

MADISON COUNTY BOARD OF SUPERVISORS MEETING

Date: 6:00PM — Tuesday, May 23, 2023

Location: Admin. Building Auditorium, 414 N. Main Street

MEETING #22 — May 23, 2023

At a regular meeting of the Board of Supervisors on Tuesday, May 23 at 6:00PM in the Admin. Building Auditorium:

PRESENT: R. Clay Jackson, Chair
Carty Yowell, Vice-Chair
Charlotte Hoffman, Member
Dustin Dawson, Member
James Jewett, Member
Jonathan Weakley, County Administrator
Sean Gregg, County Attorney
Hannon Wright, County Attorney
Suzanne Long (appearing as substitute for Kimberly Turner, Executive Administrative Assistant/ Deputy Clerk)

ABSENT: Kimberly Turner, Executive Administrative Assistant/ Deputy Clerk

CALL TO ORDER, PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Chairman Jackson called the Board to order. The pledge was given, followed by a moment of silence.

DETERMINE PRESENCE OF A QUORUM/ADOPTION OF AGENDA

Chairman Jackson advised that a quorum was present. Chairman Jackson said there were two items that needed to be added to the agenda: 11a Resolution 2023-26 Orange-Madison MoU and 14 Rother case update. Supervisor Hoffman made a motion to approve the agenda as amended, seconded by Supervisor Jewett, *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)*

PUBLIC COMMENT

Nick McDowell, said he had completed his 4-year appointment on the Department of Social Services Board. He said he was very satisfied and gratified with the excellent work they have done in very difficult circumstances. He said he thought the County was very fortunate with the quality of people we have working in that department. He said it has been a pleasure working with them.

➤ *Chairman Jackson said thank you for your service.*

Mike Fisher, Uno, reported on upcoming events at Post 157, Madison American Legion. He invited the community to participate as much as possible. He said the Post will sponsor a Junior Baseball league with more details to follow. He said flags will be placed by Post volunteers along Main Street on Thursday and Friday, May 25 & 26; coordinated with the Sheriff's Department. He said the Post will join Skyline CAP on Thursday, May 25 for a community forum on the future of broadband and access for everyone. He said there will be a fundraising breakfast at the Post on Saturday, May 27 from 7-10 a.m. There will be a community event that

evening, from 7-11 p.m. with live music from the band the Bristols from Baltimore, with a cover of \$10/person. Mr. Fisher said the community Memorial Day event will be Monday, May 29 at 11 a.m. at the War Memorial Building with Dr. David Lieber, from Uno. He will speak on Army Intelligence in WWI and today and how it saves lives. They will be joined by Bel Canto and the Madison Choral Society. Mr. Fisher thanked the County Administrator and the Madison Board of Supervisors for getting the War Memorial park ready, with electricity, mowed lawn and a new flag. Finally, he invited the Board and community to Saturday, June 17, 9a.m. – 3p.m. Veterans and disabled first responders at Camp Shenandoah Springs for fishing, and picnicking.

CONSENT AGENDA

Supervisor Yowell made a motion to approve the consent agenda and minutes from 5-09-23, as presented; seconded by Supervisor Jewett, *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett.*
Nay: (0)

SPECIAL APPEARANCES

1. Superintendent Patrick Kenney and Eric Fry, SNP updates. Spt. Kenney said that 2022 ended with numbers returning to normal. He said the SNP was closed during the winter (mid-December to February) due to an ice storm that took down trees. He said they cleared between 500 and 800 trees from the Drive. He said they had the help of 1,000 volunteer hours from the PATC. Spt. Kenney said April 2023 saw strong numbers of visitors to the Park. He said there was a small vehicle fire at the visitor entrance at Thornton Gap, with some damage to the entrance building/gate. He said the staff completed a 5-day search and rescue effort, with one fatality of a visitor.

Spt. Kenney talked about the Old Rag Pilot Program. He said Old Rag is one of the most popular hiking destinations in the Park. He said it is ranked as one of the “Must Hikes” in the Eastern U.S. The Park staff was trying to figure out a way to manage it to still provide a good hiking experience without crowding. He said there was an hour-to hour-and-a-half wait at what’s known as the chute, with people backing up and short-cut around it, and getting into trouble. Spt. Kenney said in 2019 they did a study to really look at what’s going on. The study showed that on some days there were 1200-1300 people on the mountain. They moved forward with the pilot in 2022 with the goals of improving the visitor experience, looking at visitor safety, and minimizing impacts to the Park. He said the ticketing system went into place March 1, 2022 and went through November 30, 2022—275 days. There was a cap of 800 tickets/day. The charge was \$1/ticket, which went to the ticket vendor. They limited the tickets to 4 tickets/party. Spt. Kenney turned to Eric who oversaw the analysis of the data and what they learned.

Eric referred to the PowerPoint presentation and said the full report will be available on line. He said they sold over 95,000 tickets, and they had trail counters as well. He said there was a discrepancy between the tickets sold and the counters because the counters aren’t 100% accurate and some people over-bought tickets to pick the better weather day or whatever. He said that out of the 275 days of the pilot, 20 of those days were sold-out (no more than 800 tickets sold). He said 14 of those days were in the fall and 6 days were in the spring. He said monthly use, the Park sees peak visitors in October and April. He said that Saturdays are the busiest days, with 30% of weekly visitors coming on Saturdays, and Tuesday-Wednesday-Thursday are the lowest level of visitor activity. Eric said that parking was one of the things they were concerned about. There are two “official” lots there, one next to the trailhead and an overflow lot down the road a

bit. He said throughout the entire pilot program, there was parking available for all the ticket holders. He said one of our goals is to increase visitor safety, but it is hard to have good data after one year. He said they will continue to monitor to see if there are trends, but with the pilot system in place they hope to achieve this goal. Spt. Kenney said that the concerns heard from the public are mostly around the lack of internet access at the trailhead. He said several residents in Nethers were pleased with how the pilot had reduced traffic. Spt. Kenney said overall, there was a lot of support for the ticketing program. He said they are running the pilot again in 2023; for now, it is to-be-determined what action will be taken for 2024. Spt. Kenney said these are good results with positive impacts.

Paul Coates Asked if the people with senior passes needed to call in to get an Old Rag ticket. Spt. Kenney said that the Senior Passes, is the Park entrance fee, which gets you into the Park free for a lifetime after you obtain that permit. He said everybody that went up Old Rag during the pilot had to get a ticket for the \$1.

Mrs. Bowman, from the audience, asked how people were counted on the trail. Eric said there is a trail camera with an infrared beam that counts when people walk by.

Mrs. Bowman asked what is the difference between assist and rescue. Eric said the level of medical involvement determines which. He said a rescue is more medical attention, where an assist is bringing water, for example.

Bruce Bowman clarified that there are now 150 parking spaces.

- *Chairman Jackson said a joint meeting will be held to clarify emergency services. He said the pilot program is a success. Chairman Jackson said the Board did not hear any complaints against the ticketing program.*
- *Supervisor Yowell said Don Weakley, of the Etlan Store, might be involved in the ticketing since there is internet access at the store.*

Don Weakley, Etlan. He said he would be happy to help with the sale of tickets as possible.

Spt. Kenney said they are looking at a Point-of-Sale system at the trailhead for the future.

Chuck Jackson (News@madrapp.org) as member of the audience, said they should charge an additional \$1 per ticket for the benefit of the Park Service.

Spt. Kenney said that is one of the decision points they are looking at. He said once they have connectivity at the trailhead, the plan is to have Park staff based at Old Rag.

PUBLIC HEARING

2. Sign Ordinance Amendment. County Administrator Weakley said tonight has been scheduled for a public hearing on a sign ordinance amendment. He said the current request is for the Board of Supervisors to support a sign ordinance that be placed into effect to prevent the use of third-party signs at the administrative campus, 414 North Main Street. The proposed wording is to only allow County, State, and Federal signage be placed at the Madison County Administrative Campus. The amendment would allow political signs to be erected on the premises of Criglersville Elementary School on the day of any general election and shall be immediately removed after Election Day. Madison County Electoral Board and the Registrar have been involved in this discussion.

- *Chairman Jackson asked if this applies only to 414 North Main? He said he thinks should apply to all County properties.*
- *Supervisor Yowell asked why this didn't apply to all County properties.*

- *Chairman Jackson said he thinks this should apply to all County properties and asked other Supervisors what they thought. Heads nodded in agreement.*

Attorney Gregg said they could include the school system, the transfer station, and the animal shelter.

- *Chairman Jackson asked if we don't take action tonight, could we come back after an amendment to include other properties? Attorney Gregg said this could be send back to the County Attorney for a rewrite to include the properties the Board wants to add.*
- *Chairman Jackson asked for public comments.*

Nick McDowell asked how this ordinance would be enforceable, and how would they notify the public of the ordinance.

Attorney Gregg said there is no violation determined yet. He said simple removal of the sign would solve it. He said the big problem with signs is determining who put them up.

- *Chairman Jackson said we can simply pull them up.*

Attorney Gregg said this could be referred back to the County Attorney to amend the ordinance to include all County properties. He said the County is powerless to restrict political signs.

Mike Fisher There are signs everywhere. I don't know what County property is. Some don't come down after the election. Unless you're going to hire somebody to come around and take them down, this ordinance is going to be like others. I know why you're doing it, but I don't see that it's enforceable.

Attorney Gregg said the County is powerless to restrict political signs. The difference for this ordinance is that we're restricting to County-owned property.

- *Chairman Jackson said those signs look trashy. And they are costly. Taking them down will get to people's pocketbooks pretty quickly.*
- *Supervisor Jewett asked if on the night of candidate forums held on County property during election season, will signs be restricted then as well?*

Attorney Gregg said that could be an exemption with language to specify that.

Nick McDowell asked 3rd party signs at Hoover Ridge, for example. He said he wants to make sure the Board considers unintended consequences with a blanket prohibition.

Mr. Coates said VDOT makes rounds to clean up signs.

Chuck Jackson said Greene County passed an ordinance to have the Zoning department remove signs.

- *Supervisor Yowell moved to task the County Attorney to come back with an amended sign ordinance to include all County properties. Supervisor Jewett seconded the motion. Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)*

3. Article 4, Sec. 4.3 Amendment. County Administrator Weakley said the current zoning ordinance for area regulations provides for "the minimum lot area for permitted uses shall be three acres." Staff feels additional language or a revision to the existing ordinance may help to clarify the interpretation of Article 4, Section 4.3 Area Regulations. The current request is for the Board of Supervisors to clarify the governing body's understanding, interpretation, and intent of Article 4, Section 4.3 Area Regulations.

Attorney Gregg said this clarifies to 3 acres per use. Administrator Weakley said the new numbering system will correct the sequence. He said staff will make the edit should the ordinance be considered for a vote.

➤ *Chairman Jackson asked for public comment.*

Kevin McHaney, online public comment, Ligon has said that over 3-plus acres could potentially be okay.

➤ *Supervisor Hoffman moved and Supervisor Jewett seconded, to adopt ordinance 2023-3. Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)*

4. Radio Tower Easement and Lease Agreement. County Administrator Weakley said we have gone through a few workshops and the BZA meeting last night for easements. He said over two years ago, the Madison County Board of Supervisors approved the emergency services radio project. Madison County selected Motorola as the service provider/vendor. The project consists of upgrading the existing towers and radio infrastructure while also allowing for the installation of two new tower sites. Administrator Weakley said Madison County staff has moved forward to identify two new tower sites. The County selected one of the new tower sites at Hoover Ridge Park; a lattice-style tower. The County desperately needs a radio tower in the northern part of the County. The siting of the tower location has been challenging. The County had established two prior tower sites that either faced topographical and budgetary challenges or negative feedback from the public. Therefore, staff canvassed the area of the Village of Etlan and believed to have found a suitable tower location that is supported by the community. Administrator Weakley said there is no vote tonight; this is for public input.

Administrator Weakley said for the purpose of acquiring, by donation, and lease of the following: To acquire an easement from Brent Aylor and Carmen Aylor for ingress and egress over and across their property to Rte. 643 (Church Hill Rd.) for a fall path. Madison County desires to enter an exclusive, long-term lease of a portion of Emmet Aylor, Jr. and Connie Aylor's property in order to install a federally licensed communications system, specifically, a cell tower, both for government and potential commercial use. To acquire an easement from Tommy Foster and Terri Foster for a fall path over and across their property to Rte. 643 (Church Hill Rd.). To acquire an easement from Daniel Yowell and Sarah Yowell for ingress and egress over and across their property to Rte. 643 (Church Hill Rd.).

He said staff has personally met with those individuals and we appreciate their willingness to participate.

These acquisitions are for the acquisition of an emergency communications tower in the vicinity of Etlan, Virginia to serve the Northern portion of Madison County. A copy of the full text of the proposed easements is on file and available for review in the offices of the Madison County Board of Supervisors, at 414 North Main Street, Madison, Virginia, where it may be inspected Monday – Friday, 8:30 a.m. to 4:30 p.m. The public is invited to attend the public hearing at the time and place aforesaid and present their views.

Mr. Coates asked if the balloon test had been made. Administrator Weakley said the test had been completed and will share the information. He will have the photos available for the June 7th hearing.

Mr. Coates said he represents the church and the cemetery. He said we don't object to this new location. He said they didn't want a tower to be next to their church property. He said thank you to the Board and staff for the hard work.

Administrator Weakley shared the slides of the Balloon test. Administrator Weakley said that in some of the photos the tower was not visible. He said that in the prior location, the tower was visible in about 80% of these same addresses. He said the addresses were selected based on input on prior public hearings.

Chuck Jackson asked if those photos would be on the website tomorrow. Administrator Weakley said he couldn't guarantee that, but they will be up there quickly. He said they would be available as part of the packet for June 7th.

OLD BUSINESS

5. Criglersville Swinging Bridge update. Attorney Gregg said this is a private foundation effort along with three landowners. He said they are working to get the land donated. He said parking is an issue. Attorney Bruce Clark is representing the private foundation. The land to be donated is not sufficient for minimal lot-size ordinance, so the project will be rejected, and then likely appealed by the landowners to the Board of Zoning Appeals.

➤ *Chairman Jackson asked about the timeframe for this project.*

Attorney Gregg said he has no idea because this is a private effort. He said the key will be the contribution of the landowners. He said that VDOT is also involved in this project.

NEW BUSINESS

6. Graves Mountain Lodge Permit Application. County Administrator Weakley said this is a company picnic for NGIC employees and families, with about 900 attendees expected. Anything above 750 attendees is a category two event, which requires Board approval. He said he sent this to Assistant Chief Helme for his calendar. He said they have not asked for any onsite, dedicated services. Assistant Chief Helme, EMS, said he had nothing to add and that they will add the event to their calendar. Administrator Weakley said the Sheriff asked for Emergency Contact, and Mr. Helme went in and modified the application with the new addition of emergency contact.

➤ *Supervisor Yowell moved and Supervisor Hoffman seconded to approve the event permit for Graves Mountain Lodge for the NGIC picnic. Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)*

7. Hoover Ridge Project Committee. County Administrator Weakley said the Madison County Board of Supervisors, through approval of the FY24 Budget, approved the capital budget which included funding, roughly \$212,000, for the design and bid packet of the proposed Hoover Ridge Outdoor Recreation Center. Administrator Weakley said that since the project funding has been approved, staff recommends the Board of Supervisors form a project committee known as the Hoover Ridge Project Committee, for the purpose of consulting, planning, and developing the concept and project. The committee would be tasked with working with an engineering firm to develop a scope of work for the design and bid packet. The committee would bring all recommendations to the Board of Supervisors for approval. The Parks and Recreation Authority has discussed this concept and have recommended to the County Administrator that the Board of Supervisors approve this committee with the makeup of the following members: Jerry Carpenter, Lindsay Von Herbulis, Clarissa Berry, Kendall Fears, Chris Artale, Jennifer Warren, and Jonathon Weakley, whom would be the Clerk of the Works for this project. The committee's

standing runs until the completion of the Outdoor Recreation Center project. Once the project is complete the committee will then be dissolved.

- *Chairman Jackson said the PRA Board is eager to get this work done and it is exciting. They have raised a substantial amount of money. I think this is the right way to go.*
- *Supervisor Yowell moved to authorize the formation of the Hoover Ridge Project Committee made up of Jerry Carpenter, Lindsay Von Herbulis, Clarissa Berry, Kendall Fears, Chris Artale, Jennifer Warren, and Jonathon Weakley, whom would be the Clerk of the Works for this project. Supervisor Dawson seconded the motion. Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)*

8. National Law Enforcement Week Proclamation. County Administrator Weakley said next year staff will work to get these recognition days ahead of time and on the schedule. He said that the Madison County Sheriff asked for this proclamation to recognize the service of law enforcement officers in our community. Administrator Weakley said it would be retroactive.

- *Chairman Jackson read the start of the proclamation: To recognize National Police Week 2023 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.*
- *Supervisor Jewett moved to retroactively adopt the proclamation for National Police Week 2023; Supervisor Hoffman seconded the motion. Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)*

9. Emergency Shelter Grant Update. Administrator Weakley said he was glad to have Assistant Chief Helme here tonight because it is through his effort that this grant was awarded. He said during the budget process Mr. Helme has worked firmly and diligently to obtain funding for a generator for an emergency shelter. County Administrator Weakley said currently, the emergency shelter is hosted at the Fire Department, which is not a large space. He said he is thankful to the staff and volunteers for making that space available to the County. Looking for a larger space the high school will serve and this grant application was for that space to get the increased dollars needed. Administrator Weakley said the grant was awarded to Madison County for \$150,000. There is a 33% local match. He said we are thankful that we received the grant. He said “kudos” to staff and specifically Assistant Chief Helme for applying for and getting this grant. Assistant Chief Helme said he became aware of this grant last year, about a week after it closed. He said it was on his radar to be ready for it this year. He said this new generator will take care of the entire high school. Assistant Chief Helme said the goal is not to replace the firehouse; he said DSS prefers to work out of the firehouse for a smaller emergency. He said they want to build a stronger infrastructure for emergencies. He said there is a rule of thumb that a County ought to be able to shelter about 10% of the population. He said they are looking at a possible portable trailer with a generator to move as needed; he said he’ll be looking for grants for that as well. County Administrator Weakley said the asset will be turned over to the public schools to maintain, insure, etc. He said they are very appreciative that Madison received this grant.

- *Chairman Jackson said thank you to Assistant Chief Helme.*

10. FY23 VATI Grant Update. County Administrator Weakley said the County had solicited an ISP to be the co-applicant for the grant: Firefly was selected to our ISP and co-applicant. He

said we also were working with the Jefferson Planning District commission, as the conduit between the locality and the Department of Housing Community Development. This is the state agency that will be the program administrator for the funds. Administrator Weakley said that unfortunately, Madison County did not get awarded the grant. Administrator Weakley said they are trying to get a meeting with VAHCD and Firefly and Thomas Jefferson Planning District to do a “lessons learned” to figure out what happened. He said, hopefully we can figure out next steps. He said we will keep at it. Administrator Weakley said there will be a Congressional roundtable held by Congresswoman Spanberger in June. He said he has sent in his concerns around this in advance of that meeting. He said he was sorry to report this sad news.

Tracey Gardner, online, said, Galene Creekmere with Firefly told her this was not the end. Administrator Weakley said we will continue to seek new opportunities as they arise.

- *Supervisor Yowell said we were hooked up with Thomas Jefferson Planning District. So maybe Albemarle was too well-covered.*

Administrator Weakley said we need to get back in the queue, because the lead-times are pretty long.

11. Revenue Share Ordinance. Administrator Weakley said the current zoning ordinance for a commercial solar facility doesn’t provide for a tax collection method known as revenue share. The Code of Virginia allows for localities to either apply Machinery and Tools Tax or Revenue Share as a method of revenue collection from commercial solar facilities. Administrator Weakley said staff feels that the County should provide itself with all tax collection methods as permitted for commercial solar facilities, to allow the County the flexibility to select which tax method this wish to use when considering any review or approval of a commercial solar facility. A public hearing has been set for June 7, 2023 at the Joint BOS/PC meeting to consider adopting a revenue share ordinance as it pertains to a commercial solar facility. He said this is to give you an option. Attorney Gregg said this issue came up about two years ago. Because there were no pending applications or pending interest, nothing happened with it. Attorney Gregg said this proposed ordinance is based on ordinances passed in counties similar to Madison. Attorney Gregg said that the machinery and tools would be fully depreciated in 5 years—per Mr. Daniel (versus the full life of 20 years). Revenue sharing arrangement may lead to a reduction in over time, with more localities going solar. He said that the financial analysis that Mr. Daniel has done, a revenue sharing tool is valuable to have.

- *Supervisor Yowell said that \$1400 is the amount the State Code says right now. What is the likelihood it will remain that? Wording should be in accordance with the State Code.* Attorney Gregg said that is already baked into the existing wording.
- *Supervisor Jewett said the power output on these panels declines every year, which would be another reduction in revenue.*
- *Chairman Jackson asked if the State already exempts 80%. Attorney Gregg said, of the Machinery and Tools tax, that is correct.*
- *Chairman Jackson said this is just a math problem. We need to have this as part of our arsenal.*

Attorney Gregg said the Federal and State (governments) don't want the localities to make money on solar. He said this is all market driven. We are fortunate that we live in a part of the country that has a high demand for electricity. This is a tool for our toolbox.

11a. Resolution 2023-6. Memo of Understanding. Administrator Weakley said the MoU between Orange and Madison Counties upon the Greene County withdrawal from the RSA would be voided if Greene County hadn't withdrawn by June 1, 2023. He said our counsel in conjunction with the counsel from Orange County has come up with a solution. Attorney Gregg said the delay is with the State Corporation Commission. He said this MOU must be approved by the SCC. Attorney Gregg said we expected this to be completed by March 2023.

- *Supervisor Dawson made the motion, which was seconded by Supervisor Yowell to approve the resolution 2023-6. Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)*

DISCUSSION

There was no discussion.

INFORMATION/CORRESPONDENCE

12. VDOT Updates. Administrator Weakley said that he and Supervisor Jewett had ridden along with VDOT representatives on several of the roads in the VDOT plan. He said the criterion for a patch is the size of the pothole must be at least 1-inch by 6-inches in order for the patch to take. Their concern to us is that the grading that they give a road each year determines when it will be put into a pavement schedule to be repaved.

- *Supervisor Jewett said he thought the process seemed to be to let the road fall apart before it moves up on the paving schedule. The exception being that there was a safety issue.*

Administrator Weakley said they didn't think River Road was that bad. He said the Town of Madison has a sideway project, near the Learning Center, is undergoing work now. This is within town boundaries.

- *Supervisor Hoffman said 230 toward Stanardsville is being patched now. She said that road didn't seem that bad to her.*
- *Supervisor Jewett said the local officials were helpful and understanding.*

Administrator Weakley said Madison is handled by three different VDOT district offices: Gordonsville, Culpeper, and Charlottesville.

- *Supervisor Jewett said 230 was on the schedule, but then it came off. He said they weren't sure why, and they will follow-up on that.*
- *Chairman Jackson asked when the safety study will occur. This is another one they will follow-up on. Administrator Weakley said he thought they would start on that this week and it could take up to a month.*

13. Reassessment Proposal Review. Administrator Weakley said that they have received 3 qualified proposals for reassessment. He said the selection committee is: Jennifer Warren, Brian Daniel, Ms. Thacker, Supervisor Jewett, and Ms. Lough.

14. Rother case Update. Attorney Gregg said the Rother case has been dismissed with prejudice. He said the applicant for the cell tower is working with the Rotheres to find another location on the property. The issue of the lawsuit is moot. He said it leaves us with no cell tower in the Uno area.

PUBLIC COMMENT

There were no public comments.

CLOSED SESSION

➤ *Supervisor Yowell moved, seconded by Supervisor Hoffman, to go into closed session pursuant to Virginia Code Sections:2.2-3711(A)(1) for personnel; 2.2-3711 (A)(7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation; and 2.2-3711(A)(8). Aye: Jackson, Yowell, Huffman, Dawson, Jewett, Nay: (0).*

Documented report from the Closed Session: *As a result of the Closed Session, the Board took the following action(s): NONE.*

➤ *Supervisor Dawson, seconded by Supervisor Hoffman, moved to adjourn the closed session. Aye: Jackson, Yowell, Huffman, Dawson, Jewett, Nay: (0).*

Following the closed session:

➤ *Supervisor Yowell moved, seconded by Supervisor Hoffman, to reconvene in open session. Aye: Jackson, Yowell, Huffman, Dawson, Jewett, Nay: (0).*

➤ *Supervisor Yowell moved, seconded by Supervisor Dawson that the Board of Supervisors certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711 (A)(7)—and verbally add (8)—and that were identified in the motion to convene in closed session were heard, discussed, or considered in the closed meeting. Aye: Jackson, Yowell, Huffman, Dawson, Jewett, Nay: (0).*

ADJOURN

With there being no further business to conduct, Supervisor Dawson made the motion to adjourn, seconded by Supervisor Hoffman. *Aye: Jackson, Yowell, Huffman, Dawson, Jewett, Nay: (0).*