

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 24, 2009 AT 6:00 P.M.

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

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

Chairman Riegel announced that an Executive Session would be held before adjournment for the Board to hear an update on the status of the negotiations with Rockbridge Resource Recovery (RRR)'s proposal to provide solid waste services to the County.

Citizens' Comments

Chairman Riegel called for public comments but none were offered.

Approval of Rockbridge Area Community Services 2010 Performance Contract

Dr. Dennis Cropper, Rockbridge Area Community Services Director, was present to answer questions. The Code of Virginia requires every local governing to approve its Community Services Board's annual performance contract by September 30th of each year. At the request of Supervisor Comstock, Dr. Cropper explained the measures that had recently taken place in response to additional cuts in funding. Five employees had been laid off in the past two weeks and approximately \$250,000 of services was cut. Chairman Riegel questioned what criteria were used to determine the rate of success of the services that were provided. Dr. Cropper responded the number of days the client stays in a state hospital is one such criterion. The Rockbridge Area Community Services has the lowest length of stay at the Western State Hospital amongst the eight participating Community Services Boards utilizing that facility. Hearing no further comment, Supervisor Comstock moved approval of the Rockbridge Area Community Services 2010 Performance Contract and Supervisor Ford provided the second. The motion carried by the following vote

Recorded Vote

AYES: Comstock, Ford, Smith, Lewis, Riegel

NAYES: None

ABSENT: None

Economic Development Update

Ms. Collins began the update by informing Board members the Broadband grant application proposal was completed and electronically submitted with confirmation of receipt on Monday, August 17th. She thanked Staff and the management team for this sizable undertaking. Ms. Collins reported the Regional Sustainability Center Management Team met on August 6th. The planning grant proposal was submitted to the Virginia Department of Housing and Community Development on August 21st. The next step in the process is to issue a request for proposal for professional services for the development of a feasibility study and Preliminary Engineering Report (PER) for the reuse of the former Natural Bridge High School as a sustainability center. Ms. Collins highlighted the work program items to be addressed in the near future relative to economic development. A discussion ensued on how potential business contact information and economic development issues would be procedurally handled. It was noted Ms. Collins would be the point of contact and be charged with keeping the Board members informed of economic development issues as they may arise.

Consider Endorsement of Community Development Office

Mr. Crickenberger briefly spoke to the revised job descriptions for his staff and his position. Chairman Riegel asked for and obtained clarification there would be a clear separation of economic development and community development in order to remove any possible conflicts of interest. The Board discussed briefly management of the economic development website and whether it would be feasible to incorporate it as a component of the existing County website. Staff will research further the website issue. Mr. Crickenberger requested, due to the added responsibility placed upon his department, a five percent pay increase across the board for his department. The Board spent some time discussing with Mr. Crickenberger enforcement of the County's planning and zoning/land use regulations. After some discussion of the role/job description of the Special Enforcement Officer employed by the Sheriff's Department, Supervisor Smith moved to endorse conceptually the Community Development Office and it was seconded by Supervisor Ford. The motion carried by the following vote:

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

Committee / Board Activity Reports

Fire and Rescue Committee

Supervisor Lewis gave the report. He noted the Committee will continue to work on establishing a uniform fee for service schedule. The next meeting will be Wednesday September 9th at 7:00 p.m.

Natural Bridge High School Gym Steering Committee

Chairman Riegel relayed the recent "Open House" fundraising event was very successful. The Committee is proceeding to schedule use of the gym and generate revenue.

Public Hearings

AKB Development – Conditionally Rezone from R-1/B-2 to R-2

Mr. Crickenberger stated AKB Development has applied to conditionally rezone 24 acres from R-1 and 10.5 acres from B-2 to R-2 in order to continue marketing property consistent with an approved master plan for mixed residential development while maintaining a commercial core. AKB has proffered a maximum of 250 residential units and a network of sidewalks as properties develop to assure for pedestrian connectivity. In addition, they have proffered to update the 2000 traffic impact analysis after the 100th new unit is approved and to be responsible for any required improvements within the VDOT right-of-way that may be identified by the analysis. This proposal has been recommended by the Planning Commission for approval. Mr. Brasil W. Hamrick, Jr. was present to speak to the application. He took a few minutes detailing the proffers being offered by AKB Development. Chairman Riegel asked for and obtained verification there would be no change other than R-1 to R-2. Mr. Lee Taylor, Esquire on behalf of Ms. Lois Key an adjacent property owner, spoke in opposition to the application. The Board spent some time discussing the density of the development in this area and the issue of public safety concerns raised by some of the area residents. It was determined that the design of the proposed development does not lend itself to misuse of the property. Supervisor Comstock moved to approve the ordinance to change the zoning classification with conditions proffered and Supervisor Lewis provided the second. The following was recorded:

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE
OFFICES ON MONDAY, AUGUST 24, 2009

ORDINANCE TO CHANGE THE ZONING CLASSIFICATIONS OF TWO PARCELS OF LAND (PORTIONS OF TAX MAP NO. 62-A-45) OWNED BY AKB DEVELOPMENT, LLC, LOCATED ALONG THOROUGHbred CIRCLE OFF OF VALLEY PIKE ROAD IN THE WALKERS CREEK MAGISTERIAL DISTRICT OF ROCKBRIDGE COUNTY, NAMELY A 24-ACRE PARCEL FROM RESIDENTIAL GENERAL DISTRICT (R-1) TO RESIDENTIAL MIXED DISTRICT (R-2), WITH CONDITIONS, AND A 10.5-ACRE PARCEL FROM PLANNED BUSINESS DISTRICT (B-2) TO RESIDENTIAL MIXED DISTRICT (R-2), WITH CONDITIONS, CONSISTENT WITH AN APPROVED MASTER PLAN FOR MIXED RESIDENTIAL DEVELOPMENT

WHEREAS, the Rockbridge County Planning Commission held a public hearing on this matter on August 12, 2009, and recommended to the Board of Supervisors that the proposed zoning classification amendments, with acceptance of proffered conditions, be adopted; and,

WHEREAS, legal notice and advertisement has been provided in accordance with §15.2-2204 of the Code of Virginia (1950, as amended) and in accordance with the Rockbridge County Land Development Regulations; and,

WHEREAS, the Board of Supervisors held a public hearing on this matter on August 24, 2009; and,

WHEREAS, the Board of Supervisors has determined that the conditional rezoning of the subject 24-acre parcel of land and 10.5-acre parcel of land would generally promote the health, safety, convenience and general welfare of the public, and that it accomplishes one or more of the objectives set forth in §15.2-2200 of the Code of Virginia (1950, as amended), and serves one or more of the purposes set forth in §15.2-2283 of the Code of Virginia.

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

1. That the zoning classification of a certain parcel of real estate containing 24 acres, identified upon the Rockbridge County Land Records as a portion of Tax Map No. 62-A-45, located along Thoroughbred Circle off of Valley Pike Road in the Walkers Creek Magisterial District of Rockbridge County, and shown as "REMAINDER 23.764 AC" on a map entitled 'Rezoning Boundary for Saddlebrook Ridge' dated April 13, 2009, prepared by Hamrick Engineering, P.C., a copy of which is attached hereto as Exhibit A and incorporated herein, is hereby changed from the zoning classification of R-1, Residential General District, to R-2, Residential Mixed District, with and subject to the conditions voluntarily proffered in writing by the property owner, as set forth on Exhibit B attached hereto and incorporated herein, and which the Board of Supervisors of Rockbridge County hereby accepts.

2. That the zoning classification of a certain parcel of real estate containing 10.5 acres, identified upon the Rockbridge County Land Records as a portion of Tax Map No. 62-A-45, located along Thoroughbred Circle off of Valley Pike Road in the Walkers Creek Magisterial District of Rockbridge County, and shown as "10.309 ACRES" on a map entitled 'Rezoning Boundary for

Saddlebrook Ridge' dated April 13, 2009, prepared by Hamrick Engineering, P.C., a copy of which is attached hereto as Exhibit A and incorporated herein, is hereby changed from the zoning classification of B-2, Planned Business District, to R-2, Residential Mixed District, with and subject to the conditions voluntarily proffered in writing by the property owner, as set forth on Exhibit B attached hereto and incorporated herein, and which the Board of Supervisors of Rockbridge County hereby accepts.

2. That this action is taken upon the application of the property owner, AKB DEVELOPMENT, LLC.

3. 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. The Zoning Administrator is directed to amend the zoning district map to reflect the change in zoning classification authorized by this ordinance.

Adopted this 24th day of August, 2009.

Recorded Vote:

AYES: Comstock, Lewis, Ford, Smith, Riegel

NAYES: None

ABSENT: None

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman, Board of Supervisors

Attest: _____
Claire A. Collins, Clerk

Creation of Rockbridge Area Network Authority

Ms. Huffman spoke to the proposed concurrent resolution and noted the local jurisdictions would have to provide approval before issuance of bonds by the Authority. No public comment was received. Supervisor Lewis moved adoption of proposed concurrent resolution and Supervisor Ford

provided the second. The motion passed by a unanimous roll call vote and the following was recorded:

**CONCURRENT RESOLUTION CREATING
THE ROCKBRIDGE AREA NETWORK AUTHORITY**

WHEREAS, in compliance with the Virginia Wireless Service Authorities Act, Chapter 54.1 (§§ 15.2-5431.1, et seq.) of Title 15.2, of the Code of Virginia, 1950, as amended (the “Act”), the undersigned governing bodies of the creating political subdivisions have determined that the economic growth and development of the localities and the comfort, convenience and welfare of their citizens require the development of broadband service facilities; and,

WHEREAS, such governing bodies have further determined that joint action through a regional utility service authority will facilitate the development of the needed facilities.

NOW THEREFORE, the below named localities of the Commonwealth of Virginia hereby adopt this concurrent resolution and hereby **RESOLVE** to create “The Rockbridge Area Network Authority”, a public body politic and corporate created pursuant to the Act, and set forth herein the Articles of Incorporation of such Authority as follows:

**ARTICLES OF INCORPORATION
THE ROCKBRIDGE AREA NETWORK AUTHORITY**

I. NAME

The name of the authority shall be "**The Rockbridge Area Network Authority**" and the address of its principal office is 150 S. Main Street, Lexington, Virginia 24450.

II. PARTIES TO THE ROCKBRIDGE AREA NETWORK AUTHORITY

The creating localities and initial members of the Authority are the City of Lexington, Virginia, a municipal corporation, the City of Buena Vista, Virginia, a municipal corporation, and the County of Rockbridge, Virginia, a political subdivision, of the Commonwealth of Virginia, are authorized by the Act to participate in this Authority and collectively are the "Member Localities".

III. BOARD OF THE AUTHORITY

The Board of Directors of The Rockbridge Area Network Authority (the “Authority”) shall consist of five Members. One (1) Member shall be appointed by each Member Locality, one (1) Member shall be appointed by Washington & Lee University, and one (1) Member shall be appointed by the other members as representative of the corporate/business management sector and shall be a resident of one of the Member Localities. The Board of the Authority shall exercise the powers of the Authority. Members of the Board of the Authority shall be appointed, serve and be governed by the provisions of the Act. The initial term of office of the members shall begin on the date of the creation of the Authority. Members shall serve for staggered initial terms as specified below, and thereafter for

four (4) year terms. All appointees to the Board of Directors may serve up to two (2) consecutive terms and may be removed, with or without cause, at the discretion of the appointing body; provided, however, that the appointing body shall forthwith appoint a successor to fill the unexpired term in the event of removal, death, disqualification or resignation of an Authority Board member. Each member of the Board, before entering upon the discharge of the duties of the office, shall take and subscribe to the oath prescribed in § 49-1 of the Code of Virginia, 1950, as amended.

The initial Members of the Authority Board, their addresses, and their terms of office are as follows:

	<u>Name</u>	<u>Address</u>	<u>Initial Term</u>
1.	Mimi Elrod Representative of the City of Lexington	207 White Street Lexington, VA 24450	3 years
2.	Mike Clements Representative of the City of Buena Vista	403 Magnolia Avenue Buena Vista, VA 24416	2 years
3.	Hunt Riegel Representative of the County of Rockbridge	4005 Forge Road Glasgow, VA 24555	1 year
4.	Rick Peterson Representative of Washington & Lee University	310 Enfield Road Lexington, VA 24450	4 years
5.	Gregg Amonette Representative of the Corporate/Business Management sector	1195 McElwee Road Rockbridge Baths, VA 24473	4 years

IV. PURPOSE FOR WHICH THE AUTHORITY IS CREATED

The Member Localities hereby agree that the purposes for which the Authority is created is to provide qualifying communications services as authorized by Article 5.1 (§ 56-484.7: 1 et seq.) of Chapter 15 of Title 56 of the Code of Virginia, 1950, as amended and to provide such other services as provided by law and Chapter 54.1 (§§ 15.2-5431.1, et seq.) of Title 15.2 of the Code of Virginia, 1950, as amended.

The Authority shall exist for a term of 50 years, and may be extended for such additional terms as may be authorized by the Member Localities.

V. GENERAL OPERATIONS OF THE AUTHORITY

The Authority Board shall elect one of their number as Chairman and shall elect a secretary and treasurer who need not be members. The offices of secretary and treasurer may be combined. The Authority Board shall adopt bylaws, and may adopt rules and regulations, not inconsistent with the Act or the general laws of the Commonwealth, for the regulation of its affairs and the conduct of its business and to carry into effect its powers and purposes.

A majority of Board Members shall constitute a quorum and the vote of a majority of board members shall be necessary for any action taken by the Authority.

The general business of the Authority, including the issuance of bonds or other financing not based upon the full faith, credit and assets of the Authority or any of its Member Localities and subject to the approval of the Member Localities, and the expenditure of funds for general expenses, shall be conducted by majority action of all members of the Board of the Authority, provided, such Board may create an executive committee and such other committees as the Board may direct, including project committees. The Authority shall, from time to time, by majority action of all members of the Board of the Authority, establish such fees and rates as shall be necessary to support the general activities of the Authority; provided, however, that, without its express agreement, no Member Locality shall be required to pay any funds, fees or assessments to support the general activities of the Authority.

The Authority shall have an audit conducted for each fiscal year according to generally accepted auditing and accounting standards or according to the audit specifications and audit program prescribed by the Auditor of Public Accounts, and shall submit to the Member Localities an annual financial statement in a form prescribed by the Auditor of Public Accounts.

VIII. POWERS OF THE AUTHORITY

The Authority is and shall be an instrumentality exercising public and essential governmental functions, and is vested with all of the powers of a body corporate, including but not limited to the powers set forth in §15.2-5431.11 of the Code of Virginia, 1950, as amended. The Authority shall have all rights, duties and powers provided and authorized by the provisions of the Act, including the power to issue bonds for any valid purpose; subject, however, to the condition that any project for which the Authority incurs debt through issuance of bonds, notes or other financing arrangements, shall require the approval by Resolution of each of the Member Localities for such project and bond issue, note or other financing.

IN WITNESS WHEREOF, the Governing Bodies identified, by authorized action, have caused this Concurrent Resolution to be approved after public hearings in each locality, properly advertised and conducted in conformity with the Act, and their respective seals to be affixed hereto and attested by their respective clerks or secretaries commencing this ____ day of _____, 2009.

CITY OF LEXINGTON, VIRGINIA

Attest:

Clerk, City Council

Mayor, City of Lexington, Virginia

Approved as to form:

City Attorney

CITY OF BUENA VISTA, VIRGINIA

Attest:

Clerk, City Council

Mayor, City of Buena Vista, Virginia

Approved as to form:

City Attorney

COUNTY OF ROCKBRIDGE, VIRGINIA

Attest:

Clerk, Board of Supervisors

Chairman, Board of Supervisors

Adopted: August 24, 2009

Recorded Vote:

AYES: Lewis, Ford, Comstock,
Smith, Riegel

NAYES: None

ABSENT: None

Approved as to form:

County Attorney

City of Lexington Easement Request

Mr. Bill Blatter, Lexington Director of Building, Planning and Zoning, was present to field questions from the Board relative to the request. Mr. Frank Freidman, 609 Stonewall Street resident, encouraged endorsement of the request. It was determined that the Board would have to take separate action on the proposed overhead lighting and sidewalk request during the night meeting in September, after a public hearing is held since these issues were not included in original request. Supervisor Lewis asked for and obtained assurance the easement if granted would stay with the land regardless of what happened in the future. Supervisor Comstock moved to approve the ordinance authorizing and approving donation of easements and Supervisor Lewis provided the second. The following was adopted by unanimous vote:

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, AUGUST 24, 2009

ORDINANCE AUTHORIZING AND APPROVING DONATION OF EASEMENTS TO THE CITY OF LEXINGTON FOR INSTALLATION OF UNDERGROUND UTILITY LINES FROM RANDOLPH STREET TO THE BACK OF THE FORMER ROBERT E. LEE HOTEL BUILDING (CITY TAX MAP #23-1-188) AND FOR AN ABOVE-GROUND TRANSFORMER ON A 20'± X 25'± PARCEL UPON A PORTION OF THE 0.1259-ACRE PARCEL OF LAND OWNED BY THE COUNTY OF ROCKBRIDGE IN THE CITY OF LEXINGTON, VIRGINIA IDENTIFIED UPON THE CITY LAND RECORDS AS TAX MAP #23-1-188A

WHEREAS, the County of Rockbridge is the owner of a parcel of land, of irregular shape and consisting of 0.1259 acre, located behind the Robert E. Lee Building and extending from Main Street to Randolph Street in the City of Lexington, identified upon the City Land Records as Tax Map #23-1-188A, acquired by deed dated February 3, 2005, from Robert E. Lee Building, LLC, et als, and recorded in the Clerk's Office of the Circuit Court of Rockbridge County as Instrument #050000533; and,

WHEREAS, the City of Lexington has planned a public improvement project, in cooperation with the surrounding property owners, to improve the appearance, install underground utilities, and facilitate accessibility between Main Street, the former Courthouse Square, Randolph Street and the new Courts Facility; and,

WHEREAS, the City of Lexington has requested easements for the installation of underground utilities and placement of an above-ground transformer on a portion of the County-owned parcel; and,

WHEREAS, the conveyance of an interest in real estate requires the adoption of an Ordinance, following a public hearing, which has been held on August 24, 2009.

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

1. That donation of an easement for underground utilities, including lines, conduits, and cables for the transmission and distribution of electric power and related improvements, for internal telephone or other communications incidental thereto, and for underground water lines and appurtenances, together with the right of ingress and egress thereto for purposes of construction, inspection and maintenance of the facilities, across the County-owned parcel of land described above and shown in dark solid lines on the plat labeled 'Utility Easement Tax Map Parcel 23-1-188A' attached hereto as Exhibit A, is hereby authorized and approved.

2. That donation of an easement for an above-ground transformer and switch, and related improvements, together with the right of ingress and egress thereto for purposes of construction, inspection and maintenance of the facilities, within the hatched area shown on the plat labeled 'Utility Easement Tax Map Parcel 23-1-188A' attached hereto as Exhibit A, is hereby authorized and approved.

3. That the authorization provided in this Ordinance includes the granting of the specified easements to the City of Lexington, the Virginia Electric and Power Company, Comcast and Embarq.

4. That the County Administrator is hereby authorized to execute the Right-of-Way Agreement, and to execute such other documents and take such further actions, on behalf of the Board of Supervisors of the County of Rockbridge, as are necessary to accomplish this easement grant, all of which shall be upon form and subject to the conditions approved by the County

Attorney.

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

Adopted this 24th day of August, 2009.

Recorded Vote:

AYES: Comstock, Lewis, Ford, Smith, Riegel

NAYES: None

ABSENT: None

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman, Board of Supervisors

Attest: _____
Claire A. Collins, Clerk

Discussion of Regional Jail

Chairman Riegel updated the Board on the negotiating committee's exploration of alternatives to a full scale expansion of the existing jail. The committee recommended the following: " 1) fund an amendment to the original jail expansion plans that will define and provide cost estimates for a smaller expansion to include dormitory-style beds for low security inmates, upgrade needed infrastructure and increase the number of lock-down cells available. The number of additional beds being proposed is in the 40-50 range, depending on the classifications of the prisoners. This requires a summary of the data on prisoner classifications represented in the jail over the past year. This would be authorized up to \$50,000, to include both an update of the costs for the full expansion already proposed, and a down-sized expansion as described above. Pay for this using the hybrid scaled based on the average of 50% population and 50% actual usage for each jurisdiction, as calculated based on the previous year's annual usage.; 2) Continue to explore lower security community corrections facilities (such as a halfway house) as an integral part of the continuum of options available in Rockbridge County, and include such options as a part of any future proposed expansion of corrective services options within the county.; and 3) Provide a cost-benefit analysis of contracting with neighboring regional jail facilities of 40-50 beds over a five or ten year period, as compared with local housing in the jail. This would need to have new debt factored in as a part of the local jail costs, as these costs would be incurred if an expansion were constructed to avoid sending these inmates to another facility. It would also need to make explicit the assumptions underlying the analysis, including prisoner classifications, length of sentences, etc. Such an analysis would be very helpful if it also looked at a 20-bed option as well as a comparison of cost if the full expansion is constructed (over a 20-30 year period)." Chairman Riegel stated both city councils approved these recommendations as presented. In reference to a question from Supervisor Ford, Chairman Riegel noted the scaled back expansion will consider the life of the existing mechanical system and the roof. Supervisor Comstock questioned what has to be done if the State decides it will no longer fund fifty

percent of cost of expansion. Although there had been no discussion of the 50% funding being withdrawn, the Board recognized the validity of such concern. Supervisor Ford suggested including in the recommendations the wording relative to supporting source / data and the reliability of the estimates, as stated in the forward to the listed recommendations. Supervisor Lewis moved to adopt the recommendations of the committee and Supervisor Comstock provided the second. The following vote was recorded:

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

Committee / Board Activity Reports (continued from above)

Tourism Board

Supervisor Lewis reported the Tourism Board noted its concern of lack of activity in this region but that things appear to be turning around. Since tourism is a major aspect of economic development, the Board is taking steps to enhance tourism as an economic development driver. Supervisor Lewis noted the signage grant award was far less than what had been applied for and Ms. Jean Clark, Director of Tourism will make a presentation to the supervisors at the September 14th meeting.

Agricultural Center Committee

Supervisor Smith noted that the committee is currently considering three locations and asked if they could tour the bowling alley property owned by the County, to which the Board concurred. Supervisor Smith also suggested that an additional Board member serve on this committee.

Regional Transportation Committee

Ms. Collins reported this committee met on August 18th and plans to meet again with Virginia Rural Transit on September 9th. The grant application for funding for proposed project is due by February 1, 2010.

Mayors and Chairs Meeting Overview

Ms. Collins presented a summary of the discussion held at the last mayor and chairs meeting on August 19th.

VACo Steering Committee Report

Ms. Collins briefed the Board on the recent Virginia Association of Counties Finance Steering Committee meeting in which a presentation was made on the potential impacts of a shrinking state budget. It was noted by the financial consultant that all current fiscal year budget cuts will be announced by the Governor by Labor Day and in all likelihood, will impact K-12 direct education aid including lottery proceeds, car tax, Compensation Board, Comprehensive Services Act and aid to police departments.

Consent Agenda

Approval of Minutes

After minor edits were submitted, Supervisor Comstock moved to approve the minutes of the July, 27th (retreat and regularly scheduled), August 10th and August 11th meetings and Supervisor Lewis provided the second. The following vote was recorded:

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

Executive Session

Supervisor Lewis moved that the Board of Supervisors convene in closed session to discuss the following:

As permitted by Virginia Code Section 2.2-3711(A)(6), discussion or consideration of a matter involving the investment of public funds where competition or bargaining is involved, and where, if made public initially, the financial interest of the governmental unit would be adversely affected, namely RRR Solid Waste Services negotiations. Supervisor Comstock provided the second and the vote follows:

Roll Call

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

Reconvene In Open Session

Supervisor Smith 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 Comstock provided the second and the following was recorded:

Roll Call

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

Adjourn / Continue

Hearing no further discussion the meeting was adjourned at 9:30 p.m.