

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Regular Meeting

September 5, 2017

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Paul V. Milde, III, Chairman, at 3:00 p.m., on Tuesday, September 5, 2017, in the Board Chambers, George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, VA.

Roll Call The following members were present: Paul V. Milde, III, Chairman; Meg Bohmke, Vice Chairman; Jack R. Cavalier; Wendy E. Maurer; Laura A. Sellers; Gary F. Snellings, and Robert “Bob” Thomas, Jr.

Also in attendance were: Thomas C. Foley, County Administrator; Charles Shumate, County Attorney; Marcia C. Hollenberger, Chief Deputy Clerk; Cheryl D. Giles, Deputy Clerk; associated staff and other interested parties.

Following the roll call, Mr. Milde read the following statement:

“In light of recent events, Stafford County would like to express its commitment to providing a welcoming, inclusive, and safe community for all residents and visitors. We value an environment of unity, trust, and understanding. We honor our history and respect and protect the right to live free from discrimination. Stafford County welcomes all.”

Mr. Milde then spoke about former Supervisor, Mr. Ferris M. Belman, Sr., who passed away on Sunday, September 3, 2017. He spoke about the legacy that Mr. Belman left, the lives he touched and his many accomplishments for the betterment of Stafford County. A moment of silence was observed to honor Mr. Belman’s memory.

Mr. Milde presented the National Association of Clean Water Agencies Award to Brian Green, Little Falls Wastewater Treatment Plant Manager, and Ed Hayner, Aquia Wastewater Treatment Plant Manager. Mr. Milde thanked them for the consistently good job they and staff do at the water treatment plants and expressed the Board’s appreciation for their hard work.

Mr. Sean Nelson with the Virginia Department of Transportation addressed the Board and provided an update on road projects in the County. Mr. Snellings asked about the American Legion/I-95 Bridge saying that it was in need of repair. Mr. Nelson said that he would add that to the list for VDOT to look into.

Ms. Bohmke asked that visibility issues be addressed at the intersection of Layhill and Forbes Streets. She noted that Mr. Richard Chichester, who owns property at that corner, said that cutting down any vegetation needed to increase visibility would be okay with him.

Mr. Milde asked for any additions or deletions to the agenda. The proclamation scheduled for 7:00 p.m. was rescheduled for the Board's September 19, 2017 meeting. A presentation by Utilities Director, Mr. Jason Towery, about the Schools water testing and lead levels was added to the Report of the County Administrator.

Mrs. Maurer motioned, seconded by Mr. Thomas, to adopt the regular agenda with the above-referenced changes.

The Voting Board tally was:

Yea:	(7)	Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay:	(0)	

Presentations by the Public The following persons indicated a desire to address the Board:

Sharon Goodchild - Spoke in favor of the referral to the Planning Commission of the revocation of the Special Use Permit for Premier Auto Sales and the number of violations addressed by the Planning and Zoning Department as well as a number of violations not included in the report for the Consent Agenda item (#12).

Darlene Pack - Derrick Lane resident also in favor of the referral to the Planning Commission regarding the revocation of a Special use Permit for Premier Auto Sales (Consent Agenda item #12). Ms. Pack said that the owner was uncooperative with neighbors, traffic was blocked on US 1 while they loaded and unloaded vehicles; a fence was erected (she thought) without a permit on Thursday, August 30, 2017.

Jason Pelt - Supports veterans and said the Armed Services Memorial was beautiful but there were mistakes on 52 of the 61 bricks commemorating soldiers killed in action. Mr. Pelt gave details about Tech Sgt. Leonard Allen Jones, killed on September 24, 1944; awarded the Silver Star for bravery in Operation Dragoon, following D-Day. He requested that all errors be corrected.

Gregory Bundrick - Falmouth resident concerned about vacant property (since 2013) with a pool where mosquitoes are a problem and may be carrying diseases. Neighbors cannot go outside without being bitten. The pool does not have a working pump so efforts to drain or clean the water (which refilled with recent rainfall) are ineffective. Mr. Bundrick said he hoped that the project before the Planning Commission was not "quid pro quo" and the Planning Commission granted the developer's permit if the developer agreed to fix the pool.

Board Member Presentations Board members spoke on related topics and asked that items as identified be removed from the Consent Agenda for discussion and separate vote:

Ms. Bohmke - Attended the First Responders Breakfast, which was a very well done event; thanked the Chamber of Commerce for hosting it. Deputy Brandon Boyles was awarded the Heroism Award. 1st Sgt. Nancy Moran was the D.A.R.E. officer when a (now) Spotsylvania deputy was in the 5th Grade. Toured Porter Library renovations, very impressive. Attended the Empowerhouse *Night of 1000 Pies*, a fund-raiser to assist victims of domestic violence. Ms. Bohmke and Mrs. Maurer met with Delegate Mark Cole at GWRC to discuss which legislation Delegate Cole would be willing to carry for Stafford County; it was a very productive meeting. Attended the VACo Board of Supervisors Summit in Charlottesville, VA. Discussions included SmartScale, the viability of off-site cash proffers, and other items of interest to Virginia localities. Provided an update to the Infrastructure Committee meeting including the VDOT Fred EX project; the DC to Richmond High Speed Rail project, a draft environmental impact study which will be available mid-September; the DEQ consent order; the Belmont Ferry-Farm Trail agreement with the National Park Service; the Utilities Master Plan; and the Truslow Road Sewer project.

Mr. Cavalier - Served his first term on the Board of Supervisors with the late Mr. Ferris Belman, Sr., whose portrait in the Board Chambers was draped in black. Mr. Belman welcomed Mr. Cavalier with open arms and was a mentor to all new Board members. Mr. Cavalier said that Mr. Belman was the most fair-minded individual that he ever knew. He was a Fredericksburg City Councilman before become the At-Large Supervisor and Chairman on the Stafford County Board of Supervisors; he hated the term politician preferring instead to be called a public servant. Mr. Belman could relate to anyone, in any walk of life, no matter where they came from and in spite their differences. Something that a lot of people may not know... after each Board meeting, Mr. Belman would go to McDonald's for ice cream and most, if not all members of the Board would accompany him. He had a way of fostering unity among members of the Board, not division. Mr. Cavalier said that he would never forget Mr. Belman and will always miss him.

Mrs. Maurer - Thanked Mr. Cavalier for the wonderful tribute to Mr. Belman and said that she wished she had known him. She attended the Board of Zoning Appeals meetings regarding a proposed wedding venue in the Rock Hill District. The Infrastructure Committee was going to take another look at A-1 Zoning District by-right uses. Attended the First Responders Breakfast; thanked the Chamber of Commerce for the well-attended and well received event. Attended several Back-to-School nights at the high schools, middle schools, and elementary schools; Mrs. Maurer expressed concern about over-crowding at some elementary schools in the County. Her youngest child is a student at Colonial Forge High School and all three of her children attended Stafford County Schools. She thanked Dr. Benson for the Welcome Back, Staff event held at Colonial Forge High School, saying that he does a wonderful job and brings a sense of cohesiveness to the teachers and school staff; also thanked School Board Chairman, Ms. Holly Hazard for the invitation to attend the welcome back event. Mrs. Maurer thanked Ms. Bohmke for the invitation to meet with Delegate Cole at GWRC.

Mr. Milde - Attended the First Responders Breakfast; Susan Spears with the Chamber of Commerce did an amazing job with this first-time event. Mr. Milde was elected R-Board Chairman and also elected Chairman of FAMPO (Fredericksburg Area Metropolitan Planning Organization). He spoke about Mr. Ferris Belman, Sr. and his impact on both the City of Fredericksburg and Stafford County. Mr. Belman also served as president of the Virginia Association of Counties. Mr. Milde ordered that County flags be flown at half-staff; Mr. Foley noted that County flags had been lowered.

Ms. Sellers - Attended both FAMPO and GWRC (George Washington Regional Commission) meetings; the future of a transportation taxing authority was up in the air but continues to be discussed as a region. Attended Back-to-School nights at the high schools and middle schools. Ms. Sellers is working with Comcast to provide essential internet services and laptops to those who could not afford them; please contact Comcast or Ms. Sellers if you feel you are eligible for these services. Attended the Volunteer Fire and Rescue graduation, which was the biggest class ever. Attended an Eagle Scout Ceremony for Justin Haimovici, Troop 845. Checked in at Station 14 where there were four firefighters on one engine and wondered what the fourth person did. Worked with Fire and Rescue stuffing backpacks and dropping off school supplies, which she said was not a one-time thing. There is an on-going need and everyone was encouraged to buy binders and paper and deliver them to local middle schools.

Mr. Snellings - Asked for clarification that the A-1 uses that Mrs. Maurer spoke about were by-right uses. Mrs. Maurer replied, “Absolutely.” Mr. Snellings thanked Mr. Jason Pelt for bringing to the County’s attention the errors in the commemorative bricks recognizing the soldiers killed in action, and gave his assurance that every brick was being reviewed for accuracy; any errors would be corrected and replacement bricks ordered.

Mr. Thomas - Mr. Thomas gave an update on the Community and Economic Development Committee meeting including a discussion about the parking ordinance in manufacturing uses; E-planning for permits, which should go live in mid-October with a new and much more efficient technology for submitting plans and paying fees. He asked that Item #9 on the Consent Agenda be pulled for a minor modification to the language in the proposed Ordinance. The Planning Commission will be asked to review uses in the A-1 zoning category. Attended the Chamber of Commerce’s First Responder Breakfast, which gave an opportunity to thank those who serve in Stafford and surrounding localities. Attended the VACo Summit where broadband was discussed; there are counties with less coverage than Stafford and it is a state-wide issue that requires attention. At the Summit, most localities were on the same page with the off-site cash proffer legislation and it may come back to the General Assembly in 2018 for review and revision. Attended the Porter Library Summer Fun Day and the 5k run at the YMCA to benefit the Fredericksburg Fallen Heroes funding for wreaths on graves. Discussed legislative priorities at GWRC with Commonwealth Transportation Board member, Hap Connors; Stafford School Superintendent, Dr. Bruce Benson; and Delegate Mark Cole.

Report of the County Attorney – Mr. Shumate deferred his report.

Report of the County Administrator – Mr. Foley introduced Treasurer, Ms. Laura Rudy. As the out-going President of the Virginia Treasurer’s Association, Ms. Rudy presented each Board member with a commemorative coin from her time served as President. Ms. Rudy noted that she was the first person from Stafford County to hold that position.

Mr. Foley introduced Utilities Director, Mr. Jason Towery. Mr. Towery provided the Board with an update on water testing and lead levels in the County’s water system. He said that the municipal water system was safe to drink and exceeded all Health Department standards; there are no lead pipes or lead solder in the County and in places built before 1986, a corrosion inhibitor is added to keep the drinking water at safe levels. When the Schools tested its water at several schools, the water had been sitting in the pipes for an extended length of time, which skewed the lead level readings. County staff is working with Schools staff and another test will be performed and matched with EPA results. Three things to remember: 1. Stafford County water is safe to drink; 2. there are no lead pipes or solder used in the municipal water system; and 3. corrosion inhibitors are used in all older properties (built before 1986). Mr. Snellings asked for verification that all six schools in question are on County water, not ground water. Mr. Towery said that was correct.

APPROVAL OF THE CONSENT AGENDA

Ms. Bohmke motioned, seconded by Mrs. Maurer, to accept the Consent Agenda. Ms. Bohmke asked that Item #7 be pulled for discussion. Mr. Thomas asked that Item #9 be pulled.

The Voting Board tally was:

Yea:	(7)	Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay:	(0)	

Item 3. Legislative; Approve the Minutes of the August 15, 2017 Board Meeting

Item 4. Finance and Budget; Approve the Expenditure Listing

Resolution R17-239 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED AUGUST 14, 2017 THROUGH SEPTEMBER 4, 2017

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that the above-mentioned EL be and hereby is approved.

Item 5. Finance and Budget; Ratification of the Fall Virginia Public School Authority Bonds

Resolution R17-239 reads as follows:

A RESOLUTION OF THE STAFFORD COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,653,000 GENERAL OBLIGATION SCHOOL BOND OF STAFFORD COUNTY, VIRGINIA, TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY AND PROVIDING FOR THE FORM AND DETAILS THEREOF

WHEREAS, on April 14, 2015, the Board held a public hearing, duly noticed, on the issuance of Stafford County, Virginia's (the County) general obligation school bonds in accordance with the requirements of Section 15.2-2606, Code of Virginia 1950, as amended (the Virginia Code) and on April 21, 2015, adopted a resolution identified as Resolution R15-117, approving the issuance and sale of general obligation school bonds in an amount not to exceed \$26,830,000 for the purpose of financing certain projects more particularly specified therein (the R15-117 Projects), subject to the adoption of a subsequent resolution authorizing and setting forth the terms of such bonds;

WHEREAS, the County has previously issued its general obligation school bonds pursuant to Resolution R15-117 in the approximate amount of \$25,551,000;

WHEREAS, on April 5, 2016, the Board held a public hearing, duly noticed, on the issuance of the County's general obligation school bonds in accordance with the requirements of Section 15.2-2606 of the Virginia Code, and on April 19, 2016, the Board adopted a resolution identified as Resolution R16-97 (Resolution R16-97 and together with Resolution R15-117, the Prior Resolutions), approving the issuance and sale of general obligation school bonds in an amount not to exceed \$32,000,000 for the purposes of financing certain projects more particularly specified therein (the R16-97 Projects" together with the R15-117 Project, the Projects), subject to the adoption of a subsequent resolution authorizing and setting forth the terms of such bonds;

WHEREAS, the County has previously issued its general obligation school bonds pursuant to Resolution R16-97 in the approximate amount of \$32,000,000;

WHEREAS, the Board has now determined that it is necessary and expedient to borrow an amount not to exceed the amount specified in paragraph 1 below and to issue from the authorization under the Prior Resolutions its general obligation school bond (as more specifically defined below, the Local School Bond) for the purpose of financing a portion of the Projects, and to authorize and set forth the details thereof, as required by the Prior Resolutions;

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Local School Bond and consented to the issuance of the Local School Bond;

WHEREAS, the Virginia Public School Authority (VPSA) has offered to purchase the Local School Bond along with the local school bonds of certain other localities with a portion of the proceeds of certain bonds to be issued by VPSA in the fall of 2017 (the VPSA Bonds);

WHEREAS, the Bond Sale Agreement (as defined below) shall indicate that \$8,241,000 is the amount of proceeds requested by the County (the Proceeds Requested) from VPSA in connection with the sale of the Local School Bond;

WHEREAS, VPSA's objective is to pay the County a purchase price for the Local School Bond which, in VPSA's judgment, reflects the Local School Bond's market value (the VPSA Purchase Price Objective), taking into consideration such factors as the amortization schedule the County has requested for the Local School Bond relative to the amortization schedules requested by other localities, the purchase price to be received by VPSA from the sale of the VPSA Bonds, and other market conditions relating to the sale of the VPSA Bonds; and

WHEREAS, such factors may result in the Local School Bond having a purchase price other than par and consequently (i) the County may have to issue the Local School Bond in a principal amount that is greater than or less than the Proceeds Requested in order to receive an amount of proceeds that is substantially equal to the Proceeds Requested, or (ii) if the maximum authorized principal amount of the Local School Bond set forth in section 1 below does not exceed the Proceeds Requested by at least the amount of any discount, the purchase price to be paid to the County, given the VPSA Purchase Price Objective and market conditions, will be less than the Proceeds Requested.

NOW, THEREFORE, BE IT RESOLVED BY THE STAFFORD COUNTY BOARD OF SUPERVISORS on this the 5th day of September, 2017, that it be and hereby does authorize the issuance of local School bonds as follows:

1. Authorization of Local School Bond and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bond in an aggregate principal amount not to exceed \$8,653,000 (the Local School Bond) for the purpose of financing a portion of the Projects. The Board hereby authorizes the issuance and sale of the Local School Bond in the form and upon the terms established pursuant to this Resolution.

2. Sale of the Local School Bond. The sale of the Local School Bond, within the parameters set forth in paragraph 4 of this Resolution, to VPSA is authorized. Given the VPSA Purchase Price Objective and market conditions, the County acknowledges that the limitation on the maximum principal amount of the Local School Bond set forth in paragraph 1 of this Resolution restricts VPSA's ability to generate the Proceeds Requested, however, the Local School Bond may be sold for a purchase price not lower than 95% of the Proceeds Requested. The Chairman of the Board, the County Administrator, or either of them (each a Delegate), and such other officer or officers of the County as either may designate are hereby authorized and directed to enter into an agreement with VPSA providing for the sale of the Local School Bond to VPSA (the Bond Sale Agreement). The Bond Sale Agreement shall be in substantially the form required by VPSA, which form is hereby approved, with such completions, insertions, omissions and changes not inconsistent with this Resolution as may be approved by the County officer executing the Bond Sale Agreement.

3. Details of the Local School Bond. The Local School Bond shall be dated 16 days prior to the date of its issuance and delivery or such other date designated by VPSA; shall be designated "General Obligation School Bond, Series 2017B"; shall bear interest from its dated date payable semi-annually on each January 15 and July 15 beginning January 15, 2018 (each an Interest Payment Date), at the rates established in accordance with paragraph 4 of this Resolution; and shall mature on July 15 in the years (each a Principal Payment Date) and in the amounts

acceptable to a Delegate (the "Principal Installments"), subject to the provisions of paragraph 4 of this Resolution.

4. Interest Rates and Principal Installments. Each Delegate is hereby authorized and directed to accept the interest rates on the Local School Bond established by VPSA, provided that each interest rate shall be five one-hundredths of one percent (0.05%) over the interest rate to be paid by VPSA for the corresponding principal payment date of the VPSA Bonds, a portion of the proceeds of which will be used to purchase the Local School Bond, and provided further that the true interest cost of the Local School Bond does not exceed five and fifty one-hundredths percent (5.50%) per annum. The Interest Payment Dates and the Principal Installments are subject to change at the request of VPSA. Each Delegate is hereby authorized and directed to accept changes in the Interest Payment Dates and the Principal Installments at the request of VPSA based on the final term to maturity of the VPSA Bonds, requirements imposed on VPSA by the nationally-recognized rating agencies and the final principal amount of the Local School Bond; provided, however, that the principal amount of the Local School Bond shall not exceed the amount authorized by this Resolution and the final maturity of the Local School Bond shall not be later than the end of the fiscal year that is 21 years after the date of the issuance and delivery of the Local School Bond. The execution and delivery of the Local School Bond as described in paragraph 8 hereof shall conclusively evidence the approval and acceptance of all of the details of the Local School Bond by the Delegate as authorized by this Resolution.

5. Form of the Local School Bond. The Local School Bond shall be initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.

6. Payment; Paying Agent and Bond Registrar. The following provisions shall apply to the Local School Bond:

(a) For as long as VPSA is the registered owner of the Local School Bond, all payments of principal, premium, if any, and interest on the Local School Bond shall be made in immediately available funds to VPSA at, or before 11:00 a.m. on the applicable Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next succeeding such Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption.

(b) All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Local School Bond.

(c) U.S. Bank National Association, Richmond, Virginia, is designated as Bond Registrar and Paying Agent for the Local School Bond. The County may, in its sole discretion, replace at any time the Bond Registrar with another qualified bank or trust company as successor Bond Registrar and Paying Agent for the Local School Bond. The County shall give prompt notice to VPSA of the appointment of any successor Bond Registrar and Paying Agent.

7. Prepayment or Redemption. The Principal Installments of the Local School Bond held by VPSA coming due on or before July 15, 2027, and the definitive bond for which the Local School Bond held by VPSA may be exchanged that mature on or before July 15, 2027, are not subject to prepayment or redemption prior to their stated maturities. The Principal Installments of the Local School Bond held by VPSA coming due on or after July 15, 2028, and the definitive bond(s) for which the Local School Bond held by VPSA may be exchanged that mature on or after July 15, 2028, are subject to prepayment or redemption at the option of the County prior to their

stated maturities in whole or in part, on any date on or after July 15, 2027, upon payment of the prepayment or redemption prices (expressed as percentages of Principal Installments to be prepaid or the principal amount of the Local School Bond to be redeemed) set forth below plus accrued interest to the date set for prepayment or redemption:

<u>Dates</u>	<u>Prices</u>
July 15, 2027 through July 14, 2028	101%
July 15, 2028 through July 14, 2029	100½
July 15, 2029 and thereafter	100

Provided, however, that the Principal Installments of the Local School Bond shall not be subject to prepayment or redemption prior to their stated maturities as described above without first obtaining the written consent of VPSA or other registered owner of the Local School Bond. Notice of any such prepayment or redemption shall be given by the Bond Registrar to VPSA or other registered owner by registered mail not more than ninety (90) and not less than sixty (60) days before the date fixed for prepayment or redemption.

If VPSA refunds the VPSA Bonds in the future and such refunding causes the Local School Bond to be deemed refunded, the prepayment or redemption of the Local School Bond will be subject to VPSA approval and subject to similar prepayment or redemption provisions as set forth above that correspond to the call period of the VPSA bonds issued in part to refund the Local School Bond.

8. Execution of the Local School Bond. The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are authorized and directed to execute and deliver the Local School Bond and to affix the seal of the County thereto.

9. Pledge of Full Faith and Credit. For the prompt payment of the principal of, premium, if any, and the interest on the Local School Bond as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any portion of the Local School Bond shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Local School Bond as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

10. Use of Proceeds Certificate and Tax Compliance Agreement. The Chairman of the Board, the County Administrator and such other officer or officers of the County or the School Board as either may designate are hereby authorized and directed to execute and deliver on behalf of the County a Use of Proceeds Certificate and Tax Compliance Agreement (the "Tax Compliance Agreement") setting forth the expected use and investment of the proceeds of the Local School Bond and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the Code), and applicable regulations relating to the exclusion from gross income of interest on the VPSA Bonds. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Local School Bond will be invested and expended as set forth in such Tax Compliance Agreement and that the County shall comply with the other covenants and representations contained therein and

(ii) the County shall comply with the provisions of the Code so that interest on the VPSA Bonds will remain excludable from gross income for federal income tax purposes.

11. State Non-Arbitrage Program; Proceeds Agreement. The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Local School Bond. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Local School Bond by and among the County, the other participants in the sale of the VPSA Bonds, VPSA, the investment manager and the depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

12. Continuing Disclosure Agreement. The Chairman of the Board, the County Administrator and such other officer or officers of the County as either may designate are hereby authorized and directed to execute a Continuing Disclosure Agreement, as set forth in Appendix D to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12, under the Securities Exchange Act of 1934, as amended, and directed to make all filings required by Section 3 of the Bond Sale Agreement should the County be determined by VPSA to be a MOP (as defined in the Bond Sale Agreement).

13. Refunding. The Board hereby acknowledges that VPSA may issue refunding bonds to refund any bonds previously issued by VPSA, including the VPSA Bonds issued to purchase the Local School Bond, and that the purpose of such refunding bonds would be to enable VPSA to pass on annual debt service savings to the local issuers, including the County. Each of the Delegates is authorized to execute and deliver to VPSA such allonge to the Local School Bond, revised debt service schedule, IRS Form 8038-G or such other documents reasonably deemed necessary by VPSA and VPSA's bond counsel to be necessary to reflect and facilitate the refunding of the Local School Bond and the allocation of the annual debt service savings to the County by VPSA. The Clerk to the Board is authorized to affix the County's seal on any such documents and attest or countersign the same.

14. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

15. Election to Proceed under Public Finance Act. In accordance with Section 15.2-2601 of the Virginia Code, the Board elects to issue the Local School Bond pursuant to the provisions of the Public Finance Act of 1991, Chapter 26 of Title 15.2 of the Virginia Code.

16. Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Local School Bond and otherwise in furtherance of this Resolution and any such action previously taken is hereby ratified and confirmed.

17. Effective Date. This Resolution shall take effect immediately.

Item 6. Finance and Budget; Authorize the County Administrator to Budget and Appropriate Proffers Funds for Stafford High School

Resolution R17-240 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE PROFFER FUNDS FOR THE CONSTRUCTION OF A BATHROOM/STORAGE BUILDING AT STAFFORD HIGH SCHOOL

WHEREAS, the Stafford High School rebuild project (Project) identified the construction of a bathroom/storage building as an additive bid item, but adequate funding was not available at the time the Project was under construction; and

WHEREAS, Schools' proffer funds from the Southgate and Cranewood Subdivisions, in the amount of \$149,298, are available and are located in the Stafford High School attendance zone, and could be used for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that it be and hereby does authorize the County Administrator to budget and appropriate \$146,213 from the Southgate Subdivision proffer fund, and \$3,085 from the Cranewood Subdivision proffer fund, for a total of \$149,298 to the Schools' Construction Fund for the construction of a bathroom/storage building as part of the Stafford High School rebuild project.

Item 7. Fire and Rescue; Authorize the County Administrator to Execute a Two-Year Contract Renewal with Westnet, Inc. Fire Chief, Mark Lockhart, addressed the Board and discussed the Westnet contract and services provided. He clarified that there would be a 3% increase each year, not 5%. He said that staff was looking into alternative systems that would cost less to install and maintain in hopes of having a new system installed in late 2018 or early 2019.

Ms. Bohmke motioned, seconded by Mrs. Maurer to adopt Resolution R17-234.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Resolution R17-234 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH WESTNET, INC.

WHEREAS, at its meeting on December 4, 2007, the Board adopted Resolution R07-487, which authorized the County Administrator to execute a contract for a public safety radio communications system; and

WHEREAS, in 2008, as part of the new radio system project, all fire and rescue stations were upgraded to the Westnet Station Alerting System (System); and

WHEREAS, at its meeting on November 15, 2011, the Board adopted Resolution R11-254, which authorized the County Administrator to execute a contract with Westnet, Inc.; and

WHEREAS, at its meeting on January 19, 2016, the Board adopted Resolution R16-25, which authorized the County Administrator to execute a contract renewal with Westnet, Inc., which expires in December, 2017; and

WHEREAS, Westnet, Inc. is the sole source provider for maintenance on the System; and

WHEREAS, staff has reviewed Westnet, Inc.'s quote and finds it reasonable for the scope of services requested;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that the County Administrator be and he hereby is authorized to execute a one-year contract renewal with Westnet, Inc., for maintenance, technical support, repairs, and standard upgrades to the Westnet Station Alerting System, in an amount not to exceed One Hundred Seventeen Thousand Four Hundred Twenty Dollars (\$117,420) for FY2018, with an option to renew for five additional years at a rate not to exceed a 5% annual increase, unless amended by a duly-executed contract amendment.

Item 8. Fire, Rescue, and Emergency Services; Authorize the Adoption of the Stafford County Emergency Operations Plan (Note: Due to Homeland Security regulations, the EOP is not available to the general public.)

Resolution R17-219 reads as follows:

A RESOLUTION ADOPTING THE STAFFORD COUNTY EMERGENCY OPERATIONS PLAN, DATED SPETEMBER, 2017

WHEREAS, the Virginia Emergency Services and Disaster Law of 2000, Virginia Code § 44-146.13 et. seq., requires that state and local governments develop and maintain an emergency operations plan (EOP) in order to be prepared for potential disaster situations; and

WHEREAS, the EOP must be reviewed, revised, and adopted a new every four years; and

WHEREAS, the Board desires to adopt of the revised EOP to promote the preparedness, resilience, health, safety, and the general welfare of the County and its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that it be and hereby does adopt the Stafford County Emergency Operations Plan, dated September, 2017.

Item 9. Utilities; Authorize the County Administrator to Advertise a Public Hearing to Consider an Amendment to County Code Sec. 25-101 regarding Advanced Payment when Account Established Mr. Thomas asked that language in the proposed Ordinance (to be voted on at an upcoming public hearing) be modified; Sec. 25-101. – Advanced payment when account established. Note: modifications will be made to the proposed Ordinance when presented for a vote at a public hearing scheduled for October 3, 2017.

Mr. Thomas motioned, seconded by Mrs. Maurer, to adopt Resolution R17-224.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
 Nay: (0)

Resolution R17-224 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO STAFFORD COUNTY CODE SEC. 25-101(a), “ADVANCE PAYMENT WHEN ACCOUNT ESTABLISHED”

WHEREAS, the Board believes that the effect of County Code Sec. 25-101(a) imposes a burden on residential utilities customers who are attempting to rent their single-family properties by requiring property owners to make advance payments between renters; and

WHEREAS, the Board desires to consider allowing owners of single-family rental properties, whose utility accounts are in good standing, to set up temporary accounts between renters without requiring an advance payment; and

WHEREAS, the Board desires and is required to hold a public hearing to consider amending the County Code;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, the County Administrator be and he hereby is authorized to advertise a public hearing to consider an amendment to Stafford County Code Sec. 25-101, “Advance payment when account established.”

Item 10. Utilities; Authorize the County Administrator to Execute a Consent Order with the Department of Environmental Quality for the Claiborne Run and Austin Run Sewer Sheds

Resolution R17-228 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONSENT ORDER WITH THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY

WHEREAS, the Virginia Department of Environmental Quality (DEQ) issued a State Water Control Board Enforcement Action-Order by Consent (Consent Order) related to unauthorized discharges of wastewater into state waters that occurred in 2016 due to the Claiborne Run Pump Station being overloaded beyond its capacity due to rain water intrusion, the Falls Run force main break, and the Austin Run interceptor sewer break; and

WHEREAS, the Consent Order includes a civil charge of \$39,520, payable to DEQ, as compensation for potential environmental damages incurred as a result of these discharges; and

WHEREAS, per the DEQ enforcement manual, staff requested and received a 30% reduction in the civil charges to \$27,664, which DEQ has included in the final Consent Order; and

WHEREAS, the DEQ enforcement manual also allows the applicant to request 90% of the funds be used for a Supplemental Environmental Project, such as a direct donation to the Crow's Nest Nature Preserve in Stafford County; and

WHEREAS, the Board believes donating to the Crow's Nest Nature Preserve in this manner would be in the best interest of the County; and

WHEREAS, the Consent Order also requires that the County to provide a plan and schedule for the Claiborne Run Force main Upgrade Project to DEQ for review and approval; and

WHEREAS, the Utilities Department is prepared to comply with the Consent Order, and funds are available in the Utilities FY2018 Operations budget to pay the civil charge and Supplemental Environmental Project costs;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that the County Administrator be and he hereby is authorized to execute the Consent Order with the Virginia Department of Environmental Quality with an agreement to pay a civil charge and Supplemental Environmental Project costs not to exceed Twenty-Seven Thousand Six Hundred Sixty-Four Dollars (\$27,664); and

BE IT FURTHER RESOLVED that Supplemental Environmental Project selected to receive the allowable portion of the civil charge is the Crow's Nest Nature Preserve in Stafford, Virginia.

Item 11. Utilities; Authorize the County Administrator to Execute a Contract for the Rappahannock Regional Jail Sewer Improvement Project

Resolution R17-236 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH EARTH CRAFTERS, INC. FOR CONSTRUCTION OF THE REGIONAL JAIL SEWER IMPROVEMENTS PROJECT

WHEREAS, the Regional Jail Sewer Improvements project (Project) is included in the Utilities' Capital Improvement Program (CIP) and it is designed to replace the existing gravity sewer line; and

WHEREAS, the County solicited bids for the construction of the Project; and

WHEREAS, six bids were received, and staff determined that the bid submitted by Earth Crafters, Inc., in the amount of \$290,499, is the lowest responsive and responsible bid for the scope of services proposed for this Project; and

WHEREAS, funds are available and have been appropriated in the Utilities' CIP Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that the County Administrator be and he hereby is authorized to execute a contract with Earth Crafters, Inc., in an amount not to exceed Two Hundred Ninety Thousand Four Hundred Ninety-nine Dollars (\$290,499) for the construction of the Regional Jail Sewer Improvements Project, unless modified by a duly-authorized change order.

Item 12. Planning and Zoning; Refer to the Planning Commission Consideration of the Revocation of a Special Use Permit for Automobile Sales on TMP 21-44

Resolution R17-233 reads as follows:

A RESOLUTION REFERRING TO THE PLANNING COMMISSION THE PROPOSED REVOCATION OF SPECIAL USE PERMIT SUP80-11 ON TAX MAP PARCEL NO. 21-44, LOCATED WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, at its meeting on January 20, 1981, the Board adopted Resolution R81-68, which approved special use permit application SUP80-11 (SUP) for a used automobile sales and service facility in the B-2, Urban Commercial Zoning District, on Tax Map Parcel No. 21-44 (Property) located within the Aquia Election District; and

WHEREAS, the owner of the Property, David M. Attai (Property Owner) has failed to comply with the SUP and County Code, and despite repeated notifications of non-compliance, the Property has repeatedly been found to be in violation; and

WHEREAS, SUP Condition No. 7, states, “This permit may be revoked at the discretion of the Board of Supervisors for violation of these conditions or for violation of the County Code;” and

WHEREAS, the Board desires to refer the proposed revocation of the SUP to the Planning Commission for its review, recommendation, and to hold a public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that the proposed revocation of SUP80-11 pursuant to proposed Resolution R17-233, be and it hereby is referred to the Planning Commission for its review, to hold a public hearing, and to return its recommendations to the Board of Supervisors.

Item 13. Parks, Recreation, and Community Facilities; Authorize the County Administrator to Renew a Contract for Small Project Construction and Repair Services.

Resolution R17-237 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH KRUCKENBERG SERVICE COMPANY FOR SMALL PROJECT CONSTRUCTION AND REPAIR SERVICES

WHEREAS, the Department of Parks, Recreation, and Community Facilities uses an on-call contractor for the construction of small projects and repair services needed at various County facilities that are beyond the capability of staff; and

WHEREAS, on October 6, 2015, the Board pursuant to Resolution R15-339 authorized a contract with Kruckenberg Services Company with an option to renew for four additional one-year periods; and

WHEREAS, the current contract with Kruckenberg Service Company is due for renewal and the Board desires to renew the contract; and

WHEREAS, funds for these services are available in the Parks, Recreation, and Community Facilities' FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September 2017, that the County Administrator be and he hereby is authorized to execute a contract renewal with Kruckenberg Service Company to provide on-call small project construction and repair services for the Department of Parks, Recreation, and Community Facilities, unless amended by a duly-executed contract amendment.

Item 14. Parks, Recreation, and Community Facilities; Authorize the County Administrator to Advertise a Public Hearing regarding the Conveyance of Easements Related to the McDuff Communications Tower Located on TMP 58-35A

Resolution R17-242 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING APPURTENANT EASEMENTS ASSOCIATED WITH A TELECOMMUNICATIONS TOWER, LOCATED ON A PORTION OF TAX MAP PARCEL NO. 58-35A, LOCATED WITHIN THE GEORGE WASHINGTON ELECTION DISTRICT

WHEREAS, the Board entered a lease with Milestone Tower Limited Partnership III, a subsidiary of Milestone Communications Management III, Inc., on a portion of County-owned Tax Map Parcel No. 58-35A (Property), for the construction of a cellular telecommunications tower, located within the George Washington Election District; and

WHEREAS, additional appurtenant easements on the Property are required in order to serve the telecommunications tower, such as utility easement for electricity; and

WHEREAS, the Board desires and is required to hold a public hearing to consider granting easements on County-owned property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider granting appurtenant easements to serve a telecommunications tower on a portion of Tax Map Parcel No. 58-35A.

Item 15. County Administration; Authorize the Appointment of Ms. Glenna Meade to the Telecommunications Commission Representing the George Washington District

Item 16. County Administration; Authorize the Appointment of Mr. Dan Adams to the Wetlands Commission Replacing Mr. Sam Hess

Item 17. County Administration; Authorize the County Administrator to Execute an Agreement with the National Park Service for the Design, Construction, Operation, and Maintenance of the Belmont-Ferry Farm Trail, Phase 4

Resolution R17-235 reads as follows:

AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE NATIONAL PARK SERVICE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BELMONT-FERRY FARM TRAIL, PHASE 4

WHEREAS, the Board identified the completion of the Belmont-Ferry Farm Trail (Trail) as a priority to link important cultural and recreational resources located in the southern area of Stafford County; and

WHEREAS, the Board desires to construct Phase 4 of the Trail across a portion of the Chatham Manor property (Tax Map Parcel No. 54F-31-5), administered by the Fredericksburg and Spotsylvania National Military Park, and owned by the National Park Service (NPS); and

WHEREAS, the NPS has determined that execution of a Partner Design, Construction and Operation & Maintenance Agreement (Agreement) between the County and the NPS is appropriate to allow the County to proceed with the construction and operation of Phase 4 of the Trail; and

WHEREAS, the Agreement defines the ownership and characteristics of the Trail on NPS property, and the responsibilities of both parties relative to the construction, operation and maintenance of the Trail where it crosses NPS property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that the County Administrator be and he hereby is authorized to execute a Partner Design, Construction and Operation and Maintenance Agreement with the National Park Service related to the construction, operation, and maintenance of the portion of the Belmont-Ferry Farm Trail to be constructed on Tax Map Parcel No. 54F-31-5 owned by the National Park Service.

Item 18. County Administration; Approve the Board of Supervisors Code of Performance

STAFFORD COUNTY BOARD OF SUPERVISORS CODE OF PERFORMANCE

Recognizing that persons holding a position of public trust are under constant observation, and recognizing that maintaining the integrity and dignity of public office is essential for securing a high level of public confidence in our institution of government, each member of the Board of Supervisors pledges to adhere to the following performance standards:

1. Make every effort to attend all regularly scheduled and called meetings, as well as committee meetings relevant to my office.
2. Make a conscientious effort to be prepared for each meeting relevant to my office.
3. Maintain an attitude of courtesy toward colleagues, County staff, and citizens during meetings, discussions, and deliberations.
4. Be tolerant, allowing colleagues, County staff, and citizens, sufficient opportunity to present their views and perspectives.

5. Be respectful and attentive, avoiding comments, body language, or distracting behaviors that convey a message of disrespect or a lack of interest.
6. Avoid the use of abusive, intimidating, or threatening language and gestures directed at colleagues, County staff, or citizens.
7. Create a positive atmosphere during public meetings wherein citizens and County staff feel welcomed and comfortable as participants and/or observers.
8. Respect, honor, and adhere to all local, state, and federal laws affecting my elected office.
9. Discharge the duties and responsibilities of my office in an impartial manner without fear or prejudice toward any person or group.
10. The witnessed behavior of the Board of Supervisors in honoring this Code of Performance will be evaluated annually at the Board's planning meeting/retreat.
11. Maintain and keep confidential closed session information and information disclosed to the Board under legally permissible confidentiality agreements.

Item 19. Public Information; Proclamation Recognizing September 17-23, 2017 as Constitution Week in Stafford County

Proclamation P17-27 reads as follows:

A PROCLAMATION RECOGNIZING SEPTEMBER 17 – 23, 2017 AS
CONSTITUTION WEEK IN STAFFORD COUNTY

WHEREAS, September 17, 2017 marks the 230th anniversary of the drafting of the Constitution of the United States of America by the Continental Congress; and

WHEREAS, the Constitution played an important role not only in American history but in the spread of democratic ideals around the world; and

WHEREAS, two of America's and Stafford County's most revered native sons, George Washington and George Mason, attended and had significant impacts on the Constitutional Convention of 1787; and

WHEREAS, it is fitting and proper to celebrate the longest surviving written charter of government, its memorable anniversary, and to the patriotic celebrations which will commemorate it;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that it be and hereby does recognize September 17 – 23, 2017 as Constitution Week in Stafford County.

UNFINISHED BUSINESS

Item 20. Authorize a Conditional Use Permit for an Auto Service Center on 1.062 Acres, Zoned B-2 A public hearing was held at the Board's August 15, 2017 meeting. A vote was deferred to its September 5, 2017 meeting. Mr. Snellings said that he was good with approval of this item, which was located in the Hartwood District.

Mr. Snellings motioned, seconded by Ms. Sellers, to adopt proposed Resolution R17-178.

The Voting Board tally was:

- Yea: (6) Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
- Nay: (1) Bohmke

Resolution R17-178 reads as follows:

A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT PURSUANT TO APPLICATION CUP17151678 TO ALLOW AN AUTOMOBILE SERVICE FACILITY IN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS, ON A 1.062-ACRE PORTION OF TAX MAP PARCEL NO. 44-120B, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, Bridgestone Retail Operations, LLC, (Applicant), submitted application CUP17151678 (Application) requesting a conditional use permit (CUP) to allow an automobile service facility in the B-2, Urban Commercial and HC, Highway Corridor Overlay Zoning Districts, on a 1.062-acre portion of Tax Map Parcel No. 44-120B, located within the Hartwood Election District; and

WHEREAS, the Application was submitted pursuant to Stafford County Code, Section 28-35, Table 3.1, which permits this use in the B-2, Urban Commercial Zoning District and Stafford County Code, Section 28-59(e), which permits this use in the HC, Highway Corridor Overlay Zoning District, after a CUP is issued by the Board; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that the request meets the standards of the Zoning Ordinance for issuance of a CUP, pursuant to Stafford County Code Sec. 28-185;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017 that a conditional use permit (CUP) pursuant to application CUP17151678 (Application) be and it hereby is approved with the following conditions:

1. This CUP allows for one automobile service facility in the B-2, Urban Commercial and HC, Highway Corridor Overlay Zoning Districts, on a 1.062-acre portion of Tax Map Parcel No. 44-120B (Property). Development of the Property shall occur as shown on the Generalized Development Plan prepared by Bagby, Foroughi and Goodpasture, PLLC, entitled, “McWhirt Loop Convenience Center Firestone” dated February 17, 2017, as last revised May 25, 2017 (GDP). Changes to the general location and treatment of improvements depicted on the GDP shall be allowed on site plan review for purposes of engineering reasons or to comply with changes to federal, state, or local laws.
2. All vehicle service shall be conducted within designated service bays.
3. There shall be no inoperable or unlicensed vehicles parked on the Property.

4. All petroleum products, anti-freeze, and hazardous materials, shall be disposed of in accordance with the Stafford County Fire Prevention Code and all applicable federal and state laws, regulations, and requirements.
5. Automatic fire sprinkler systems shall be installed in all buildings constructed on the Property.
6. With the exception of tires, there shall be no outdoor display of automobile parts. Display of tires shall be permitted during normal business hours, and displays shall not interfere with pedestrian or motor vehicle traffic flow.
7. The dumpster and its pad, and any outdoor tire storage, shall be screened from view with materials similar to the primary building.
8. All rooftop mechanical equipment shall be screened from public view by utilizing parapet walls or other architectural features.
9. No portable signage may be utilized on the Property. All signage shall be of a complimentary color and design. All monument signage shall consist of materials similar to that of the primary building.
10. An inter-parcel connection shall be provided to Tax Map Parcel No. 44-101A.
11. This CUP may be revoked or conditions modified for violations of these conditions or any applicable federal, state, or County code, law, ordinance, or regulation.

CLOSED MEETING

At 4:01 p.m., Ms. Bohmke motioned, seconded by Mrs. Maurer, to adopt proposed Resolution CM 17-14.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Resolution CM-14 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) consultation with legal counsel employed by the County regarding a specific legal matter requiring the provision of legal advice by such counsel; (2) discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating its facilities in the County; (3) consultation with legal counsel and briefings by staff members pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board; and

WHEREAS, pursuant to Virginia Code § 2.2-3711(A)(5), (7) and (8) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 5th day of September, 2017, does hereby authorize discussion of the above matters in Closed Meeting.

Closed Meeting Certification. At 4:58 p.m., Ms. Bohmke motioned, seconded by Mr. Thomas, to adopt proposed Resolution CM 17-14(a).

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas

Nay: (0)

Resolution CM-14(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON SEPTEMBER 5, 2017

WHEREAS, the Board has, on this the 5th day of September, 2017, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 5th day of September, 2017, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened, were heard, discussed, or considered by the Board.

At 5:01 p.m. the Chairman adjourned the afternoon session of the September 5, 2017 meeting. The Board gathered in the Ford T. Humphrey Public Safety Building for a press release and photo at the grant-funded drug drop box.

At 7:00 p.m. the Chairman reconvened the meeting. Ms. Bohmke gave the Invocation and Mr. Cavalier led the Pledge of Allegiance. Mr. Milde read the following statement:

“In light of recent events, Stafford County would like to express its commitment to providing a welcoming, inclusive, and safe community for all residents and visitors. We value an environment of unity, trust and understanding. We honor our history and respect and protect the right to live free from discrimination. Stafford County welcomes all.”

Mr. Milde then spoke about former Supervisor, Mr. Ferris M. Belman, Sr., who passed away on Sunday, September 3, 2017. He spoke about the legacy that Mr. Belman left and the lives he touched and his many accomplishments for the betterment of Stafford County. A moment of silence was observed to honor Mr. Belman's memory.

Mr. Milde also offered condolences to the family of Col. Jim Brown who passed away. Col. Brown was an active member of the County's Armed Services Memorial Working Group as well as a long-time County volunteer. Mr. Milde said that Col. Brown made his mark in Stafford County and would be sorely missed.

Presentations by the Public The following persons indicated a desire to address the Board:

Suzanne Firrell - Lower the height of the flag to 30' or 50' do not grandfather it; post banners on the Truslow Road overpass or put sign on I-95 welcoming everyone to the County. Quoted John Updike; talked about white supremacy, the Jim Crow era, Nazi flags and upholding the First Amendment, and not protecting those who abuse it.

Clayton Hill - Resident since 1973; talked about heritage vs. hate; Flaggers; read the property owner's statement, which talked about lynching and "putting the 'animals' down like the dogs they were." Worked 27 years for the Department of Defense and did not put his life on the line for the Confederate flag.

Bill Johnson-Miles - Was going to scream the "N" word but thought it would be taken out of context; it was heard over and over again in Charlottesville where tension was like a heavy, wet blanket; the flag is a symbol of racist hatred; "state's rights over southern heritage" and haters are tearing the country apart; the flag is damaging what others think of Stafford; how can it be explained to children or those passing through the County; the Board should denounce it. Applied to Sgt. J. J. Foreman for a permit for 10/29/17 for Souls to the Flagpole event, a non-violent protest where he is saving a spot for Supervisor Meg Bohmke and asked her to speak at the rally; Event Bright has the registration form.

Rev. Joshua Cole - Mayor Greenlaw in the City opened up a dialogue and the Board of Supervisors in Stafford need to do that, too. Quoted 2 Thessalonians from the Bible; said that people will not allow this issue to be glossed over; they need to hear from their leaders; the flag is not a real Confederate flag, it is a battle flag, which declared war on him. He asked to dialogue peacefully, see eye-to-eye, and move forward peacefully.

Jenn Coolidge - Need action; said that the statement read by Mr. Milde was altered from the statement on the County's website – "we honor our history..." The flag is on private property; why not change the County ordinance regarding the flag height. There is nothing welcoming about Stafford County if that is not done. "Trumpian." The County should be in a position to lead, not just whites but Asians, Hispanics, etc. Said she would be at every single meeting; it was not stopping in Virginia; Flaggers website has picture of the Nazi flag; she is an appalled southern, her grandfather owned a plantation in Tennessee.

Patricia Joshi - 19 year resident; hates the flag and driving kids by it; sorry she was not before the Board sooner; appreciated Mr. Milde's statement but "honor our history" was unnecessary and like a dog whistle calling Confederate supporters to the County. A Board member said the flag was not visible from I-95; there was an accident on I-95, cars were backed up and the flag was very visible to everyone. Wondered who in the County rubber-stamped the permit for a 90' flag pole, which is unreasonable at that height. There were hate signs posted on the doors of a Dumfries church; it was the 4th Reich – hate hiding behind heritage.

R. C. Stephens - Lifelong resident of 52 years; said that history is history and asked if they wanted to throw away history; spoke in favor of the flag remaining as an historical reminder; he had relatives that fought for the north and the south and died at Gettysburg. The flag was placed there legally in 2014.

Kimberly Wyman - Spotsylvania resident; the County is in a tough spot with First Amendment issues but the Confederate "rag" was speaking for the entire region and sending the wrong message; travelers do not know that it is on private property; it is a symbol of hate that should be lowered to a reasonable height. She loves the First Amendment; the flag does not speak for Stafford County and Board members should do their jobs and remove it.

Rev. Felicia Allen - Said it was "easier to learn when the narrative was true; hard to call authentic when all from one color; rebel against the Union to dehumanize the institution of slavery." Gen. Robert E. Lee spoke about erasing signs of the civil war in order to recover sooner and "not keep open the sores of war." The Confederate flag is keeping open the sores of war and promotes domestic terrorism; she had relatives burned alive, raped, and mutilated on Sunday mornings. The flag on I-95 does not reflect Stafford County Government's views. She is a chaplain for the County's Public Safety employees; the Virginia flag, 1861, shows virtue defeating a tyrant with chains and a whip.

Molly Murillo - 12 years old; the Board should find a way to lower the flag; it is doing a world of hurt to people that see it.

Alan Goad - Confederate Rally in front of the Courthouse a few years ago was a disgrace; Jason Solzer (name ?) is serving 127 years for child pornography; the KKK; the League of the South; white supremacy; Nazi sympathizers... It has been three years and the Board has done nothing; Virginia Flaggers were involved with the Charlottesville riot and nothing was done there either.

Jennifer Carroll Foy - A candidate for the House of Delegates representing Prince William County and a portion of Stafford County; the flag sends a message that Stafford County is hiding behind its heritage; it should not be tolerated nor should the symbols of slavery be condoned. What can be done to get the flag down? The Board of Supervisors has the power to change the ordinance and should do something now.

Judy Love - Moved here on September 10, 2016 from Washington state and had a major culture shock; Master's Degree in Social Work; had history lessons and knew horrible things happened but did not realize to what extent until she began studying the flag. She was supposed to go to Charlottesville but did not and is glad as it was so horrible; traumatic – the only flag here should be the Virginia flag and the United States flag.

Eric Herr - Executive on the NAACP Board; flag went up in August, 2014, by September, 2015 the stir settled down; got with Mr. Doug Taylor regarding a sanctioned multi-cultural coalition to look at bylaws, a budget, etc., but it died a year ago and Mr. Herr did not know why it died. He knows how politics works and called on the Board to solve the issue of the flag; said it was a lightning rod... Called on Mr. Johnson-Miles to be patient in setting up the rally to allow for off-line, one-on-one conversation to build trust and replace fear.

Note: the speakers listed below did not complete speaker cards – names are spelled as best understood by the Chief Deputy Clerk to the Board of Supervisors.

Metria Singleton - President of the local NAACP branch; read letter to the Board; asked that the County Administrator, elected officials, and staff work together; the Stafford County seal says “Progress Since 1664.” The governing body is charged with enacting laws and setting policy.

Gregory Bundrick - Because of the Confederate flag, this is a community in pain and in need of leadership and healing; the Board should do the right thing and end the good ole' boys political process. Asked who signed the permit and how to fix it with assurances that it did not happen again.

Linda Mueller - One never knows the impact their words may have on another person; recognizes freedom of speech but the flag over I-95... what is the message in the heart of Stafford? Do not stop here, keep going? Intolerance? Do not move NY-based corporate offices here? Everyone should visit the Richmond History Museum and the Confederate Cemetery in Fredericksburg. The flag is not sending a good message.

John Delao - Wondered how the story would be written along with pictures being taken for the Free Lance-Star; how the Board would react when faced with a symbol of hate on the front page of the newspaper. It should find a creative way to counter bigotry and oppression and not fall back on a zoning ordinance that could be changed. Do something.

Claudia Ware - Four generations born in Falmouth; great-grandfather escaped from his Confederate father with Union soldiers; the Confederate flag intimidates people; she was in Gahanna during Charlottesville riot and visited the “Door of No Return” where people were forced out. She asked if that was still being done in Stafford County.

Melissa Delao - 14 year resident; moved to Stafford from a small Pennsylvania town and wondered where she had moved to. Virginia Flaggers are putting up Confederate flags on all major roadways in Virginia. People on vacation, traveling through Stafford, will notice the flag on I-95. She has a black sister-in-law; what will she think if/when she comes to Stafford? Asked why the Board doesn't restrict the height; said that he may have the right to fly the flag, but she has the right to feel safe.

Fred (last name inaudible) - Saw the protest a few years ago from his office across the street; the Confederate flag is a symbol of hate; it should be cut down and buried.

Josephine Haggerty Campbell - People made it very clear; either remove the flag of the Board will be removed from office by the people.

Sharon Foley - The flag is a physical symbol of oppression, as is naming Route 1 after Jefferson Davis; she has no opposition to education about the Civil War but the flag, flying at 90' has to go.

John (last name inaudible) - Spoke about his wife being here from Germany and asking her about putting up symbols of traitors. Said he hated the Confederate flag with his entire heart and it repulsed him because it was in his County; the United States and Virginia flag represents its citizens, not the Confederate flag; evil thrives when good men do nothing. Said that evil thrives and the Board is doing nothing.

Keith Lockett - Learned about the history of the flag being displayed three years ago and did not realize that it has been three years and the Board has done nothing. He is all for First Amendment protection but in public it appears that the Board aspires to what the flag represents.

Maya Guy - Thanked the Board for all that it does; she does not always agree with the Board but appreciates its work. She asked her kids to do the dishes via text; she deleted the text but the history of the text still remains; the history of the flag remains even if it is removed; slavery still happened; you cannot erase history. There are no Nazi flags on display in Germany but they still know about the Holocaust. Diversity is needed on the Board; a multi-cultural coalition is a good idea. The Board needs to make it right.

Paul Waldowski - spoke about a lame duck Board; the upcoming 2020 Census; gerrymandering; sad about Mr. Belman's passing; Board Chairman election done in a backroom, which was not democracy; does not receive a water/sewer bill; Rocky Pork Reservoir; Hurricane Harvey; there are 46 states and 4 commonwealths; the General Assembly should address 3-way elections and require that a winner be by majority vote only.

Yolanda Russeau - Spoke on behalf of her people; she is offended by the flag and the Board should take time to resolve the issue or the people will take time on November 7th to resolve it on Election Day.

Rachel Campbell - No one asked to be born of their race or color; the Board can choose to let the flag fly or enact an ordinance to get rid of it. She has a friend in Maryland that asked her if she liked living with all that hate in Stafford County. If a kid is bullied in school, the kid is defended. Her people are being bullied and it was time for the Board to step up and defend them. Why are the property owner's rights more important than hers?

Denise Thompson - Said she was a 56 year old white woman with a black husband and a mixed race son. She has driven by the flag with her son in the car and had to tell him that Confederates wanted his dad; quoted from a song, "the ink is black, the page is white, together we grow to see the light..." asked if the Board has grown to see the light and would take action.

Note: following public comment, the Chairman declared a five minute break at 8:22 p.m. The meeting reconvened at 8:27 p.m.

PUBLIC HEARINGS

Item 21. Treasurer; Consider Amendments to the Stafford County Code regarding Dog Licensing Fees Treasurer, Ms. Laura Rudy, presented this item and answered Board members questions.

The Chairman opened the public hearing. The following persons indicated a desire to speak:
Paul Waldowski

The Chairman closed the public hearing.

Ms. Sellers motioned, seconded by Mrs. Maurer, to adopt proposed Ordinance O17-29.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Ordinance O17-29 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 5-41 "LICENSE REQUIRED," SEC. 5-43 "TAX IMPOSED" SEC. 5-45 "WHEN TAX DUE AND PAYABLE," SEC. 5-47 "ISSUANCE, COMPOSITION AND CONTENTS," SEC. 5-48 "PRESERVATION AND EXHIBITION OF LICENSE RECEIPT; TAG TO BE WORN BY DOG; EXCEPTIONS," SEC. 5-53 "LICENSE SALES RECORD BOOK," AND SEC. 5-55 "DESTRUCTION OF UNSOLD TAGS," REGARDING DOG LICENSING

WHEREAS, Virginia Code § 3.2-6528 stipulates that localities shall impose, by ordinance, a license tax on the ownership of dogs within their jurisdiction; and

WHEREAS, Virginia Code § 3.2-6528 was recently amended to permit localities to enact, by ordinance, a lifetime tax on dog ownership which shall not be more than \$50.00 for a lifetime license; and

WHEREAS, the Board carefully considered the recommendations of the Treasurer, Animal Control Officer, and County staff, and the public testimony, if any, at the public hearing; and

WHEREAS, the Board desires to enact a lifetime dog license and to update the County Code provisions involving dog permits and licensing;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that Stafford County Code Sec. 5-41 “License required,” Section 5-43 “Tax imposed,” Sec. 5-45 “When tax due and payable,” Section 5-47 “Issuance, composition and contents,” Section 5-48 “Preservation and exhibition of license receipt; tag to be worn by dog; exceptions,” Section 5-53 “License sales record book,” and Section 5-55 “Destruction of unsold tags,” be and they hereby are amended and reordained as follows, all other portions remaining unchanged:

CHAPTER 5 – ANIMALS

ARTICLE III. – DOGS GENERALLY

DIVISION 2. – PERMIT AND LICENSE

Sec. 5-41. – License required and license year.

(a) It shall be unlawful for any person to own a dog four (4) months old or older in the county unless such dog is currently licensed under the provisions of this division.

(b) Dog licenses shall be valid for the lifetime of the licensed dog, as long the dog’s rabies vaccination is kept current. Upon expiration of a rabies vaccination, a dog license is no longer valid. The lifetime license will once again be valid upon renewal of the dog’s rabies vaccination.

(c) Kennel licenses shall be valid for one calendar year.

Sec. 5-43. – Tax imposed.

(a) ~~An annual~~ A license tax is hereby imposed on dogs required to be licensed under this article in the following amounts:

(1) ~~An~~For each individual dog, lifetime license..... \$10.00 whether male or female..... \$10.00

(2) ~~An individual unsexed dog..... 5.00~~

(3)(2) A kennel for up to twenty (20) dogs..... 25.00 per kennel

(4)(3) A kennel for twenty-one (21) to fifty (50) dogs..... 50.00 per kennel

(b) ~~A three year license tax is available for dogs who have received a three year rabies vaccination in the following amounts:~~

(1) ~~An individual dog, whether male or female..... \$30.00~~

(2) ~~An individual unsexed dog..... 15.00~~

~~(e)~~(b) No license tax shall be levied under this section on any dog that is trained and

serves as a guide dog for a blind person, that is trained and serves as a hearing dog for the deaf or hearing-impaired person or that is trained and serves as a service dog for a mobility-impaired person or otherwise disabled person.

- (c) Refunds of a portion of a license tax shall not be permitted.

Sec. 5-45. – When tax due and payable.

The license tax on dogs shall be due and payable as follows:

- (1) The owner of any dog four (4) months old or older shall pay the prescribed lifetime license tax within thirty (30) days after the dog has been vaccinated pursuant to section 5-66. Such tax shall cover the licensed dog for its lifetime, as long as the dog's rabies vaccination is kept current and the dog's owner remains a resident of Stafford County. It is non-transferable to any other dog. On or before January 1 and not later than January 31 of each year, the owner of any dog four (4) month old or older shall pay such tax. A three year license may be issued for owners who present to the treasurer a certificate that the dog has been vaccinated with the three year rabies vaccination.
- (2) The kennel license tax shall be paid no later than January 31 of each year. Such tax shall cover a license period of one (1) calendar year. If a dog shall become four (4) months of age or if a dog over four (4) months of age unlicensed by this county shall come into the possession of any person residing in this county between January 1 and November 1 of any year, the license tax for the current calendar year shall be paid by the owner.
- (3) If a dog shall become four (4) months of age or if a dog over four (4) months of age unlicensed by this county shall come into the possession of any person in this county between October 31 and December 31 of any year, the license tax for the succeeding calendar year shall be paid by the owner and such license shall protect the dog from the date of payment of the license tax to the end of the succeeding calendar year.

Sec. 5-47. - Issuance, composition and contents.

- (a) Upon receipt of a proper application, current certificate(s) of vaccination as required by section 5-66, and the license tax payment, the treasurer shall issue a dog license or kennel license. ;provided, that no such license shall be issued for any dog, unless there is presented to the treasurer a current certificate of vaccination or inoculation issued for the dog pursuant to [section 5-66](#). When the license is issued, such certificate shall be marked and returned to the dog's owner. It shall be unlawful for any person to present a certificate for a dog other than that for which it was issued.
- (b) Applications for a discounted license for an unsexed dog must be accompanied by proof of sterilization.
- (e)(b) Each dog license shall consist of a license tax receipt and a metal tag. Each kennel license shall consist of a license tax receipt and metal tags for the number of dogs for which the kennel license was issued. Such receipt shall have recorded thereon the amount of tax paid, the name and address of the owner of the dog, the date of

payment, the ~~year(s)~~period for which the license is issued, the serial number of the metal tag issued hereunder ~~shall be stamped or otherwise permanently marked to show the name of the county, the sex of the dog, whether spayed or neutered, or whether a kennel, and the calendar year(s) for which issued and shall bear a serial number. The tag for a kennel shall show the number of dogs authorized to be kept under such license and shall have attached thereto a metal identification plate for each of such dogs, numbered to correspond with the serial number of the license tag.~~

- (c) The metal tag shall be stamped or permanently marked to show that it was issued by the treasurer and to show the serial number, the calendar year issued (if kennel tag), and whether it is a kennel or a lifetime tag.

Sec. 5-48. - Preservation and exhibition of license receipt; tag to be worn by dog; exceptions.

- (a) A dog license receipt shall be carefully preserved by the person to whom it is issued and exhibited promptly on request for inspection by the animal control officer or other officer. Dog license tags shall be securely fastened to a substantial collar by the owner and worn by such dog. The owner may remove the collar and license tag required by this section when the dog is engaged in lawful hunting; when the dog is competing in a dog show; when the dog has a skin condition which would be exacerbated by the wearing of a collar; when the dog is confined; or when the dog is under immediate control of its owner.
- (b) Any dog not wearing a collar bearing a valid license tag ~~of the proper calendar year(s)~~ shall prima facie be deemed to be unlicensed, and in any proceedings under this division, the burden of proof of the fact that such dog has been licensed or is otherwise not required to bear a tag at the time shall be on the owner of the dog.

Sec. 5-53. - License sales records, ~~book.~~

The dog license sales information as prescribed in section 5-47(b), shall be retained by the treasurer and open to public inspection during the period for which a particular license is valid. The treasurer shall enter in a dog license sales record book, containing original perforated and duplicate leaves, the date of sale of dog tags, kennel licenses and pet shop, boarding establishment, commercial dog breeder, operating as a commercial kennel, or dealer permits, the names and addresses of persons to whom sold, the kind of tag or kennel and the serial number and the amount of the license tax or permit fee paid. The treasurer shall tear the original perforated sheets from his dog license sales record book monthly and deliver the same to the animal control officer on or before the fifth day of the succeeding month.

Sec. 5-55. – Destruction of unsold tags.

On December 31 of each year, the treasurer shall destroy all unsold ~~dog~~ kennel license tags for that calendar year and shall report to the board of supervisors, within ten (10) days thereafter, the number of tags so destroyed.

; and

BE IT FURTHER ORDAINED that upon the expiration of currently valid annual and three-year licenses, dog owners shall obtain a lifetime license and pay the respective tax therefor; and

BE IT STILL FURTHER ORDAINED that this Ordinance shall become effective November 1, 2017.

Item 22. Public Works; Consider a Temporary Construction Easement on County-owned Property as a Staging Area for the Courthouse Road Improvement Project. Mr. Christopher Rapp, Director of Public Works, presented this item and answered Board members questions. He stated that the property was located next to Colonial Forge High School and that the County had no immediate use for the property.

The Chairman opened the public hearing. No persons indicated a desire to speak:
The Chairman closed the public hearing.

Ms. Sellers motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R17-227.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0) Cavalier

Resolution R17-227 reads as follows:

A RESOLUTION GRANTING A TEMPORARY CONSTRUCTION EASEMENT ON TAX MAP PARCEL NOS. 29-28 AND 29-29 TO SHIRLEY CONTRACTING COMPANY, LLC FOR USE AS A STAGING AREA DURING THE CONSTRUCTION OF THE COURTHOUSE ROAD IMPROVEMENT PROJECT, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, the County is the owner of Tax Map Parcel Nos. 29-28 and 29-29 (Property), located on Courthouse Road (SR-630), located within the Hartwood Election District; and

WHEREAS, the Virginia Department of Transportation (VDOT) desires to proceed with the construction of the Interstate I-95/SR-630 Interchange Relocation and Widening project (Project); and

WHEREAS, the Project's general contractor, Shirley Contracting Company, LLC, has requested a temporary construction easement on the Property, to be used as a staging area to set up and maintain an office trailer, utilities, and to store materials during the construction of the Project, and

WHEREAS, the Project contains critical road infrastructure that would provide long-term benefits for transportation and economic development needs within the County; and

WHEREAS, pursuant to Virginia Code § 15.2-1800(B), the Board conducted a public hearing and considered the recommendation of staff, and the public testimony, if any, received at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of September, 2017, that a temporary construction easement on Tax Map Parcel Nos. 29-28 and 29-29 be and it hereby is granted to Shirley Contracting Company, LLC, to be used as a staging area during the construction of the Interstate I-95/SR-630 (Courthouse Road) Interchange Relocation and Widening Project; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, is authorized to execute a deed of easement and any other documents that he deems necessary and appropriate to effectuate the Board’s desires and this Resolution.

Following the last public hearing and prior to adjourning the meeting, Mr. Milde thanked Sheriff Decatur and his deputies that were present at the meeting saying that their presence gave a feeling of safety and it was very much appreciated.

Adjournment At 8:37 p.m., the Chairman adjourned the September 5, 2017 meeting of the Stafford County Board of Supervisors.

Thomas C. Foley
County Administrator

Paul V. Milde, III
Chairman