

At a regular meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on November 8, 2017 at 9:00 AM.

Present: Linda P. Glavis, Chair (South River District); Tony F. Carter, Vice-Chair (Happy Creek District); Archie A. Fox (Fork District); Daniel J. Murray, Jr. (North River District); and Thomas H. Sayre (Shenandoah District); also present Douglas P. Stanley, County Administrator; Robert B. Childress, Deputy County Administrator; Dan N. Whitten, County Attorney; André T. Fletcher, Finance Director; Taryn Logan, Planning Director; Matt Wendling, Planner II; David Beahm, Building Inspector; Brandy Rosser, General Services Director; Jodi Saffelle, Human Resources Manager; Fire and Rescue Chief Richard Mabie; Sheriff Daniel McEathron; Emily A. Mounce, Deputy Clerk of the Board; Roger Bianchini, Royal Examiner; Alex Bridges, Northern Virginia Daily; Josh Gully, Warren Sentinel; and Tim Ratigan, Warren Report

Absent: None

Adoption of Agenda – Additions or Deletions

On a motion by Mr. Murray, seconded by Mr. Sayre, and by the following vote, the Board of Supervisors adopted the agenda as amended:

Aye: Carter, Fox, Glavis, Murray, Sayre

Public Presentations – Public Presentation time is intended as an opportunity for the public to give input on relevant issues and not intended as a question and answer period

There were no presentations from the public.

Report – Virginia Department of Transportation – Ed Carter

Maintenance:

- Completed all mowing on primary and secondary roadways
- Performed ditching and shoulder repairs on Route 615 and will continue ditching operations on Routes 626, 637 and 55E this month
- Performed brush cutting around signs on primary and secondary routes and will continue brush cutting operations on routes 610 and 616 this month
- Conducted skin patching on Routes 619, 626, 637, 705 and F-255
- Swept loose stone from various routes and performed grading operations on Route 607 and various other non-hard surfaced routes in the County and will continue with the non-hard surfaced route grading this month

- Cleaned up downed trees on Routes 607 and 628
- Applied dust control to various routes throughout the County
- Conducted “dry runs” in preparation for the upcoming winter season
- Will be using the pipe flusher this month on Routes 615, 637 and 658

Projects:

- South Fork Bridge – Lane Closures should be anticipated just about every day between 9:00 AM and 3:00 PM from now until completion of the project (except November 22nd – 26th for Thanksgiving). Motorists should consider alternate routes during these timeframes to help reduce congestion. The contractor is working on finalizing the bridge in preparation to place final pavement markings. They are also reconstructing the section of Route 55 from the QRI down to Route 340/522. They will be installing concrete medians along Route 340/522 both north and south of the bridge. They will also be working on the final asphalt surfaces and pavement markings throughout the project. There will be many activities occurring from now until the scheduled completion of December 1st. The expansion joint issue has been resolved.
- Morgan Ford Bridge – Is still on schedule for June 2018 completion date. The contractor is striving to open the road earlier in the spring depending on weather conditions the winter.
- Happy Creek Road – On schedule
- Reliance Road Truck Restrictions – Revised resolution has been sent back to Traffic Engineering for final approval.

Mr. Carter addressed the concerns regarding a misspelled sign that was placed above the South Fork Bridge. He stated that the contractor ordered the sign with the proper spelling, and the sign shop made an error. When the sign was received, VDOT made the decision to, with the height of tourist season approaching, put up the misspelled sign. However, due to the overwhelming number of calls and complaints regarding the misspelling, VDOT has since covered up the offending sign, which will be replaced when the new sign with correct spelling arrives.

Mr. Fox asked if there was a schedule for permanent patching on Route 619 (Rivermont Drive), and Mr. Carter responded that he did not know and would look into it.

Mr. Murray asked how long it would take for final implementation for the tractor-trailer restriction on Route 627 (Reliance Road). Mr. Carter replied that he did not have a timeframe, though everything has been corrected and provided to the Central Office.

Presentation – South Fork Bridge/New Quadrant Roadway Intersection – Terry Short

Terry Short with the Virginia Department of Transportation (VDOT) reported that VDOT has had many public outreach meetings in the past couple months at schools, churches, and community organization to provide input and direction as to how to navigate through the intersection once it becomes fully operational. He stated that this specific section of Route 340/522 carries 31,000 vehicles per day, which is nearly as many as Interstate 66 above Route 340/522 (33,000). The primary users of Route 340/522 are northbound and southbound travelers, and VDOT researched flyovers, roundabouts, traditional intersections to ease traffic at this intersection and decided on the quadrant roadway intersection (QRI). Mr. Short asked the public for patience through the implementation, which is slated to begin in the latter half of November. Through the beginning months of operation, VDOT will make adjustments as needed. Mr. Short then showed the Board 3-D, bird's eye view video simulations of traveling on the QRI from different directions and reported that during peak hour, the northbound/southbound lanes service between 3,000 and 3,200 vehicles while the surrounding side streets service approximately 110 vehicles.

Mr. Carter asked which locality would be responsible for the law enforcement presence for the implementation of the QRI to help with the new traffic flow, the Town of Front Royal Police Department, the Warren County Sheriff's Office, or the Virginia State Police. It was stated that the Town of Front Royal Police Department would be the primary responsible law enforcement presence. Mr. Carter also asked about increased traffic on side streets, and Mr. Short responded that increased traffic is a possibility.

Mr. Fox asked about traffic signal coordination, and Mr. Short replied that all four traffic lights involved with the QRI will communicate with one another, and adjustments will be made if necessary to increase coordination and efficiency.

Mr. Sayre asked if VDOT anticipated needing to repave/improve Duck Street resulting from the potential increase of traffic. Mr. Short responded that it was something they would monitor, though there would be fewer than 100 vehicles traveling the side streets during peak hour.

Mr. Murray thanked VDOT for coming out and speaking with the public and answering questions regarding the new QRI.

Report – Warren County Health Department – Dr. Colin Greene

Dr. Colin Greene introduced himself as the Director of the Lord Fairfax Health District (“the District”) and provided the Board with an overview of public health operations in Northern Shenandoah Valley. He stated that the mission of the Health Department is to protect the health and promote the well-being of all persons in Warren County and in Virginia. Public health works through a combination of community health oversight, education, enforcement, and direct care with an emphasis on enhancing health and preventing disease.

Dr. Greene reported that life expectancy in 1900 was 47 and had increased to 70 in 1960 even before the medical advances of the late 20th-early 21st century. He stated that sanitation was a major factor in increasing life expectancy along with clean water, food safety, and immunizations, all provided through the public health system, as well as antibiotics.

There are approximately 230,000 individuals who live in the Lord Fairfax Health District, which includes Frederick, Clarke, Warren, Shenandoah, and Page Counties as well as the City of Winchester. Dr. Greene noted some statistics about the population of Warren County as compared to the average of Virginia, including higher disability percentage and higher percentage of individuals without health insurance. Additionally, the District as a whole has a higher rate of fatal opioid overdoses and higher tobacco use than the average for Virginia. He further noted the areas of service provided by the Health Department located in Warren County:

- Environmental Health: sanitation/septic, well inspection/water safety, food safety/inspections, rabies prevention and tracking
- Administrative Services: Death certificate completion
- Disease Control and Surveillance: Outbreak control and tracking
- Clinical Operations/Patient Services: Well-Woman exams and family planning, immunizations, sexually transmitted disease (STD) care, human immunodeficiency virus (HIV) and tuberculosis (TB) tracking, travel screens, and nursing home qualification screens
- Health Education and Health Planning and Consulting

Mr. Carter asked what the primary health risk in this area is, and Dr. Greene responded that along with the typical risks of heart disease and cancer, opioid usage is a serious risk in this area.

Mr. Murray inquired about the availability of shingles and pneumonia vaccines through the District, especially for the elderly population. Dr. Greene replied that those two particular vaccines are not “pushed” by the Virginia Department of Health, but he ensured Mr. Murray he would bring up their importance to the State.

Report – Shenandoah Area Agency on Aging – Linda Holtzapple

Tom Throckmorton, Chair of the Shenandoah Area Agency on Aging Board introduced Linda Holtzapple, the new Executive Director of the Agency. Mr. Throckmorton reported to the Board of Supervisors that Ms. Holtzapple comes to Warren County with 25 years of experience, 14 of which were spent as Executive Director of the Berkeley County, West Virginia Committee on Aging and oversaw 130 employees there with a budget of \$3 million.

Ms. Holtzapple thanked the Board for the opportunity to meet them and introduce herself and expressed that she feels blessed and privileged to work with the aging

population here in the County. She expounded on her experience in Berkeley County, West Virginia and stated that when she first began working at that agency, there was a critical need for transportation and a budget of approximately \$900,000 with no money in reserve funds. Following her tenure, the fleet of vehicles grew from three to fifteen (15), and the budget increased from \$900,000 to \$3 million with almost \$1 million in reserve funds. Ms. Holtzapple further reported that she had worked for the American Red Cross for seven years and the March of Dimes for five years. She concluded by stating that she is thrilled to be part of an agency that is already successful.

Report – Virginia Cooperative Extension – Stacy Swain

Ms. Swain distributed a written report and highlighted the following items:

- Provided training and workshops for agricultural producers
- Conducted Pesticide Safety Education training in preparation for the upcoming growing season in spring 2018
- Collaborated with 4-H staff to organize and train youth in the Virginia Youth Meat Quality Assurance Program
- Family and Consumer Sciences division continued its Master Financial Education Volunteer Training, Managing Your Money series, Super Pantry Financial Lessons, and helped with the displays for the Clarke, Page, Shenandoah, and Warren County fairs
- 227 children participated in the Clarke-Warren County 4-H Summer Camp, 158 of which were from Warren County
- Hosted a day camp called Get Your Boots Dirty that held classes on a variety of subjects, including agriculture, nutrition, and finance
- Four youth from Warren County 4-H participated in the Virginia State Horse Show
- 30 children from Warren County 4-H participated in the Warren County Fair this year and raised \$61,813.70 at the animal auction at the end of the Fair

Mr. Sayre asked about the Agriculture and Natural Resources division making six pond visits, and Ms. Swain replied that the Agriculture division conducts pond and farm visits to answer a variety of questions and help refer individuals.

Reports – Board Members, County Administrator, County Attorney

Mr. Sayre reported the following:

- Attended the Mastering the Art of Human Resources event at the Chamber of Commerce on October 18th
- Gave out candy to children on Main Street on October 31st
- Attended the groundbreaking ceremony for the new Town of Front Royal Police Department headquarters on November 1st
- Attended the Making a Governance Difference class on November 3rd

- Congratulated the Warren County High School girls' varsity volleyball team on its Regional Championship win

Mr. Fox reported the following:

- Expressed his appreciation to the individuals in Fork District for their support on his re-election to the Board of Supervisors and congratulated Mr. Carter on his re-election

Mrs. Glavis reported the following:

- Congratulated Mr. Fox and Mr. Carter on their re-election to the Board of Supervisors
- Attended a ribbon cutting for the Sprint Store at its new location in the Royal Oak Shopping Center on October 21st
- Attended the girls' powder-puff Championship game at Skyline High School on October 23rd and participated in the Warren Coalition's Above the Influence Ceremony by presenting Special Achievement Awards to five students
- Attended the NAACP "Blessing of the Badges" event on November 4th
- Extended an invitation to the public to attend the South Warren Fire Department Fall Festival at the Bentonville station on November 11th from 9:00 AM – 2:00 PM as well as the Browntown Community Center Craft Show on November 18th
- Is planning to attend a Virginia Association of Counties (VACo) Health and Human Resources Steering Committee meeting on November 12th and will attend the annual VACo Conference November 12th – 14th

Mr. Murray reported the following:

- Congratulated Mr. Fox and Mr. Carter on their re-election to the Board of Supervisors
- Attended a meeting of the Economic Development Authority
- Invited to attend a ribbon cutting of the Historical Homemaker Bakery and Café in Strasburg
- Gave out candy to children on Main Street on October 31st
- Attended a ribbon cutting for the Sprint Store at its new location in the Royal Oak Shopping Center on October 21st
- Attended the girls' powder-puff Championship game at Skyline High School on October 23rd and participated in the Warren Coalition's Above the Influence Ceremony by presenting Special Achievement Awards to five students
- Attended the NAACP "Blessing of the Badges" event on November 4th

Mr. Carter reported the following:

- Thanked the support of his constituents for his re-election and congratulated Mr. Fox on his re-election

Mr. Stanley reported the following:

- Reassessment – Wingate staff are currently working in the Lake Front Royal/Point of Woods, Punch Run and Esteppe Road, Creekside Woods, and Linden interchange areas.
- Lake Front Royal Sanitary District – The Intersection Control Signage installation project was finished yesterday. The project included the installation or replacement of 21 stop and yield signs that now meet VDOT standards. The next project will be the installation of advancing stop warning, curve warnings and other traffic signage.
- Linden Heights Sanitary District – The County has received the signed contract back from the POA for the County Public Works Department to assume maintenance of the subdivision’s roads. County staff was in the district yesterday performing spot grading.
- Farm View Revenue Sharing Project – Work continues on the Farm View revenue sharing project. The 0.31 mile road is located in the Shenandoah Farms Sanitary District, and the estimated project budget is \$260,000. The project is expected to be completed by the Thanksgiving Holiday.
- Revenue Sharing – The VDOT Revenue Sharing Program deadline for projects for the next two years was November 1st. County staff submitted the projects for 2018 and 2019 as approved by the Board including:
 - Priority #1 – Rockland Road – TIGER Grant/SmartScale Project – \$710,000. Project would provide a grade separated crossing for Route 658 (Rockland Road).
 - Priority #2 – Old Oak Lane, Phase IV – Rural Addition Project – [Rural Addition Priority #1] – 0.44 miles (Shenandoah Farms Sanitary District) – \$998,250. Project would improve existing gravel road to minimum VDOT standards.
 - Priority #3 – Route 705 (Fishnet Boulevard) – Pavement Reconstruction and Bike Lane Installation – 0.60 mile – \$150,000. Project would improve park entrance and allow for full-striping for bike/walking trail.
 - Priority #4 – Rural Addition Project – Youngs Drive, Phase II – [Rural Addition Priority #2] – 0.47 miles (Shenandoah Farms Sanitary District) – \$485,000. Project would improve existing gravel road to minimum VDOT standards.
 - Priority #5 – Rural Addition Project – T-Bird Drive, Phase I – [Rural Addition Priority #3] – 0.49 miles (Thunderbird Farms Subdivision) – \$100,000. Project would improve existing paved road to minimum VDOT standards.
 - Priority #6 – Rural Addition Project – Grove Farm Road – [Rural Addition Priority #4] – 0.29 miles (Fairfield Acres Subdivision) – \$75,000. Project would improve existing paved road to minimum VDOT standards.
 - Priority #7 – Rural Addition Project – Blue Valley Road, Phase I – [Rural Addition Priority #5] – 0.11 miles (Linden Heights Sanitary District) – \$150,000. Project would improve existing gravel road to minimum VDOT standards.

- Priority #8 – Rural Addition Project – Old Oak Lane, Phase V – [Rural Addition Priority #6] – 0.58 miles (Shenandoah Farms Sanitary District) – \$1,105,000. Project would improve existing gravel road to minimum VDOT standards.
- Priority #9 Crooked Run Boulevard Extension – 1.01 miles – \$10,000,000 (\$25,900,000 Total estimated project cost) would fund a portion of project to extend Crooked Run Boulevard from its intersection with Crooked Run Plaza 119’ (travel lanes and turn lane) to the west to a proposed 3–lane 300’ bridge over Crooked Run and 1.01 miles to connect to Route 609 (Ritenour Hollow Road).
- Fire and Rescue/Warren County Sheriff’s Office Communication System – The project kickoff meeting for the radio system upgrade was held last week. The contractor has started work on tower equipment installation and the project is anticipated to be completed by April 30, 2018.

Mr. Whitten distributed his report to the Board and further reported the following:

- Collected \$22,009.15 in delinquent taxes during October 2017
- Collected \$244,355.11 in delinquent taxes since January 1, 2017

Approval of Minutes – Regular Meeting of October 17, 2017

On a motion by Mr. Murray, seconded by Mr. Sayre, and by the following vote, the Board of Supervisors approved the minutes of its regular meeting of October 17, 2017:

Aye: Carter, Fox, Glavis, Murray, Sayre

Consent Agenda

1. Registrar’s Office at the Warren County Health and Human Services Complex, Construction and Bid Document, Bidding and Construction Administration Contract – Doug Stanley
2. Master Agreement for AG Laser – Dan Whitten
3. Youth Advisory Board Bylaws Revision – DeAnna Cheatham
4. Resolution Adopting the Warren County Emergency Operations Plan (2017 Revision) – Rick Farrall
5. Removed for separate consideration
6. Deed of Gift of Easement from Fair Meadows Farm, LLC – Dan Whitten/Doug Stanley
7. 2018 Front Royal Golf Club Fee Schedule for Parks and Recreation Department – Dan Lenz

8. Amendment to Warren County Personnel Policies, Chapter 7: Compensation – Jodi Saffelle
9. Reclassification of Deputy Commissioner of the Revenue I – Jodi Saffelle
10. Ressie Jeffries Elementary School, Purchase of Playground Equipment – Brandy Rosser
11. Purchase of Vehicles for Warren County Sheriff's Office – Sheriff Daniel McEathron
12. Coyote Bounties – Donald Miller Maxwell (\$150.00) – Animal Control
13. Authorization to Advertise for Public Hearing – CUP 2017-09-01, William and Stephanie Talbot for a Short-Term Tourist Rental – Matt Wendling
14. Authorization to Advertise for Public Hearing – Modification to CUP 94-05-04 Christendom College for a Private School to allow for a height exception for a proposed new chapel – Taryn Logan

On a motion by Mr. Murray, seconded by Mr. Sayre, and by the following vote, the Board of Supervisors approved the Consent Agenda as presented with the removal of Item 5 for further discussion and consideration:

Aye: Carter, Fox, Glavis, Murray, Sayre

Discussion – Resolution Opposing Proposed Entrance Fee Increase at Shenandoah National Park – Doug Stanley

On October 24, 2017 the National Park Service (NPS) announced plans to increase the entrance fee at seventeen (17) National Parks from the current \$25 per vehicle to \$70 during peak season (June – October). The proposed fee increase would generate an estimated \$70 million a year across the park system with 80% of those fees staying within the Park to address the \$11.3 billion backlog of deferred maintenance.

In addition to Shenandoah National Park (“the Park”), the proposal applies to Arches, Bryce Canyon, Canyonlands and Zion in Utah; Yosemite, Sequoia, Kings Canyon, and Joshua Tree in California; Grand Teton and Yellowstone in Wyoming; Mount Rainier and Olympic in Washington; Acadia in Maine; Rocky Mountain in Colorado; the Grand Canyon in Arizona; and Denali in Alaska. While Warren County understands and appreciates the need to improve infrastructure in the Park and recognizes that 80% of the revenue will go back to Shenandoah for infrastructure improvements, staff does have significant concerns about the amount of the proposed increase on the heels of other recent increases.

Since 2015, the entrance fee has increased from \$15 to \$25 per vehicle. At the time, most people supported the increase to help address the issue of aging infrastructure in our parks and to improve the overall park experience. The new proposal would take the entrance fee up to \$70 during peak season, a 180% increase. As proposed, this increase could potentially have serious implications on the number of people visiting the largest tourism destination in the region and thus impact the multitude of restaurants, hotels, and

businesses that depend on the Park to make a living. In addition, the proposed increase will impact those most on the lower end of the economic ladder by making it less affordable for them to access our nation's fantastic park system.

Mr. Fox asked if this fee increase might prove to be counterproductive to the National Park Service by having a negative impact on the number of visitors to the parks. He questioned if a proper study had been done to justify this increase, and Mr. Stanley replied that the fee increase, while not necessarily affecting revenue, would most assuredly affect foot traffic, which would impact the local businesses, restaurants, and hotels.

Mr. Carter asked if Mr. Stanley had forwarded this resolution to surrounding jurisdictions, and Mr. Stanley confirmed that it had been circulated in the hope they would pass a similar or identical resolution in opposition to this fee.

Mr. Sayre inquired about certain parks around the country being free to enter and others not, and Mr. Stanley replied that whether or not a fee is charged probably depends on activities provided at the park and the available facilities. He further stated that the parks with the highest visitation numbers are the parks slated to have their fees increased.

On a motion by Mr. Carter, seconded by Mr. Murray, and by the following vote, the Board of Supervisors adopt the attached resolution in opposition to the National Park Service proposal to increase the daily entrance fee from the current \$25 per vehicle to the proposed \$70 per vehicle.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF WARREN COUNTY OPPOSING
PROPOSED ENTRANCE FEE INCREASE AT SHENANDOAH NATIONAL PARK**

WHEREAS the National Park Service on October 24th announced plans to increase the entrance fee at 17 National Parks including Shenandoah National Park from the current \$25 per vehicle to \$70 during peak season (June-October), and

WHEREAS the fee increase has been estimated to generate approximately \$70 million a year across the park system with 80% of those fees staying within the park to address the \$11.3 billion backlog of deferred maintenance, and

WHEREAS while the Warren County Board of Supervisors understands and appreciates the need to improve infrastructure in the park and recognizes that 80% of the revenue will go back to Shenandoah for infrastructure improvements, the Board has significant concerns on the amount of the proposed increase on the heels of other recent increases, and

WHEREAS Shenandoah National Park attracted over 1.4 million visitors in 2016 with over 179,216 vehicles entering the park through the Front Royal entrance and 125,254 through September of 2017, and

WHEREAS many local businesses including restaurants, hotels, gift shops, and convenience stores in Front Royal-Warren County and surrounding communities depend on the annual traffic to Shenandoah National Park, and

WHEREAS the Warren County Board of Supervisors is deeply concerned about the impact of this fee increase on the local economy of Front Royal-Warren County.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Supervisors requests that the National Park Service reconsider its proposed entrance fee increase for Shenandoah National Park, and

BE IT FURTHER RESOLVED that the Warren County Board of Supervisors respectfully requests that its congressional delegation, including the Honorable Senators Mark Warner and Timothy Kaine and Representative Bob Goodlatte, work to get the National Park Service to reject the proposed increase and its potential detrimental impact on tourism in Front Royal-Warren County.

Authorization to Advertise for Public Hearing Request – Revocation of Conditional Use Permit 2012-09-02 for Non-Compliance of Conditions, Wendy Tenney Commercial Kennel for Breeding – Matt Wendling

Taryn Logan, Planning Director, reported that on November 20, 2012 a conditional use permit was approved by the Board of Supervisors for Wendy Tenney to operate a commercial kennel for breeding Australian Shepherds. On March 6, 2017, the kennel building was destroyed by a fire related to an electrical short in a heater used within the kennel structure, and a number of the dogs perished in the fire. Warren County Animal Control officers had made previous visits to the property to review the conditions of the kennel based on complaints from adjacent property owners.

During that time, the officers found that there were various safety issues relating to the welfare of the dogs including housing, hygiene, and non-compliance of Warren County Code Section 66-17 for dog licenses. The officers also noted that they observed a space heater within the kennel structure that had frayed wiring, possibly due to dogs chewing on the cord. County Planning staff made follow-up visits to review conditions, and the permit was found to be borderline compliant/non-compliant.

Mrs. Tenney was send a Notice of Violation, which was received on August 31, 2017 and gave her sixty (60) days to provide the County in writing reasons why her conditional use permit should not be terminated. Ms. Logan stated the Warren County Code requires a public hearing prior to the revocation of a conditional use permit.

Wendy Tenney, 63 Limeton Church Road, commented that according to all current reports in her possession, the permit was in compliance. She stated that she is willing to work with the Planning Department staff and the Planning Commission to maintain the kennel permit.

On a motion by Mr. Carter, seconded by Mr. Murray, and by the following vote, the Board of Supervisors sent the conditional use permit for a commercial breeding kennel back to the Planning Commission for review:

Aye: Carter, Fox, Glavis, Murray, Sayre

Closed Meeting - Sections 2.2-3711(A)(3) and 2.2-3711(A)(8) of the Virginia Freedom of Information Act - Acquisition of Property and Consultation with Legal Counsel

On a motion by Mr. Carter, seconded by Mr. Murray, and by the following vote, the Board of Supervisors entered into a closed meeting under the provisions of Section 2.2-3711(A)(3) of the Virginia Freedom of Information Act for the discussion or consideration of the acquisition of property and further moved that discussion be limited to property in the Stephens Industrial Park. On a further motion by Mr. Carter, the Board of Supervisors entered into a closed meeting under the provisions of Section 2.2-3711(A)(8) of the Virginia Freedom of Information Act for consultation with legal counsel and further moved that discussion be limited to the Route 340/522 Voluntary Settlement Agreement.

Sayre, Aye; Fox, Aye; Glavis, Aye; Murray, Aye; Carter, Aye

On a motion by Mr. Carter, seconded by Mr. Murray, and by the following vote, the Board of Supervisors acknowledged that only public business matters lawfully exempted from open meeting requirements under Sections 2.2-3711(A)(3) and 2.2-3711(A)(8) of the Virginia Freedom of Information Act and 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 meeting by the public body:

Sayre, Aye; Fox, Aye; Glavis, Aye; Murray, Aye; Carter, Aye

There were no motions made as a result of this closed session.

Adjournment

Mrs. Glavis adjourned the meeting at 11:20 AM.