

**JANUARY 4, 2010**

The regular monthly meeting of the Russell County Board of Supervisors was held on Monday, January 4, 2010 at the Russell County Governmental Center in Lebanon, Virginia beginning at 6:00 P.M.

PRESENT: Mike Puckett, Chairman  
Danny Brown, Vice Chairman  
Bob Keene, Member  
Bill Wampler, Member  
Shy Kennedy, Member  
Jon Bowerbank, Member

James A. Gillespie, Clerk of the Board

The Board of Supervisors met in an organizational meeting and the County Administrator opened the floor for nominations for Chairman.

**ELECTION OF CHAIRMAN**

Danny Brown nominated Mike Puckett, second by Bob Keene.

Motion made by Danny Brown, second by Bill Wampler and duly approved by the Board of Supervisors that nominations cease and Mike Puckett is elected by acclamation for Chairman for one (1) year, said term ending on December 31, 2010.

The vote was:

AYE: Danny Brown, Bill Wampler, Bob Keene, Shy Kennedy, Jon Bowerbank and Mike Puckett  
NAY: None

The County Administrator led in the invocation followed by the Pledge of Allegiance to the Flag.

**ELECTION OF VICE CHAIRMAN**

Motion made by Bill Wampler, second by Bob Keene and duly approved by the Board of Supervisors that Danny Brown be elected Vice Chairman for one (1) year, said term ending on December 31, 2010.

The vote was:

AYE: Bill Wampler, Bob Keene, Mike Puckett, Shy Kennedy, Jon Bowerbank and Danny Brown  
NAY: None

**SETTING DATE, TIME AND PLACE OF REGULAR MEETING**

Motion made by Bill Wampler, second by Danny Brown and duly approved by the Board of Supervisors to hold the regular Board meetings on the first Monday of each month beginning at 6:00 P. M. at the Russell County Governmental Center in Lebanon, Virginia at 133 Highland Drive.

The vote was:

AYE: Bill Wampler, Danny Brown, Mike Puckett, Bob Keene and Shy Kennedy  
NAY: Jon Bowerbank

**ADOPTION OF BY LAWS**

Motion made by Danny Brown, second by Jon Bowerbank and duly approved by the Board of Supervisors to adopt the Robert Rules of Order Revised to the extent it does not conflict with the County Board of Government regulations.

The vote was:

AYE: Danny Brown, Jon Bowerbank, Mike Puckett, Bob Keene, Shy Kennedy and Bill Wampler  
NAY: None

**EMERGENCY SERVICES DIRECTOR AND ASSISTANT DIRECTOR**

Motion made by Danny Brown, second by Bill Wampler and duly approved by the Board of Supervisors that Mike Puckett be elected Emergency Services Director and Shy Kennedy is elected Assistant Emergency Services Director for a one (1) year term, said term ending on December 31, 2009.

The vote was:

AYE: Danny Brown, Bill Wampler, Mike Puckett, Bob Keene, Jon Bowerbank and Shy Kennedy  
NAY: None

**JESS POWERS, EMERGENCY MANAGEMENT**

Jess Powers, Emergency Management Coordinator, presented a report on the December 2009 winter storm.

Motion made by Bill Wampler, second by Bob Keene and duly approved by the Board of Supervisors to approve the following resolution:

**WHEREAS**, a snowstorm with snow fall ranging from 10 – 18 inches was predicted for Russell County by the National Weather Service in Morristown, TN to occur beginning on December 18, 2009; and

**WHEREAS**, Governor Tim Kaine declared a State of Emergency at 11:14 hours, on December 18, 2009; and

**WHEREAS**, having begun with 4 inches of snow by the afternoon of December 18, 2009, the Russell County Emergency Management declared a County wide state of emergency at 18:00 hours on December 18, 2009; and

**WHEREAS**, Russell County, for severe weather conditions, has exceeded its historic snow fall threshold; and

**WHEREAS**, Russell County has exceeded the per capita loss threshold.

**NOW, THEREFORE, BE IT RESOLVED** by the Russell County Board of Supervisors based upon the actions of the Russell County Emergency Management and the vast water and power outages that resulted as a result of this snow storm to declare a state of emergency having existed since 1800 hours on December 18, 2009.

The vote was:

AYE: Bill Wampler, Bob Keene, Danny Brown, Mike Puckett, Shy Kennedy and Jon Bowerbank  
NAY: None

**BOBBY JUSTUS, OFFICE OF ENVIRONMENTAL CONTROL  
AND RECYCLING**

Bobby Justus, Office of Environmental Control and Recycling, presented a report on Assign a Highway and Litter Bag/Cleanup for October through December 2009.

**APPROVAL OF FINAL PLAT – GENESIS ENTERPRISE LAND**

Motion made by Bill Wampler, second by Shy Kennedy and duly approved by the Board of Supervisors to approve the proposed resubdivision of the Genesis Enterprise land located in the Dale Subdivision, upon the recommendation of the Russell County Planning Commission.

The vote was:

AYE: Bill Wampler, Shy Kennedy, Danny Brown, Jon Bowerbank, Mike Puckett and Bob Keene  
NAY: None

**APPROVAL OF FINAL PLAT – EARL CRABTREE LAND**

Motion made by Bill Wampler, second by Bob Keene and duly approved by the Board of Supervisors to approve the proposed resubdivision of the Earl Crabtree land located in Valley View Subdivision, upon the recommendation of the Russell County Planning Commission.

The vote was:

AYE: Bill Wampler, Bob Keene, Danny Brown, Mike Puckett, Shy Kennedy and Jon Bowerbank  
NAY: None

**VIRGINIA DEPARTMENT OF TRANSPORTATION**

Conrad Hill and J. R. Watson, VDOT, appeared before the Board of Supervisors to receive requests for road maintenance and improvements.

**RURAL RUSTIC ROADS (14)**

Motion made by Jon Bowerbank, second by Bob Keene and duly approved by the Board of Supervisors to approve the following resolutions (14):

RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 718, Huffman Hollow Road, From: Rte. 614 To: 1.20 Mi. E. Rte. 614 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 621, Sandy Ridge Road, From: 3.00 Mi. N. Rte. 615 To: 4.00 Mi. N. Rte. 615 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

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BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

#### RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 628, Herald's Valley Road, From: Rte. 614 To: Rte. 700 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

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BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

#### RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 640, Long Hollow Road, From: 0.50 Mi. E. Rte. 645 To: 1.70 Mi. E. Rte. 645 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

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WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 646, John Simms Hill Road, From: Rte. 698 To: 0.20 Mi. E. Rte. 650 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

#### RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than

1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 647, Campbell Hollow Road, From: Rte. 646 To: 1.02 Mi. N. Rte. 646 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

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WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 651, Chestnut Ridge Road, From: 1.00 Mi. E. Rte. 652 To: Rte. 653 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

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WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 669,

Seven Springs Road, From: 0.50 Mi. N. Rte. 71 To: 1.25 Mi. N. Rte. 71 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

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WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 671, Flats Road, From: 1.90 Mi. N. Rte. 58A To: 3.40 Mi. N. Rte. 58A be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

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BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

#### RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 672, Stumptown Road, From: 0.77 Mi. W. Rte. 80 To: Rte. 80 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

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WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 678, Lower Copper Creek Road, From: 1.00 Mi. W. Rte. 680 To: Rte. 680 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

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#### RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 699, Fork Ridge Road, From: 0.07 Mi. E. Rte. 58A To: Rte. 673 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing

traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

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#### RESOLUTION

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WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 711, Kent's Ridge Road, From: Rte. 636 To: End State Maintenance be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

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BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

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WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 715, Stone Branch Road, From: Rte. 624 To: 1.10 Mi. N. Rte. 624 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

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BE IT FURTHER RESOLVED, that a certified copy of this resolution is forwarded to the Residency Administrator for the Virginia Department of Transportation.

**APPROVAL OF MINUTES OF DECEMBER 7, 2009**

Motion made by Shy Kennedy, second by Bob Keene and duly approved by the Board of Supervisors to approve the minutes of December 7, 2009 and dispense with the reading thereof.

The vote was:

AYE: Shy Kennedy, Bob Keene, Mike Puckett, Bill Wampler and Jon Bowerbank

NAY: None

ABSENT ON VOTE: Danny Brown

**APPROVAL OF INVOICES – GENERAL COUNTY, SWVaASAP & WIB**

Motion made by Bob Keene, second by Bill Wampler and duly approved by the Board of Supervisors to approve General County invoices in the amount of \$1,040,584.56, including SWVaASAP & WIB.

The vote was:

AYE: Bob Keene, Bill Wampler, Mike Puckett, Jon Bowerbank and Shy Kennedy

NAY: None

ABSENT ON VOTE: Danny Brown

**APPOINTMENT TO RUSSELL COUNTY PARK & RECREATION COMMITTEE**

Motion made by Bob Keene, second by Bill Wampler and duly approved by the Board of Supervisors to appoint Christine Steele to the Russell County Park & Recreation Committee to fill the unexpired term of Earnest Short, said term ending on June 30, 2011.

The vote was:

AYE: Bob Keene, Bill Wampler, Jon Bowerbank, Mike Puckett and Shy Kennedy

NAY: None

ABSENT ON VOTE: Danny Brown

Motion made by Bill Wampler, second by Bob Keene and duly approved to adjourn.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Minutes  
Russell County Planning Commission  
January 18, 2010

The Russell County Planning Commission met on Monday, January 18, 2009, in the Board of Supervisors Conference Room at the Russell County Governmental Center, 133 Highland Drive, Lebanon, Va.

Members Present

Roger D. Sword  
Kirby Meadows  
Linda Cross  
Charlie Edmonds  
Andy Smith  
Don Cross  
Wayne Young  
Greg Stoots  
Jack Compton  
John Mason  
Bill Wampler

Members Absent

Others Present

Harry Ferguson  
Kevin Tiller  
Tom Taylor

Chairman Meadows called the meeting to order at 6:30 p.m. The minutes were presented for consideration. A motion was made by Mr. Cross, seconded by Mr. Edmonds that the minutes be approved. Motion carried.

Applications for 3 sign permits by VMMicro Net were presented for review. The signs will be located on Rt. 58, William Culberson property, Rt. 19, Frankie C. Mason property, and Rt. 58, Jim Bailey property. After review, a motion was made by Mr. Cross with a second by Mr. Stoots to recommend approval to the Building Official and that permits are issued. Motion carried with Mr. Mason abstaining..

Mr. Ferguson presented a listing of plats that he, Mr. Sword, and Chairman Meadows had reviewed and found to be exempt from the subdivision ordinance during the past month. The Commission reviewed the list.

Mr. Taylor lead discussion concerning update issues of the new comprehensive plan. He presented suggested goals and objectives in several sections of the Plan and asked for input and discussion. He will continue to report at each meeting during the next several months.

Mr. Dean Kennedy appeared before the commission and asked if the commission would consider his request to move the drainage easement shown on the plat of his property. He is proposing to move the easement approximately 50 feet east of its current location. If his request is granted he proposes to install a new drainage system utilizing a larger drainage pipe in hopes of satisfying his disgruntled neighbor, Mr. Farmer. The relocation would be paid for by Mr. Kennedy. He feels he has done everything he can to satisfy Mr. Farmer and hopes the Commission recognizes his efforts over the past several years in this regard. Several members expressed their appreciation of his efforts. Attorney Tiller reported he believes the Commission does not have the authority to agree to a

relocated easement and again suggested that the matter needed to be resolved by a court of law. No formal action was taken by the Commission.

Mr. Edmonds requested permission to ask that an informational program concerning Wellness Center development activities be presented at the next Commission meeting. Members expressed their approval of a presentation. Mr. Edmonds will make the necessary arrangements.

There being no further business to conduct, a motion was made by Mrs. Cross and second by Mr. Young that the meeting adjourn. Motion carried unanimously.

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Kirby Meadows, Chairman

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Roger D. Sword, Corresponding Sect.