

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY VIRGINIA, HELD IN THE BOARD ROOM OF THE COUNTY ADMINISTRATIVE OFFICE BUILDING, 150 SOUTH MAIN STREET LEXINGTON, VIRGINIA ON MONDAY, APRIL 12, 2010 AT 9:00 A.M.

PRESENT: CHAIRMAN A.W. LEWIS, JR.
MEMBERS: C.R. COMSTOCK, R.S. FORD, R.H. RIEGEL, M.R. SMITH
CLERK OF BOARD: CLAIRE A. COLLINS
FISCAL DIRECTOR: ROBERT E. CLAYTOR
COUNTY ATTORNEY: VICKIE L. HUFFMAN
STAFF: SAM CRICKENBERGER, CHRIS SLAYDON, PENNI MCMICHAEL

Call to Order

Chairman Lewis called the meeting to order and led in the Pledge of Allegiance.

Item(s) to be Added to the Agenda, if any

Chairman Lewis added a letter to Carilion Stonewall Jackson Hospital concerning the recent announcement of the closure of its Birthing Center.

Citizens' Comments

Miss Mary Lawrence, Kerrs Creek resident, extended an invitation for Board members to ride the school bus with her to experience the longevity of her bus route.

Cancellation of Solid Waste Authority Meeting

The meeting was cancelled due to lack of business.

Continued Discussion on VDOT Secondary Road Six Year Plan

This item was postponed until later in the meeting.

Joint PSA/MSA Update of Loop Water Project

This item was also postponed until later in the meeting.

Status of Emergency Water / Moore's Creek

Ms. Huffman gave a brief review on the background of this issue and stated alternative emergency water supply sources have been explored and discussed by the Committee. The Committee has not met since December 09 at which time it was decided to invite the City of Buena to join in the discussion and participate in finding a solution. To date no response has been heard. Supervisor Riegel added the preference is to find a source independent of the Maury River.

Continued Discussion on VDOT Secondary Road Six Year Plan

Ms. Susan Hammond, area VDOT representative, questioned if the Board still desired to leave the Route 631 project in place. Supervisor Comstock questioned if projects could be reprioritized and money be moved around in which Ms. Hammond responded the Board could add line items. Supervisor Comstock then volunteered to take this issue up with the other Board members and respond back to Ms. Hammond by the following week. Ms. Hammond stated that federal money must be used for federal projects (she gave bridge projects as an example) in response to a question

from Supervisor Smith on what happens to money that has already been spent on projects. At the request of Supervisor Ford, Ms. Hammond listed the bridges in the greatest need of replacement (two on Route 850 and one on Route 780 (Brattons Run)).

Overview of Draft Proposed Capital Improvement Plan (CIP)

Mr. Slaydon had previously distributed the CIP worksheets to the Board so they could review and provide feedback. Mr. Crickenberger and Mr. Slaydon fielded question from the Board members. Ms. Collins suggested that each Board member provide a list of questions and/or concerns and submit them to Mr. Slaydon so the raised issues can be addressed. Once this process is complete, Mr. Slaydon will email the draft CIP to the Board for further review.

Joint PSA/MSA Update of Loop Water Project

Ms. Karen Austin, PSA Director, and Mr. Joe Milo, MSA Director, were present to provide the update. Mr. Milo stated a formal response still has not been received concerning the submitted application for stimulus funding for the \$8 million project and explained to the Board what was included in this project. He added feedback from VDH & RD is that the water rates are too low to qualify for a stimulus grant loan but the project does qualify for a subsidized loan at 2 ½ % for forty years; thus requiring the need to locally fund the project. Mr. Milo went over the next steps should stimulus funding be denied and an alternate tank site (Grassy Ridge Road) is used. Ms. Austin, in response to a question from Supervisor Comstock, emphasized the Loop Water Project is critical relative to a regional solution for an emergency water supply. She also stated an amendment to the PSA Articles of Incorporation would be required. Prompted by Supervisor Ford, the advantages of having the tank on Grassy Ridge Road were discussed.

Recommendation of Regional Fire and Rescue Committee to Seek Request for Proposals for Revenue Recovery

Ms. Collins reported the Fire & Rescue Committee recommended the County proceed with issuing a RFP for revenue recovery. The Committee scheduled its next meeting for May 4th. After a brief discussion, Supervisor Ford moved to authorize Ms. Huffman to begin the Request for Proposal process and Supervisor Smith provided the second. The motion carried by a unanimous vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis
NAYS: None
ABSENT: None

Update on Regional Jail

Since the Regional Jail reports had been distributed to the Board prior to the meeting, Supervisor Comstock stated he had nothing further to add.

Update on Solid Waste

Ms. Huffman gave the status of the development of a short haul contract with RRR which she expects to receive in the near future from RRR's legal counsel. Ms. Huffman will review the document once it is received.

Financial Report

Mr. Claytor reported on the ongoing activities in the offices of the Treasurer and the Commissioner of Revenue. Collection of delinquent taxes and the required procedures of such were discussed at length.

Ms. Meredith Downey explained to the Board the reasoning behind the emergency request for additional funds for CSA. After some clarifications were made, Supervisor Comstock moved to authorize a \$200,000 appropriation for CSA and Supervisor Smith provided the second. The motion carried by a unanimous roll call vote:

AYES: Comstock, Smith, Ford, Riegel, Lewis
NAYS: None
ABSENT: None

For informational purposes Mr. Claytor gave updates on the jail budget process and the state budget process and veto session. Lastly he provided an update on the financial status of the County.

Mr. Claytor briefly discussed the details of the School Appropriations Resolution. Supervisor Riegel moved to adopt the School Appropriations Resolution and Supervisor Ford provided the second. The motion carried by a unanimous roll call vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis
NAYS: None
ABSENT: None

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE COUNTY ADMINISTRATIVE BUILDING, 150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA, ON MONDAY, APRIL 12, 2010 AT 9:00 A.M.

On motion by Supervisor Riegel, seconded by Supervisor Ford, the Board, by record vote adopted the following appropriation resolutions:

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations is, and the same hereby is made, for the period ending **June 30, 2010** in the **SCHOOL FUND** and expended as follows:

Project Graduation

4-050-61410-1126-312-700-778	Salary Administrator.....	\$6,000.00
4-050-61410-2100-312-700-778	FICA Administrator.....	\$459.00
4-050-61100-1321-312-700-778	Salary Part-Time Teacher..	\$42,000.00
4-050-61100-2100-312-700-778	FICA Part-Time Teacher.....	\$3,213.00
4-050-61100-3160-312-700-778	Purchased Services.....	\$1,706.00
4-050-61100-5800-312-700-778	Misc.....	\$6,000.00
4-050-61100-6013-312-700-778	Materials & Supplies.....	\$10,867.00
4-050-61100-8210-312-700-778	Capital Outlay-Eqpt.....	\$8,000.00

Total

\$78,245.00

RECORDED VOTE:
AYES: Riegel, Ford, Comstock, Smith, Lewis
NAYS: None
ABSENT DURING VOTE: None
ABSENT DURING MEETING: None

Albert W. Lewis, Jr.

Attest: _____
County Administrator

Mr. Claytor presented the County Appropriations Resolution and fielded questions the Board had relative to the monthly bills. After a short discussion on several of the bills, Supervisor Smith moved to adopt the County Appropriations Resolution and to authorize the payment of bills. Supervisor Riegel provided the second and the motion carried by a unanimous roll call vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis
NAYS: None
ABSENT: None

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On motion by Supervisor Smith, seconded by Supervisor Riegel, the Board, by record vote adopted the following appropriation resolutions and payment of bills for the month as follows:

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriation/s is, and the same hereby is made, for the period ending **June 30, 2010**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-31020-1008 Overtime (Grant).....	\$1,792.00
4-11-32080-7005 Police Equipment (Grant).....	\$13,244.00
4-11-43045-5101 Electricity NB.....	\$1,357.00
4-11-43045-5102 Water and Sewer.....	\$79.00
4-11-43045-5104 Fuel.....	\$1,375.00
4-11-53010-3901 Fees (Public Defender).....	\$374.00
4-11-71010-7002 Capital Outlay (Pool Filters).....	\$17,512.00
4-11-92010-5803 Auto Tag Refunds.....	<u>\$25.00</u>

Total Appropriations General Fund\$35,758.00

Current County

General Fund.....\$444,461.58

SWA/Landfill.....\$22,691.28
 SWA/Recycling.....\$2,981.66
 Central Stores.....\$2,401.22

Total County Bills **\$472,535.74**

Current Fiscal Agent

Regional Jail.....\$70,168.74
 CSA Administration.....\$554.38

Total Fiscal Agent.....**\$70,723.12**

TOTAL ALL BILLS **\$543,258.86**

RECORDED VOTE:

AYES: Comstock, Smith, Ford, Riegel, Lewis

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

 A. W. Lewis, Jr.
 Chairman

Attest: _____
 County Administrator

Mr. Claytor explained the Resolution to approve financing by the Natural Bridge Volunteer Fire Department of up to \$435,000 for the purchase of a new rescue pumper truck. Clarification was made that adoption of the proposed resolution would not financially obligate the County. Supervisor Riegel moved to approve the Resolution for the NBVFD and Supervisor Smith provided the second. The motion carried by a unanimous roll call vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis
NAYS: None
ABSENT: None

(Copy of Signed Resolution Can Be Found In The Clerk's Office)

Consent Agenda

**Permit for Farmer's Market at The Virginia Horse Center
 Schedule Public Hearing on Amendment to PSA Articles of Incorporation
 Approval of Minutes (March 3, March 8, March 9, March 15 and March 22, 2010)**

Supervisor Comstock moved to approve the consent agenda, the second was provided by Supervisor Ford and the motion carried by unanimous vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis
NAYS: None
ABSENT: None

Closed Session

Supervisor Smith moved that the Board of Supervisors convene in closed session to discuss as permitted by Virginia Code Section 2.2-3711(A)(5), discussion concerning expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community Supervisor Comstock provided the second and the motion carried by a 4-1 roll call vote.

AYES: Comstock, Smith, Ford, Lewis
NAYS: Riegel
ABSENT: None

Reconvene in Public Session

Supervisor Riegel moved to reconvene in public session and Supervisor Comstock provided the second. The motion carried by a unanimous roll call vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis
NAYS: None
ABSENT: None

Supervisor Riegel moved that the Board certify that in the closed meeting just concluded, nothing was discussed except the matter or matters specifically identified in the motion to convene in closed session and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. Supervisor Ford provided the second and the motion carried by a unanimous roll call vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis
NAYS: None
ABSENT: None

Adjourn / Continue

The meeting was continued until April 21st @ 7:00 p.m.