



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

This does not represent an official transcript of the Board Meeting, and is subject to minor change.

**MONDAY
APRIL 22, 1991**

Revised 5-10-91

12-91

AR:AR

The meeting was called to order at 10:35 a.m. with all members being present, and with Chairman Moore presiding.

Others present were Richard A. King, Acting County Executive; David T. Stitt, County Attorney; Theodore Austell, III, Executive Assistant to the County Executive; William Howland, Assistant to the County Executive; Annie M. Richardson, Jennifer L. Dickson, Susan B. Erskine, and Clarice Morris, Office of the Clerk to the Board of Supervisors.

2. TESTIMONY OF JANET AND BRIAN RIFE
(TAPE 1)

Chairman Moore stated that the testimony of Mrs. Janet Rife, representing the Northern Virginia Chapter of the National Head Injury Foundation, and her son Brian had inadvertently been overlooked on the evening of April 10, 1991, and she called them forward to speak at this time.

3. ITEMS FOR THE RECORD (TAPE 1)

Prior to the closing of the record for the budget public hearings, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct the Clerk to the Board to enter into the record a petition submitted by the Employees Advisory Council (EAC) containing the signatures of 2,000 County employees who oppose any action by the Board which would reduce the pay of employees, eliminate Merit pay increases, or cause any personnel lay-offs. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

4. 10:00 A.M. - BOARD DECISION ON THE COUNTY'S AND SCHOOLS' FISCAL YEAR (FY) 1991 THIRD QUARTER REVIEW, AND MARKUP OF THE ACTING COUNTY EXECUTIVE'S FY 1992 ADVERTISED BUDGET PLAN AND THE FY 1992 ADD-ON PACKAGE (TAPES 1-3)

[NOTE: The public hearings on the County's and Schools' Fiscal Year (FY) 1991 Third Quarter Review, and the Acting County Executive's 1992 Advertised Budget Plan were held on April 8, 9, and 10, 1991. Board Decision on the Advertised Budget Plan is scheduled for April 29, 1991.]

In order to maintain the County's excellent quality of its services and the quality of those employees who deliver these services, Supervisor Bulova stated that the structure and the efficiency of the County's organization must be improved. With a notation that the County's Information Technology Initiative is an important first step towards this goal, she moved that the Board direct staff to begin the next step in the process by initiating the Fiscal Year (FY) 1993 budget guideline process, with final guidelines to be adopted on or before August 5, 1991. This motion was seconded by Supervisor Richards.

In addition, as an amendment to this motion, Supervisor Bulova asked for the Board's concurrence that the thrust of these guidelines be to direct staff to carefully and responsibly pare down the size of the County government in order to make it a leaner, but no less efficient and effective, organization and this was accepted.

Supervisor Hyland asked that the motion be amended to add to this process the issue of fees which are now charged in Fairfax County by:

- Conducting a study of the entire fee structure for all of the County's activities;
- Reviewing the present fees which are being charged;
- Reviewing other activities in the County which might also be considered for user fees or charges; and
- Establishing a basis for the present or changed charges to come back to the Board, to include the recommendations of the Citizens Budget Overview Committee (CBOC), and County staff, as to the subject of fees.

This amendment was accepted.

Supervisor McConnell moved to amend Supervisor Bulova's motion to include the following:

- Direct staff to implement the goals of the Federation of Citizens' Association by abolishing at least 100 County employee positions this year, with subsequent action for the next four years to abolish 100 positions each year.

This motion was seconded by Supervisor Davis, with a clarification that abolishment of these positions could include vacant positions, rather than positions which are presently filled.

FIRE AND RESCUE PERSONNEL WELCOMED TO BOARD ROOM

Chairman Moore acknowledged the presence of a large number of personnel from the County's Fire and Rescue Department and warmly welcomed them to the Board Room.

Following discussion, Supervisor McConnell called the Board's attention to the 900 plus vacancies in Fairfax County and stated that, because of these vacancies, her amendment is a minimum guideline to follow in order to abolish 100 of these vacant positions per year for the next five years so that there is an assurance that something is being done to pare down the size of the County's government, as mandated by the citizens' associations. Supervisor McConnell added that abolishment of these positions would in no way affect the commitment for services which must be increased along with population growth in the County.

Following further discussion, which included input from Acting County Executive Richard A. King, the question was called on the motion, and, as amended, CARRIED by a recorded unanimous vote.

BOARD DECISION ON THE COUNTY'S AND SCHOOLS' FISCAL YEAR (FY) 1991 THIRD QUARTER REVIEW

(Tape 1)

(SAR)

(FPR) Supervisor Bulova moved:

- Board approval of Supplemental Appropriation Resolution AS 91038 and Amendment to the Fiscal Planning Resolution AS 91903 which includes the revenue, expenditure and transfer adjustments contained in the County and School's Third Quarter Review, which results in an available Combined General Fund balance of \$0, and the recommended adjustments to appropriated Other Funds expenditures.

This motion was seconded by Supervisor Hyland and CARRIED by a recorded unanimous vote.

Supervisor Bulova moved:

- Board approval of Federal/State grant awards and adjustments reflected in Attachment V of the Memorandum to Board dated April 22, 1991; and
- Board approval of adjusting the Managed Reserve to maintain the reserve at two percent of total Combined General Fund disbursements based on actions taken by the Board as part of the Third Quarter Review.

This motion was seconded by Supervisor Pennino and CARRIED by a recorded unanimous vote.

FISCAL YEAR (FY) 1992 COMBINED GENERAL FUND ADJUSTMENTS

Supervisor Bulova moved approval of the Combined General Fund Adjustments including:

- Revenue Adjustments reflecting a decrease of \$59,567,447 identified in Attachment I;
- Administrative Adjustments resulting in a net increase of \$0 identified in Attachment II;
- A Mandated Consideration Item resulting in a net increase of \$0 identified in Attachment IV;
- Adjusting the Managed Reserve to maintain the reserve at two percent of total Combined General Fund Disbursements; and

NON-GENERAL FUND ADMINISTRATIVE ADJUSTMENTS AND MANDATED CONSIDERATION ITEMS

- Board approval of the Non-General Fund Administrative Adjustments totaling a net decrease of \$36,439 identified in Attachment III.

As a result of these adjustments, the Combined General Fund available balance reflects a shortfall of \$60,015,493.

This motion was seconded by Supervisor Pennino and CARRIED by a recorded unanimous vote.

Supervisor Bulova moved that the Board:

- Reduce the School Transfer by \$29,448,612;
- Approve the adjustments totaling \$29,398,760 identified in Attachment V, minus the increase of \$642,200 for Library Book Fines; and
- Adjust the Managed Reserve to maintain the Reserve at two percent of Combined General Fund Disbursements.

As a result of these adjustments, the Combined General Fund available balance reflects a shortfall of \$692,052.

This motion was seconded by Supervisor Pennino.

BUDGETARY ADJUSTMENTS/REDUCTIONS

Supervisor Bulova asked that her motion be amended to include Board approval of charging for ambulance service at a rate of \$100 per transport, generating revenue of \$1.5 million, and this was accepted.

Supervisor Bulova further asked to amend the motion to include Board restoration of the following programs which would be funded by charging for ambulance service:

- Hazardous Waste - \$310,000;
- Clinic Aides - \$453,000; and
- Substance Abuse Counselors - \$106,728.

This would be a total of \$869,728 and this amendment was accepted.

Supervisor Alexander moved to amend the motion to add the following to the restoration list:

- \$5,000 for the Hearing Impaired Program.

This motion to amend was seconded by Supervisor Hyland and this was accepted.

Supervisor Bulova noted that these amendments would result in a shortfall in the FY 1992 available balance.

Supervisor Hanley asked that the motion be amended to include taking the shortfall in the FY 1992 available balance out of the non-specific emergency maintenance area of the General Fund and this was accepted.

Following a query to Verdia L. Haywood, Deputy County Executive for Human Services, concerning the proposed five percent cuts to delegate agencies, Supervisor Hanley asked unanimous consent that the Board direct staff to analyze the specific impact of this proposal and return to the Board as expeditiously as possible with its recommendation. Without objection, it was so ordered.

Supervisor McConnell moved a substitute motion that the Board:

- Cut out the \$1.9 million for the legal fees associated with the appeal of the Commercial and Industrial (C&I) downzoning case;
- Authorize the implementation of the full 69 cents for the 911 fees, which would generate an additional revenue of \$1,365,506 (NOTE: This figure was later corrected to \$1,137,921 by the Office of Management and Budget (OMB) due to only 10 months duration in FY 1992. See Page 7.);
- Reduce the funding for the Judicial Operations Agency by \$500,000. (*NOTE: The Board later amended this amount to \$50,000. See Page #7.)
- Authorize the reduction of the \$310,000 for the hazardous waste program;
- Add \$632,799 for the trash parkouts program back in;
- Authorize \$100,000 towards the water project for the Clifton Forest Subdivision; and
- Add the remaining balance of \$3,342,707 (after these transactions) back into the School Budget. (NOTE: This balance reflects the additional \$1,365,506 figure for the 69 cents for 911 fees.)

This substitute motion was seconded by Supervisor Davis.

(Tape 2)

Supervisor Pennino moved that Board procedure be waived in order to vote seriatimly on Supervisor McConnell's substitute motion. This motion was seconded by Supervisor Alexander and CARRIED by a recorded vote of seven, Supervisor Davis and Supervisor McConnell voting "NAY".

Supervisor Davis moved to amend the substitute motion (Supervisor McConnell's) by requesting that the proposed \$1.9 million, which was earmarked for legal fees, be added to the School side of the budget. This motion was seconded by Supervisor McConnell.

Following further discussion, the question was then called on the amendment to the substitute motion (Supervisor Davis') which FAILED by a recorded vote of seven, Supervisor Davis and Supervisor McConnell voting "AYE".

Supervisor Davis moved that the Board cut the \$1.9 million in legal fees and add this amount back into the available budget funds without stipulation as to where it will be spent. This motion was seconded by Supervisor McConnell and FAILED by a recorded vote of seven, Supervisor Davis and Supervisor McConnell voting "AYE".

JLD:JLD

(Tape 3)

Discussion ensued among Board Members, with input from Richard A. King, Acting County Executive, on Supervisor McConnell's substitute motion to raise the fees on County residents' telephone bills for 911 service to 69 cents for 12 months. The money would only be used to cover the costs for installation and maintenance and would have to be reduced after 12 months. Because this fee would be effective for only 10 months in FY 1992, OMB revised the additional revenue project to \$1,137,921.

Following discussion, the question was called on the substitute motion, to raise the fees for 911 service, which FAILED by a recorded vote of five, Supervisor Davis, Supervisor Hyland, Supervisor McConnell, and Chairman Moore voting "AYE."

Following discussion on Supervisor McConnell's substitute motion to reduce the amount of funding for the Judicial Operations Agency by \$500,000, Supervisor Davis moved that the substitute motion be amended to decrease the amount to be removed from \$500,000 to \$50,000 and this was accepted.

Chairman Moore restated the substitute motion, as amended, for the purpose of clarity: to cut an additional position from what has already been cut from the Judicial Operations Agency.

The question was then called on the substitute motion, as amended, to reduce the amount of the judicial transfer, which FAILED by a recorded vote of six, Supervisor Davis, Supervisor Hyland, and Supervisor McConnell voting "AYE."

The question was then called on Supervisor McConnell's substitute motion to reduce the budget allocation for hazardous waste by \$310,000 which FAILED by a recorded vote of six, Supervisor Davis, Supervisor McConnell, and Supervisor Richards voting "AYE."

Discussion ensued among Board Members on Supervisor McConnell's substitute motion to restore funding to the rural parkout program.

The substitute motion was restated for the purpose of clarity: to restore, in the General Fund, \$632,799 for the rural parkout program.

The question was then called on the substitute motion, to restore funding for the parkout program, which FAILED by a recorded vote of five, Supervisor Davis, Supervisor McConnell, Supervisor Richards, and Chairman Moore voting "AYE."

Supervisor Richards moved that the Board direct staff to ensure that the privately-operated, non-profit recycling efforts are protected when drawing up the Request For Proposal (RFP) for the privatization of the service provided by the rural parkout program. This motion was seconded by Chairman Moore.

Following discussion among Board Members, the question was called on the motion (Supervisor Richards') which carried by unanimous vote.

The question was then called on Supervisor McConnell's substitute motion to add \$100,000 to the budget to provide water to the Clifton Forest Subdivision which FAILED by a recorded vote of seven, Supervisor Davis and Supervisor McConnell voting "AYE."

Supervisor McConnell's final substitute motion was restated for the purpose of clarity: that any money remaining would be transferred to the school budget. (It was noted that no funds remained.)

Supervisor Davis moved that the Board add \$3.3 million to the School transfer. This motion was seconded by Supervisor McConnell.

Chairman Moore ruled the motion out of order because of its similarity to the previously considered motions.

Supervisor Bulova moved to call the question on the main motion (Supervisor Bulova's), as amended. This motion died for lack of a second.

Supervisor Davis moved to amend the main motion (Supervisor Bulova's) to add \$50,000 to the Hospice Program. This motion was seconded by Supervisor Hyland.

Supervisor Hanley moved a substitute motion, to Supervisor Davis' motion to amend, with a request that funding for Hospice be considered at Carryover. This motion was seconded by Supervisor Bulova.

The question was then called on the substitute motion (Supervisor Hanley's) to the motion (Supervisor Davis') to amend the main motion, to consider funding for the Hospice Program at Carryover, which CARRIED by a recorded vote of five, Supervisor Davis, Supervisor Hyland, Supervisor McConnell, and Supervisor Richards voting "NAY."

The question was then called on the motion (Supervisor Hanley's), as substituted, which carried by unanimous vote.

Supervisor Hyland announced his intent to request, at the next Board Meeting, that the Board direct staff to report on a proposal to impose a \$5-\$6 charge per person owning residential property in Fairfax County to fund the \$2 million per year Gypsy Moth Program.

Supervisor Bulova asked unanimous consent that a proposal to impose charges to persons owning residential property in Fairfax County to fund the gypsy moth program be considered at the Board's next Environmental Subcommittee meeting. Without objection, it was so ordered.

Supervisor Richards asked unanimous consent that the Board direct staff to report on the extent of utilization of the Household Hazardous Waste program sites. Without objection, it was so ordered.

Supervisor Hanley announced her intent to move, later in the meeting, that the Board direct the Fairfax County Redevelopment and Housing Authority (FCRHA) to report on the availability of funds in the Housing Trust Fund and whether the Trust Fund would be an appropriate source to identify the \$1.1 million necessary in matching funds for a federal grant under the new housing program. (NOTE: Later in the meeting, action was taken on this matter. See Page #11.)

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved to amend the main motion (Supervisor Bulova's) by reducing \$300,000 from the amount of \$900,000-\$1,000,000 allocated for public information officers employed by Fairfax County with the understanding that the County Executive:

- Analyze the public information officer positions; and
- Report to the Board with a recommendation on which positions could be deleted.

This motion was seconded by Supervisor Davis for purposes of discussion.

Supervisor McConnell asked to amend Supervisor Moore's motion with a request for staff to identify duplicated services throughout the County.

Supervisor Davis withdrew his second to the motion (Supervisor Moore's) to amend the main motion (Supervisor Bulova's).

The amendment (Supervisor Moore's) to the main motion died for lack of a second.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

The question was then called on the main motion (Supervisor Bulova's), as amended, which CARRIED by a recorded vote of seven, Supervisor Davis and Supervisor McConnell voting "NAY."

Chairman Moore commended Supervisor Bulova, Chairman of the Board's Budget Subcommittee, and staff for their dedicated work on the Fiscal Year (FY) 1992 budget.

Supervisor Hyland noted that the Human Services Council had recommended that the Board provide the Acting County Executive with managerial flexibility to enhance and improve the delivery of human services to the extent that it can be achieved without additional County General Fund dollars. That flexibility would facilitate redeployment of resources among existing programs, shift resources from existing to newer expanded programs, and allow the use of both savings and revenue to meet other needs. Accordingly, Supervisor Hyland moved that the Board direct the Acting County Executive, working with the Deputy County Executive for Human Services, to exercise maximum flexibility to meet human services needs without exceeding authorized net General Fund expenditures for human services and to regularly report to the Board on this process. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor Hyland also noted that the budget approved by the Board resulted in eliminating step increases to County employees. Accordingly, he moved that, in the event the revenue picture changes and revenue becomes available in addition to that assumed in the budget, the Board consider taking action to restore as much, or all, of the step increases not given. This motion was seconded by Chairman Moore.

Supervisor Bulova clarified the intent of Supervisor Hyland's motion: that should the School Board also freeze step increases to its employees and revenue is then found to restore step increases to County employees, then School employees' step increases should also be restored.

Supervisor Davis commended Supervisor Bulova for her outstanding work on the Fiscal Year (FY) 1992 budget in such a difficult budget year.

Supervisor Richards moved to amend Supervisor Hyland's motion to include that if the step increases can be restored, staff provide the Board with the figures on restoring step increases only to those employees earning less than half of the median income of the County. This was accepted.

The question was then called on the motion (Supervisor Hyland's), as amended, which carried by unanimous vote.

Supervisor McConnell brought to the Board's attention a program established by the Virginia General Assembly under Virginia Code 62.1, Chapter 23, Sections 233-241 and called the Virginia Water Supply Revolving Fund. The program was established specifically to provide grants and/or loans to local governments to aid in the provision of water in emergency situations. She then moved that the Board:

- Direct staff to analyze the State program immediately; and
- Report as expeditiously as possible on the potential of receiving money from the State Revolving Fund to assist the Clifton Forest community.

This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor Hanley moved that the Board refer to the Fairfax County Redevelopment and Housing Authority (FCRHA) the issue of using the additional funds in the Housing Trust Fund to match the needed \$1.1 million for the Federal grant under the new housing program. This motion was jointly seconded by Supervisor Davis, Supervisor Hyland, and Supervisor Richards and carried by unanimous vote.

Supervisor Richards asked unanimous consent that the Board direct staff to ensure that the press release on the budget specifically addresses School Clinic Room Aides, the Women's Shelter, Alternative House, and the Enterprise School. Without objection, it was so ordered.

5. BOARD RECESS (TAPE 3)

At 12:55 p.m., the Board recessed briefly and at 1:25 p.m., reconvened in the Board Room with all Board Members present, with the exception of Supervisor Alexander, and with Chairman Moore presiding.

6. 10:00 A.M. - BOARD DECISION ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STATEMENT OF OBJECTIVES AND USE OF FUNDS FOR FISCAL YEAR (FY) 1992 - PROGRAM YEAR 17 (TAPE 3)

[NOTE: The joint public hearing of the Board of Supervisors and the Fairfax County Redevelopment and Housing Authority (FCRHA) on the Community Development Block Grant Proposed Statement of Community Development Objectives and Use of Funds for Fiscal Year (FY) 1992 - Program Year 17 and Housing and Community Development Needs was held on February 25, 1991.]

Supervisor Bulova moved that the Board concur in the staff recommendation, summarized as follows:

<u>PROJECT NAME AND (NUMBER)</u>	<u>CDBG FUNDS</u>	<u>COUNTY FUNDS</u>
Housing Prog. Sect. 108 Loan Payments (1)	\$530,000	\$ -0-
* Community Development Planning (2a)	207,336	-0-
* Community Development Administration (2b)	296,535	-0-
Housing Program Relocation (3)	302,174	-0-
Home Repair for the Elderly Program (5)	211,798	24,053
Accessory Dwelling Units Loan Project (6)	50,000	-0-
Lewinsville Center Expansion (7)	600,000	-0-
Fairfax Affordable Housing Purchase and Rental Program (9)	50,000	-0-
R.P. Johnson Housing - Johnson Knolls (10)	200,000	-0-
James Lee Road Imp. Phase III (14)	300,000	-0-
Gum Springs Storm Drain. Imp. Phase III (15)	160,000	-0-
Bailey's Road Imp. Phase E Design (16)	150,000	-0-
Fairhaven Improvements Phase VI Design (17)	200,000	-0-
James Lee Road Imp. Phase V Design (19)	150,000	-0-
Housing Counseling & Placement Program (20)	105,000	-0-
Homestretch Project	67,000	-0-
* Robert Pierre Johnson Housing Admin. (22)	19,808	11,546
* Catholics for Housing Admin. (23)	37,617	21,919
* Reston Interfaith Housing Devel. Program (24)	27,995	16,305
* Wesley Housing Development Corp. Admin. (25)	83,290	48,510
* Fairfax Affordable Housing, Inc. Admin. (26)	32,447	18,903
Annandale Adult Day Care Center Renov. (30)	75,000	-0-
* Equal Housing Opport. Awareness NVCHRB (31)	10,000	-0-
Korean Social Service Program (36)	15,000	-0-
Total FY1992 Recommended	<u>\$3,931,000</u>	<u>\$141,236</u>

(* Projects subject to HUD's 20 percent limit on costs for administration and planning.)

[Funding recommended for the Korean Social Service Program (36) will be provided through CDBG for one year only.]

This motion was seconded by Supervisor Pennino.

Supervisor Davis asked that the motion be amended to:

- Cut \$15,000 from the Bailey's Conservation Area allocation; and

- Add this amount to the Refugee Helping Refugee Indo-Chinese Community Center.

This was accepted.

The question was then called on the motion, as amended, which carried by a vote of eight, Supervisor Alexander being out of the room.

7. RECESS/EXECUTIVE SESSION (TAPE 3)

At 1:30 p.m., Supervisor Davis moved that the Board recess and go into Executive Session for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel, as well as:

- Tower versus Northern Virginia Transportation Commission (NVTC).

This motion was jointly seconded by Supervisor Hyland and Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

At 2:00 p.m., the Board reconvened in the Board Room with all Board Members present and with Chairman Moore presiding.

8. ACTIONS FROM EXECUTIVE SESSION (TAPE 4)

A. CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION

Supervisor Bulova moved that the Board of Supervisors certify that, to the best of their knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed or considered by the Board during the Executive Session. This motion was jointly seconded by Supervisor Davis and Supervisor Hyland and carried by unanimous vote.

CM:CM

9. RECESS (TAPE 5)

At 2:05 p.m., the Board recessed briefly and, at 3:40 p.m., reconvened in the Board Room with all Members being present, and with Chairman Moore presiding.

10. 3:00 P.M. - PH ON THE FAIRFAX COUNTY ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS (FY) 1992-1996 (TAPE 5)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of April 5 and April 12, 1991.

Following the public hearing, which included testimony by two speakers, Supervisor Hanley moved that the Board defer decision on the Fiscal Years (FY) 1992-1996 Capital Improvement Program (CIP) until May 6, 1991 at 10:00 a.m. This motion was seconded by Supervisor Richards and carried by unanimous vote.

ADDITIONAL BOARD MATTERS

11. CALENDAR FOR POLICY PLAN REVIEW (TAPE 5)

Supervisor Hanley asked unanimous consent that the Board direct staff to change the calendars for the Policy Plan review to show the specific Plan area to be heard. Without objection, it was so ordered.

12. REVENUE BONDS FOR FAIRFAX COUNTY PARKWAY (TAPE 5)

Supervisor Alexander stated his intent, at the Board of Supervisors' meeting scheduled for Monday, April 29, 1991, to discuss the possibility of placing on the ballot for a special election, the revenue bonds for the Fairfax County Parkway. He requested that Board members and appropriate staff be prepared to discuss this matter.

Supervisor McConnell asked unanimous consent that the Board direct staff to prepare a briefing for the Board on how the funding for the Parkway will fit into the County's overall picture of indebtedness. Without objection, it was so ordered.

13. BOARD ADJOURNMENT (TAPE 5)

At 3:55 p.m., the Board adjourned.