

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, AUGUST 10, 2009 AT 3:00 P.M.

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

Call to Order, Invocation and Pledge of Allegiance

Chairman Riegel called the meeting to order, Supervisor Lewis delivered the invocation and led in the Pledge of Allegiance.

Item(s) to be Added to the Agenda

No items were added to the agenda.

Citizens' Comments

Chairman Riegel called for public comments but none were offered.

Public Hearing

Ordinance to Amend County Code to Relocate the Polling Places for Effinger and Vo-Tech Precincts

Ms. Huffman explained the County Electoral Board has requested certain polling places to be effective for the upcoming elections. The public hearing had to be scheduled for this meeting to meet the time requirements for the Department of Justice review and notification to the affected voters. Ms. Huffman stated one proposed change is to relocate the polling place for Effinger Precinct from Collierstown Presbyterian Church to Oxford Presbyterian Church, for a more centrally located precinct and to improve accessibility. The other change is to relocate the polling place for Vo-Tech precinct from the Floyd S. Kay Vocational Center at the Rockbridge County High School to the nearby Faith Assembly of God Church to address parking concerns at the school. Ms. Huffman also confirmed that both churches have given verbal authorization of use of the buildings. Ms. Janet Jarrard, County Electoral Board Vice Chairman, was present to address questions from the Board. It was noted that since the request was made the Electoral Board had talked with Mr. John Reynolds, School Superintendent, and it was determined parking at the Vo-Tech building would not be an issue. It was noted Mr. Reynolds will make an effort to schedule teacher work days on election day. Supervisor Lewis made the motion approve the ordinance with the deletion of the change to the Kerr's Creek Magisterial District polling place and Supervisor Comstock provided the second. The motion carried by the following vote:

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA,
HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, AUGUST 10,
2009

**ORDINANCE TO AMEND THE ROCKBRIDGE COUNTY CODE, CHAPTER 11,
SECTIONS 11-32 AND 11-33 – TO RELOCATE THE POLLING PLACE FOR
EFFINGER PRECINCT FROM COLLIERSTOWN PRESBYTERIAN CHURCH TO
OXFORD PRESBYTERIAN CHURCH**

BE IT ENACTED by the Rockbridge County Board of Supervisors that Sections 11-32 and 11-33 of the Rockbridge County Code are hereby amended as follows:

Sec. 11-32. Names of precincts; polling places.

The precincts for each magisterial district and the polling place for each precinct shall be as follows:

(3) *Buffalo Magisterial District:*

- a. [Same]
- b. [Same]
- c. [Same]
- d. *Effinger Precinct.* In this precinct the polling place is Oxford Presbyterian Church.

(Ord. of 6-13-94; Ord. of 3-11-96; Ord. of 2-24-97; Ord. of 7-23-01; Ord. of 6-28-04; Ord. of 4-11-05; Ord. of 8-22-05; Ord. of 8-14-06; Ord. of 8-10-09)

Sec. 11-33. Precinct boundaries.

The boundaries of the respective precincts are as follows:

(11) *Effinger Precinct.* Polling place is Oxford Presbyterian Church.

[Same]

(Ord. of 3-11-96; Ord. of 2-24-97; Ord. of 7-23-01; Ord. of 6-28-04; Ord. of 8-22-05; Ord. of 8-14-06; Ord. of 8-10-09)

This ordinance shall become effective on the date of its adoption.

Adopted this 10th day of August, 2009.

Recorded Vote:

AYES: Smith, Comstock, Lewis, Riegel

NAYES: None

ABSENT: Ford

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman, Board of Supervisors

Attest: _____
Claire A. Collins, Clerk

Consideration of Route 251 Water Recommendations of PSA / MSA

After a brief discussion on how the project would be funded and clarifying the Board is only being asked to consider conceptually the proposed tank, Supervisor Smith made the motion to direct the MSA to approve concept of placing a water tank on Brushy Hill to be connected with Southwest Loop project and to proceed with application for federal stimulus funding for the project. Supervisor Comstock provided the second and the motion carried by the following vote:

AYES: Comstock, Smith, Lewis, Riegel

NAYES: None

ABSENT: Ford

Supervisor Smith stated his concern relative to discussion by PSA to add to height to existing Route 251 tank and suggested it may be better to purchase a pumper truck to address the inadequate fire flow to this area. PSA Chairman Mr. Torben Pedersen clarified that the primary reason for looking at increasing the height to the tank is to comply with recently updated Virginia Department of Health requirements relative to "effective storage" rather than to address fire flow concerns. He added PSA still needs to assess the condition of the tank for maintenance purposes. There was also a brief discussion on the placement location of the tank on Brushy Hill. Supervisor Comstock suggested the exploration of purchasing a pumper fire truck be referred to the Fire and Rescue Committee for consideration. It was the consensus of the Board that PSA no longer search for another tank site and be encouraged to work with the MSA to use the Brushy Hill tank to solve the Route 251 water problems.

Financial Report

Ms. Carol Hines, County Treasurer, presented the 08-09 Year End delinquency report to the Board. She noted that \$131,000 had been collected since the report was run on June 30th. In response to a question from Chairman Riegel, Ms. Hines stated the next step for collection of delinquent tax would be to hold a tax sale for real estate. The Board directed Ms. Huffman work with Ms. Hines to proceed with a request for proposals for outside counsel to conduct a tax sale in order to collect delinquent real estate taxes.

Mr. Claytor gave the financial report. He stated his office has been working with auditors on the audit for FY Ending June 30, 2009. Mr. Claytor also added an RFP for Reassessment had been issued and proposals are due August 21st. Supervisor Comstock made the motion to adopt the School Appropriation Resolution for expenditures not included in the appropriation of the FY2009 School Fund (PEP Grant, 21st Century – Natural Bridge and Tobacco Grant). Supervisor Lewis provided the second and the motion carried by the following vote:

MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE COUNTY ADMINISTRATIVE BUILDING, 150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA, ON MONDAY, AUGUST 10, 2009 AT 3:00 P. M.

On motion by Supervisor Comstock, seconded by Supervisor Lewis, 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 (These appropriations were not included in the appropriation of the FY 2010 School Fund budget):

PEP Grant

4050-61000-2100-910-100-760	FICA	\$ 10,178
4050-61000-2210-910-100-760	VRS	\$ 17,199
4050-61000-2300-910-100-760	Health Insurance	\$ 12,076
4050-61000-2400-910-100-760	Group Life	\$ 984
4050-61000-2500-910-100-760	Retiree Health Credit	\$ 1,295
4050-61100-1121-910-100-760	Teacher Salaries	\$107,132
4050-61100-1130-910-100-760	Grant Coordinator	\$ 17,406
4050-61100-1520-910-100-760	Substitutes	\$ 6,500
4050-61100-1624-910-100-760	Teacher Stipend	\$ 2,000
4050-61100-3160-910-100-760	Purchased Services	\$ 61,746
4050-61100-5510-910-100-760	Travel	\$ 10,400
4050-61100-6013-910-100-760	Materials and Supplies	\$ 8,812
4050-61100-8201-910-100-760	Capital Outlay	\$ 18,600
4050-62150-1130-910-100-760	Director's Salary	\$ 16,277
4050-62000-2100-910-100-760	Director's FICA	\$ 1,245
4050-63200-3160-910-100-760	Transportation	\$ 64,318
4050-64200-5110-910-100-760	Utilities	\$ 10,259
	TOTAL	\$366,427

21st Century - Natural Bridge

4050-61000-2100-910-100-759	FICA	\$ 1,746
4050-61100-1130-910-100-759	Coordinator Salary	\$ 22,000

4050-61100-1322-910-100-759	Grant Administrator	\$ 750
4050-61100-1621-910-100-759	Teacher Stipend	\$ 57,000
4050-61100-3160-910-100-759	Purchased Services	\$ 34,000
4050-61100-4000-910-100-759	Indirect Cost	\$ 3,000
4050-61100-5510-910-100-759	Mileage	\$ 2,447
50-61100-5540-910-100-759	Professional Development	\$ 4,500
4050-61100-6013-910-100-759	Materials & Supplies	\$ 40,000
	TOTAL	\$ 165,443

Tobacco Grant

4050-61000-2100-910-100-761	FICA	\$ 1,700
4050-62000-2100-910-100-761	FICA	\$ 119
4050-62150-1130-910-100-761	Grant Administrator	\$ 1,500
4050-61220-1130-910-100-761	Coordinator	\$ 17,280
4050-61100-1321-910-100-761	Part Time Teacher	\$ 4,360
4050-61220-5540-910-100-761	Professional Development	\$ 14,839
4050-61220-6013-910-100-761	Materials and Supplies	\$ 23,121
4050-61100-3160-910-100-761	Purchased Services	\$ 700
4050-61100-4000-910-100-761	Indirect Cost	\$ 2,496
	TOTAL	\$ 66,115

RECORDED VOTE:

AYES: Comstock, Lewis, Smith, Riegel

NAYS: None

ABSENT DURING VOTE: Ford

ABSENT DURING MEETING: Ford

R. Hunt Riegel
Chairman

Attest: _____
County Administrator

Supervisor Smith made the motion to approve the School Appropriation Resolution Reimbursable Grants carryover from FY09 and Reimbursable Grants for FY10. Supervisor Lewis provided the second. The motion carried by the following:

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, AUGUST 10, 2009 AT 3:00 P. M.

On motion by Supervisor Smith, seconded by Supervisor Lewis, 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 are, and the same hereby are made, for the period ending **June 30, 2010** in the **SCHOOL FUND** and expended as follows:

100% Reimbursable Grants Carryover from FY09

Title II Part A 2007

4-050- 61000 2100-910-100-721	FICA	\$ 400.56
4-050- 61100 1121-910-100-721	Salary Teachers	\$ 2.87
4-050- 61100 6013-910-100-721	Materials & Supplies	<u>\$ 1,113.57</u>
	Total	\$ 1,517.00

Title IV Part A 2007

4-050- 61220 3160-910-100-723	Purchased Services	\$ 1,450.00
4-050- 61220 6013-910-100-723	Materials and supplies	<u>\$ 705.08</u>
	Total	\$ 2,155.08

Title V Part A 2007

4-050- 61000 2100-910-800-724	FICA	\$ 513.30
4-050- 61100 1611-910-800-724	Teacher Stipend	<u>\$ 6,709.84</u>
	Total	\$ 7,223.14

IDEA Part B Section 611 2007

4-050- 61100 3160-910-200-725	Purchased Services	\$ 1,228.23
4-050- 61100 6013-910-200-725	Materials and supplies	<u>\$ 71.18</u>
	Total	\$ 1,299.41

IDEA Part B Section 619 2008

4-050-61000 2100-910-200-726	FICA	\$ 9.92
4-050- 61100 1121-910-200-726	Salary Teachers	<u>\$ 129.66</u>
	Total	\$ 139.58

PEP - 2008

4-050- 61100 3160-910-100-734	Purchased Services	<u>\$ 12,545.03</u>
	Total	\$ 12,545.03

Learn & Serve 2006

4-050- 61100 5510-610-100-736	Mileage	<u>\$ 355.00</u>
	Total	\$ 355.00

21st Century 2007, NBES

4-050- 61100 6013-910-100-737	Materials and supplies	<u>\$ 7,833.72</u>
	Total	\$ 7,833.72

21st Century 2007, MVES

4-050- 61100 6013-910-100-738	Materials and supplies	\$ 1,332.67
	Total	\$ 1,332.67

Title I Part A 2008

4-050- 61312 1114-910-100-740	Salary, Grant Administrator	\$ 4,333.79
4-050- 61312 2100-910-100-740	FICA	\$ 331.59
4-050- 61312 6013-910-100-740	Materials & Supplies	\$ 14,337.06
	Total	\$ 19,002.44

Title II, Part A 2008

4-050- 61000 2100-910-100-741	FICA	\$ 494.74
4-050- 61100 1121-910-100-741	Salary Teacher	\$ 6,467.15
4-050-61100 3160-910-100-741	Purchased Services	\$ 6,066.37
	Total	\$ 13,028.26

Title II Part D 2008

4-050- 61100 3160-100-910-742	Purchased Services	\$ 454.05
	Total	\$ 454.05

Title IV Part A S&DF 2008

4-050- 61200 6013-910-100-743	Materials and supplies	\$ 2,500.00
	Total	\$ 2,500.00

IDEA Part B Section 611 2008

4-050- 61100 3160-910-200-744	Purchased Services	\$ 55,629.38
4-050- 61100 6013-910-200-744	Materials and supplies	\$ 8,905.00
	Total	\$ 64,534.38

IDEA Part B Section 619 2008

4-050- 61100 1121-910-200-745	Salary Teachers	\$ 84.00
	Total	\$ 84.00

ABE

4-050- 61000 2100-312-700-747	FICA	\$ 2,381.67
4-050- 61100 1321-312-700-747	Salary, Part-time Teacher	\$ 41,655.50
4-050- 61100 3160-312-700-747	Purchased Services	\$ 3,973.00
4-050- 61100 5800-312-700-747	Miscellaneous	\$ 3,385.61
4-050- 61100 6013-312-700-747	Materials and supplies	\$ 3,272.50
4-050- 61410 1126-312-700-747	Salary, Administrative	\$ 5,675.00
4-050- 61410 2100-312-700-747	FICA	\$ 434.00
4-050- 61410 2210-312-700-747	VRS	\$ 784.00
4-050- 61410 2400-312-700-747	GLI	\$ 47.00
4-050- 61410 2500-312-700-747	RHIC	\$ 61.00
4-050- 68100 8210-312-700-747	Capital Outlay, Equipment	\$ 3,000.00
	Total	\$ 64,669.28

At Risk 4 Year Olds

4-050- 61000 2100-900-800-748	FICA	\$ 1,538.08
4-050- 61000 2210-900-800-748	VRS	\$ 1,908.30
4-050- 61000 2300-900-800-748	HMP	\$ 1,612.94
4-050- 61000 2400-900-800-748	GLI	\$ 113.10
4-050- 61000 2500-900-800-748	RHIC	\$ 149.40
4-050- 61100 1121-900-800-748	Salary, Teacher	\$ 10,224.92
4-050- 61100 1151-900-800-748	Salary, Aide	\$ 2,204.88
4-050- 61100 5510-900-800-748	Mileage	\$ 864.77
	Total	\$ 18,616.39

ISAEP

4-050- 61100 6013-312-500-749	Materials and Supplies	\$ 1,006.06
4-050- 68100 8210-312-500-749	Capital Outlay, Equipment	\$ 2,800.00
	Total	\$ 3,806.06

21st Century - MVES

4-050- 61000 2100-910-100-752	FICA	\$ 166.77
4-050- 61100 1611-910-100-752	Teacher Stipend	\$ 2,180.00
4-050- 61100 6013-910-100-752	Purchased Services	\$ 1,285.11
	Total	\$ 3,631.88

PEP 2009

4-050- 61000 2100-910-100-753	FICA	\$ 1,664.79
4-050- 61000 2210-910-100-753	VRS	\$ 508.51
4-050- 61000 2300-910-100-753	HMP	\$ 1,236.51
4-050- 61000 2400-910-100-753	GLI	\$ 29.98
4-050- 61000 2500-910-100-753	RHIC	\$ 39.73
4-050- 61100 1121-910-100-753	Salary, Teacher	\$ 5,557.38
4-050-61100 1520-910-100-753	Substitute	\$ 2,052.52
4-050- 61100 5510-910-100-753	Mileage	\$ 1,251.38
4-050- 61100 6013-910-100-753	Materials and supplies	\$ 49.48
4-050- 61100 8201-910-100-753	Capital Outlay, Additions	\$ 373.70
4-050- 61100 3160-910-100-753	Purchased Services	\$ 3,337.06
	Total	\$ 16,101.04

Title II Part A

4-050- 61000 2100-910-800-754	FICA	\$ 144.63
4-050- 61100 1611-910-800-754	Teacher Stipend	\$ 1,891.23
	Total	\$ 2,035.86

Title III

4-050- 61100 1611-910-100-755	Teacher Stipend	\$ 750.00
4-050- 61100 2100-910-100-755	FICA	\$ 57.47
	Total	\$ 807.47

Learn & Serve 2006

4-050- 61100 3160-910-100-756	Purchased Services	\$ 26,397.67
	Total	\$ 26,397.67

21st Century - FFES

4-050- 61100 6013-910-100-757	Materials and Supplies	\$ 2,039.90
	Total	\$ 2,039.90

21st Century - NBES

4-050- 61000 2100-910-100-758	FICA	\$ 1,293.96
4-050- 61100 1130-910-100-758	Salary, Coordinator	\$ 9,280.00
4-050- 61100 1322-910-100-758	Other Stipends	\$ 5,670.00
4-050- 61100 1621-910-100-758	Teacher Stipends	\$ 308.00
4-050- 61100 3160-910-100-758	Purchased Services	\$ 35,837.00
4-050- 61100 4000-910-100-758	Indirect Costs	\$ 6,825.00
4-050- 61100 5510-910-100-758	Mileage	\$ 3,500.00
4-050- 61100 5540-910-100-758	Travel	\$ 5,500.00
4-050- 61100 5800-910-100-758	Miscellaneous	\$ 1,999.00
4-050- 61100 6013-910-100-758	Materials and supplies	\$ 23,073.02
	Total	\$ 93,285.98

TOTAL CARRYOVER GRANTS		\$ 365,395.29
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100% Reimbursable Grants For FY10**Title VIB Section 611 2009**

4-50-61000-2100-910-200-762	FICA	\$ 30,361.09
4-50-61000-2210-910-200-762	VRS	\$ 54,808.71
4-50-61000-2300-910-200-762	Medical	\$ 24,439.35
4-50-61000-2400-910-200-762	GLI	\$ 3,135.33
4-50-61000-2500-910-200-762	RHIC	\$ 4,127.52
4-50-61100-1121-910-200-762	Salary Teachers	\$ 378,540.00
4-50-61100-1154-910-200-762	Salary Aides	\$ 18,337.00
4-50-61100-3160-910-200-762	Purchased Services	\$ 122,000.00
4-50-61100-6013-910-200-762	Materials & Supplies	\$ 3,855.00
	Total	\$ 639,604.00

Title VIB Section 619 2009

4-50-61000-2100-910-200-763	FICA	\$ 1,126.69
4-50-61100-1121-910-200-763	Salary Teachers	\$ 13,601.31
4-50-61100-6013-910-200-763	Materials & Supplies	\$ 800.00
	Total	\$ 15,528.00

Title I Part A 2009

4-50-61000-2100-910-100-764	FICA	\$ 20,919.69
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4-50-61000-2210-910-100-764	VRS	\$ 37,764.83
4-50-61000-2300-910-100-764	Medical	\$ 17,411.13
4-50-61000-2400-910-100-764	GLI	\$ 2,160.33
4-50-61000-2500-910-100-764	RHIC	\$ 2,843.98
4-50-61100-1121-910-100-764	Salary Teachers	\$ 273,460.00
4-50-61100-6013-910-100-764	Materials & Supplies	\$ 15,568.94
4-50-62121-1153-910-100-764	Salary Grant Specialist	\$ 1,922.00
4-50-62121-2100-910-100-764	FICA	\$ <u>147.03</u>
	Total	\$ 372,197.94

Title I Part A 2009 ARRA

4-50-61000-2100-910-100-765	FICA	\$ 14,228.57
4-50-61000-2210-910-100-765	VRS	\$ 25,685.83
4-50-61000-2300-910-100-765	Medical	\$ 18,677.59
4-50-61000-2400-910-100-765	GLI	\$ 1,469.36
4-50-61000-2500-910-100-765	RHIC	\$ 1,934.34
4-50-61100-1121-910-100-765	Salary Teachers	\$ 185,994.40
4-50-61100-6013-910-100-765	Materials & Supplies	\$ <u>7,494.83</u>
	Total	\$ 255,484.92

Title II A 2009

4-050-61000-2100-910-100-766	FICA	\$ 6,413.45
4-050-61000-2210-910-100-766	VRS	\$ 11,577.75
4-050-61000-2300-910-100-766	Medical	\$ 7,377.60
4-050- 61000-2400-910-100-766	GLI	\$ 662.30
4-050- 61000-2500-910-100-766	RHIC	\$ 871.89
4-050- 61100-1121-910-100-766	Salary Teachers	\$ 83,836.00
4-050- 61100-3160-910-100-766	Purchased Services	\$ 10,600.00
4-050- 61100-6013-910-100-766	Materials & Supplies	\$ <u>9,353.38</u>
	Total	\$ 130,692.37

Title II Part D 2009

4-50-68100-6013-910-100-767	Professional Development	\$ 3,493.97
4-50-68200-5540-910-100-767	Materials & Supplies	\$ <u>1,164.66</u>
	Total	\$ 4,658.63

Title II Part D 2009 ARRA

4-50-68100-6013-910-100-768	Professional Development	\$ 3,050.28
4-50-68200-5540-910-100-768	Materials & Supplies	\$ <u>9,150.83</u>
	Total	\$ 12,201.11

Title IV Part A 2009

4-50-61100-3160-910-100-769	Purchased Services	\$ 2,474.00
4-50-61100-6013-910-100-769	Materials & Supplies	\$ <u>5,772.61</u>
	Total	\$ 8,246.61

TOTAL NEW GRANTS

\$ 1,438,613.57

RECORDED VOTE:

AYES: Smith, Lewis, Comstock, Riegel

NAYS: None

ABSENT DURING VOTE: Ford

ABSENT DURING MEETING: Ford

R. Hunt Riegel
Chairman

Attest: _____
County Administrator

Supervisor Lewis made the motion to adopt the County Appropriation Resolution and authorize payment of monthly bills. Supervisor Smith provided the second and the motion carried by the following:

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, AUGUST 10, 2009 AT 3:00 P.M.

On motion by Supervisor Lewis, seconded by Supervisor Smith, 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 be, 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:

4-11-12130-5202	Postage (Treasurer).....	\$8,500.00
4-11-13010-5201	Postage (Registrar).....	\$5,900.00
4-11-21010-5201	Postage (Clerk GD Court).....	\$500.00
4-11-21035-5401	Office Supplies (Clerk J&D).....	\$500.00
4-11-31020-1008	Overtime (Sheriff Grant).....	\$2,687.00
4-11-31030-5301	Auto Insurance (Sheriff Cars).....	\$486.00
4-11-32080-3501	Reim. Fire and Rescue (HazMat).....	\$3,383.00
4-11-34010-5401	Office Supplies (Bldg. Dept).....	\$300.00
4-11-34015-5401	Office Supplies (GIS).....	\$250.00
4-11-43045-3404	Repairs Bldg & Grounds NB.....	\$83.00
4-11-43045-5101	Electricity.....	\$3,279.00
4-11-53010-3901	Fees (Public Defender).....	\$420.00
4-11-81010-5201	Telephone (Planning).....	\$800.00

4-11-99010-6201 Transfer to Solid Waste Authority.....\$92,446.00

Total General Fund **\$119,534.00**

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, 2010**, from the UNAPPROPRIATED SURPLUS of the **SOLID WASTE, LANDFILL FUND** and expended as follows:

4-20-42080-7002 Construction of Convenience Centers...\$92,446.00

Total Solid Waste **\$92,446.00**

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, 2010**, from the UNAPPROPRIATED SURPLUS of the **CONSTRUCTION FUND (COURTHOUSE)** and expended as follows:

4-72-80030-6001 Contingency.....\$395.00

4-72-80030-7001 Equipment, Furniture & Fixtures.....\$1,330.00

4-72-80030-8002 General Construction Contract.....\$16,180.00

4-72-80040-8002 General Construction Contract.....\$3,820.00

Total Construction Courthouse.....\$21,725.00

TOTAL APPROPRIATIONS ALL FUNDS **\$233,705.00**

Current County

General Fund.....\$493,879.08

SWA/Landfill.....\$26,029.63

SWA/Recycling.....\$70,669.93

Construction (Courthouse).....\$20,894.98

Employee Benefit.....\$0.00

Central Stores.....\$2,326.02

Total County Bills **\$613,799.64**

Current Fiscal Agent

Regional Jail.....\$60,525.54

Partnership.....\$0.00

CSA Administration.....\$53.09

Total Fiscal Agent **\$60,578.63**

TOTAL ALL BILLS **\$674,378.27**

RECORDED VOTE:

AYES: Lewis, Smith, Comstock, Riegel

NAYS: None

ABSENT DURING VOTE: Ford

ABSENT DURING MEETING: Ford

R. Hunt Riegel
Chairman

Attest: _____
County Administrator

Staff Report(s)

Broadband Grant Application Update

Mr. Dan Grim, GIS Coordinator, gave the status of the broadband grant application. Supervisor Lewis commended the cooperation among the jurisdictions and the management team on this extensive project.

Committee / Board Activity Reports

Regional Jail Commission

Supervisor Comstock reported he was unable to attend the last meeting but informed the Board attempts to schedule "halfway" houses visits were ongoing. A group of representatives from the Jail, City of Lexington, and County were to travel to Richmond Thursday to meet with Department of Correction representatives concerning the availability of matching funds for down-scaled expansion with less security but within existing footprint. Chairman Riegel announced the next meeting of the Jail Negotiating Committee is scheduled for August 14th at 9:00 a.m.

Fire and Rescue Committee

Supervisor Lewis noted the Committee is set to meet Wednesday. Supervisor Smith prompted a short discussion on the South Tower repeater signal going down over the weekend in Glasgow.

Natural Bridge Gymnasium Steering Committee

Chairman Riegel announced an open house has been scheduled for Saturday August 15th from 3:00 to 8:00 p.m. at the Gym. Attendance to this event was urged.

Tourism

Report will be given at the next Board meeting.

Agricultural Center Committee

Supervisor Smith stated the Committee is exploring the possibility of a privatized cooperative facility. The Committee is scheduled to meet with Ms. Ann Herring, USDA Rural Development representative concerning available funding for such an endeavor and will look at a potential site.

Continue Meeting to August 11th @ 6:00 p.m. for Joint Meeting with School, 1972 Big Springs Drive

Hearing no further discussion the meeting was continued.