

>Motion by Roger Bollinger to approve the following projects. Gary Reynolds seconded and the motion carried.

Name	Practice	Score	FY-14 Southern Rivers	FY-15 Southern Rivers	FY-15 SL-6 Earmark	FY-14 Chesapeake Bay	FY-15 Chesapeake Bay	Tax Credit	Cons. Plan
Dennis Edwards	CCI-SE-1	41.52 (FY15)		\$9,687.00				na	na
Randy Ellis	CCI-SE-1	32.67 (FY15)		\$9,877.00				na	na
William Terrell May, Jr.	SL-6	66.66 (FY15) 95 (FY14)	\$36,142.98	\$116,684.25	\$1,708.77			na	approved

>Motion by Corey Crompton to approve the following project. Roger Bollinger seconded and the motion carried.

Name	Practice	Score	FY-14 Southern Rivers	FY-15 Southern Rivers	FY-15 SL-6 Earmark	FY-14 Chesapeake Bay	FY-15 Chesapeake Bay	Tax Credit	Cons. Plan
Stephen Wilkerson	SL-6	55.53 (FY15)		\$27,974.75				na	approved

COMMITTEES:

>**Operations B:** Everyone received their copy of the Annual Report.

UNFINISHED BUSINESS:

>Motion by Roger Bollinger to accept the VASWCD grant funds for purchase of new computers. Corey Crompton seconded and the motion carried.

>Motion by Richard Chaffin to issue an amended 1099 to Mark Laperle and send a 1099 to the contractor who handled the Laperle project. Gary Reynolds seconded. The motion was defeated with 2 yay votes (Chaffin, Reynolds) and 3 nay votes (Baker, Crompton, Bollinger).

>Motion by Richard Chaffin to accept the amended May Board minutes. Corey Crompton seconded and the motion carried.

NEW BUSINESS:

>Motion by Scott Baker to re-appoint Tommy Watson as the Director At Large. Corey Crompton seconded and the motion carried.

>Gary Reynolds requested to defer his discussion points until the next meeting.

With no further issues to discuss, the meeting adjourned at 9:25pm.

NEXT MEETING: will be Thursday, October 9, 2014 at the County Administration Building in the **Ground Floor Training Room**. We will eat at 6:00pm and the meeting will begin at 6:30pm.

Chairman

Secretary