

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, JANUARY 2, 2018

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, January 2, 2018, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Michael H. Vincent	President
George B. Cole	Vice President
Robert B. Arlett	Councilman
Irwin G. Burton III	Councilman
Samuel R. Wilson Jr.	Councilman
Todd F. Lawson	County Administrator
Gina A. Jennings	Finance Director
J. Everett Moore Jr.	County Attorney

The Invocation and Pledge of Allegiance were led by Mr. Vincent.

**Call to
Order**

Mr. Vincent called the meeting to order.

**M 001 18
Approve
Amended
Agenda**

A Motion was made by Mr. Arlett, seconded by Mr. Wilson, to amend the Agenda by deleting “Wastewater Agreement No. 990-2, Sussex County Project No. 81-04, Ocean View Beach Club – Amenities Sewer, Bethany Beach Sanitary Sewer District” and to approve the agenda, as amended.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

Mr. Lawson stated that the County Council must elect officers for 2018.

**M 002 18
Nominate
President**

A Motion was made by Mr. Cole, seconded by Mr. Burton, to nominate Michael H. Vincent to serve as President of the Sussex County Council in 2018.

Motion Adopted: 4 Yeas, 1 Nay.

**Vote by Roll Call: Mr. Arlett, Nay; Mr. Cole, Yea;
Mr. Burton, Yea; Mr. Wilson, Yea;
Mr. Vincent, Yea**

**M 003 18
Nominate
Vice
President**

A Motion was made by Mr. Cole, seconded by Mr. Arlett, to nominate George B. Cole to serve as Vice President of the Sussex County Council in 2018.

**M 003 18
(continued)**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Vincent, Yea;
Mr. Cole, Yea**

**Council
Member
Appoint-
ments**

Mr. Lawson commented on Council Member appointments for the calendar year 2018 and he referenced the recommendations included in Council packets for this meeting, as follows: Michael Vincent to the Delaware League of Local Governments; George Cole as the Council's representative on the National Association of Counties Board of Directors; Samuel Wilson as the Council's representative on the Sussex Conservation District Board of Directors; Robert Arlett as the Council's representative on the Sussex County Airport Committee; and George Cole and Irwin G. Burton as the Council's representatives on the Sussex County Land Trust.

**M 004 18
Approve
Council
Member
Appoint-
ments**

A Motion was made by Mr. Arlett, seconded by Mr. Burton, that the Sussex County Council approves the 2018 Council Member appointments, as presented.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

**Legal
Counsel
Appoint-
ments**

Mr. Lawson referenced the appointment of Legal Counsel and the recommendation included in Council packets for this meeting, as follows: County Attorney – J. Everett Moore, Jr.; Assistant County Attorney – Vincent Robertson; Attorney for the Board of Adjustment – Moore & Rutt, P.A.; Attorney for Sussex County Government/Council – Moore & Rutt, P.A.; Attorney for the Planning and Zoning Commission – Parkowski, Guerke and Swayze.

**M 005 18
Approve
Legal
Counsel
Appoint-
ments**

A Motion was made by Mr. Cole, seconded by Mr. Wilson, that the Sussex County Council approves the 2018 appointment of Legal Counsel, as presented.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

**Proposed
Changes
to Rules of
Procedure**

Mr. Lawson reviewed proposed changes to the Rules of Procedure recommended by staff and reviewed by Legal Counsel.

The first proposed change is to Rule 10 – Ordinances. Mr. Lawson reported that this proposed change is necessary because the language is contradictory

**Proposed
Changes
to Rules of
Procedure
(continued)**

as it states an ordinance shall be placed on the agenda for discussion and possible introduction [Rule 10.1] while it also states a proposed ordinance may be introduced in writing by any member of Council at any meeting [Rule 10.2]. Further, the Rules of Procedure does not specify the appropriate form an ordinance must have to be introduced, as required by Delaware Code.

Rule 10 was proposed to be amended to read as follows:

Rule 10 – Ordinances

10.1 Any member of the County Council may request a staff member or a County retained consultant or the County Attorney to draft an ordinance for introduction. The proposed ordinance shall be drafted pursuant to the requirements of 9 Del. C. § 7002. The member shall notify all members of the County Council at the time the request is made. Upon drafting of the proposed ordinance, it shall be placed on the agenda for discussion and possible introduction.

10.2 In accordance with 9 Del. C. § 7002, a proposed ordinance drafted pursuant to Rule 10.1 above, may be introduced in writing by any member of County Council at any duly constituted meeting.

The second proposed change is to Rule 16.A – Appointments. Mr. Lawson reported that, regarding appointments, the language in Rule 16A.1 is somewhat confusing. Furthermore, the process as spelled out in the Rule does not apply to reappointments. This has been an issue in the past and the County has had Commissioners and Board Members who remain in their respective position while not receiving a vote for reappointment.

Mr. Lawson noted that the proposed changes have been reviewed and approved by Legal Counsel.

Rule 16.A was proposed to be amended to read as follows:

Rule 16.A – Appointments to the Planning & Zoning Commission and the Board of Adjustment

16A.1 All appointments to the Planning & Zoning Commission and the Board of Adjustment shall be governed by 9 Del. C. § 6803.

16A.2 With respect to new appointments of members to the Planning & Zoning Commission and the Board of Adjustment (collectively referred to in this provision as “board members”), the Councilperson in whose district a board member’s term is set to expire shall submit the name of a nominee to the County Administrator along with the

**Proposed
Changes
to Rules of
Procedure
(continued)**

nominee's resume during the month of May of the year in which said board member's term is set to expire. The County Administrator shall forward copies of the nominee's resume to all Council members and place the matter on the Council's agenda for public session at an upcoming Council meeting. With Council's input, the County Administrator shall provide interview questions to the nominee for written answer to be submitted to the Council by no later than the Friday preceding the aforesaid Council meeting at which the nominee shall be in attendance for a public interview.

16.A.3 With respect to reappointment of board members, the Councilperson in whose district a board member's term is set to expire shall provide notice of the Councilperson's intention to reappoint the board member to the County Administrator during the month of May of the year in which said board member's term is set to expire. The County Administrator shall place the matter on the Council's agenda for public session at an upcoming Council meeting.

16.A.4 With respect to new appointments and reappointments of board members, in the event a nominee is not approved by a Council majority, nominations for the position will be opened up to all Councilpersons regardless of the district they represent; however, at no time shall there be more than 2 members appointed for the same Council district.

16.A.5 In the event a board member resigns or is removed prior to the expiration of his or her term, the Councilperson, in whose district the vacancy has occurred, shall submit the name and resume of a nominee to the County Administrator as soon as is practicable. All other application procedures above shall thereafter apply.

It was requested to amend Rule 10.1, Line 2, to add the word "Council" before the word "retained".

**M 006 18
Adopt
Rules of
Procedure**

A Motion was made by Mr. Arlett, seconded by Mr. Burton, to Adopt the Rules of Procedure, as presented and as amended (Rule 10.1, Line 2).

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

Minutes

The minutes of December 5 and December 12, 2017 were approved by consent.

**Corre-
spondence**

Mr. Lawson read the following correspondence:

TERRY JESTER, FIRE CHIEF, MEMORIAL VOLUNTEER FIRE COMPANY, SLAUGHTER BEACH, DELAWARE.

RE: Letter commending Sussex County dispatchers Hunter Rogers and Dave Perrine for their excellent dispatching services during the fires in Slaughter Beach on Christmas night.

**Public
Comments**

Public Comments

Paul Reiger commented on Board of Adjustment meeting agendas.

Dan Kramer questioned the pay of legal staff, questioned why the proposed Rules of Procedure were not in the public packet, and commented on the makeup of the Planning and Zoning Commission and Board of Adjustment.

Scott Walker commented on the “greatest Council on earth and the best County on earth”.

Vince Robertson, Assistant County Attorney, commented on the recent loss of his father, and he thanked the Council and County staff for the outpouring of condolences received and thanked the firm of Moore and Rutt, P.A. for providing coverage for him at the Planning and Zoning Commission meeting on such short notice.

**Personnel
Board
Appoint-
ments**

Mr. Lawson asked that Council consider appointments to the Personnel Board. The Personnel Board is required by Delaware Code and consists of three County residents who are appointed for three-year terms. Positions on the Board are currently held by Mr. David Kenton and Dr. Michael Owens. The third position is recommended to be filled by Mrs. Joan Neal, President of Regional Builders, Inc. (Mrs. Neal would replace Mr. Clay Yokum who passed away in late 2017; Mrs. Neal is Mr. Vincent’s appointment.)

**M 007 18
Approve
Personnel
Board
Appoint-
ments**

A Motion was made by Mr. Cole, seconded by Mr. Arlett, that the Sussex County Council approves the appointments of Mr. David Kenton, Dr. Michael Owens, and Mrs. Joan Neal to the Sussex County Personnel Board, effective immediately, until such time as their terms expire in December 2020.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

**Adminis-
trator’s
Report**

Mr. Lawson read the following information in his Administrator’s Report:

- 1. Sussex County Comprehensive Land Use Plan Workshop**

**Adminis-
trator's
Report
(continued)**

The next Sussex County Council Comprehensive Land Use Plan Workshop will be held on Wednesday, January 3rd, at 9:30 a.m. in Council Chambers. A copy of the agenda is attached.

2. Projects Receiving Substantial Completion

Per the attached Engineering Department Fact Sheets, the following projects have received Substantial Completion: Ingram Village - Phase 2, effective December 11th; Waters Run - Phases 2A and 2B, effective December 12th; The Woodlands - Phase 2 (Phase 2 Plan Review and Construction Record), effective December 14th; and Bay Forest Club – Phase 5.1 (Construction Record), effective December 27th.

3. Delaware State Police Activity Report

The Delaware State Police year-to-date activity report for October 2017 is attached listing the number of violent crime and property crime arrests, as well as total traffic charges and corresponding arrests. In addition, DUI and total vehicle crashes investigated are listed. In total, there were 190 troopers assigned to Sussex County for the month of October.

4. Katherine F. Fleetwood

It is with sadness that we note the passing of County pensioner Katherine (Frances) Fleetwood on Tuesday, December 26th. Ms. Fleetwood began her career with Sussex County in May 1969 and retired from the Treasury Division as a Clerk Typist II in May 1993 with 24 years of service. We would like to extend our condolences to the Fleetwood family.

[Attachments to the Administrator's Report are not attachments to the minutes.]

**Bank
Resolutions**

Mrs. Jennings announced that no action was required on Bank Resolutions since the officers of the Council did not change.

**Grant
Requests**

Mrs. Jennings presented grant requests for the Council's consideration.

**M 008 18
Council-
manic
Grant**

A Motion was made by Mr. Arlett, seconded by Mr. Cole, to give \$200.00 (\$50.00 from Mr. Arlett's, Mr. Cole's, Mr. Vincent's and Mr. Wilson's, Councilmanic Grant Accounts) to the Delaware Seaside Railroad Club for workshop expenses.

Motion Adopted: 5 Yeas.

**M 008 18
(continued)**

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

**M 009 18
Council-
manic
Grant**

A Motion was made by Mr. Arlett, seconded by Mr. Burton, to give \$2,000.00 (\$400.00 from Mr. Burton's Councilmanic Grant Account, \$1,200.00 from Mr. Cole's Councilmanic Grant Account, and \$400.00 from Mr. Arlett's Councilmanic Grant Account) to the Ocean View Historical Society for construction of Hall's Store Visitor and Education Center.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

**Public
Hearing/
Proposed
Ordinance/
Commercial
Zoning**

A Public Hearing was held on the Proposed Ordinance entitled "AN ORDINANCE TO AMEND THE CODE OF SUSSEX COUNTY, CHAPTER 115, ARTICLES I, X, XIA, XX, XXI, XXIII, XXV AND XXVII BY AMENDING SECTIONS 115-4, 115-5, 115-75, 115-83.10, 115-156, 115-195.4, 115-159.5, 115-161.1, 115-170.1, 115-180, 115-194.1, AND 115-218, AND BY CREATING NEW ARTICLES XA, XB, XIB, XIC, XID, XIE, AND XIF AND ADDING NEW SECTIONS 115-75.1 THROUGH 115-75.13 AND 115-83.11 THROUGH 115-83.46 TO CREATE A NEW "B-2 BUSINESS COMMUNITY" DISTRICT; "B-3 BUSINESS RESEARCH" DISTRICT; "C-2 MEDIUM COMMERCIAL" DISTRICT; "C-3 HEAVY COMMERCIAL" DISTRICT; "C-4, PLANNED COMMERCIAL" DISTRICT; "C-5, SERVICE/LIMITED MANUFACTURING" DISTRICT, AND "I-1, INSTITUTIONAL" DISTRICT; TO CLOSE THE CR-1 AND B-1 DISTRICTS; TO AMEND "115 ATTACHMENT 3, SUSSEX COUNTY TABLE III"; TO CREATE "115 ATTACHMENT 4, SUSSEX COUNTY TABLE IV".

The Planning and Zoning Commission held a Public Hearing on the Proposed Ordinance on December 21, 2017. The Commission recommended approval of the revised Proposed Ordinance with the following further recommendations:

- 1. That County Council should increase the height permissible in the C-2, C-3, C-4, C-5 and I-1 districts upon a showing that the increased height preserves such things as open space, interconnectivity or setbacks.**
- 2. Remove the language "... but not including major repair work such as motor replacement, body and fender repair or spray painting" from lines 210 and 211 of the ordinance.**

Janelle Cornwell, Planning and Zoning Director, reported that the original ordinance was presented in late 2017. Ms. Cornwell explained that this Proposed Ordinance is a reintroduction and that one of the reasons it was

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Proposed Ordinance/
Commercial Zoning
(continued)**

reintroduced is due to the table created as an attachment as the table did not consistently match the text of the Proposed Ordinance. For this reason, the Proposed Ordinance was amended and reintroduced.

Ms. Cornwell and Vince Robertson, Assistant County Attorney, gave a synopsis of the Proposed Ordinance.

Council considered the Proposed Ordinance and the following items were discussed: height limits, buffers between commercial and residential, parking lot connectivity, and effective date.

Public comments were heard.

Kevin Burdette asked for a review and clarification on several items in the Proposed Ordinance: Line 737 regarding setbacks in the B-2 District, Line 947 regarding permitted uses in the C-2 Medium Commercial, Line 1021 regarding permitted uses, Line 401 regarding recreation facility – leisure time activity, Line 598 regarding convenience stores and fuel dispensers, Line 1666 regarding medical clinics as a permitted use in the industrial areas and questioning where doctors’ offices should go. Mr. Burdette questioned if the attachment to the Proposed Ordinance carries more legal weight than the written verbiage and he stated that there are several things in the attachment that do not coincide with the written verbiage in the document, i.e. C-2 Agri-Business, limitation of one food truck, self-storage facilities or warehouses with onsite retail. Upon request, Mr. Burdette agreed to supply his comments to Mr. Robertson and to County Council.

There were no additional public comments and the Public Hearing was closed.

The Council discussed deferring action to allow time for Legal Counsel and staff to consider the possibility of amending language on issues discussed and to report back to Council.

**M 010 18
Defer
Action and
Leave
Record
Open on
Proposed
Ordinance**

A Motion was made by Mr. Cole, seconded by Mr. Arlett, to defer action and to leave the record open on the Proposed Ordinance relating to Commercial Zoning for seven (7) days for written comments only (thereafter, staff would have one week to review and consider the comments and report back to Council).

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

**Public
Hearing**

A Public Hearing was held on the Proposed Ordinance entitled “AN ORDINANCE TO ADD A NEW CHAPTER 117 TO SUSSEX COUNTY CODE ENTITLED “LABOR UNIONS” TO PROHIBIT CERTAIN UNION MATTERS IN PRIVATE SECTOR EMPLOYMENT,

**Public
Hearing/
Proposed
Ordinance/
Labor
Unions
(continued)**

INCLUDING PROHIBITION OF MANDATORY UNION MEMBERSHIP AND PAYMENT OF UNION DUES OR FEES AS CONDITION OF EMPLOYMENT; INVOLUNTARY UNION PAY DEDUCTIONS; AND ACTS OF COERCION RELATED TO UNION SUPPORT OR MEMBERSHIP”.

This Ordinance amends Sussex County Code to insert a new Chapter 117 to prohibit certain matters related to labor unions for Sussex County employees and employers in the private sector. The Ordinance prohibits mandatory union membership or payment of certain union fees, involuntary union pay deductions, and acts of coercion or intimidation related to union support or payment.

Mr. Moore read the rules of procedure for this Public Hearing.

Mr. Moore reported that there have been several letters and legal opinions forwarded prior to the Public Hearing on this date: letter/legal opinion from Ted Kittala, Attorney and Counsel for the Caesar Rodney Institute, dated October 26, 2017; letter from Joel Smith of Kahn Smith & Collins, P.A.; letter from Holly Vaughn Wagner, Legislative Attorney, Division of Research (Legislative Council of the State of Delaware); letter from the Attorney General’s Office signed by State Solicitor Aaron Goldstein; letter from Ron Smith, Legislative Counsel for the Republican Caucus, forwarded by Representative Dan Short; and a letter from Tom Neuberger of the Neuberger Firm. These letters have been made a part of the record.

Mr. Moore reported on additional correspondence that has been received since the introduction of the Proposed Ordinance. Mr. Moore noted that the letters received are a part of the public record. Mr. Moore also noted that there may have been correspondence sent and received to individual Council members.

A count by a raise of hands was taken of those present in support of and in opposition to the Proposed Ordinance.

Mr. Arlett, sponsor of the Proposed Ordinance, stated that this subject came about because people in this County expect and desire jobs, that the State of Delaware previously chose not to act on a Bill on this subject; and that the purpose of this Public Hearing is to hear from the community on this subject.

Mr. Arlett discussed what Right to Work is, as defined by National Right-to-Work Legal Defense Foundation: a Right to Work law “guarantees that no person can be compelled as a condition of employment to join or not to join, nor to pay dues to a Labor Union”; and workers should have the right to decide for themselves whether or not they want to join or fund a union without fear of losing their jobs.

**Public
Hearing/
Proposed
Ordinance/
Labor
Unions
(continued)**

Public comments were heard in support of the Proposed Ordinance and were related to, but not limited to, the following issues/references/concerns: union and non-union can work together; the Caesar Rodney Institute is in favor of the Proposed Ordinance; the Council has the right under the Sussex County *Home Rule Act* to pass a Right to Work ordinance; Delaware Case Law; other authority (courts in other jurisdictions) on the issue of what limits there are to home rule; Delaware is in the minority of states that are not a Right to Work state; Right to Work will help develop Economic Development and employment opportunities; there are no choices without Right to Work; the Seaford City Council's unanimous vote to pass Right to Work legislation; Right to Work is not anti-union; Right to Work is needed to bring more businesses to Sussex County, including manufacturing jobs; and some states have experienced growth after becoming Right to Work states.

Public comments were heard in opposition to the Proposed Ordinance and were related to, but not limited to, the following issues/references/concerns: the legislation is illegal and adoption of this ordinance will be challenged by the courts; with the adoption of this ordinance, the County will be regulating business and civil relationships; the process for this ordinance is a waste of County taxpayers' dollars; in a Right to Work state, pay goes down and poverty goes up, and job site fatalities go up; the term "Right to Work" is a misnomer; the City of Seaford should not have adopted Right to Work legislation because passage diminishes the hope for good paying middle class jobs; residents want their children to be able to find good paying jobs here at home and Right to Work limits this hope; the Sussex Economic Development Action Committee (SEDAC) endorses the County Attorney's ruling that the County was not granted the authority to enact this legislation; the Proposed Ordinance has created an uneasiness in the business community; Right to Work will not bring high paying jobs to the area; Council should focus money on other things such as infrastructure and broadband; Right to Work defunds and destroys unions' ability to negotiate on behalf of employees; unions benefit workers; union jobs provide increased work safety; unions should be encouraged; unions build up the middle class; more union jobs are needed; union representation without the payment of fees will shut unions down and shut down the voices of the workers; collective bargaining creates good salaries and benefits; taking collective bargaining away takes away the rights of the workers; the 470 members of the Cape Henlopen Education Association oppose the proposed ordinance; 180 members of DSEA oppose the proposed ordinance; there is reduced safety and fewer benefits in Right to Work states; Right to Work is an attack on the working class; the Council should take the advice of its own attorney; Right to Work is actually Right to Work for Less; there is no evidence of companies that would come to the County if it was a Right to Work county; Right to Work polarizes economic classes; the County should not consider legal representation from an outside firm; the Council should consider how the County's insurance company would react to any lawsuits; and manufacturing jobs have been lost to other countries and not because a state/county is not Right to Work state/county.

(continued) **Motions for a recess made during the Public Hearing and reconvening the Public Hearing:**

M 011 18 At 12:30 p.m., a Motion was made by Mr. Arlett, seconded by Mr. Burton,
Recess to recess for 30 minutes.

Motion Adopted: 4 Yeas, 1 Absent.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Absent; Mr. Cole, Yea;
Mr. Vincent, Yea

M 012 18 At 1:04 p.m., a Motion was made by Mr. Arlett, seconded by Mr. Burton, to
Reconvene reconvene.

Motion Adopted: 3 Yeas, 2 Absent.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Absent; Mr. Cole, Absent;
Mr. Vincent, Yea

Public It was determined that eleven (11) people spoke in support of the Proposed
Hearing Ordinance and twenty-eight (28) people spoke in opposition to the Proposed
(continued) Ordinance.

The Public Hearing was closed.

At the conclusion of the Public Hearing, Mr. Arlett reported on correspondence that he received: letters and emails from Julie, Michael, Tom, Laura, Delaware Chamber of Commerce, Delaware Manufacturing Association, Associated Builders and Contractors, State Senators (4 of the 5), Americans for Tax Reform, Center for Workers Freedom, and National Right to Work Legal Defense. All of these emails and letters have been made a part of the record. Mr. Arlett also referenced the Delaware AFL-CIO form.

M 013 18 A Motion was made by Mr. Cole, seconded by Mr. Wilson, to close the
Defer Public Hearing and public record, and to defer action on the Proposed
Action on Ordinance.
Proposed
Ordinance

Motion Adopted: 5 Yeas.

Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea

It was noted that County Attorney Everett Moore will prepare his legal opinion based on everything that has been heard and will submit the same to County Council.

**M 014 18
Adjourn**

A Motion was made by Mr. Cole, seconded by Mr. Wilson, to adjourn at 3:59 p.m.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Arlett, Yea; Mr. Burton, Yea;
Mr. Wilson, Yea; Mr. Cole, Yea;
Mr. Vincent, Yea**

Respectfully submitted,

**Robin A. Griffith
Clerk of the Council**

{An audio recording of this meeting is available on the County's website.}