

AT A REGULAR MEETING FOR ADOPTION OF THE FISCAL YEAR 2018-2019 OPERATING
AND CAPITAL BUDGETS, THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY
VIRGINIA, HELD IN THE COUNTY ADMINISTRATION BUILDING, 150 SOUTH MAIN
STREET LEXINGTON, VIRGINIA
ON TUESDAY, MAY 1, 2018 AT 6:00 P.M.

PRESENT: CHAIRMAN D.W. HINTY, JR., VICE CHAIRMAN J.M.HIGGINS,
R.R. CAMPBELL, D.E. LYONS
ABSENT: A.J. "JAY" LEWIS, II

COUNTY
ADMINISTRATOR: SPENCER SUTER
COUNTY ATTORNEY: VICKIE HUFFMAN
FISCAL SERVICES
DIRECTOR: STEVEN BOLSTER

Call to Order:

Chairman Hinty called the meeting to order at 6:00 p.m. and read the following Conflict of Interest disclosure statement:

"As my wife is an employee of the Rockbridge County School Board, I have a personal interest in the adoption of the budget under the Conflict of Interest Act. However, I am not disqualified from participation in the adoption of the County budget. My disclosure statement is on file with the Clerk to the Board of Supervisors."

Opening Comments:

Chairman Hinty asked Mr. Bolster for his opening comments about the FY 2019 Budget.

Mr. Bolster noted that the capital improvement plan (CIP), which had been provisionally adopted by the Board on January 8, 2018, has changed slightly, due to a reduction in the number of vehicles the Sheriff's

Office planned to purchase. Mr. Suter noted that the school division's CIP would be further reviewed by the joint executive committee and then brought back to both Boards in their regularly-scheduled May meeting.

Supervisor Lyons moved to adopt the resolution shown below.

Supervisor Campbell provided the second, and the motion carried by roll call vote by the Board.

AT A SCHEDULED REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON TUESDAY, MAY 1, 2018

RESOLUTION TO APPROVE AND ADOPT THE ROCKBRIDGE COUNTY, VIRGINIA, CAPITAL IMPROVEMENTS PROGRAM 2019-2023

WHEREAS, staff has prepared an updated capital improvement program (CIP) based on the comprehensive plan for the ensuing five (5) years; and,

WHEREAS, the Board provisionally approved the CIP at its meeting on January 8, 2018, to serve as a guide during the upcoming budget process, with consideration of formal approval to be scheduled with adoption of the 2018-19 budget.

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

1. That the Board of Supervisors hereby approves and adopts the Rockbridge County, Virginia, Capital Improvements Program 2019-2023.

2. That capital improvement priorities and funding shall be determined and established through the Board's budget process for the fiscal year 2018-2019, and annually for subsequent fiscal years.

3. That the provisions of this Resolution shall be effective on and from the date of its adoption.

Adopted this 1st day of May, 2018.

Recorded Vote:

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

Mr. Bolster then noted that there had been no change to the advertised budget, and that no public comment had been received by staff. Supervisor Campbell thanked Mr. Bolster for another excellent process and for all his hard work.

Chairman Hinty stated that he would like to see the remaining surpluses in major budget lines such as the Regional Tourism program, the Comprehensive Services Act program, and the Sheriff's Office. After discussion with Mr. Bolster, he clarified that he would like for the Board's appointees on the various Boards and Commissions to provide an annual update on their respective end-of-year available balances. Supervisor Higgins suggested that the information be provided to Mr. Bolster to pass on to the Finance Committee and then to the full Board.

Supervisor Higgins moved to adopt the resolution shown below.

Supervisor Lyons provided the second, and the motion carried by roll call vote by the Board.

AT A SCHEDULED REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON TUESDAY, MAY 1, 2018

RESOLUTION TO ADOPT THE 2018-2019 ANNUAL BUDGETS FOR ROCKBRIDGE COUNTY AND TO SET TAX RATES FOR 2018 CALENDAR YEAR

WHEREAS, the Board of Supervisors of Rockbridge County has developed an annual fiscal plan (annual budget) which is for informative and planning purposes only, and which budget is for the fiscal year beginning July 1, 2018, and ending June 30, 2019; and,

WHEREAS, a brief synopsis of the budget, proposed and current tax levies, and a notice of the public hearing were published in The News-Gazette newspaper, having general circulation in the County of Rockbridge, on April 11 and 18, 2018, in accordance with the requirements of §15.2-2506 of the Code of Virginia (1950, as amended); and,

WHEREAS, a public hearing was held, pursuant to Title 15.2 and Title 22.1 of the Code of Virginia, as amended, on April 23, 2018, at 6:00 p.m., to take public comments regarding said annual budget.

NOW, THEREFORE, BE IT RESOLVED that the General Fund annual budget in the amount of \$44,243,550.00, the Construction Project Fund annual budget in the amount of \$787,745.00, and the Capital Projects Fund annual budget in the amount of \$339,116.00, as published in the County of Rockbridge Budget 2018-2019 effective July 1, 2018, be and is hereby adopted.

BE IT FURTHER RESOLVED, that the tax rates to be levied on taxable property in Rockbridge County for the tax year 2018 shall be as follows:

- Real Estate - \$0.70 per \$100 based on 100% valuation
- Mobile Homes - \$0.70 per \$100 based on 100% valuation
- Personal Property Other Than Mobile Homes - \$4.25 per \$100 assessed valuation
- Machinery & Tools - \$2.55 per \$100 assessed valuation
- The Commonwealth's reimbursement rate for the Personal Property Tax Relief will

This resolution shall be effective upon and from the date of its adoption.

Adopted this 1st day of May, 2018.

Recorded Vote:

AYES: Lyons, Campbell, Higgins, Hinty

NAYES: None

ABSTAIN: None

ABSENT: Lewis

Adjourn:

At approximately 6:13 p.m., Supervisor Lyons moved to adjourn the meeting. Supervisor Higgins provided the second, and the motion carried by the following roll call vote:

Recorded Vote:

AYES: Lyons, Campbell, Higgins, Hinty

NAYES: None

ABSTAIN: None

ABSENT: Lewis