

AT A CONTINUED 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 7, 2019 AT 5:30 P.M.

BOARD MEMBERS PRESENT: A.J. "JAY" LEWIS, II.
DANIEL E. LYONS
DAVID W. HINTY, JR.
JOHN M. HIGGINS

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

COUNTY ATTORNEY: VICKIE L. HUFFMAN

Reconvene:

Chairman Hinty reconvened the meeting from December 17, 2018.

**Acceptance of Resignation of Supervisor Campbell, effective January 1,
2019:**

Supervisor Higgins moved to accept Mr. Campbell's resignation effective January 1, 2019. Supervisor Lyons provided the second, and the motion carried by unanimous roll call vote by the Board.

Ayes: Higgins, Lyons, Lewis, Hinty
Nays: None
Absent: None
Abstain: None

Consideration of South River Magisterial District Board Member

Applications:

Chairman Hinty stated that 6 applications were received. Those applicants were: Michelle Robertson, Anthony Bostick, Candace Berry, Robert Day, Joseph Sokolowski, and Kevan Kavanaugh. He thanked each applicant for submitting their application and then opened public comment.

Joseph Sokolowski shared his interest in serving as Supervisor for the South River District.

Michelle Robertson shared her interest in serving as Supervisor for the South River District.

Ben Wilmer of the South River District supported Ms. Robertson's application.

T.J. Robertson spoke in favor of his wife Michelle's application.

Anthony Bostick shared his interest in serving as Supervisor for the South River District.

Candace Berry shared her interest in serving as Supervisor for the South River District.

Robert Day shared his interest in serving as Supervisor for the South River District.

Kevan Kavanaugh shared his interest in serving as Supervisor for the South River District.

Closed Meeting:

Supervisor Lyons moved to enter into a Closed Meeting as permitted by Virginia Code §2.2-3711(A) (1), a personnel matter involving Appointment or Promotion of Particular Officers, Appointees, or Employees. A second was provided by Supervisor Higgins, and the motion carried by unanimous roll call vote by the Board.

Ayes: Lyons, Higgins, Lewis, Hinty
Nays: None
Absent: None
Abstain: None

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

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

Supervisor Lyons 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 the following roll call vote:

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

Consideration of Appointment of Interim South River Magisterial District

Board Member:

Supervisor Lewis commended each applicant for his/her interest in serving in this capacity.

Chairman Hinty also commended the applicants for his/her interest and encouraged them to run in the upcoming election.

Supervisor Higgins moved to appoint Bob Day to fill this vacancy. A second was provided by Supervisor Lyons, and the motion carried by unanimous roll call vote by the Board.

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

Chairman Hinty welcomed Mr. Day to the Rockbridge County Board of Supervisors.

Adjourn:

Supervisor Lyons moved to adjourn. A second was provided by Supervisor Higgins, and the motion carried by unanimous roll call vote by the Board.

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