

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY VIRGINIA, HELD IN THE COUNTY ADMINISTRATION BUILDING, 150 SOUTH MAIN STREET LEXINGTON, VIRGINIA ON MONDAY MAY 10, 2010 AT 9:00 A.M.

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

Call to Order

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

Item(s) to be Added to Agenda

Supervisor Smith added a discussion of the County owned property in Raphine

Citizens' Comments

Chairman Lewis called for public comment but none was offered.

Presentation by Draper Aden Associates on Future Solid Waste Options

Ms. Lynn Klappich, DAA representative, presented to the Board a thorough status report on the County's Solid Waste Management Program. Her presentation was broken into the following sections: 1) regulatory requirements; 2) existing operations; 3) future disposal options and 4) budgetary considerations. Ms. Klappich also fielded questions from the Board and staff.

Solid Waste Authority Meeting

Although a meeting was not required, Ms. Huffman gave the Board a report on the status of the Hauling Contract.

Virginia Department of Transportation Secondary Road Improvement Plan

Mr. Mike Henry, VDOT representative, gave the Board a revised draft of the six year plan with the addition of White Rock Road. Supervisor Ford moved to approve the revised secondary road improvement plan as presented. Supervisor Comstock provided the second. The motion carried by a unanimous roll call vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis

NAYS: None

ABSENT: None

Treasurer's Report

County Treasurer, Ms. Carol Hines, reported on the activities for the month in her office. She also listed the recent exonerations, gave the status of meals tax collections that had been in arrears and reported the amount of monies collected from decal sales.

Ms. Hines announced her office will take state mandated furlough day on May 28th and would not be open for business.

Financial Report

Mr. Claytor explained the activities of the month for the Office of the Commissioner of Revenue. It was noted that all state offices have chosen to take the state mandated furlough day on May 28th. Mr. Claytor for informational purposes stated the furlough day pay reductions will be made on the second pay day of May. He also updated the Board on the County's financial status.

After some explanation from Mr. Claytor, Supervisor Riegel moved to adopt the School Appropriation 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

(INSERT SCHOOL APPROP. \$122,766.70)

(Resolution is on file in the Clerk of the Board's Office)

Mr. Claytor presented the County Appropriations Resolution and fielded question from the Board. Supervisor Smith questioned the expenses for the Natural Bridge property which sparked a discussion concerning the mowing of the property. Supervisor Smith recommended the County take to bid the mowing services for the property and the Board concurred. In response to a question, Mr. Foresman explained why the amount for disposal of Hazmat materials was so large. Supervisor Riegel moved to adopt the County Appropriation Resolution and to authorize the payment of bills. Supervisor Smith provided the second. The motion carried by a unanimous roll call vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis

NAYS: None

ABSENT: None

(INSERT COUNTY APPROP. \$591,866.92)

(Resolution is on file in the Clerk of the Board's Office)

Mr. Claytor announced the budget with the Executive Summary will be on the County website by the end of the week.

Committee / Board Reports

RANA

Supervisor Riegel reported a group recently went to D.C. to meet with legislative representatives asking them to follow RANA's application for grant funding. The Authority is currently developing a website and its next step would be to prepare for deployment if funding is awarded.

Tourism Board

Chairman Lewis stated the Board is considering the advantages of naming parts of the Maury and the James as Scenic Rivers. He called attention to the information on Scenic River Designations which the Board received in their packets.

Fire and Rescue Committee

Supervisor Ford stated the Committee is still discussing revenue recovery and are making every effort to make this a regional process and are hopeful that Buena Vista will join in the effort.

Community Services Board

Supervisor Comstock reported Dr. Cropper is reviewing a grant application to work with the Regional Jail on a possible work-release program.

Agricultural Committee

Supervisor Smith expressed his concern the Committee's original charge was to explore the feasibility of creating an agricultural center. He opined the Committee has morphed into Economic Development. After Board discussion, it was decided staff would review the original charge for the Committee and clarify the intent of establishment.

Discussion of Raphine Property

Supervisor Smith stated the Farm Bureau members have been questioning what the County intends to do with the property. After a brief discussion, staff was directed to draft a request for proposals (one RFP for listing of property and another for marketing the property) and bring them back to the Board for consideration.

Consent Agenda

White's Travel Plaza Letter of Support for Small Business Administration Loan

Lee Hi Travel Plaza Music Festival Permit

Brenda Spiller's Music Festival Permits

Joan Whitesell Farmer's Market

Mr. Crickenberger explained the applications. Supervisor Comstock noted he favored a change which would exempt private parties thus not requiring a permit and Supervisor Ford voiced his support of such. Supervisor Comstock moved to adopt the Consent Agenda as presented and Supervisor Ford provided the second. The motion carried by a unanimous vote.

AYES: Comstock, Smith, Ford, Riegel, Lewis

NAYS: None
ABSENT: None

Closed Session

Discussion Concerning Expansion of an Existing Business or Industry

Supervisor Smith moved that the Board of Supervisors convene in closed session, as permitted by Virginia Code § 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 Ford provided the second and the motion carried by a 3-2 vote.

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

Reconvene in Public Session

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

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

Supervisor Ford moved that the Board certify that, in the closed meeting just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. Supervisor Smith provided the second and the motion carried by a unanimous roll call vote.

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

Continue Meeting to Wednesday, May 12, 2010 for Meeting with Regional State Legislators (VMI Moody Hall)

Supervisor Ford moved to continue the meeting to May 12th @ 7:30p.m. and Supervisor Comstock provided the second. The motion carried by a unanimous vote.

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