

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 DECEMBER 13, 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, PENNI MCMICHAEL

Call to Order

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

Item(s) to be Added to Agenda

Supervisor Riegel added Announcement from Virginia Department of Transportation and Supervisor Smith added Discussion of Natural Bridge Juvenile Correction Center.

Citizens' Comments

Chairman Lewis called for citizen comment but none was offered.

MSA and PSA Update on Water Loop Project

Mr. Joe Milo, Maury Service Authority Executive Director, presented a report on the regional water transmission upgrade project. The report included: 1) Cost Estimate; 2) Rural Development Funding Offer; 3) Lexington/RCPSA/MSA Agreement; 4) Debt Service Payment; 5) Impact on MSA Water Rate and 6) MSA Rate in Context.

Ms. Karen Austin, Public Service Authority Director, expressed concerns of the cost estimates for the project and noted the PSA has not been presented with the report. Mr. Torben Pedersen, PSA member, echoed the cost concerns and added the ability to delay some aspects of the projects using for example; do not need a dedicated fill line from the plant to Enfield tank. In response to a question from Chairman Lewis, Mr. Jon Ellestad, Lexington City Manager stated City Council will address this matter at its first meeting in January.

Schedule Public Hearing on MSA Charter Amendment

Supervisor Comstock moved to schedule a public hearing on this matter for the Board's second meeting in January and Supervisor Smith provided the second. After a brief Board discussion and advisement from Ms. Huffman, Supervisor Comstock withdrew the motion and moved to table the matter until the next Board meeting; seconded by Supervisor Smith. The motion carried by 4-1 vote.

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

Schedule Public Hearing on Sale of Robert E. Lee Parking Area

Following presentation by Ms. Huffman and Board discussion, Supervisor Riegel moved to offer sale of the parking area to the City of Lexington for \$83, 250 using the same terms as from the proposers (within five years). Supervisor Smith provided the second and the motion carried by 4-1 vote.

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

Ms. Huffman noted if the City of Lexington agreed to the terms of the sale, the conveyance would not require a public hearing but the Board has the right to schedule one to receive public input on the sale. Board preference was to schedule this matter for public hearing for its first meeting in January 2011.

Solid Waste Authority Meeting

The Authority convened at 9:58 a.m.

Consider Proposal on Solid Waste to the City of Lexington

Ms. Collins presented the background on the options being considered by the Authority relative to the future of solid waste operations and disposal when the landfill officially closes. One such option was to direct staff to proceed with the analysis of retrofit of the existing baler building located at the landfill into a transfer station. Ms. Collins stated while the Authority has not taken action on retrofitting the building into a transfer station (or that the County or a private sector contractor would retrofit and operate the facility) the Authority was aware that the City of Lexington was pursuing their options for their future solid waste needs once the landfill closes and in the spirit of regional cooperation requested staff prepare and present a draft proposal (modifying the existing 1995 Regional Solid Waste Disposal Agreement) to be communicated to the Lexington Physical Services Committee at its December 2nd meeting. Ms. Collins read through the draft proposal noting the proposed modifications to the agreement. Staff recommended that the Solid Waste Authority adopt the draft proposal to be officially offered to the City of Lexington with the following additions:

- 1) Language to be added for notice, review and amendment process if operations and disposal change from transfer station to any other type of solid waste operations or disposal;
- 2) The Regional Solid Waste Management Committee in the existing agreement is to be reconstituted with each jurisdiction appointing its member(s) in order for the committee to begin meeting to elect a chair and address the items listed in the agreement including review and recommendation on size of the Authority; and
- 3) The County is committed to work with the City to address the future of recycling to minimize the amount of solid waste ending up in a final disposal facility.

Staff also suggested that the Solid Waste Authority take action to offer the proposal to the City of Buena Vista.

A discussion followed in which each Supervisor voiced their position on the draft proposal recommendation. The Authority heard opinions from Eric Sheffield, Nell Lancaster and Lee Merrill. The Authority held a lengthy discussion outlining the solid waste negotiations held to date and provided a summary of the Authority directives to staff throughout the process. After much debate, Supervisor Smith moved to adopt the draft proposal (with additions) to be officially offered to the City of Lexington and to direct staff to proceed with plans for a transfer station at the landfill. Supervisor Comstock provided the second and the motion carried by 3-2 vote.

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

The Solid Waste Authority meeting adjourned at 11:15 a.m.

Professional Services Contract for Broadband Initiative Project

Ms. Huffman presented the proposed services contract. Supervisor Smith suggested approval of the contract be subject to continued availability of the federal funds for the project. After obtaining some clarifications, Supervisor Ford moved to adopt the Resolution to Approve Professional Services Contract between the County of Rockbridge and Design Nine, Inc., in connection with the Broadband Grant Project subject to continued availability of the federal funds and Supervisor Riegel provided the second. The motion carried by unanimous vote.

Emergency Services Update on Search and Rescue, CERT and EMS Billing

Robert Foresman, Emergency Management Coordinator, presented a press release for EMS Billing and HIPPA Privacy Notice. He asked the Board to review these documents and provide him with feedback. He advised the Board of efforts made on search and rescue training and CERT.

Rescue Squad Funding

Mr. Claytor presented the background information relative to the distribution of available funds to rescue squads. Supervisor Ford moved to offer full funding for second half of fiscal year (\$39,733.50) equally among all six squads and Supervisor Smith provided the second. The motion carried by unanimous roll call vote.

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

Financial Report

Mr. Claytor delivered the financial report and fielded Board questions. Supervisor Ford moved to approve the School Board Appropriation Resolution and Supervisor Riegel provided the second.

The motion carried by unanimous roll call 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 DECEMBER 13, 2010 AT 9:00 A.M.

On motion by Supervisor Ford, seconded by Supervisor Riegel, 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, 2011** in the **SCHOOL FUND** and expended as follows:

Title I, Part A, 2010 (Additional Funds)

4-50-61100-6013-910-100-781 Materials & Supplies.....\$42,990.04

Title II, Part A, 2010 (Additional Funds)

4-50-61100-6013-910-100-792 Purchased Services.....\$2,640.67

Recognition Grant (New)

4-50-61100-6013-910-100-792 Materials & Supplies.....\$13,658.00

Title VI, Part B, 619, 2009

4-50-61100-1321-910-200-793 Part-time Teacher.....\$20,000.00

4-50-61100-2100-910-200-793 FICA.....\$2,394.00

Total **\$22,394.00**

GAE, 2010

4-50-61100-1321-312-700-794 Part-time Teacher.....\$17,250.00

4-50-61100-2100-312-700-794 FICA.....\$1,319.00

Total **\$18,569.00**

Expanded GED 201

4-50-61100-1321-910-700-795 Part-time Teacher.....\$1,820.00

4-50-61100-2100-910-700-795 FICA.....\$104.00

4-50-61100-5510-910-700-795 Mileage.....\$240.00

Total **\$2,164.00**

ABE, 2010

4-50-61100-1151-312-700-796 Clerical Sal & Wages.....\$6,400.00

4-50-61100-1321-312-700-796 Part-Time Teacher.....\$1,820.00

4-50-61100-2100-312-700-796 FICA.....\$104.00

4-50-61100-3160-312-700-796 Purchased Services.....\$4,355.00

4-50-61100-5510-312-700-796 Mileage.....\$240.00

4-50-61100-6013-312-700-796 Mileage.....\$240.00

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

Albert W. Lewis, Jr.
Chairman

Attest: _____
County Administrator

Supervisor Smith moved to approve the County Appropriation Resolution and to authorize payment of bills. Supervisor Ford provided the second and the motion carried by unanimous roll call 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, DECEMBER 13, 2010, AT 9:00 A.M.

On motion by Supervisor Smith, seconded by Supervisor Ford, 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 are, and the same hereby is made, for the period ending **June 30, 2011**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-12025-3001 Professional Services.....	\$955.00
4-11-12025-5801 Dues and Subscriptions (Legal).....	\$109.00
4-11-12070-5201 Reassessment Telephone/Postage.....	\$500.00
4-11-12070-5401 Reassessment Office Supplies.....	\$200.00
4-11-32080-3005 HazMat Disposal.....	\$4,280.00
4-11-42030-3001 Contracted Services (RRR).....	\$26,000.00
4-11-43045-3404 Repairs B&G (NB).....	\$600.00
4-11-81090-3902 County Industrial Incentive.....	\$8,892.00
4-11-81090-5501 Travel IDA.....	\$212.00
4-11-91020-2009 Unemployment Insurance.....	\$2,747.00
Total General Fund Appropriations	\$44,495.00

Current County Bills

General Fund	\$1,185,412.22
SWA/Landfill	\$26,777.03
SWA/Recycling	\$5,708.27
Employee Benefit	\$0.00
Central Stores	\$112.26
Total County Bills	\$1,218,009.78

Current Fiscal Agent Bills

Regional Jail	\$38,148.65
CSA Administration	\$495.73
Total Fiscal Agent Bills	\$38,644.38

TOTAL ALL BILLS **\$1,256,654.16**

RECORDED VOTE:

AYES: Smith, Ford, Riegel, Comstock, Lewis

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

Albert W. Lewis, Jr.
Chairman

Attest: _____
County Administrator

Supervisor Comstock moved to authorize staff to make the Annexation and Immunity payment of \$1,728,590 to the City of Lexington. Supervisor Riegel provided the second and the motion carried by unanimous roll call vote.

Adjourn/Continue Meeting

The meeting was continued until Monday December 20th at 6:00 p.m. to hold a joint meeting with the County Industrial Development Authority.

