid Hungry Campaign grant	15,000.00
Total Additional Appropriation Request:	\$331,085.11

Board Member Other Comments:

Kay M. Pierantoni – Supervisor Pierantoni inquired if the Board needed to set a public hearing for Body Camera’s. Supervisor Pierantoni inquired about Enterprise Zones and how many are in the County.

Robert L. Shook, Jr. – Supervisor Shook stated the County budgeted a pay increase for the convenience workers due to the minimum wage increase that will take effect June 1st. Supervisor Shook requested permission to have Administrator Witt use the money already appropriated to fund the reopening of the Keysville convenience center 7 days a week until June.

Donna Fore – Supervisor Fore would like to encourage all Supervisors to work hard with the local businesses within their district to apply for the small business grant. Supervisor Fore requested clarification on the workings of the IDA, if Administrator Witt is the contact person for the IDA and how the Board is provided information the IDA is working on. Supervisor Fore stated she would like to see how Economic Development is being handled within the County as well as thoughts on a Chamber of Commerce and a visitor’s center. Supervisor Fore stated she is still concerned the Heartland Park is not a Tier 4 facility.

Tony Reeves - None

Gary D. Walker – Supervisor Walker stated for a facility to be a Tier 4 the property needs to be located next to an interstate, next to an airport and needs to be next to a research institution. Supervisor Walker stated these requirements are part of the criteria. Supervisor Walker requested Administrator Witt set up a tour of one of the surrounding solar facilities.

Will Garnett – None

Garland H. Hamlett, Jr. – Chairman Hamlett stated if a Board member is on a Committee and cannot attend a meeting please let someone know and make every effort to attend if possible. Chairman Hamlett stated he attended the CLEO meeting and unemployment is still being collected and employers are having a hard time getting employees back to work.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore pursuant to Virginia Code Section 2.2-3711.A.8, that the Charlotte County Board of Supervisors hold a closed meeting for the following purpose:

Consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel, to wit:

Discussion of lease for tower site for County communications system.

Roll call vote as follows:

Motion was made by Gary D. Walker, seconded by Will Garnett pursuant to Virginia Code Section 2.2-3712.B, the Supervisors signing below certify that, to the best of each Supervisor’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting of the Charlotte County Board of Supervisors.

Roll call vote as follows; Gary D. Walker-Aye; Will Garnett-Aye; Tony Reeves-Aye; Donna Fore-Aye; Robert L. Shook, Jr.-Aye; Kay M. Pierantoni-Aye; and Garland H. Hamlett, Jr.-Aye.

Being no further business, the meeting was adjourned.