

AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY BOARD OF SUPERVISORS
HELD IN THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICE BUILDING
AT 150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA
ON MONDAY, JANUARY 22, 2018 AT 5:30 P.M.

BOARD MEMBERS PRESENT: DAVID W. HINTY, JR. (CHAIRMAN)
 JOHN M. HIGGINS (VICE-CHAIRMAN)
 RONNIE R. CAMPBELL
 DANIEL E. LYONS
 A.J. "JAY" LEWIS, II.

COUNTY ADMINISTRATOR
AND CLERK TO THE BOARD: SPENCER H. SUTER

COUNTY ATTORNEY: VICKIE L. HUFFMAN

CALLED TO ORDER:

Chairman Hinty called the meeting to order at 5:30 p.m. He stated that Supervisor Campbell would deliver the invocation for anyone who wished to participate.

Prayer and Pledge:

Per request, Supervisor Campbell delivered the invocation and led in the Pledge of Allegiance.

Recognitions and Presentations:

Resolutions Honoring Albert "Buster" Lewis, Jr. and Russell "Rusty" Ford:
Supervisor Lyons read aloud the following resolution honoring previous Board Member Rusty Ford:

RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY TO
KERRS CREEK DISTRICT REPRESENTATIVE
RUSSELL S. FORD, FOR DEDICATED SERVICE TO ROCKBRIDGE COUNTY

WHEREAS, Russell S. Ford was appointed to public office in 1996, serving on the Board of Equalization, the Planning Commission and the Board of Zoning Appeals until 2004; and

WHEREAS, Mr. Ford was subsequently elected to represent the Kerrs Creek District on the Board of Supervisors in 2007 and served three terms, from 2008 to 2017; and,

WHEREAS, Mr. Ford served as Chair of all four public bodies, providing strong and effective leadership; and,

WHEREAS, during his tenure of elected service, Mr. Ford was instrumental in many important and lasting initiatives, including but not limited to: establishing, developing and refining the County's first Capital Improvement Plan; establishing the Rockbridge Regional Fire and Rescue Commission; developing a long-term solid waste management solution and the Blue Ridge Resource Authority; establishing the Rockbridge Area Network Authority (RANA); implementing greatly needed improvements to regional emergency communications to include both a regional radio system and 911 Center; developing affordable housing at Greenhouse Village; and the transformation of multiple shuttered school buildings into productive community assets; and,

WHEREAS, in his elected capacity, Mr. Ford has served on many Boards, Commissions, Authorities and Committees, including the Rockbridge Regional Fire and Rescue Commission, the Rockbridge Regional Solid Waste Authority, the Blue Ridge Resource Authority, the Community Policy and Management Team, the Board of Supervisors Finance and Fire/Rescue Committees; and,

WHEREAS, Mr. Ford has also served as Board-appointed Liaison to the Rockbridge Area Department of Social Services; and,

WHEREAS, Mr. Ford has long supported community activities in Rockbridge County and has received multiple awards for environmental stewardship from such organizations as the Rockbridge Area Conservation Council, the Virginia Department of Forestry, and the Natural Bridge Soil and Water Conservation District; and,

WHEREAS, Mr. Ford will always be remembered for his leadership in the area of fiscal management for the County.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Supervisors of the County of Rockbridge, Virginia, does hereby express deep appreciation to Russell S. Ford, for his many years of dedicated service to the citizens of Rockbridge County, and offers sincere congratulations and best wishes for a happy and productive retirement.

Adopted this 22nd day of January, 2018.

Supervisor Lewis read aloud the following resolution honoring previous Board Member Buster Lewis:

**RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY TO
WALKERS CREEK DISTRICT REPRESENTATIVE
A.W. "BUSTER" LEWIS, FOR DEDICATED SERVICE TO ROCKBRIDGE COUNTY**

WHEREAS, A.W. "Buster" Lewis served on the Rockbridge County Planning Commission from 1998 to 2004; and,

WHEREAS, Mr. Lewis was subsequently elected to serve as the Walkers Creek District Member of the Board of Supervisors in 2008 and served three terms, from 2008 to 2017; and,

WHEREAS, Mr. Lewis has served as Chairman of Board of Supervisors, providing strong and effective leadership; and,

WHEREAS, during his tenure of public service, Mr. Lewis was instrumental in many important and impactful initiatives, including but not limited to: establishing, developing and refining the County's first Capital Improvement Plan, establishing the Rockbridge Regional Fire and Rescue Commission, developing a long-term solid waste management solution and Blue Ridge Resource Authority, establishing the Rockbridge Area Network Authority (RANA), implementing greatly needed improvements to regional emergency communications to include both a regional radio system and 911 Center, developing affordable housing at Greenhouse Village, and the transformation of multiple shuttered school buildings into productive community assets; and,

WHEREAS, in his elected capacity, Mr. Lewis has served on many Boards, Commissions, Authorities and Committees including the Rockbridge Regional Fire and Rescue Committee, the Rockbridge Regional Solid Waste Authority, the Blue Ridge Resource Authority, the Central Shenandoah Planning District Commission, the Rockbridge Regional Tourism Board, and the Board of Supervisors Building and Economic Development Committees; and,

WHEREAS, Mr. Lewis has also served as Board-appointed Liaison to the County Economic Development Authority, the Rockbridge Regional Fair Board, the Main Street Lexington Board; and,

WHEREAS, Mr. Lewis has long supported community activities in Rockbridge County and is a past-President of the Chamber of Commerce and Business Person of the Year; and,

WHEREAS, Mr. Lewis will always be known for his stalwart support of the Rockbridge County Public School System.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Supervisors of the County of Rockbridge, Virginia, does hereby express deep appreciation to A.W. "Buster" Lewis, for his many years of dedicated service to the citizens of Rockbridge County, and offers sincere congratulations and best wishes for a happy and productive retirement.

Adopted this 22nd day of January, 2018.

Supervisor Higgins moved to adopt the resolutions honoring Mr. Ford and Mr. Lewis. Supervisor Lewis provided the second, and the motion carried by the following roll call vote:

AYES: Higgins, Lewis, Lyons, Campbell, Hinty
NAYES: None
ABSENT: None
ABSTAIN: None

Photos were taken of Mr. Ford and Mr. Lewis accepting their framed resolutions.

Citizens Comments:

There were none.

Items to be added to the Agenda:

Supervisor Campbell asked to add a comment at the end of the meeting.

Approval of the January 10, 2018 and January 16, 2018 Minutes:

Supervisor Lewis moved to approve the January 10, 2018 and January 16, 2018 Minutes. Supervisor Higgins provided the second, and the motion carried by the following roll call vote:

AYES: Lewis, Higgins, Lyons, Campbell, Hinty
NAYES: None
ABSENT: None
ABSTAIN: None

Consideration of the School Division Appropriation Resolution:

Finance Director Steven Bolster presented the School Division Appropriation Resolution and recommended approval as presented.

Supervisor Campbell moved to approve the Schools resolution. Supervisor Lyons provided the second, and the motion carried by the following roll call vote:

AYES: Campbell, Lyons, Lewis, Higgins, Hinty
NAYES: None
ABSENT: None
ABSTAIN: None

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, JANUARY 22, 2018 AT 5:30 P.M.

On motion by Supervisor _____, seconded by Supervisor _____, the Board, by record vote adopted the following appropriation resolutions:

APPROPRIATION RESOLUTION

FUND 50

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, 2018 in FUND 50, SCHOOL FUND and expended as follows:

New Grant

ESEA Title IV PT A LEA 2017

4-50-61100-1121-901-100-879 Teacher Salaries.....	\$12,038.00
4-50-61100-2100-901-100-879 FICA.....	\$991.00
4-50-61100-6030-901-100-879 Materials & Supplies.....	<u>\$302.00</u>
Subtotal	\$13,331.00

TOTAL FUND 50 APPROPRIATIONS \$13,331.00

Mr. Bolster then advised that he had presented the Board with a list of bills paid following the January 10th meeting.

Update on the Lewis and Clark Trail:

County Administrator Spencer Suter introduced Peggy Crosson, Chair of the Virginia Great Valley Lewis and Clark Eastern Legacy Trail Project, who was present to provide an update on the project. Ms. Crosson then presented a PowerPoint presentation on the 258 mile Virginia segment, stretching from Montgomery County to Albemarle County. The trail bisects Rockbridge County, and includes at least three historic sites visited by the early American explorers.

Ms. Crosson noted that a new signage initiative is underway, to help mark important sites along the trail. She noted several ways in which the Board of Supervisors can help advance the project, including:

- Supporting establishment of a local support group for the Trail
- Encourage area historians to find the possible location of McConkey's Tavern, which was recorded in the explorer's notes.
- Identify a location for placement of a Lewis and Clark Kiosk
- Sign the State Resolution of Support when it is brought forward

Chairman Hinty and the Board thanked Ms. Crosson for the update.

Public Hearings at 6:00 p.m.:

Dominion Energy- Special Exception for Substation Expansion in A-2:

Chairman Hinty abstained based on his employment with Dominion Energy and left the dais. Vice Chairman Higgins presided.

Assistant Director of Community Development Chris Slaydon briefly reviewed the Board Report. He explained that the hearing involved a special exception permit for security fencing around Dominion's Turkey Hill substation. He then introduced Stefan Brooks and Emmett Toms of Dominion.

Mr. Brooks presented a PowerPoint presentation sharing information on the proposed expansion while noting that: due to a revised electrical arrangement, no expansion was constructed following the March 25, 2014 approval.

Supervisor Lyons asked Mr. Brooks why there would be no landscaping between the McVey's and the proposed property.

Mr. Brooks replied, "due to the terrain," explaining that the slope fell away sharply and that landscaping would have no effect.

At 6:11 p.m., Vice Chairman Higgins opened the Public Hearing.

Gee McVey or the Kerrs Creek district advised that his property is of higher elevation looking down on the substation and that it could be seen from two scenic by-ways. He reminded the Board of the two (2) lawsuits concerning the recent powerline tower replacements, one being about the color and height. Mr. McVey noted that he was satisfied with the color of the proposed substation fencing, and encouraged the Board to concur with the Planning Commission's recommendations on this project. However, he shared his ongoing concern with the process and outcome of the recent Doods powerline project. He noted that Dominion is in the process of planning for replacement of more lines leading from Lexington to the Turkey Hill Substation and implored the Board to ensure that the color and heights of the replacement structures be closely scrutinized. He noted that a natina finish could and should be applied to the structures before they go up.

Mr. Toms indicated that they have a number of substations undergoing improvements and this one happens to be the first they have been asked to change to color of the security fence.

Mr. Slaydon advised that there were multiple colors looked at for the fence and that ultimately the citizens unanimously selected Moss Gray.

Mr. McVey encouraged the Board to make sure there were no bright and shiny colors on the future transmission towers as seen on his property.

At 6:19 p.m., Vice Chairman Higgins closed the Public Hearing.

Supervisor Campbell moved to adopt the proposed ordinance granting the Special Exception Permit. Supervisor Lyons provided the second, and the motion carried by the following roll call vote:

AYES: Campbell, Lyons, Lewis, Higgins
NAYES: None
ABSENT: None
ABSTAIN: Hinty

**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE
ROCKBRIDGE COUNTY ADMINISTRATION CENTER ON MONDAY, JANUARY 22, 2018**

Ordinance Granting an Amended Special Exception Permit to Virginia Electric and Power Company, d/b/a Dominion Virginia Power, for Expansion of Its Existing Substation in the Agricultural and General Uses District (A-2), Located off of the East Side of Turkey Hill Road (Tax Map #48-A-59) in the Kerrs Creek Magisterial District

WHEREAS, Virginia Electric and Power Company, d/b/a Dominion Virginia Power, ("VEPCO") is the owner of a 17.59-acre parcel of land (Tax Map #48-A-59) located on the east side of Turkey Hill Road, approximately .35 mile north of Lindsay Lane, in the Kerrs Creek Magisterial District of Rockbridge County, Virginia; and,

WHEREAS, the existing substation was constructed and has been continuously operated since prior to adoption of the Land Development Regulations in Rockbridge County; and,

WHEREAS, by Ordinance adopted March 24, 2014, the Board of Supervisors authorized and approved a special exception permit to VEPCO to add a 530' x 50' site expansion to the north of the existing substation on said parcel, for the addition of new substation equipment and to improve electrical service to the surrounding area; and,

WHEREAS, said expansion was never implemented; and,

WHEREAS, VEPCO has applied for a special exception permit to: (i) add a 20' x 404' site expansion to the north of the existing substation on said parcel, for the addition of new substation equipment and to improve electrical service to the surrounding area; (ii) install a replacement security fence, up to 20 feet in height, around the perimeter of the site; (iii) to reduce the fence area on the west side of the site; (iv) to relocate the existing northwest corner post to avoid the foundation of a 500 kV transmission structure; and (v) to reconfigure the main entrance to suit the security fence gate operability; and,

WHEREAS, the property is located in the Agricultural and General Uses District (A-2) and the proposed expanded use requires a special exception permit in accordance with Section 603.03-9 of the Rockbridge County Land Development Regulations; and,

WHEREAS, the Planning Commission reviewed this application, following public hearing on October 11, 2017, and continued discussion at the December 13, 2017 meeting, and has recommended approval of the special exception permit, subject to the specified conditions; and,

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, held a public hearing in this matter on January 22, 2018; 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, after review of the application and all other documentation submitted by the applicant, the Planning Commission and the public, after due consideration to the presentations and comments at the public hearing hereon, and after evaluation of the factors set forth in §802.03-5 of the Rockbridge County Land Development Regulations, finds and determines that the proposed use, with the herein specified conditions, is consistent with the Comprehensive Plan, the policies of Rockbridge County and the public interest.

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 in the Agricultural and General Uses District (A-2) to VEPCO for the following: (i) addition of a 20' x 404' site expansion to the north of the existing substation on said parcel, for the addition of new substation equipment and to improve electrical service to the surrounding area; (ii) installation of a replacement security fence, up to 20 feet in height, around the perimeter of the site; (iii) reduction of the fenced area on the west side of the site; (iv) relocation of the existing northwest corner post to avoid the foundation of a 500 kV transmission structure; and (v) reconfiguration of the main entrance to suit the security fence gate operability; all on the existing Turkey Hill Substation site located on the east side of Turkey Hill Road, and identified upon the Rockbridge County Land Records as Tax Map #48-A-59, in the Kerrs Creek 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 granted and approved, with and subject to the following conditions:

a. Substantial compliance with the Landscaping Plan dated December 19, 2017, and with the Lexington Substation Project Details, dated December 13, 2017. All landscaping shall be continuously maintained in good health.

b. The replacement fence shall be Moss Gray in color, with the 20% diminished sheen.

2. That this ordinance shall be effective on and from the date of its adoption. All ordinances or parts thereof in conflict with the provisions of this ordinance shall be, and the same hereby are, repealed; specifically, this Ordinance shall supersede and be in lieu of the Ordinance adopted on March 24, 2014, granting a special exception permit to VEPCO for site expansion at the Turkey Hill Substation, which shall be deemed null and void.

Adopted this 22nd day of January, 2018.

Chairman Hinty returned to the dais.

Co-Mo Comm, Inc.- (BARC)- Franchise Agreement:

Supervisor Lewis abstained due to the fact that he sits on the BARC Board and left the dais.

Chairman Hinty abstained due to his employment with Dominion Energy and left the dais. Vice Chairman Higgins presided.

Mr. Suter briefly introduced the topic, noting that, as part of BARC's fiber buildout, it would planned telephone, internet and cable TV services to its customers. He noted that BARC had partnered with CO-MO Comm. Inc. to provide the cable TV portion of the service package, and that this required a franchise agreement and public hearing. He noted that the agreement had been lawfully advertised for public hearing. He then introduced Mike Keyser of BARC, who had no further comment.

Supervisor Campbell asked the County Attorney if he had a conflict of interest as he serves on the RANA Board.

Ms. Huffman replied, "not if there is no personal gain."

Mr. Suter noted that the approval should be subject to receipt of a \$10,000 grant, which was in line with the amount of a previous Agreement with ComCast.

At 6:23 p.m., Vice Chairman Higgins opened the Public Hearing. There were no comments. Vice Chairman Higgins then closed the Public Hearing.

Supervisor Lyons moved to adopt the proposed ordinance granting the Franchise Agreement, subject to receipt of the \$10,000 grant. Supervisor Campbell provided the second, and the motion carried by the following roll call vote:

AYES: Lyons, Campbell, Higgins
NAYES: None
ABSENT: None
ABSTAIN: Lewis, Hinty

**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE
ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, JANUARY 22, 2018**

Ordinance Granting a Non-Exclusive Franchise to Co-Mo Comm, Inc., d/b/a Co-Mo Connect of Tipton, MO to Operate and/or Maintain a Cable System in the County of Rockbridge, Virginia, by Agreement Setting Forth Conditions for the Grant of the Franchise and Providing for Regulation and Use of the System

WHEREAS, Virginia Code §15.2-2108.20 authorizes localities to grant negotiated cable franchises in accordance with Title VI of the Communications Act of 1934, as amended, 47 U.S.C. §521, *et seq.*, and Chapter 21 of Title 15.2 of the Code of Virginia (1950, as amended); and,

WHEREAS, Co-Mo Comm, Inc., d/b/a Co-Mo Connect of Tipton, MO (“Co-Mo”) has requested a non-exclusive franchise from the County of Rockbridge for the provision of cable services within the County; and,

WHEREAS, Co-Mo and the County have presented herewith a negotiated cable franchise agreement for the installation, maintenance, extension, and operation of a cable communications system in the County or Rockbridge; and,

WHEREAS, a public hearing was held on January 22, 2018; and,

WHEREAS, the Board of Supervisors has determined that the grant of a nonexclusive franchise to Co-Mo is consistent with the public interest.

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

1. That the Board of Supervisors hereby accepts, approves, grants and awards to Co-Mo Comm, Inc., d/b/a Co-Mo Connect of Tipton, MO (“Co-Mo”) a non-exclusive franchise to provide cable services within the County of Rockbridge, Virginia, in accordance with the terms and conditions set forth in the Franchise Agreement between the County of Rockbridge and Co-Mo (the “Franchise Agreement”), incorporated herein by reference and on file in the office of the Clerk to the Board of Supervisors, and subject to the receipt from Co-Mo of the performance bond(s) and insurance certificate provided for therein.

2. That this franchise is subject to receipt of the \$10,000.00 grant offered by Co-Mo in connection with its request for a franchise agreement.

3. That the County Administrator is hereby authorized to execute the Franchise Agreement upon compliance with the terms contained in this Ordinance, and to execute such other documents and take such further actions as are necessary to accomplish this transaction on behalf of the Board of Supervisors, all of which shall be approved as to form by the County Attorney.

Adopted this 22nd day of January, 2018.

Chairman Hinty and Supervisor Lewis returned to the dais.

Appointments:

**Rockbridge Regional Jail Commission- Spencer Suter- Term Expired
12/31/2017:**

Supervisor Campbell nominated Edward Hosken, Jr. to serve on the Regional Jail Commission in place of Mr. Suter. Supervisor Lyons provided the second.

Supervisor Lewis suggested that this appointment be under further review. He noted that his suggestion was not a reflection on the applicant.

Supervisor Campbell stated that he felt the Board would not find a better application for the position and encouraged the Board to review Mr. Hosken's resume.

Chairman Hinty agreed that the applicant would be well suited, but felt the best appointment would be Mr. Suter. However, he understood the position it would put him in as it has every year he has served.

Mr. Suter noted that his comments have been consistent each year as the Board considers his appointment to the Jail Commission.

Seeing as during the January 10th meeting the applicant was nominated and ultimately denied, Supervisor Campbell moved to withdraw his current motion and to rescind the January 10th motion. Supervisor Lyons provided the second, and the motion carried by the following roll call vote:

AYES: Campbell, Lyons, Lewis, Higgins, Hinty
NAYES: None
ABSENT: None
ABSTAIN: None

Supervisor Campbell then nominated Edward Hosken, Jr. to serve on the Regional Jail Commission. Supervisor Lyons provided the second, and the motion carried by the following roll call vote:

AYES: Campbell, Lyons, Lewis, Higgins, Hinty
NAYES: None
ABSENT: None
ABSTAIN: None

Nomination for a Board Liaison to the Economic Development Authority:

Supervisor Higgins moved to nominate Supervisor Lewis to serve as the Board Liaison to the EDA. Supervisor Lyons provided the second, and the motion carried by the following roll call vote:

AYES: Higgins, Lyons, Campbell, Lewis, Hinty
NAYES: None
ABSENT: None
ABSTAIN: None

Nomination for a Board Liaison to Main Street Lexington:

The Board agreed to leave this item tabled with the understanding that they could bring it for consideration on a future Agenda.

Board Comments:

Chairman Hinty advised that the Board would hold Budget Meeting #1 on February 7th at 5:30 p.m.

Per request by Chairman Hinty, Mr. Bolster explained to the two new Board Members what to expect during this meeting. As advertised, this meeting would be for external agencies to present its FY2019 funding requests.

Supervisor Campbell advised that he had been asked to abstain from voting when items pertaining to the Virginia Horse Center's loan with Cornerstone Bank were introduced because his spouse worked for Cornerstone. He then asked the County Attorney if members of the Board whose spouses work for the schools would have a conflict of interest when voting on the schools budget.

Ms. Huffman advised that there had already been an Attorney's Opinion on this matter and it did not appear to be any conflict.

Closed Meeting:

At 6:39 p.m., Supervisor Higgins moved to enter into a Closed Meeting as permitted by Virginia Code section 2.2-3711(A)(3), discussion or consideration of a matter involving acquisition of real property for public purposes where discussion in open meeting would adversely affect the County's bargaining position or negotiating strategy. Supervisor Lyons provided the second, and the motion carried by the following roll call vote:

AYES: Higgins, Lyons, Campbell, Lewis, Hinty
NAYES: None
ABSENT: None
ABSTAIN: None

Supervisor Lewis moved to reconvene in open session following the Closed Meeting. Supervisor Lyons provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Lyons, Campbell, Higgins, Hinty
NAYES: None
ABSENT: None
ABSTAIN: None

Supervisor Lewis moved that the Board certify that, in the closed meeting just concluded, to the best of each member's knowledge, nothing was heard, discussed or considered except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed as exempt from open meeting requirements under the provisions of the Virginia Freedom of Information Act cited in that motion. Supervisor Higgins provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Lyons, Campbell, Higgins, Hinty

NAYES: None

ABSENT: None

ABSTAIN: None

The meeting was continued until Wednesday, February 7, 2018 at 5:30 p.m. for Budget Meeting #1. This meeting would be held at the County Administrative Office Building at 150 South Main Street in Lexington, Virginia.