

APPROVED MEETING MINUTES OF
THE BOARD OF SUPERVISORS
REGULAR MEETING OF APRIL 28, 2025

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 28th day of April 2025, beginning at 6:30 p.m. in the Board Meeting Room of the County Administration Building and via live stream.

AGENDA ITEM 1. Call to Order : The Chair called the meeting to order.

AGENDA ITEM 2. Electronic Participation Approval (if needed): None

AGENDA ITEM 3. Roll Call

Supervisor, 1st District: William L. Hodges	Present
Supervisor, 2nd District: Benjamin J. Edwards, III	Present
Supervisor, 3rd District: Justin Catlett - Chair	Present
Supervisor, 4th District: Lindsay May Robinson - Vice Chair	Present
Supervisor, 5th District: Mary Sue Bancroft	Present

AGENDA ITEM 4. Review and Adoption of Meeting Agenda

Supervisor Robinson made a motion to add to Section 12 New Business - The creation of a Citizen Budget Advisory Board.

The Chair called for any discussion. Supervisor Bancroft made a motion to adopt the meeting agenda as amended. Supervisor Hodges seconded the motion. The Chair polled the members, all were in favor and none opposed.

AGENDA ITEM 5. Invocation - Corey McConville, McKendree Methodist Church

Rev. McConville was unable to be present. Rev. Nathaniel Puller from The Forge Ministry provided the invocation.

AGENDA ITEM 6. Pledge of Allegiance

The Chair lead the pledge of allegiance.

AGENDA ITEM 7. Consent Agenda

a. Approval of Minutes:

The Chair called for a discussion. Supervisor Bancroft made a motion to amend the minutes on page 31 to reflect that Supervisor Catlett read the resolution. Supervisor Edwards seconded the motion. The Chair polled the members. All were in favor, none opposed.

- i. February 25, 2025 Draft Minutes - Approved
- ii. March 10, 2025 Draft Minutes - Approved

- iii. March 11, 2025 Draft Minutes Joint Budget Work Session with the KWCSB - Approved
- iv. March 24, 2025 Draft Minutes - Approved
- v. April 14, 2025 Draft Minutes – Approved

AGENDA ITEM 8. Public Hearing

a. Zoning-01-2022 - 3 Rivers Land Management - Joyce Wolfe, KWC Planning Department

Joyce Wolfe from the KWC Planning Department proffered that the Planning Committee and staff recommend approving re-zoning Ordinance 01-2022. The request is to rezone the site from 82 to Industrial. Staff notes that in 2022 the applicant came before the Planning Commission as a rezoning issue, but it stalled shortly thereafter as staff recommended that a Conditional Use Permit would be more appropriate. After discussion with the EDA and Applicant Staff recommends rezoning to Industrial to all the most flexibility for the use of the property. The applicant provided a letter waiving the statutory time requirements so that the case could move forward without being withdrawn and resubmitted. Currently, the shops within the building are automobile repair shops, a metal fabricator and a daycare. The Planning Commission voted to forward the request to the BOS with the recommendation of approval subject to the proffer submitted by the applicant. Jack Wilson was present on behalf of the applicant. No questions were asked from the BOS. Supervisor Bancroft made a motion to accept the amendments to the Zoning Ordinance with the Planning Commission's requirements and Supervisor Edwards seconded the motion. The chair called for a vote and the members were polled as follows:

Supervisor, 1st District: William Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, Ill	Aye
Supervisor, 4th District: Lindsay May Robinson - Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 3rd District: Justin Catlett -Chair	Aye

The motion passes.

b. Proposed County Budget

Stacey Davenport presented the proposed county budget. (slides attached)
 The County Administrator responded to comments from the BOS. Supervisor Bancroft asked questions about bills going out and if the county needed to request an extension. COR Funkhouser proffered to the BOS that once the tax rate is set then her office individually enters the changes, then prints her books to send to the Treasurer. COR Funkhouser will place an ad in the Country Courier notifying the residents that the bills have gone out and to look for them in their mail boxes. Supervisor Bancroft "maybe they should post on FaceBook" as well. Supervisor Robinson "not everyone gets the Country Courier" and "What was the purpose behind the tax increases". County Administrator Davenport responded "to reduce pulling from the unassigned fund and to fund the new positions and to provide a COL increase for staff" and also informed the BOS that KWC Fire & EMS has applied for a grant from FEMA of up to \$1.1 million dollars that will help offset requests. Supervisor Bancroft asked Dave Wilson, "If we don't do the tax increase, don't do raises, and we won't pull from the unassigned fund. Where do

we stand?" Per Dave Wilson, "We haven't had a revenue tax increase in several years, almost 9 years.

The Chair opened the Public Hearing for comment. Speakers: Chris Couch - 5th District
With no other speakers, the Chair closed the Public Hearing.

c. Proposed Tax Rate

County Attorney Mark Flynn proffered to the BOS that the tax rate published for this Public Hearing needs to have the rates for Mines and Minerals, Public Service Real Estate and Public Service Personal Property and Public Service Personal Property-Vehicles. It was discovered through research that the counties were not in alignment with the Virginia Code. The Board can go ahead with the Public Hearing on the other Tax Rates and staff will need to run an amended ad reflecting the amended rates. The recommendation to fix those rates (in the ad) and schedule a Public Hearing for those Tax Rates would be set for May 12, 2025 meeting. In a conversation between the County Attorney and Supervisor Bancroft, there has been no loss. The County just didn't advertise the increases of the rates in those categories.

County Administrator Davenport presented her proposal for the Tax Rate. The change is only applicable to the portion of the real estate that goes to the general fund. It does not apply to the county's school fund. "There's been no real estate tax increase in the county in 9 years.

This proposed increase actually still has us below the 2022, 2021 and 2020 real estate tax rate.

And what is shown here is just the real estate portion in the general fund. It is not the total tax rate for the county, just the portion that would be adjusted". "our population is growing at a fairly steady rate and likely will continue to grow as we get more and more rooftops built that have already been approved", "the average household here in King William would see a tax increase of \$105 for the year. but that results in approximately

\$953,000 of additional anticipated revenue"., it's growing public safety to prepare for the future. A grant writer is proposed in this new proposal and their job would be to find grants and also follow up on those and potentially bring more money into the county. Supervisor Bancroft "I have been looking into Grants for the volunteer fire departments".

With no further comments from the Board. Chair Catlett opened the Public Hearing. No speakers signed up and no one wanted to comment who did not sign up. Chair Catlett closed the Public Hearing.

AGENDA ITEM 9. Presentations

a. Virginia Intergovernmental Agreement -Andrew Terry, KWC Assistant Emergency Manager

Andrew Terry presented the Virginia Intergovernmental Agreement pertaining to Mutual

Aid requests outside what we normally would do. This is a document that we would sign and VDEM would help facilitate local resources and be the fiscal agent. This also allows us to respond to Mutual Aid requests if needed. Every locality within the state has received this and that includes all towns. This agreement covers a 2-year period.

The Chair called for further discussion. Supervisor Bancroft made a motion to enter into this

agreement. The motion was seconded by Supervisor Hodges. The Chair polled the members all were in favor and non-opposed.

AGENDA ITEM 10. Citizens Comment Period

The Chair opened the floor for citizen comments - David Tignor - 3rd District
Lisa Mason - 2nd District and 5th District Chris Couch - 5th District
Joey Slate - 3rd District Rod Voldt - 2nd District

AGENDA ITEM 11. Unfinished Business

a. KWCSO Motorola contract - tabled from the 4/14/25 meeting

County Administrator Davenport updated the BOS as follows: Sheriff Lumpkin went back to Motorola at the request of the BOS members to renegotiate or change any of the details of that contract. He was successful in renegotiating the interest rate as well as the total cost, thus reducing the yearly costs. However, Motorola would not extend the contract date until today, even at the Sheriff's request, knowing that that is what the Board asked for. We, as well as Motorola, were concerned about the pending tariffs. Mr. Flynn was asked about our options and he advised to speak to each of the Board members, update them on the new terms of the agreement, and ask them if they would be willing to support them by signing that agreement no later than the 24 with the knowledge that the vote would not be officially taken and put on record until today. Ms. Davenport "without indicating who said what I will say, that I was successful in speaking with the members of the Board, and based on the advice of Mr. Flynn and the answers received from the board, I did go on and sign that contract on the 24th because more than the necessary votes indicated that they would support that changed updated agreement with the reduced cost and so I signed it. However, we still have to take an official vote today to approve the new updated agreement which was provided to each of you in your email. And the resolution would just have to indicate that you are supportive of the contract that was signed on the 24th with the vote effective on today's date. County Attorney Flynn confirmed the proffer and that the resolution would just have to indicate that you are supportive of the contract that was signed on the 24th with the vote effective on today's date. The language of the resolution Motorola is requesting is on page 88 of the agenda packet. In addition to that resolution, it would be to ratify the execution of the agreement by the county administrator.

The Chair called for additional comments or questions and finding none in addition to that resolution, it would be to ratify the execution of the agreement by the county administrator. a motion to prove the signing of the contract that was that's already taken place, and adopting the resolution presented in. Supervisor Bancroft made a motion that we accept the ratified executive signature by the county administrator on the agreement that was done on April the 24th 2025, including the adoption of the resolution of the Motorola contract, presented within the lease. Supervisor Edwards seconded the motion.

The Chair called for a vote and the members were polled as follows:

Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 4th District: Lindsay May Robinson – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye

Supervisor, 1st District: William L. Hodges
Supervisor, 3rd District: Justin Catlett - Chair

No
Aye

The motion passes.

AGENDA ITEM 12. New Business

Supervisor Robinson would like to see the re-creation of a county finance board. Supervisor Bancroft agreed and that "we do need a second set of eyes" so to have a better understanding, a BOS member should be on it. Chair Catlett is thinking more of a Citizen Budget Advisory Board. The board will be to assist the Board of Supervisors in the evaluation allocation of the resources in accordance with the strategic plan to ensure a high quality of life. The work of the committee is designed to provide guidance for supervisors and meeting strategic goals. It will review the county's existing strategic plan financial policies and budget processes review historical expenditures, staffing and performance data to report on whether resource allocations further: the priorities and departments progress towards meeting goals and then work with the staff during the development of the budget to advise the board. This is an advisory board potentially made up of 4-5 citizens and a Board member or 2.

Chair Catlett suggested voting to create the Board tonight and by the next meeting have more details. Supervisor Bancroft made a motion to create a Citizen Budget Advisory Committee and Supervisor Robinson seconded the motion.

The Chair called for a vote and the members were polled as follows:

Supervisor, 4th District: Lindsay May Robinson - Vice Chair Aye
Supervisor, 5th District: Mary Sue Bancroft Aye
Supervisor, 1st District: William L. Hodges Aye
Supervisor, 2nd District: Benjamin J. Edwards, III Aye
Supervisor, 3rd District: Justin Catlett - Chair Aye
The motion passes.

AGENDA ITEM 13. Administrative Matters from County Administrator

a. Administration Report - Stacey Davenport, County Administrator

Ms. Davenport highlighted upcoming meetings and special events in May. The Library Town Halls will be May 7th at the Parks and Rec Building and May 13 in West Point Library update on the situation with the renovation and the move to Parks and Rec. I know there have been a lot of questions in the community. we have finalize what the plan for that new location will look like. Indicated by one of the board members at the last meeting, this move of where the upper King William Branch is located was going to have to occur. Whether we stayed with Pr!. Or not because of issues related to the current building that that location is in terms of maintenance repair and complying with ADA issues the RFP. For work to do this renovation to the new location. These will go out hopefully sometime next week the State code requires that we have it out for at least 10 calendar days. We will probably not have it out for much longer than that, because we are trying to turn things around quickly and get started on

that renovation. I cannot today tell you exactly when that location will be up and running, because I am not a contractor, and I need a contractor to assess this. The scope of the work Tell us how long it will take to get the materials and do the work for us to be up and running, but it is our goal as a county, to do it as quickly as we can, while also giving you the library that you deserve that is safe and ready to go to address some of the questions about the meeting spaces that are in the library. One of the questions that we've gotten from a lot of citizens is are there going to be rooms that they can use for groups that currently meet in the community center at the parks and Rec building, and or for other uses, such as tutoring, or, you know, children getting together to do crafts. That is the purpose of having those meeting spaces is for the community to be able to use them for varying purposes as well as one of the rooms that's in there is actually not really a meeting room. It's a maker space which we intend to be able to use for more active stem type activities, crafting activities. Whatever the community decides, they'd like to see there and a little bit more information about how we see that space being used and the opportunity to give feedback and ask questions. That's the perfect reason we are having these town halls. I think there are some rumors going around about when the libraries, both branches, will be closed for the transition from the PRL. System to the new system, and I would just like to say that there are no definitive dates. We are still negotiating with PRL. As to how long they can stay in the facilities and run their operations before they need the short period in order to remove the equipment that they are maintaining property of, and and allow us to move ours in. So there is no date that has been agreed to. If somebody told you that that is the case, it is not the case. As soon as we know that information, we will share it".

We have received RFP's for auditors and are in the process of reviewing them now. We are hiring and have hired DSS staff who will start shortly. A Big THANK YOU to Caroline and Hanover as they have been very helpful to us as well as the State support that we've been provided. The Wawa construction site has been delayed, but they indicated that things were out of their control, and they fully intend to start going vertical and bring us a wawa. Dunkin Donuts is also on the move and plan to start their work on May 12th. The VDOT project is going to be another 3-4 weeks before its finished. And the statewide burn ban is in effect, until the 30th. There are still grant funds available for Septic System replacement or repair. The Archeology summer camp, that the Historical Society will be running June 4th through 6.th Here, if you have any children that are interested in learning about archaeology and history.

b. Department/Agency Reports - Attached

AGENDA ITEM 14. Board of Supervisors' Requests and Comments

The Chair opened up the floor to the members:

Supervisor Bancroft - 'Tm not sure but you know everything we say and do up here seems to get out somehow, whether it's incorrect information or not. I'm a little disheartened. You know we sit up here and we say things, and we try to give the right information. And then it's still spread out on public media. As you know, we're lying so part of me wonders. Why do I sit up here and keep talking? But I had a constituent who talked to me today. And she said, You know, we really need you to set the record straight, and you know you get tired of battling these people and speaking up against. You know these inequities that are going on. But you know I

think I'm just, you know, a lot of times I'll just shut up and not say anything and I just can't do that. I just can't. I'm tired of it, and I'm just tired of the lies and you know it'll be as soon as we're done with this meeting tonight. You can bet in a couple of hours there's going to be something out there on Facebook that's said, that is so wrong and so inaccurate. It's luckily, it's just a small audience. It's a very minimal amount of audience. But you know, this is a very small community. So just know again, I cannot stress enough that you should come to your board member and speak to your board member by phone email or text and ask what's going on, and we will try to get that answer to you. But please stop believing all the stuff on Facebook. We don't have an agenda. We don't. Some people will swear up. Now we have an agenda. We don't but I'll swear up and down. There's some out there who have a vendetta against us for some reason and it's a constant vote them out. Vote them out. You're going to vote me out because I did something that you didn't agree with that all 5 of us did something that you didn't agree with. You're going to vote us out on one issue. You didn't vote for me. To begin with: you're not going to vote for me again.

You probably didn't vote for anybody up here, either. So you know how about it. It's okay with me. I know it's okay with you. I'm sure it is. But I represent my people and my people need to know I care about. You always will care about you. I will talk to you. I had a guy pull up in my driveway last week while I was cutting grass, and he apologized, and I said, Don't ever apologize. You stop by anytime. You want to talk to me, and he told me he sees stuff that goes on on Facebook. And he thinks ridiculous. And there's more important things in life then wants versus your needs. I've been faced lately with situations where my friends' children are being affected by bullies and adult content as well as friends with life threatening medical conditions, so I'm sorry if I don't have a lot of sympathy for some of those things but I know what my citizens want. I know what's most important to my citizens. And I keep that at heart. So I listen. And I make those decisions based on what I know. The majority of my citizens want those who voted for me and those who support me that's all I have.

Supervisor Robinson - "I know. We've kind of harped on the budget a lot tonight, and I'm just going to say a couple more little things real quick. Citizens come to me all the time when they hear the budget proposal, or about tax rates, and the one thing out of their mouth is we pay all this money already to the county, and for what? And I sit back. And I look, and I'm like, you know, I get it. I understand. I also see the desperate need to take care of our fire and Ems, our police department, our schools, and those special, you know, wants that people have that deal with sports. King William County: And for the record, nobody is taking soccer, basketball, anything away from your children like our sports are saying we're just restructuring the way offices kind of look, and where people are going to be. But you're still going to have your sports just to throw that in there. Strategic plan was brought up tonight. I actually had that in my in my budget notes. I've been asking for us to get on track with a plan for a vision, not just for an Fy. 26 year, but for long term years out. So I'm hoping that will start to come to life eventually and like tonight, you know, Mr. Wilson, you sit up here and you talked about. If we did do a tax rate increase. Where's that money going to go? And how is it going to benefit the firefighters or the police department, or whoever. I wish that had been said a lot sooner. I'm still not a huge proponent of a tax increase this year, because I feel like we have not given the citizens enough information on where their tax dollars are going to go. How it's really going to be spent is that something that's going to have to be done, maybe in the next year or 2. Sure it

could be. But I just don't feel like we've prepared ourselves, and a deadline is fast approaching. To get this budget passed. Other counties have already been passing their budgets. I kind of feel like we're a little late to the game on this. So that's kind of all I have to say with that on a positive note. I do want to say congratulations to the upper mad tribe. They did a soft opening of their pharmacy. Also want to give a huge thank you to them for bringing that to the county. I know a lot of citizens have asked for that, and I'm definitely looking forward to their grand opening here hopefully in the next week or so. I'm not sure when that's going to be another business in the 4th District. They're not new to King William, but forest pro. They have a beautiful new facility and building on Route 30 going up towards the northern end of the county. If you've seen it, it's amazing. So I just want to say, you know to them if they're listening, or it gets back to them. I appreciate their investment in King William County and it's very. It's very much appreciated. King William Little League. I just want to say we had. They had opening day. I guess it was last Saturday. I think I can speak for a lot of us. We had all planned on attending the original opening day ceremonies, and the rain caused that to be changed to it last weekend, and it just didn't. It just didn't work in the cards for me to be there, but I still hear it was a successful event. So to the Little League people you know we appreciate the invite. I wasn't trying to snub you, but sometimes scheduling stuff happens, but I'm glad it went off without a hitch the other night, and that is all I have.

Supervisor Edwards - Glad to see the group out there, Mr. Couch. I personally want to say. I appreciate what you offered tonight and it kind of helps clarify things. You see things in a very different place, and that is appreciated. Chief, I don't know what day we're still work. I'm gonna work your problem. Please give us feedback. We need that. Y'all have a good evening. And of course Thanks, staff.

Supervisor Hodges - thank everybody for coming. We do appreciate. And we appreciate the input. I got several calls this week and thank goodness, one of them wrong because they were concerned, and of course we should be with the meal and paren and meals I mean machinery and tools go up. We don't want them moving, or even partially moving out of here. And, Mr. Couch, you're outspoken, but I expect to see application exactly: But and we do appreciate everybody all, all public safety, I mean 54 years. It ain't because of hatred so many apple. But anyway and we we don't have a meeting. May 5.th I've got that on my calendar. Something the 12th and the 19th that's all I have.

Chair Catlett; Well, 1st off. Thanks, everybody for coming Let me address. I know that there's a few individuals which, like you're being one of them that have reached out to me trying to connect about talking about, you know, potential plans down the road for recreation. And yeah kind of see how things go slammed trying to find time, and I'm not a big fan of calling somebody 8, 9 o'clock at night. That's that's family time. That's my time. I wouldn't want to bother somebody. But if you want me to shoot me an email, tell me to call you anytime, I want a couple of things the communication. I do want to address that. I know that we have brought this up several times and we finally got the access back a while ago for our social media. But the last post on it was October 10th, 2024. We need to start putting out any and everything. I know some of us communicate with individuals through emails, some board members that do it through social media and their own pages. Few and far between of who that actually touches versus what the county is capable of on communication. It was hinted a little bit tonight. Kind of

mentioned real quick by Mr. Wilson. I was contacted this weekend by an individual, who used to be a part of the staff, not with the county, but connected. And there's some conversations regarding the school reserve stuff and some meetings, and I'm not aware of that, so it catches me a little concerning off guard when somebody starts asking me: questions that that I can't even answer, nor does it help when I say I don't even know what I'm talking about and to that same note as well. I was made aware there's a meeting that was a meeting on the 17th between Staff here, who's actually hosted here, and staff in West Point that was planned for some time, had an agenda with it as well covered topics dealing with split levy shared services, finances, library, and all kinds of stuff. I got reached out about that to see what my input was on, how that went, and I have no clue about that. I was not aware of that. Still haven't been aware of that. So on that specific meeting I will request a synopsis of what that meeting was about tomorrow for the entire board. I reached out to Mr. Hodges, and I think he had gotten wind of it, but didn't even know what the substance of it was. I knew the topic, but I didn't know what the details. It's kind of frustrating when I get, you know we get caught off guard as board members are supposed to be on top of things, and we haven't been made aware of yet. Information travels very fast, and you know the bulk of us are pretty well known or connected or well disliked within the county. So any chance somebody gets to reach out to us they're gonna do that. And it's you know. We don't know what they're talking about. That's already a problem. Some of it come up in church. Actually, yeah, I think communication all the way around top, bottom and left right needs to just evolved. So I'm and I know there's been challenges with audio. I talked to Mr. Wolf earlier. They brought the vendor in here that deals with this. I think there's some resolution to it. There was some glitches that they control, some of the features and settings, and we weren't aware that those things went haywire until they came in and reset it. And So that should be good. I know there were some issues. If you've checked periodically about our meeting times and schedules on Civic, on the portal online. I came across it this weekend where I went to look at our side of it, and it was showing no meeting for us at all. But the public side was showing a meeting. At one o'clock. I know staff was working with the vendor to try to get that taken care of. that's happening. So hopefully, we'll get some resolution to that, and technology will no longer be a gremlin around. So I mean, with that next week I expect quite a handful of applications for this Advisory Board and prepare to get to work right off right off the bat. It's not going to be hanging out That's all I have. No, they go. And just I'm sorry they didn't just meet during budget time. No, okay, no, I mean, unless you'll try to push it. I'm gonna expect. Of course, they can change and alter bylaws once they get in. But: then I would. I would like it. I would like really, once a month during, you know pre budget season prepping for budget season before everything comes to us. And then, you know, after that they can taper it off that I'll let them: kind of dictate that. But I would. I would push for at least once a month. if not by monthly, depending on how much work, or how little work we got.

Supervisor Bancroft - I'd like to see us start Budget earlier, and I want I'd like to see us be done by March 30th of every year. This waiting until this late is just not good. I'm sorry we just need to star earlier, so I don't know why we couldn't do that, I don't know why we can start earlier on Budget. I would imagine I don't know why not so, anyway. And so, and also, too, with Mr. Tignor's comments. I don't know any. I don't think any of us knew about this person living in this camper illegally and dumping their waste all over property. That was the 1st time I'd ever heard of that. I think I had heard about it. It's been going on and insert.

Supervisor Hodges and Bancroft and Chair Catlett- Well, he said, 17 months, so I'm sure Sheriff can tell us more. Can we connect? Not right now? Can we just connect after? Because that was just such news to me, and I didn't even know what to think. So it's a wild story. Yeah, I'm sure there is.

Supervisor Bancroft - also I know we're going to have some questions to coming out about summer reading program. So if we can find out, you know, do we anticipate? Summer reading is just going to be continued just like normal. No hiccups. I don't know when summer reading usually starts. You know. Can people still go to Hanover to do summer reading? I just don't know.

County Administrator Davenport - So I was told when I spoke with Miss Stoops from the PRL. In March that any program that they run that doesn't require you to have a library card to participate in, you can still continue participating in it, and that the summer reading is one of those programs. Okay. So leaving Pr! does not limit the ability of our citizens to go to Hanover or Goochland although I don't know that many of them would drive to Goochland, but to participate in in some reading or any other program that is not requiring a cost.

Then, I would say, touch, base, and reach out and talk to Miss Herndon, who is the chair of the library board. Oh, yeah, and talk to her and about. And they're ramping up all those conversations. So they're looking for input

AGENDA ITEM 15. Closed Meeting (if needed) None

AGENDA ITEM 16. Appointments (if any) None

AGENDA ITEM 17. Adjourn or Recess

Chair Catlett asked for a motion, Supervisor Hodges made a motion to adjourn, and the motion was seconded by Supervisor Edwards. The Chair called for a vote, all members were in favor and none opposed.