

VIRGINIA: At a regular meeting of the Board of Supervisors for Hanover County held in the Boardroom of the Hanover County Administration Building on the 14th day of April 2004, at 6:00 p.m.

Present: Mr. John E. Gordon, Jr., Chairman
Mr. Jackson T. Ward, Vice Chairman
Mr. Timothy E. Ernst
Mr. Charles D. McGhee
Mr. Robert R. Setliff
Mr. Aubrey M. Stanley
Mr. Elton J. Wade, Sr.
Mr. Richard R. Johnson, County Administrator
Mr. Sterling E. Rives, III, County Attorney

**RESOLUTION
RELATED ORDINANCES
(Ordinances 04-05, 04-06, 04-03, 04-07, 04-08 and 04-11)
Date Revised: 04/30/04**

By motion duly presented and seconded the Board of Supervisors of Hanover County does hereby adopt the following ordinances:

a. Ordinance 04-05	Amending Fees for the Erosion and Sediment Control Program
b. Ordinance 04-06	Increasing the Stormwater Management Program Fee
c. Ordinance 04-03	Adjusting Water and Sewer Capacity and User Fees (revised to retain 50% connection fee issue)
d. Ordinance 04-07	Sewers and Sewage Disposal
e. Ordinance 04-08	Real Estate Tax Relief for Elderly and Disabled Program
h. Ordinance 04-11	Amending Consumer Tax for the E-911 System

On motion of Mr. McGhee, seconded by Mr. Setliff, the members of the Hanover County Board of Supervisors voted to approve this resolution as follows:

	Vote:
John E. Gordon, Jr.	Aye
Timothy E. Ernst	Aye
Charles D. McGhee	Aye
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Elton J. Wade, Sr.	Aye
Jackson T. Ward	Aye

Public Hearing: March 31, 2004

Adopted: April 14, 2004

Date: _____

Richard R. Johnson, Clerk
Hanover County Board of Supervisors

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**RESOLUTION
RELATED ORDINANCES
(Ordinance 04-10)**

By motion duly presented and seconded the Board of Supervisors of Hanover County does hereby adopt the following ordinance:

f. Ordinance 04-10	Authorizing Fees for the Provision of Emergency Medical Transportation Services.
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On motion of Mr. McGhee, seconded by Mr. Ward, the members of the Hanover County Board of Supervisors voted to approve this resolution as follows:

	Vote:
John E. Gordon, Jr.	Aye
Jackson T. Ward	Aye
Timothy E. Ernst	Aye
Charles D. McGhee	Aye
Robert R. Setliff	Aye
Aubrey M. Stanley	No
Elton J. Wade, Sr.	No

Public Hearing: March 31, 2004

Adopted: April 14, 2004

Date: _____

Richard R. Johnson, Clerk
Hanover County Board of Supervisors