

MINUTES – OCTOBER 6, 2008

The Caswell County Board of Commissioners met in regular session at the Historic Courthouse in Yanceyville, North Carolina at 6:30 p.m. on Monday, October 6, 2008. Members present: George W. Ward, Jr., Chairman, William E. Carter, Nathaniel Hall, Larry G. Hamlett, Kenneth D. Travis, and C. Hester Vernon, III. Absent: Jeremiah Jefferies. Also present: Kevin B. Howard, County Manager, Michael R. Ferrell, County Attorney, Angela Evans representing The Caswell Messenger, and Shannon White. Wanda P. Smith, Clerk to the Board, recorded the minutes.

MOMENT OF SILENT PRAYER

Chairman Ward opened the meeting with a Moment of Silent Prayer.

APPROVAL OF AGENDA

Chairman Ward stated that he would like to remove the Closed Session from the agenda and move Discussion of Energy Conservation Proposal by LINC Services to Item No. 5 on the agenda.

Commissioner Vernon moved, seconded by Commissioner Travis to approve the agenda as presented, with the deletion of the Closed Session and moving Discussion of Energy Conservation Proposal by LINC Services to Item No. 5. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA

Commissioner Hall moved, seconded by Commissioner Travis to approve the Consent Agenda as presented. The motion carried unanimously.

The following item was included on the Consent Agenda:

- 1) Approval of Minutes of July 7 and 21, 2008 Meetings

PUBLIC COMMENTS

Chairman Ward opened the floor for public comments.

There were no public comments made.

DISCUSSION OF ENERGY CONSERVATION PROPOSAL BY LINC SERVICES

Mr. Brian Hamm with LINC Services came before the Board to answer any questions that may have arisen since their presentation at the joint meeting of the Board of Commissioners and Board of Education on September 22, 2008.

Commissioner Vernon stated that he has received information that there have been some problems with some of these types of projects and would like some information on how they have fared with other companies. Mr. Brian Hamm answered that LINC Services is guaranteeing a savings and there is no risk. Mr. Hamm added that if they predict a savings amount and there is a shortfall they would make up the difference. Mr. Hamm informed the Board that in North Carolina there is a safeguard in that before a contract is signed, it goes before the Local Government Commission in Raleigh and they look at the savings, predictions, and all of their calculations to make sure that they are accurate and if they do not feel it is accurate they will bring that up before the contract is signed.

Commissioner Vernon stated that he would like to see some references. Mr. Hamm was agreeable to this.

REQUEST FOR REPLACEMENT OF GENERATOR FOR DETENTION CENTER AND 911 COMMUNICATIONS CENTER

Sheriff Michael Welch came before the Board to follow up on his request at the Board's last meeting for replacement of the generator for the Detention Center and 911 Communications Center. Sheriff Welch informed the Board that since the last meeting he has received an additional quote and it is from R&R Electric of North Carolina, Inc. for a 60 KW generator at a cost of \$21,960.00. Sheriff Welch stated that there was discussion at the previous meeting as to providing for future needs, therefore, there is a quote for a 80 KW generator at a cost of \$24,472.00. Sheriff Welch added that the quote received previously was from Power Solutions, LLC for a 60 KW generator at a cost of \$26,074.92. The County Manager recommended that the Board approve the quote from R&R Electric for a 60 KW generator at a cost of \$21,960.00, to be funded with half of the cost to come from 911 Funds if approved by the 911 Board and the other half to come from the General Fund.

After discussion, Commissioner Carter moved, seconded by Commissioner Hamlett to approve the quote submitted by R&R Electric of North Carolina, Inc. for a 60 KW generator for the Detention Center and 911 Communications Center at a cost of \$21,960, with fifty percent of the funding to come from 911 Funds, and fifty percent of the funding to come from the County General Fund. The motion carried unanimously.

RENAMING OF PRIVATE ROAD

Mr. Harvey Rudd, 911 Director, came before the Board concerning a petition received to rename a private road, presently known as Beau Matthews Road in Milton Township, to the new name of Big Dipper Drive. Mr. Rudd informed the Board that he spoke to the neighbor on the road that concerned the Board at its last meeting and the section of the road that she lives on will continue to be Beau Matthews Road and she is aware of the change being made.

After discussion, Commissioner Hamlett moved, seconded by Commissioner Vernon to approve the renaming of a private road, presently known as Beau Matthews Road in Milton Township, and running from Covington Road, NC SR 1560, west for approximately 1,580 feet to the terminus of the paving, to the new name of Big Dipper Drive. The motion carried unanimously.

CASWELL COUNTY 4-H PROCLAMATION

After being read by Chairman Ward, Commissioner Vernon moved, seconded by Commissioner Hamlett to adopt the following Caswell County 4-H Proclamation. The motion carried unanimously.

Caswell County 4-H Proclamation

WHEREAS, the youth and volunteers of any community are its greatest natural resource; and

WHEREAS, 4-H is one of the largest youth development organizations in North Carolina, with over 204,000 youth involved; and

WHEREAS, 4-H is an active viable youth development organization in Caswell County as a result of a partnership between N.C. State University and N.C. A&T State University and Caswell County Commissioners; and

WHEREAS, North Carolina 4-H has been helping youth and adults learn, grow, and work together 100 years; and

WHEREAS, volunteer community service is an investment in the future we all must share.

NOW, THEREFORE, I, George Ward, Jr., Chairman of the Caswell County Board of Commissioners do hereby proclaim October 6-12, 2008 as

CASWELL COUNTY 4-H WEEK

and urge the people of this community to take advantage of the opportunity to become more aware of this special program which gives youth the chance to learn together and on their own as part of Caswell County 4-H, and to join us in recognizing the unique partnership between our county and our state's Land-Grant University System.

S/George Ward, Jr.
George Ward, Jr., Chairman
Caswell County Board of Commissioners

October 6, 2008
Date

ATTEST:

S/Wanda P. Smith
Wanda P. Smith
Clerk to the Board

FIT COMMUNITY GRANT

Ms. Donna Pointer, Senior Services Director, and Ms. Jennifer Eastwood, Health Educator with the Caswell County Health Department came before the Board to present and discuss the Fit Community Grant. Ms. Pointer stated that the North Carolina Health and Wellness Trust Fund issues grants known as Fit Community Grants to municipalities, counties, communities, and lead agencies. Ms. Pointer added that these grants are awarded to entities that they deem eligible and up to eight grants are issued annually. Ms. Pointer noted that the target is for communities to strive to make positive changes in the physical activities and/or health and eating habits of the population that the grant targets.

Ms. Pointer reported that the Caswell County Parks and Recreation, Health Department, and Senior Center worked together and applied for a Fit Community Grant which is known as *Caswell Seniors: Moving More Grant*. Ms. Pointer noted that the grant will encourage more physical activities among the senior population and improve their overall health and wellness. Ms. Pointer stated that once the new Senior Center is completed, there will be activities for trails and this particular grant will target the Stream Walk Trail which will be located in the back of the Senior Center and leads down to the stream. Ms. Pointer noted that they will also work with the Caswell Horticulture Club.

Ms. Pointer informed the Board that they submitted the grant application and were selected as one of the grant recipients who will receive \$60,000 over two years. Ms. Pointer noted that the Caswell County Parks and Recreation was the lead agency and now with the vacancy of the Recreation Director, the Health Department and Senior Center is willing to take the lead role in this grant.

Ms. Pointer stated that she wanted to make sure that the Board is aware of the grant, that they approve of the grant, and need approval for the Health Department to take over the fiscal responsibility of the grant. Ms. Pointer noted that there are no local dollars involved.

After discussion, Commissioner Hall moved, seconded by Commissioner Carter to accept the Fit Community Grant as presented. The motion carried unanimously.

REPORT FROM THE HEALTH DEPARTMENT

Commissioner Hall presented the following report from the Health Department.

“Public Health in North Carolina began with the State Board of Health being established in 1877. County Boards were established in 1879. The responsibility of the role of the County Board was to be responsible for immediate care and responsibility of the health interests and to make rules and regulations for the protection and advancement of public health. Every year in the United States five to twenty percent of the population gets the flu. More than 200,000 people will end up in the hospital and most of them recover, however, some people do get seriously ill. Flu vaccine is the single best way to protect against the flu each year and there are two types of vaccines, the shot and the nasal spray. It is recommended and it is imperative that if you are

going to get a shot or any kind of vaccine that you consult with your medical doctor. Because of the concerns of the Health Department for the health and welfare of the citizens of Caswell County, they have asked the Board of Commissioners to take the lead this year and get a flu shot. Six of the seven Commissioners present are going to take their shots tonight”.

At this point, the Commissioners were administered flu shots by the Caswell County Health Department.

HEALTH DEPARTMENT REQUESTS

Dr. Fred Moore, Health Director, came before the Board to present three requests concerning the Health Department. Dr. Moore stated that two of the requests have already been budgeted which are a change in the on-call reimbursement rate and an employee raise based on her assuming supervision responsibilities, and one request has not been budgeted.

Dr. Moore presented the following requests:

On-Call Rate Change

- a. The Health Department is required to provide 24/7 access to its clients. This is accomplished by a rotating call system where the employee is reimbursed for each hour on call and additionally for each face to face visit with a client/patient.
- b. This system was approved by the Board of Commissioners and became effective 1/1/2002. This reimbursement rate has not changed in almost seven years despite a significant increase in the cost of living during that time.
- c. The table below outlines the changes that are being requested.

	<u>Current Rate</u>	<u>Proposed Rate</u>
Hourly On-Call	\$ 1.00	\$ 2.00
Regular Visit	\$34.00	\$40.00
Extended Visit	\$51.00	\$60.00

- d. An additional \$13,635 has already been approved by the Board of Health and Board of Commissioners to pay for this increase, but if approved, it will be in effect for less than a year, so the actual increase will probably be about \$9,000.
- e. I am requesting that this higher reimbursement rate go into effect November 1, 2008.

Individual Pay Increase

- a. The tradition at the Health Department since before I was hired in 1999, is to give a 4% pay increase to any employee who becomes a supervisor. This pay increase is in recognition of the increased responsibility and volume of work that comes with supervision.
- b. Jennifer Eastwood took on the direct supervision to two employees this year and approximately \$1,500 is already included in the budget to pay for this increase.
- c. I am requesting that this increase go into effect retroactively back to July 1, 2008 since that is when her supervision responsibilities started.

Request for a 4% pay increase for bilingual employees

- a. For several years now, all Health Departments are required by Federal law to provide interpreter services for clients with limited English proficiency at no cost to the client.
- b. While the Health Department has not seen a high demand for this service, it does see some clients with limited English proficiency (mostly Spanish) and based on state wide demographics, there will probably be an increasing need for this service.
- c. Currently, the Health Department uses a phone translation service. While this meets the minimum Federal requirements, it is both expensive (\$0.95/minute) and awkward. Having a face-to-face interpreter on site is far more effective and convenient.
- d. At this point, I do not think that the costs of a full time interpreter can be justified at the Health Department, but if we attract bilingual staff by paying them an additional 4% we could also use them as part time interpreters.
- e. This pay increase would not be provided to employees who just spoke a few words or phrases of a foreign language. Rather, they would have to attend interpreter classes through AHEC and be determined to be truly bilingual by an outside source.
- f. As opposed to the previous two requests, funding for this request has not yet been budgeted, but funds are available this fiscal year through lapsed salaries. The amount of money required will vary from employee to employee based on their base pay rate (a nurse is a higher pay grade than a clerk), but a typical nurse might get an \$1,800 pay increase.
- g. I am requesting that the Board of Commissioners approve this recruitment option to go into effect immediately and be applied to all current and future Health Department employees.

Upon questioning from Commissioner Vernon as to how much is being spent on interpreter services by telephone, Dr. Moore answered that the Health Department is spending \$20 to \$30 per month. Commissioner Vernon stated that he would have a problem with a large expenditure such as a 4% pay increase when the monthly telephone expense is only about \$20. Commissioner Vernon added that he would rather see the Health Department pay a rate to an employee for their time when used. Commissioner Vernon questioned who is paying for the employee who is attending interpreter classes and Dr. Moore answered that the Health Department is paying for her to attend through a State grant.

Commissioner Hall stated that one of the major goals of the Health Department is prevention and added that there is an increase state-wide in communicable diseases including parasites. Commissioner Hall noted that a lot of this is coming from immigrants and if the Health Department does not have contact with them, then they cannot be proactive and this ends up in the schools and the Health Department may be missing an opportunity to prevent something from spreading in the community.

Commissioner Vernon stated that the Prospect Hill Clinic has a program that targets the Spanish speaking people who come into the County to work. Commissioner Vernon added that the

County's Spanish speaking population is small and most are of the migrant nature who are here to work and he could not see the County paying this kind of money when the clientele is not there but hoping to get it, when there is another agency in the County that is funded by the taxpayers that is meeting the need now. Commissioner Vernon stated that he would be in opposition to this request.

Chairman Ward raised questions concerning the four percent pay increase being included in the budget. Dr. Moore noted that this four percent pay increase was approved by the Board of Commissioners and that this was included in the Health Department Budget Amendment that was presented to and approved by the Board at an earlier meeting. Chairman Ward requested that the County Manager inform the Board of the meeting that this took place.

After considerable discussion, Commissioner Carter moved, seconded by Commissioner Hall to approve the on-call rate change request as presented by the Health Director. The motion carried by a vote of five to one with Commissioner Travis voting no.

Chairman Ward moved, seconded by Commissioner Hamlett to table the request by the Health Director for a four percent pay increase for an employee of the Health Department until the Board's next meeting for further clarification. The motion carried unanimously.

Commissioner Vernon moved, seconded by Commissioner Travis to deny the request by the Health Director to grant a four percent salary increase to bilingual employees of the Health Department. The motion carried by a vote of four to two with Commissioners Carter and Hall voting no.

UPDATE ON PELHAM INDUSTRIAL PARK WATER PROJECT

Mr. Scott Erhart, Engineer with the firm of Dewberry came before the Board to give an update on the Pelham Industrial Park Water Project. Mr. Erhart reported that Dewberry was contracted by Caswell County to perform design services for a new water tank to be located in the Pelham Industrial Park. Mr. Erhart stated that a preliminary assessment of other utilities needed to service the full build out of the Park have also been identified in his report. Mr. Erhart added that these utility extensions were evaluated to identify the potential impact to the new water tank project and to provide cost information necessary to begin further discussion regarding additional funding that will be required.

Mr. Erhart presented and discussed the following:

Cost

Utility costs for water and sewer have been broken down by minimum services provided, full layout of services and total combined project. Main features of each are itemized below.

Minimum Project

Water – 300,000 gallon pedestal water tank, tank access drive and security fencing, modify existing water booster station, 10" potable water line running to Norag Technologies (lot 4) for fire protection, and 6" potable water line running to lot 4.

Sewer – Abandon existing sewage pump station, construction of a new duplex pump station, 10” gravity sewer to lot 4, and 6” sanitary sewer force main to reconnect to existing force main at existing pump station.

The cost estimates for providing minimum water and sewer services can be seen in Table 1 and Table 2.

Full Build-Out (Including work in “Minimum Project” noted above)

A full build-out of utilities will also require that industrial access roads be graded and constructed simultaneously with installation of utilities. Description of work and cost estimates for the “full build-out” include the access roadway construction as shown in Figure 2.

Water – 300,000 gallon pedestal tank, tank security fencing, 10” waterline servicing all plots north of Rt. 700, 8” waterline servicing all lots south of Rt. 700, and modify existing water booster station.

Sewer – Construction of a new duplex pump station, 10” gravity sewer running from the new pump station to Rt. 700, 8” gravity sewer running from Rt. 700 to the southern lots, and 6” sanitary force main.

The cost estimates for providing full build-out of water and sewer services can be seen in Table 3 and Table 4.

Below is a price comparison of minimum and full build-out as well as the grand total for the project. The grand total is based on all work dependent on a single phase.

Caswell County Pelham Industrial Park

	<u>Min. Project</u>	<u>Full Project</u>
Water	\$1,668,600	\$3,012,700
Sewer	\$ 575,500	\$ 850,500
Total	\$2,244,100	\$3,863,200

Funding/Conclusions

1. Golden LEAF Foundation has offered a grant for infrastructure improvements of the Pelham Industrial Park in the amount of \$914,842 based on “Minimum Project” costs noted above, additional funding will be required to perform this work.
2. Given the water transfer capability of the proposed upgrades water booster station to help with fire protection and taking into account water quality and cost concerns associated with a large elevated storage tank, a 300,000 gallon elevated tank is proposed. Previous consideration was given for a 500,000 gallon tank.
3. A final cost savings measure available for this project is to select a legged tank design over a pedestal tank. This will result in an approximate \$150,000 project cost savings. However,

due to the shape of the pedestal tank, this tank offers both aesthetic and O&M advantages over a legged tank.

Mr. Howard stated that the Golden Leaf Foundation will cover the design phase of the Pelham Industrial Park Water Project. Commissioner Hall stated that the County has a \$914,842 commitment from the Golden Leaf Foundation and the water project will cost approximately \$1.6 million. Commissioner Hall noted that the County is in need of approximately \$600,000 to complete the water project and stated that the Board should accept this presentation for information and then proceed with what it needs to do. Mr. Howard stated that he needs to go back to the Golden Leaf Foundation and inform them that the Board is agreeable to the amended budget of \$1.6 million as presented. Mr. Howard added that there is a possibility of additional funding for this project next year from the Golden Leaf Foundation. Mr. Howard noted that the Golden Leaf Foundation will not release the funds until the amended budget is adopted by the Board and also informed the Board that he is looking at other funding sources.

TAX DIRECTOR'S REPORT

Mr. Thomas Bernard, Tax Director, came before the Board and submitted the following Monthly Report for September, 2008.

Foreclosure Process – All Files

1,622 accounts turned over to Attorney
30 parcels sold
994 accounts paid in full
243 accounts entered into payment plan
10 bank attached by county
8 difficult title works
33 accounts that are leasehold properties
45 entered into bankruptcy
18 in-rem foreclosure procedure
241 files moving forward

The collection rate for the 2007 tax year is 95.43% as of 6/30/2008.

Mr. Bernard reported that of the 19 hardship cases reported last month, two accounts are paid in full, nine accounts are moving forward into the foreclosure process, and eight accounts have entered into a payment plan.

Mr. Bernard informed the Board of a new law, Circuit Breaker Property Tax Deferment, which will go into effect for the 2009 tax year, which is information required by law to be sent out for personal property listings. Mr. Bernard stated that he has looked into outsourcing this rather than printing in-house because this will save the County approximately \$1,194. Mr. Bernard added that this is to inform citizens of the additional information requested on personal property listings and is for senior citizens and disabled citizens.

BUDGET AMENDMENT NO. 7

Mr. Kevin B. Howard, County Manager, presented and discussed Budget Amendment No. 7 for Fiscal Year 2008-2009. The Board had a number of questions concerning the Golden Leaf Foundation Grant for Matkins Processors, Inc. Mr. Howard clarified that the County will own the equipment and Matkins will be responsible for maintenance of the equipment. Chairman Ward expressed concerns of liability issues.

After discussion, Chairman Ward moved, seconded by Commissioner Vernon to approve Budget Amendment No. 7 for Fiscal Year 2008-2009 as presented, with the exception that *Section XV-A, Restricted/Golden Leaf Foundation Grant* in the amount of \$348,560 and *Section XV-B, Cooperative Extension/Matkins Processors, Inc.* in the amount of \$348,560 be removed from the Budget Amendment for further discussion at a later time. The motion carried unanimously.

COUNTY MANAGER'S REPORT

Mr. Kevin B. Howard, County Manager, reported that installation of the roof at the Senior Center has resumed and that metal poles are being substituted for the fiberglass poles for the lighting in the parking lot. Mr. Howard added that the delivery date for the fiberglass would not have allowed for timely installation and this will be at no additional cost to the County. Upon questioning from Commissioner Hall as to the final date for completion of the Senior Center, Mr. Howard answered that the completion date is November 30, 2008.

Mr. Howard reported that the County was awarded \$100,000 for the Golden Leaf Broadband Grant and RFP's will go out by the end of October.

Mr. Howard stated that the Board will need to start discussions on a new County Jail.

Mr. Howard reported that he is currently working with the City of Danville and discussing an operating agreement on Mr. Ed Carter's waterline request and this should be finalized by the end of October.

Mr. Howard reported that the Local Management Entity has asked that the County enter into a lease with each individual organization using the space at the Guilford Mills Building. Mr. Howard stated that he is waiting on a list of occupants and square footage and will then set up a lease agreement with each one.

Mr. Howard reported that the County received a grant from USDA Rural Development several years ago to provide a business loan and after he meets with USDA he will bring information to the Board as to how they can begin loaning money to other interested parties and stay within the grant guidelines.

Commissioner Travis questioned the status of Hayes Iron & Metal and added that a State Highway Patrolman had recently talked to him about this situation. Mr. Howard answered that he had a meeting scheduled with their Attorney today and he was held up in court and could not meet. Mr. Howard added that Hayes Iron and Metal has purchased additional land for another

entrance to their business. Commissioner Travis stated that the Highway Patrol has informed him that there is a serious problem there. Mr. Michael Ferrell, County Attorney, stated that the County has not seen a proposal to react to as to how he proposes to develop that property. Mr. Ferrell added that his ability to develop that property is somewhat hampered by existing County Ordinances and they have told them what the problems are and made some suggestions as to how they might alleviate the problem so that they can continue with the development, but they have not yet gotten back to the County with their response.

Mr. Howard reported that he would have information on the County Investment Status at the Board's next meeting.

Mr. Howard stated that NORAG, Inc. has requested that it be allowed to purchase an additional acre from the County in the Pelham Industrial Park for the amount of \$400. Mr. Howard noted that if the Board agrees to this, the County would begin the upset bid process, advertise the amount offered by NORAG, and give others the opportunity to bid on that property. After discussion, Commissioner Hall moved, seconded by Commissioner Carter to accept the offer by NORAG, Inc. to purchase an additional acre at the Pelham Industrial Park for the amount of \$400 and to begin the upset bid process. Upon questioning from Commissioner Travis, Mr. Howard answered that NORAG paid \$4,500 per acre for the initial purchase of the property at the Pelham Industrial Park. Commissioner Hall stated that he made the motion because of what NORAG is trying to do at the Industrial Park, the business is already there and committed to building. Upon a vote of the motion, the motion failed by a vote of four to two with Commissioners Ward, Hamlett, Travis, and Vernon voting no. Commissioner Vernon moved, seconded by Commissioner Hamlett to submit a counter offer to NORAG, Inc. that they pay half of the original purchase price per acre for the additional requested property. The motion carried by a vote of five to one with Commissioner Travis voting no.

Mr. Howard presented to the Board an offer from an individual to purchase the old Farmer Lake boat. It was the Board's feeling that the boat has not been declared as surplus property and is not yet ready to be sold.

Mr. Howard gave an update on the Green Pastures Lane road maintenance request. It was the Board's feeling to let the County Planner review this request.

Mr. Michael Ferrell, County Attorney, gave an update on the ¼ cent sales tax referendum and added that this would be on the November 2nd ballot.

Mr. Howard reported that the County has not been consistent in how it deals with vacation accumulation by County employees and potential employees and requested clarification of the Personnel Policy on this issue. Chairman Ward referred this issue to the Personnel Committee for review and clarification.

Mr. Howard presented to the Board for its consideration the following Professional Services Contracts:

- Agreement with Cooperative Extension Service

- Caswell County Home Health Agency – Contract with Larson Allen, LLP

Commissioner Vernon moved, seconded by Commissioner Hamlet to approve the Agreement with Cooperative Extension Service as presented. The motion carried by a vote of five to one with Commissioner Hall voting no.

Commissioner Carter moved, seconded by Chairman Ward to approve the Caswell County Home Health Agency – Contract with Larson Allen, LLP as presented. The motion carried unanimously.

Mr. Howard reported that the License Tag Office is now open for half a day as of October 1, 2008. Mr. Howard added that the Division of Motor Vehicles has informed him that they would much prefer that the County take over the contract for operation of the Tag Office and that the contracted employee become an employee of the County. Mr. Howard noted that DMV also informed him that the State could not guarantee that the Tag Office could remain in the current building if the County operated this office.

ANNOUNCEMENTS

Ms. Wanda Smith, Clerk to the Board, reminded the Board members of the Solar Panel Presentation event being held on October 7, 2008 at the Piedmont Electric Membership Corporation office located on the Rascoe Dameron Road.

Commissioner Hamlett reported that the Personnel Committee would be meeting to discuss Emergency Medical Services.

Commissioner Hamlett requested that the County Manager contact the Building Inspections Office concerning fire inspections because some places have not been inspected in years.

Commissioner Carter noted that Ms. Marie Riddick, wife of Mr. Sam Riddick who recently passed away, was present at the meeting tonight. Commissioner Carter asked the County Manager if he had information for the Board on EMS Overtime. Mr. Howard answered that he would have the information at the next meeting.

Commissioner Carter announced that a new restaurant has opened in Yanceyville.

Commissioner Hamlett announced that North Village Pharmacy is expanding and their new location will be open in two weeks.

THE ADJOURNMENT

At 9:00 p.m. Commissioner Travis moved, seconded by Commissioner Hamlett to adjourn the meeting. The motion carried unanimously.

Wanda P. Smith
Clerk to the Board

George W. Ward, Jr.
Chairman
