

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY VIRGINIA, HELD IN THE COUNTY ADMINISTRATIVE BUILDING, 150 SOUTH MAIN STREET LEXINGTON, VIRGINIA ON MONDAY JUNE 22, 2009 AT 6:00 P.M.

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

Call to Order and Pledge of Allegiance

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

Item(s) to be Added to the Agenda

Supervisor Ford stated he had additional comments relative to the Regional Fire and Rescue Commission. Supervisor Smith added a discussion on regional water needs. Chairman Riegel added appointment of member to Regional Library Board.

Citizens' Comments

Ms. Patte Wood, Rockbridge Area Recreational Organization representative, requested the hours of operation of the pool at Lake Robinson be posted on the County website.

Presentation of Resolution to Ms. Pat Tichenor

Chairman Riegel requested that Ms. Tichenor join him for the presentation and read the Resolution to acknowledge James Robert Tichenor III. Ms. Tichenor thanked the Board and spoke briefly on behalf of Total Action Against Poverty (TAP) and encouraged public use of the Rockbridge Area Information Line (RAIL).

USDA Rural Development Presentation

Ms. Anne Herring, USDA Rural Development Area Director, gave a brief update focusing on how this agency can provide assistance on community development facilities, giving water and sewer facilities as examples. Mr. Arthur Powers, Area Specialist, reiterated the need for localities to begin discussions with the USDA early on in the phase of project development. He explained the process for requesting assistance and entertained questions from the Board. In response to a question from Chairman Riegel, Mr. Powers stated the Public Service Authority would qualify as an applicant if it had customers and were the owner/operators of the lines. Supervisor Ford and Mr. Claytor listed area projects which utilized funding from the USDA Rural Development program in previous years. The Board expressed its appreciation for the delivery of the presentation.

Wilderness / Forest Protection Designation

Chairman Riegel introduced the discussion by providing the history of this agenda item. In response to a question generated from an audience member referring to adjacent landowner notifications, Supervisor Ford stated the proposed designation area maps that were provided to the County were placed on their government website although staff felt the maps were incomplete and did not show clear boundaries of designation request. Supervisor Ford added multiple uses of these areas must be considered as well as recreational use. It was stated that wilderness designation excludes multiple uses of the area. Mr. Tim Goodbar pointed out that the Forest Service is not recommending what is being proposed rather they are required to identify potential wilderness areas, but their recommendations are for additions to existing wilderness areas, only a few acres of which are in Rockbridge County. In response from a question from Supervisor Smith, Mr. Goodbar stated the Virginia Wilderness Committee, a grass roots citizen group, is where the proposal originated. Mr. Crickenberger explained the maps which had been provided to the Board. Supervisor Ford generated a discussion on the one year moratorium on any activity done in roadless areas such as Adam's Peak and Three Sisters. Mr. Bernard Goodbar, representing the Farm Bureau, spoke in opposition to the proposed designation. Chairman Riegel commented he was satisfied that this item is not ready for consideration. The Board felt more detailed maps were needed and the Resolution needed to be revised to address good forest management practices. The Board will come back to this issue, if information is obtained, at the second meeting in July.

Consideration of Rockbridge Regional Fire & Rescue Commission Mission Statement Draft Document

Supervisor Ford summarized the mission statement the Regional Fire and Rescue Committee drafted which had been approved by the Rockbridge Emergency Rescue Group (RERG) and Rockbridge County Firefighters Association (RCFA). Mr. Tim Alphin, RERG representative stated the group is hopeful of the future collaborations and the positive benefits of a regional fire and rescue commission. Supervisor Ford made the motion to improve and endorse the mission statement. Supervisor Smith provided the second and the motion unanimously passed with the following vote:

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

Supervisor Ford noted the Board needed to discuss its funding obligation to the Kerrs Creek Fire Department and suggested it be made an agenda item for the second July meeting. Mr. Tim Goodbar, Kerrs Creek Fire Department member, stated that, barring any complications, the department anticipates use of the EMS vehicle beginning July 2nd. Ms. Collins briefly explained the problematic E-911 radio communication in Glasgow. In response to a question from Supervisor Ford, Ms. Collins stated propagation needs to be addressed by seeking special assistance that will be discussed at the next E-911 Management Board meeting.

Public Hearing(s) @ 7:00 P.M.

Ordinance to Establish a Five-Year Reassessment Schedule for Real Estate

Ms. Huffman presented the proposed ordinance to elect the County conduct its general reassessment at five year intervals. If approved, the ordinance will be incorporated into the County Code documenting the reassessment schedule. Chairman Riegel called for public comment but none was offered. Supervisor Smith made the motion to adopt the proposed ordinance and Supervisor Comstock provided the second. Supervisor Ford reminded staff of the importance of public education of general reassessment requirements. The motion unanimously passed with the following roll call vote:

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, JUNE 22, 2009

ORDINANCE TO AMEND CHAPTER 25 - TAXATION, ARTICLE III – REAL PROPERTY TAX, DIVISION 1 – GENERALLY, TO ADD SECTION 25-40 TO ESTABLISH A FIVE-YEAR GENERAL REASSESSMENTS SCHEDULE FOR REAL ESTATE

BE IT ENACTED by the Rockbridge County Board of Supervisors that Chapter 25 - Taxation, Article III – Real Property Tax, Division 1 – Generally of the Rockbridge County Code is hereby amended, pursuant to Section 58.1-3252 of the Code of Virginia, (1950, as amended), as follows:

Chapter 25
TAXATION

ARTICLE III. REAL PROPERTY TAX
DIVISION 1. GENERALLY

Sec. 25-40. Five-year cycle reassessment.

The county shall conduct its general reassessments of real estate at five-year intervals.
(Ord. of 6-08-09)

Secs. 25-41--25-51. Reserved.

Adopted this 22nd day of June, 2009.

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman

Attest: _____
Claire A. Collins, Clerk

Special Exception Review(s)

Construction Materials, Inc. – Eliminate Time Frame on Permit

Mr. Crickenberger noted Construction Materials has been in operation since 1964 and the County has no record of complaints. Mr. Roy Simmons, owner, spoke to his application and fielded questions from the Board concerning storm water discharge management and Construction Materials two year mining permit. Chairman Riegel called for public comment but none was offered. Supervisor Smith made the motion to adopt the Ordinance amending the special exception permit eliminating the twenty-five year time frame and Supervisor Comstock provided the second. In response to a question from Supervisor Comstock, Ms. Huffman stated the County is better served not to set durational limits for special exception permits. The motion carried by the following unanimous vote:

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATION CENTER ON MONDAY, JUNE 22, 2009

Ordinance Granting An Amended Special Exception Permit To Construction Materials Company, For Operation Of An Asphalt And Concrete Plant In The General Industrial District (I-1), Located Along The North Side Of East Midland Trail Across From The Intersection Of Wesley Chapel Road (Tax Map No. 75-1-6C) In The Buffalo Magisterial District

WHEREAS, Construction Materials Company, has filed for an amended special exception permit to eliminate the 25 year time frame in their special exception permit, located along the north side of East Midland Trail across from the intersection of Wesley

Chapel Road in the Buffalo Magisterial District and further identified as Tax Map# 75-1-6C; and,

WHEREAS, the Planning Commission reviewed this application on June 10, 2009, and has recommended approval of the amended special exception permit with the conditions in Exhibit A attached hereto; and,

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, held a public hearing on this matter on June 22, 2009; and,

WHEREAS, legal notice and advertisement has been provided as required by law; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in Section 802.03-5 of the Rockbridge County Land Regulations, for issuance of a special exception permit.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rockbridge County, Virginia, as follows:

A. That the Board of Supervisors finds that the granting of an amended special exception permit to Construction Materials Company, for operation of an asphalt and concrete plant, located along the north side of East Midland Trail across from the intersection of Wesley Chapel Road (Tax Map No. 75-1-6C) in the Buffalo Magisterial District, is substantially in accord with the Comprehensive Plan of the County adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as amended) and said special exception permit is hereby approved with and subject to the conditions set out on Exhibit A attached hereto and incorporated herein by reference.

B. That this ordinance shall be effective on and from the date of its adoption.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance shall be, and the same hereby are, repealed.

Adopted this 22nd day of June, 2009.

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman, Board of Supervisors

Attest: _____
Claire A. Collins, Clerk

**EXHIBIT A
CONSTRUCTION MATERIALS COMPANY
SPECIAL EXCEPTION PERMIT CONDITIONS**

SPECIFICATIONS OF THE SPECIAL USE PERMIT ISSUED TO CONSTRUCTION MATERIALS COMPANY, FOR OPERATION OF THE ASPHALT AND CONCRETE PLANT:

1. ~~Permit to be issued for 25 years~~
2. No dust or dirt be tracked onto the state road
3. Facilities to be located approximately as shown on site plan submitted
4. All required Department of Environmental Quality permits to be approved and copies provided to the County.

Bernard Brown – Lodge/Resort in A-2

Mr. Crickenberger clarified the concept of the application and the location. Mr. Brown spoke to the application and fielded questions the Board had with reference to use of the guest cottages and verification the property was not in the floodplain. Dr. Ron Downey, neighbor of applicant, spoke in favor of the project. Hearing no further comments, Supervisor Comstock made the motion to adopt the Ordinance granting a special exception permit to develop a

lodge/resort to Mr. Brown and Supervisor Ford provided the second. The motion passed unanimously by the following vote:

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATION OFFICES ON MONDAY, JUNE 22, 2009

Ordinance Granting A Special Exception Permit To Bernard Brown and Antonia Albano To Develop A Lodge/ Resort On A 30.86-Acre Parcel Of Land In The Agricultural And General Uses District (A-2), Located At 1366 Stuartsburg Road In The South River Magisterial District And Further Identified As Tax Map #76-3-1B.

WHEREAS, Bernard Brown and Antonia Albano have filed an application for a special exception permit to allow operation of a lodge/ resort facility on a 30.86-acre parcel of land in the Agricultural and General Uses District (A-2), located at 1366 Stuartsburg Road in the South River Magisterial District, and further identified as Tax Map #76-3-1B; and,

WHEREAS, the Planning Commission, following a public hearing, reviewed this application on June 10, 2009, and recommended approval without conditions to the Board; and,

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, held a public hearing on this matter on June 22, 2009; and,

WHEREAS, legal notice and advertisement has been provided as required by law; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in Section 802.03 of the Rockbridge County Land Regulations, for issuance of a special exception permit.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rockbridge County, Virginia, as follows:

1. That the Board of Supervisors finds that the granting of a special exception permit to Bernard Brown and Antonia Albano to allow operation of a lodge/resort facility on a 30.86-acre parcel of land in the Agricultural and General Uses District (A-2), located at 1366 Stuartsburg Road in the South River Magisterial District, and further identified as Tax Map #76-3-1B, is substantially in accord with the Comprehensive Plan of the County adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as amended), and said special exception permit is hereby granted and approved without conditions.

2. That this ordinance shall be effective on and from the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance shall be, and the same hereby are, repealed.

Adopted this 22nd day of June, 2009.

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman, Board of Supervisors

Attest: _____
Claire A. Collins, Clerk

AmeriGas – Propane Storage in B-1

Mr. Crickenberger explained the application for the installation of a propane dispenser at Tractor Supply. Mr. Tingle, AmeriGas representative, was present but the Board had no questions concerning the application. Public comment was called for but none was offered. Supervisor Ford made the motion to adopt the Ordinance granting a special exception permit to

AmeriGas and Supervisor Smith provided the second. The motion carried by the following unanimous vote:

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATION CENTER ON MONDAY, JUNE 22, 2009

Ordinance Granting A Special Exception Permit To Amerigas To Place A 1000 Gallon Propane Storage Facility In The General Business District (B-1), Located At The College Square Shopping Center Along The East Side Of North Lee Highway Approximately .5 Miles North Of Old Buena Vista Road (Tax Map No. 61A1-7-A) In The Kerrs Creek Magisterial District

WHEREAS, AmeriGas has filed an application for a special exception permit to place a 1000 gallon propane storage facility; and,

WHEREAS, the proposed storage facility is located in the General Business District (B-1), at the College Square Shopping Center located along the east side of North Lee Highway approximately .5 miles north of Old Buena Vista Road (Tax Map No. 61A1-7-A) in the Kerrs Creek Magisterial District of Rockbridge County; and,

WHEREAS, the Rockbridge County Planning Commission has recommended the adoption of this Ordinance to the Board of Supervisors; and,

WHEREAS, after public notice pursuant to Va. Code § 15.2-2204 and § 802.04, Land Development Regulations, the Rockbridge County Board of Supervisors held a public hearing on the adoption of this Ordinance on June 22, 2008; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in Section 802.03-5 of the Rockbridge County Land Regulations, for issuance of a special exception permit.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rockbridge County, Virginia, as follows:

1. That the Board finds that the granting of a special exception permit to AmeriGas to place a 1000 gallon propane storage facility at the College Square Shopping Center (Tax Map No. 61A1-7-A), located along the east side of North Lee Highway approximately .5 miles north of Old Buena Vista Road in the Kerrs Creek Magisterial District, located in the General Business District (B-1), is substantially in accord with the Comprehensive Plan of the County adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as amended), and said special exception permit is hereby granted and approved without conditions.

2. That this ordinance shall be effective on the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Adopted this 22nd day of June, 2009.

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman, Board of Supervisors

Attest: _____
Claire A. Collins, Clerk

Key Legislative Priorities

Supervisor Smith prompted a discussion on “Dillon Rule” in Virginia. Examples of how the State dictates different operating standards for counties versus cities were given. Ms. Huffman noted that in the 1994 revision of this section of the Code some equalization measures were taken but there still exist separate standards. The Board will individually rank issues and send to staff for compilation.

Consideration of Construction Bids for Solid Waste Collection Site

Mr. Higgins presented the bids received for site construction of the solid waste collection site. He recommended Randy Hostetter Excavating, LLC (lowest bid) be awarded the contract. Discussion followed on whether site development plans interfered with the proposed jail expansion design plans as they currently stand. A portion of the collection site is in the proposed footprint of the parking lot of the jail expansion but there is flexibility to work around this as the County is the landowner. Supervisor Ford made the motion to award contract to Randy Hostetter Excavating, LLC and Supervisor Comstock provided the second. The motion passed by the following unanimous vote:

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

Chairman Riegel asked staff to determine specifically what part of the proposed jail expansion project footprint is affected by the convenience center site and report back to the Board.

End of Fiscal Year Financial Closeout

Mr. Claytor noted in order to close out FY08-09 and to begin operation of current FY09-10 a number of items needed Board consideration. Supervisor Smith made the motion to approve the Appropriations Resolution and payment of bills to close out FY 08-09 and Supervisor Ford provided the second. The motion carried by the following vote:

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, JUNE 22, 2009 AT 6:00 P.M.

On motion by Supervisor Smith, seconded by Supervisor Ford, the Board, by record vote adopted the following appropriation resolutions, transfers, 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 be, and the same hereby is made, for the period ending **June 30, 2009**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-12020-1001	Salary County Administrator.....	\$6,417.00
4-11-31020-1008	Overtime Sheriff (Grant).....	\$7,439.00
4-11-31020-1008	Overtime Sheriff (Fines).....	\$7,903.00
4-11-32060-6911	Co. Share Consol. Dispatch.....	\$45,875.00
4-11-32080-5404	HazMat Mat. & Supplies.....	\$1,031.00
4-11-33010-3001	Operational Charges (Jail).....	\$690.00
4-11-43045-3404	Repair Build. & Grounds.....	\$600.00

4-11-43045-5102	Water and Sewer.....	\$397.00
4-11-43045-5104	Fuel.....	\$241.00
4-11-44010-1002	Overtime (From Schools).....	\$6,900.00
4-11-44010-5414	Repairs, Tires, Parts.....	\$14,632.00
4-11-53010-5604	Cont.- RASS CSA (Administration).....	\$5,166.00
4-11-71010-3005	Payment Under Joint Services.....	\$15,841.00
4-11-92010-5803	Refunds.....	\$86.00

Total General Fund **\$113,218.00**

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriation/s be, and the same hereby is made, for the period ending **June 30, 2009**, from the UNAPPROPRIATED SURPLUS of the **SOLID WASTE, LANDFILL FUND** and expended as follows:

4-19-19050-3002	Professional Services.....	\$9,170.00
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Total Solid Waste/Landfill **\$9,170.00**

TOTAL APPROPRIATIONS ALL FUNDS **\$122,388.00**

Current County

General Fund.....	\$196,974.90
SWA/Landfill.....	\$8,056.26
SWA/Recycling.....	\$412.13
Construction (Courthouse).....	\$0.00
Employee Benefit.....	\$0.00
Central Stores.....	\$0.00

Total County Bills **\$205,443.29**

Current Fiscal Agent

Regional Jail.....	\$26,288.10
Partnership.....	\$0.00

Total Fiscal Agent **\$26,288.10**

TOTAL ALL BILLS **\$231,731.39**

RECORDED VOTE:

AYES: Smith, Ford, Comstock, Riegel

NAYS: None

ABSENT DURING VOTE: Lewis

ABSENT DURING MEETING: Lewis

R. Hunt Riegel

Chairman

Attest: _____
County Administrator

Supervisor Smith made the motion to approve payment of the last payroll for FY08-09 and Supervisor Ford provided the second. The motion passed by the following vote:

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

Supervisor Comstock made the motion to adopt the Appropriation Resolution to begin operation of FY09/10 and Supervisor Smith provided the second. The motion carried by the following vote:

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, JUNE 22, 2009 AT 6:00 P. M.

On motion of Supervisor Comstock, with second by Supervisor Smith, the following functions are allowed as appropriations in accordance with the Budget dated FY 09-10 which is filed with the records of the Board (to become effective July 1, 2009).

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriation be, and the same hereby is made, for the period ending **June 30, 2010**, in the **GENERAL FUND, FUND 11:** (To be expended only on order of the Board of Supervisors with the exception of Social Services activities which are to be expended only on order of the Board of Public Welfare): **\$35,376,893**

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriation be, and the same hereby is made, for the period ending **June 30, 2010**, in the **SOLID WASTE AUTHORITY/LANDFILL, FUND 19:** (To be expended only on order of the Board of Supervisors as the Solid Waste Authority): **\$1,478,623**

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriation be, and the same hereby is made, for the period ending **June 30, 2010**, in the **SOLID WASTE AUTHORITY/RECYCLE, FUND 20:** (To be expended only on order of the Board of Supervisors as the Solid Waste Authority): **\$964,186**

RECORDED VOTE:

AYES: Comstock, Smith, Ford, Riegel

NAYS: None

ABSENT DURING VOTE: Lewis

ABSENT DURING MEETING: Lewis

R. Hunt Riegel
Chairman

Attest: _____
County Administrator

Mr. Claytor presented the school appropriations and noted the grant information is not complete. Supervisor Comstock made the motion to adopt the Appropriation Resolution for the school to begin operation of FY09/10 and Supervisor Ford provided the second. The motion carried by the following roll call vote:

AYES: Comstock, Ford, Smith, Riegel

NAYES: None

ABSENT: Lewis

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 JUNE 22, 2009 AT 6:00 P.M.

On motion by Supervisor Comstock, seconded by Supervisor Ford, the Board, by record vote adopted the following resolution to categorically appropriate FY 09-10 School Fund and the School Cafeteria Fund in accordance with the Budget dated FY-09-10, which is filed with the records of the Board to become effective July 1, 2009. (The School Administration provided account line numbers for the appropriations):

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriation be, and the same hereby is made, for the period ending **June 30, 2010**, in the

SCHOOL FUND (Fund 50) and expended on the order of the School Board as follows:

4-050-61000	Instruction.....	\$19,654,344
4-050-62000	Administration/Health/Attendance.....	\$1,310,356
4-050-63000	Pupil Transportation.....	\$1,819,314
4-050-64000	Operations and Maintenance.....	\$2,926,222
4-050-66000	Facilities.....	\$167,665
4-050-67000	Debt Service.....	\$2,698,341
4-050-68000	Technology.....	\$829,954
TOTAL APPROPRIATIONS SCHOOL FUND.....		\$29,406,196

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriation be, and the same hereby is made, for the period ending **June 30, 2010** in the SCHOOL CAFETERIA FUND (Fund 56) and expended on the order of the School Board as follows:

4-056-65000	School Cafeteria.....	\$1,168,076
TOTAL APPROPRIATIONS CAFETERIA FUND.....		\$1,168,076

RECORDED VOTE:

AYES: Comstock, Ford, Smith, Riegel

NAYS: None

ABSENT DURING VOTE: Lewis

ABSENT DURING MEETING: Lewis

R. Hunt Riegel

Attest: _____
County Administrator

Mr. Claytor informed the Board the County issued an RFP for FY09/10 petroleum products in May and received bids from eight providers. Staff recommends the County use the following companies for products from July1, 2009 to June 30, 2010: 1) Rockbridge Farmers' Cooperative; 2) Whiting Rockbridge Oil Company; 3) Dixie Gas and Oil Company; and 4) Petroleum Traders (Fort Wayne, IN). Each company will be used for specific products. Supervisor Smith made the motion to accept staff recommendation and award the contracts and Supervisor Comstock provided the second. The motion carried by the following unanimous vote:

AYES: Comstock, Ford, Smith, Riegel

NAYES: None

ABSENT: Lewis

Rockbridge Public Transportation Project Update

Ms. Collins gave the project update. The committee, at its last meeting, defined the next steps in pursuing a Public Transit application in January 2010. The committee plans to engage Virginia Rural Transit (VRT) in writing the grant application, approving the route, and providing an updated cost breakdown. The committee plans to make a presentation at the next intergovernmental meeting to be scheduled in the fall.

Time and Date of Board of Supervisors Meetings

Mr. Claytor noted staff had reviewed the time and date of meeting and suggests waiting to address this with the reorganization meeting in January 2010 as all meeting dates and times for calendar year 2009 have been adopted by the Board and publicized. Prior to the first meeting in January 2010 staff will have a recommendation for the Board to consider. The Board concurred with staff recommendation

Quarterly Board of Supervisors Retreat Meetings

Ms. Collins suggested the Board consider scheduling retreat meetings quarterly to discuss vision, goals and objectives to further guide and direct policy issues for the community and staff. These quarterly meetings also would provide for discussion and reporting on upcoming matters for the Board to give direction to legal and administrative staff. Ms. Collins recommended scheduling a retreat meeting in July and October for the remainder of this calendar year. Supervisor Smith suggested holding the retreat three hours prior to regularly scheduled meetings. Ms. Collins asked the Board to email her with their suggestions and confirm July 27 the preferred date.

The Rockbridge Partnership Report

Mr. Crickenberger reported on the decisions made at the most recent Partnership meeting. The Partnership Board voted to disband. The City of Lexington wants funds distributed back to localities but is not interested in acquiring any of the furniture. Mr. Crickenberger stressed hiring an administrative assistant is critical for his department in view of the extra workload relative to economic development issues. He noted he would be interviewing ten candidates in two weeks for this position. Chairman Riegel added TRP Board recommended an informal committee (consisting of representatives from the three area localities staff and elected officials, as well as Mr. Sammy Moore, Director Chamber of Commerce) be formed to respond to business interests. Mr. Claytor questioned what to do with the TRP website and ways to get money to foster economic development. Supervisor Comstock questioned whether a conflict arises from having the same person be both the Economic Development Director and the County Planner. Ms. Huffman will provide a draft resolution dissolving The Rockbridge Partnership and dispersal of existing funds for Board's consideration at the next regularly scheduled meeting.

Committee and Board Member Activity Reports

Supervisor Ford mentioned a regional agricultural marketing proposal potentially with Rockbridge County combining efforts with Augusta, Page, Warren and Shenandoah counties and proposing each contribute 1/5 of the marketing costs according to the percentage of farms or some other combination. The concept is modeled after a similar program several counties in

New York are implementing. The emphasis is on more locally grown products and local market focus, rather than commodities.

Supervisor Comstock reported on the most recent Regional Jail Negotiating Review Committee. A draft document should be available for review in July.

Chairman Riegel mentioned the upcoming performance review of the County Administrator and County Attorney. He proposed that Board members submit evaluations and meet with these employees.

Supervisor Smith requested direction from the Board with reference to the Agricultural Center Committee. Chairman Riegel responded the committee should be examining the feasibility of combining various agricultural efforts and what options would best suit the County and its agricultural needs should be the main priority.

Ms. Collins informed the Board of the submittal for grant funding for geo-caching trail program. She added the County is on the list for \$50,000 for wayfinding signage program.

Appointments to Boards and Commissions

Supervisor Smith made the motion to appoint Mr. Boyd Walker (who completed application of interest and is a large donor to the Glasgow Library) to the Regional Library Board. Supervisor Comstock provided the second and the motioned passed by the following vote:

AYES: Comstock, Ford, Smith, Riegel

NAYES: None

ABSENT: Lewis

Chairman Riegel reminded the Board of the upcoming term expirations on the Rockbridge Regional Recreation Organization (RARO) Board of Directors. Appointments to this Board are traditionally by magisterial district so Chairman Riegel asked contacts be made by the Supervisors and asked for them to bring information/appointment recommendations to the next scheduled meeting.

Regional Water

Supervisor Smith requested this item be added for Board discussion. He asked for authorization from the Board for him and another Board Member to meet with PSA and MSA to explore solution options to the regional water issues. Supervisor Comstock noted each Board member may have ideas for regional solutions. After some discussion the Board decided to discuss this further at the upcoming retreat.

Adjourn / Continue

Having confirmed there would not be a Board quorum at the Intergovernmental Meeting scheduled for June 24th, the meeting was adjourned at 10:00 p.m.