

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 14, 2019 AT 5:30 P.M.

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

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 Higgins would deliver the invocation for anyone who wished to participate.

Supervisor Higgins delivered the invocation and led in the Pledge of Allegiance.

Chairman Hinty asked for a moment of silence for three individuals with ties to County Government who had recently passed: Billy Edwards who served as a Board Member for the Walkers Creek District,; Monica Dock who worked for the County as a preschool teacher for many years; and, for Bill Rolfe who served as Glasgow's Town Manager.

Election of Chair and Vice Chair

Supervisor Higgins nominated Supervisor Lewis to serve as Chair. A second was provided by Supervisor Lyons, and the motion carried by unanimous roll call vote by the Board.

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

Supervisor Hinty presented the gavel to Supervisor Lewis who presided as Chairman.

Supervisor Hinty nominated Supervisor Lyons to serve as Vice Chair. A second was provided by Supervisor Higgins, and the motion carried by unanimous roll call vote by the Board.

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

Standing Committee Assignments

Finance Committee:

Chairman Lewis asked Supervisors Higgins and Lyons to serve on the Finance Committee. Both agreed to serve for CY2019.

Buildings and Grounds Committee:

Chairman Lewis asked Supervisors Hinty and Lyons to serve on the Buildings and Grounds Committee. Both agreed to serve for CY2019.

Solid Waste Committee:

Chairman Lewis asked Supervisors Day and Higgins to serve on the Solid Waste Committee. Both agreed to serve for CY2019.

Personnel Committee:

Chairman Lewis asked Supervisor Higgins to join him in serving on the Personnel Committee. Supervisor Higgins agreed to serve for CY2019.

Fire and Rescue Commission:

Chairman Lewis asked Supervisors Day and Higgins to serve on the Fire and Rescue Committee. Both agreed to serve for CY2019.

Economic Development Committee:

Chairman Lewis added this appointment and explained that it is not a Standing Committee appointment. He then asked Supervisor Hinty for a brief history of this committee.

Supervisor Hinty explained that this committee was created about two (2) years ago by the Board. He added that one (1) Board Member is appointed to this committee to serve as a "liaison" to the Economic Development Department. He further explained that this member would keep the Board Members apprised of Economic Development projects.

Chairman Lewis shared his interest in continuing to serve on the Economic Development Committee for continuity purposes.

Recognitions and Presentations:

Chairman Lewis called for recognitions or presentations. There were none.

Adoption of the 2019 Board of Supervisors Meeting Schedule:

On a motion by Supervisor Higgins, seconded by Supervisor Hinty, the proposed 2019 Board of Supervisors Meeting Schedule was adopted as presented by unanimous roll call vote by the Board.

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

ROCKBRIDGE COUNTY BOARD OF SUPERVISORS 2019 MEETING SCHEDULE

Please be advised the Rockbridge County Board of Supervisors (BOS) will hold regular meetings on the SECOND and FOURTH Mondays of each month at 5:30 p.m. in the County Administrative Office Building Board Room, 150 South Main Street, Lexington, VA 24450. On the FOURTH Monday of each month at 4:30 p.m., the Board will hold a Work Session prior to the regular meeting.

Please note the following:

- The Board holds one (1) meeting the months of July and December.
- In the event a State issued holiday falls on the second or fourth Monday of any month, the Board will hold its meeting the following business day. Those Tuesday meetings are denoted (*).
- In the event of inclement weather resulting in a meeting being postponed, the Board will hold that meeting on the Thursday to follow.
- This calendar includes the first (organizational meeting) of 2020.

2019 BOARD OF SUPERVISORS MEETING SCHEDULE

Monday, January 14	Organizational Meeting
Monday, January 28	
Monday, February 11	
Monday, February 25	
Monday, March 11	
Monday, March 25	
Monday, April 8	
Monday, April 22	
Monday, May 13	
Tuesday, May 28*	
Monday, June 10	
Monday, June 24	
Monday, July 22	
Monday, August 12	
Monday, August 26	
Monday, September 9	
Monday, September 23	
Tuesday, October 15*	

Monday, October 28
Tuesday, November 12*
Monday, November 25
Monday, December 9
Monday, January 13, 2020

Citizens Comments:

Tom Kastner of the Buffalo Magisterial District shared his concern about local Federal employees being negatively impacted by the Federal government shutdown. He advised that several Department of Agriculture employees in Rockbridge County have a responsibility to Rockbridge County, and likewise, Rockbridge County has a certain responsibility to them. Mr. Kastner asked that the Board share his concern, in some form or fashion, noting that the federal employees are suffering financially due to not being paid promptly by the Federal Government.

Gail Bolka of the Walkers Creek Magisterial District, along with several others representing Ridge Road, Oakland Circle, Koogler Trail, and Ridgemoor Drive, respectfully requested that the Board deny Verizon's request to postpone a public hearing concerning a cellular tower in the Raphine area, previously scheduled for January 28th. Ms. Bolka stated that Verizon is not following the County's Comprehensive Plan. She then read aloud a portion of the Zoning section of the plan which states: "Community land use controls have evolved to protect property rights and land values by requiring the separation of incompatible land use."

She then asked if the Board would be taking action. Chairman Lewis advised her that the citizen comment period is an opportunity for citizens to provide comment, but that it was not intended for back and forth conversation. He thanked her for her comments.

Items to be added to the Agenda:

At the time Chairman Lewis called for items to be added to the Agenda, there were none.

Approval of the November 29, 2018 and December 17, 2018 Minutes:

On a motion by Supervisor Lyons, seconded by Supervisor Higgins, the Minutes were approved by the following roll call vote:

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

County Financial Package:

Fiscal Services Director Steven Bolster reviewed his Monthly Memorandum, Revenues verses Expenditures Chart; and presented the County's Appropriation Resolution.

On a motion by Supervisor Hinty, seconded by Supervisor Higgins, the County's Appropriation Resolution was adopted as presented by unanimous roll call vote by the Board.

Ayes: Hinty, Higgins, Lyons, Day, Lewis
Nays: 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 14, 2019 AT 5:30 P.M.

On motion by Supervisor _____, seconded by Supervisor _____, the Board, by record vote, adopted the following appropriation resolution and payment of bills for the month as follows:

APPROPRIATION RESOLUTION

GENERAL FUND:

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations are, and the same hereby is made, for the period ending **June 30, 2019**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-21010-5402 Technology Trust Fund.....	\$5,100.00
4-11-43020-3406 Repairs-Health Dept Building.....	\$24,631.00
4-11-81090-5623 Cont-Horse Center Debt-Lodging Tax...	\$356,250.00
4-11-92010-5804 Tax Refunds.....	<u>\$7,883.00</u>
Total General Fund Appropriations	\$393,864.00

Current County

11 - General Fund	\$1,061,997.47
94 - Central Stores	\$8,205.86
376 - Capital Purchases Fund	<u>\$1,200.00</u>
Total County Bills	\$1,071,403.33

Current Fiscal Agent

80 - Regional Jail	\$174,795.43
241 - E-Summons Fees	<u>\$1,723.40</u>
Total Fiscal Agent	\$176,518.83

TOTAL ALL BILLS **\$1,247,922.16**

Chairman Lewis asked for clarification on the date of the upcoming budget meeting and if department heads would be presenting their requests.

Mr. Bolster responded, February 6th, and advised that department heads no longer present their requests to the Board. He added that, since 2014, department heads present their requests to the County Administrator and himself. Mr. Bolster advised that the meeting on February 6th is for external agencies to present its requests. He added that the Finance Committee is included in the initial review of budget requests.

Chairman Lewis asked the Finance Committee would be able to share the departmental requests on to the full Board if requested.

Mr. Bolster responded, absolutely. He added that the Finance Committee acts as a liaison between staff and the full Board. He then reminded the Board of the February 20th budget meeting when the draft budget will be presented to the Board.

Supervisor Hinty asked if the budgets being presented to the Finance Committee could be provided to the Board. He asked for two in particular, the Regional Jail and the Sheriff's Department.

Mr. Bolster replied, it is at the Board's pleasure.

Supervisor Lyons noted concern about the timeline of the upcoming budget meetings and suggested that if such information is desired by the full Board in the future, the request be made in December.

Presentation of FY2018 CAFR by Robinson, Farmer, Cox, and Associates:

Mr. Bolster briefly reviewed his Agenda Item which included the following information: "The Comprehensive Annual Financial Report (CAFR) of Rockbridge County, Virginia for the fiscal year ended June 30, 2018 is submitted. Responsibility for both the accuracy of the data, and the completeness and fairness of the presentation, including all disclosures, rests with the government. To the best of our knowledge, the CAFR data is accurate in all material respects and has been reported in a manner designed to present fairly the financial position of the County. The County currently contracts with Robinson, Farmer, Cox Associates (RFC) to complete the CAFR. Mr. James Kelly and Mrs. Saidee Gibson from RFC will present the highlights of the CAFR for the County and associated governmental activities. As of this writing, the financial audits are getting printed and prepared for distribution. The electronic copy is

uploaded to the County website." Hardcopies of the Comprehensive Annual Financial Report and a summary document were provided.

Mr. Kelly reviewed the first few pages of the PowerPoint presentation which included the Certificate of Achievement for Excellence in Financial Reporting, for the fourth consecutive year, and the audit results. Included in the results were the following key points:

- No significant deficiencies or material weaknesses identified
- State Compliance: Budget, Procurement, and VRS Compliance
- Single Audit Compliance: Federal Programs Audited

Mrs. Gibson then provided financial highlights which included the following key points:

- Ending net position of \$40.5 Million
- Unrestricted net position of \$24.2 Million
- Change in net position:
 - Governmental Activities increased by \$129,605
 - Business-type Activities decreased by \$2,762,899
- Net investment in capital assets of \$15 Million

- GASB Statement No. 75 Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions.

She noted new liabilities in the County's government-wide financial statements due to the new GASB statement which requires localities to record actuarially-determined liability on the Statement of Net Position for the following OPEB Plans for County and Schools:

1. VRS Group Life Insurance
2. Medical, Dental, and Prescription Insurance for Retirees

3. Teacher Employee Health Insurance Credit Program

Supervisor Lyons asked if there were any other Board-supported agencies that conduct a separate audits like the School Board, even though certain parts of the Schools budget is included in the County's.

Mr. Kelly explained that the Schools are included in the CAFR and usually receive a separate presentation.

Supervisor Lyons asked if there were any other agencies under the County's budget who receive a separate audit.

Mr. Kelly replied, yes, the Regional Jail, Social Services Board, Public Service Authority, and Blue Ridge Resource Authority.

Supervisor Lyons asked if the Sheriff's Department was separate.

Mr. Kelly replied, the Sheriff's Department is included in the County's audit.

The Board thanked Mr. Kelly and Mrs. Gibson for their review of the County's audit.

Public Hearing at or Around 6:00 P.M.:

Lease of County-Owned Property Acquired through the South River Flood Mitigation Project to Donale L. Clark:

County Attorney Vickie Huffman briefly reviewed her Agenda Item which included the following information: "The County owns a number of properties on South River that were acquired in connection with the South River Flood Mitigation Project. The Open Space Policy (Exhibit B) adopted by the Board of Supervisors gives leasing priority to former property owners, then to adjoining property owners. Donale L. Clark, the former owner, has been leasing the 2.095-acre portion of land identified as Tax

Map #52-3-3K. He is interested in continuing to lease the parcel for another five (5) years. A copy of the tax map is attached for the Board's reference. Mr. Clark has paid his rent and managed the property in accordance with the terms of his lease agreement. With his lease scheduled to expire on January 31, 2019, Mr. Clark has requested approval of a new lease for another five (5) years, at the annual rent of \$73.50, which is an increase from the previous rent based upon adjustments to the assessed value and tax rate increases. The proposed new lease is the same as the previous one, with appropriate date changes and annual rent amount. Approval of the lease requires adoption of an Ordinance, following a public hearing. Public hearing was initially advertised for the meeting on December 10, 2018, which was postponed due to weather. This approval has been re-advertised for public hearing at the January 14th meeting."

Chairman Lewis opened the Public Hearing at 6:22 p.m. There were no comments. Chairman Lewis then closed the Public Hearing.

On a motion by Supervisor Day, seconded by Supervisor Higgins, the Ordinance was adopted as presented by unanimous roll call vote by the Board.

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY,
JANUARY 14, 2019

Ordinance Authorizing and Approving Execution of Land Lease Agreement With Donale L. Clark to Lease County-Owned Property Acquired in Connection With the South River Flood Mitigation Project, Being a 2.095-Acre Parcel on South River Road in the South River Magisterial District of Rockbridge County, Identified on the Rockbridge County Land Records As Tax Map #52-3-3K

WHEREAS, the County of Rockbridge has acquired a number of properties within the flood plain along South River using grants awarded from the Federal Emergency Management Agency (FEMA), through the Virginia Department of Emergency Management (VDEM), and from the Virginia Department of Housing and Community Development (VDHCD) for this Project; and,

WHEREAS, the demolition of structures on these properties has been completed and the properties are to be maintained as open space, pursuant to the covenants and conditions imposed for compliance with the FEMA grant; and,

WHEREAS, on March 13, 2006, the Board of Supervisors adopted the 'South River Flood Mitigation Project Open Space and Land Lease Policy' and the Board has determined that those properties not located on South River be leased to interested parties as provided in the Policy; and,

WHEREAS, Donale L. Clark is the former owner of the parcel on South River Road described as 2.095-acre, Tax ID #52-3-3K, located in the South River Magisterial District, Rockbridge County, Virginia, and acquired by the County of Rockbridge by deed dated November 3, 2006, and recorded in the Clerk's Office of the Circuit Court of Rockbridge County, Virginia, as Instrument No. 060005144; and

WHEREAS, Mr. Clark has been leasing the subject parcel since 2009, and has expressed an interest in continuing to lease the subject parcel for another five (5) years at a total annual rental of \$73.50; and,

WHEREAS, the lease of said property requires the adoption of an ordinance, following notice and a public hearing, which was held on December 10, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, as follows:

1. That lease of the parcel on South River Road described as 2.095 acres, Tax ID #52-3-3K, located in the South River Magisterial District, Rockbridge County, Virginia, and shown upon a plat of record in the Clerk's Office of the Circuit Court of Rockbridge County, Virginia, in Plat Cabinet 3, Slide 797, to Donale L. Clark, for an additional period of five (5) years at a total annual rental of \$73.50, payable annually in advance, is hereby authorized and approved, subject to the Open Space

and Land Lease Policy, a copy of which is attached hereto as Exhibit B, and the Covenants and Restrictions applicable to the property, a copy of which is attached hereto as Exhibit C.

2. That the funds generated by this lease shall be placed in the General Fund of the County.

3. That the County Administrator is hereby authorized to execute a land lease agreement on behalf of the Board of Supervisors of the County of Rockbridge and to execute such other documents and take such further actions as are necessary to accomplish this transaction, all of which shall be upon form and subject to the conditions approved by the County Attorney.

4. That this ordinance shall be effective upon the date of its adoption.

Adopted this 14th day of January, 2019.

Consideration of Provisional Adoption of the FY2020-2024 Capital Improvement Plan (CIP):

Mr. Bolster presented the updated CIP noting that updated language had been added to the Sheriff Departments vehicle replacement list as well as the two (2) worksheets on the compactors in Goshen and Kerrs Creek. He advised that staff is currently looking at optimal sizes for placement compactors and would update the Board during the budget cycle.

On a motion by Supervisor Higgins, seconded by Supervisor Hinty, the provisional adoption of the CIP was approved by unanimous roll call vote by the Board:

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

Consideration of Updated Emergency Operations Plan:

Fire Chief Nathan Ramsey briefly reviewed his Agenda Item which included the following information: "The Commonwealth of Virginia requires

each political subdivision to maintain a functional and current Emergency Operations Plan. Every four years the plan must undergo a comprehensive review and update to reflect changes in procedures and operational methods within the locality or, in our case, region. In 2010, the original "joint" Emergency Operations Plan was adopted by Rockbridge County and the Cities of Lexington and Buena Vista, revised again in 2014 by the three jurisdictions. In October of 2017, Rockbridge County and the Cities of Lexington and Buena Vista were awarded a State Homeland Security Program grant (SHSP) in the amount of \$18,000, to complete a comprehensive review and update of the plan. The three jurisdictions subsequently partnered with the Central Shenandoah Planning District Commission (CSPDC) to create a more robust, joint Emergency Operations Plan, attached here for your review. Planning and coordination spanned a multi-month period."

On a motion by Supervisor Higgins, seconded by Supervisor Lyons, the resolution was adopted by unanimous roll call vote by the Board.

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

RESOLUTION ADOPTING A REVISED EMERGENCY OPERATIONS PLAN FOR THE COUNTY OF ROCKBRIDGE, VIRGINIA

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and,

WHEREAS, Rockbridge County has a responsibility to provide for the safety and well being of its citizens and visitors; and,

WHEREAS, Rockbridge County has established and appointed a Director and Coordinator of Emergency Management; and,

WHEREAS, Rockbridge County has maintained an Emergency Operations Plan for many years; and,

WHEREAS, the current Emergency Operations Plan was adopted on October 14, 2014; and,

WHEREAS, the Commonwealth of Virginia requires that all localities revisit, revise and readopt emergency operations plans every four years; and,

WHEREAS, Rockbridge County has, in coordination and cooperation with the cities of Lexington and Buena Vista, reviewed and updated the plan in accordance with requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Rockbridge County, Virginia, officially adopts this revised Emergency Operations Plan; and,

BE IT FUTHER RESOLVED, AND ORDERED, that the Director of Emergency Management, or his/her designee, is tasked and authorized to maintain and revise this document as may be necessary over the next four (4) year period.

Appointments:

Blue Ridge Resource Authority:

Supervisor Hinty nominated each member of the Board of Supervisors to serve on the Blue Ridge Resource Authority. A second was provided by Supervisor Higgins, and the motion carried by unanimous roll call vote by the Board.

Ayes: Higgins, Hinty, Lyons, Day, Lewis

Nays: None

Absent: None

Abstain: None

Board Liaison to the Social Services Board:

Chairman Lewis deferred this appointment until a Board Member showed interest in being a liaison to the Social Services Board.

Board Liaison to the Virginia Horse Center Board:

Chairman Lewis showed interest in serving in this capacity. On a motion by Supervisor Higgins, seconded by Supervisor Hinty, Chairman Lewis

was appointed as the Board Liaison to the Virginia Horse Center Board by unanimous roll call vote by the Board.

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

Rockbridge Regional Tourism Board:

Chairman Lewis recommended Supervisor Hinty for this appointment. On a motion by Supervisor Lyons, seconded by Supervisor Higgins, Supervisor Hinty was appointed to serve on the Regional Tourism Board by unanimous roll call vote by the Board.

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

Chamber of Commerce Economic Development Committee:

Chairman Lewis deferred this appointment until further information on this committee is received.

RANA Board:

Chairman Lewis indicated that Supervisor Hinty shared interest in serving on the RANA Board. On a motion by Supervisor Lyons, seconded by Supervisor Higgins, Supervisor Hinty was appointed to the RANA Board by unanimous roll call vote by the Board.

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

Tourism Corridor Overlay Board:

Chairman Lewis advised that the Planning Commission representative had resigned from office leaving this vacancy. He shared that Planning Commission Member Lee McLaughlin, Jr. shared his interest in serving in this capacity. On a motion by Supervisor Higgins, seconded by Supervisor Hinty, Mr. McLaughlin was appointed to the Tourism Corridor Overlay Board by unanimous roll call vote by the Board.

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

Board of Zoning Appeals:

Chairman Lewis clarified that one (1) member on the BZA had resigned leaving a vacancy and another would be resigning after the next BZA meeting to serve solely on the Planning Commission. He advised that, at this time, no replacements for either positions were known. He deferred these appointments until the next Board Meeting.

Community Services Board:

On a motion by Supervisor Higgins, seconded by Supervisor Lyons, Jade Knick was appointed to the Community Services Board by unanimous roll call vote by the Board.

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

Fair Board:

Chairman Lewis added this appointment to the Agenda. On a motion by Supervisor Hinty, seconded by Supervisor Lyons, Supervisor Higgins was appointed to serve on the Fair Board by unanimous roll call vote by the Board.

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

Monthly Staff Reports:

On a motion by Supervisor Hinty, seconded by Supervisor Higgins, the Staff Reports were accepted by unanimous roll call vote by the Board.

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

Added Item:

Rabies Clinics:

This item was added to the agenda seeing as immediate approval of certain Rabies Clinics was necessary. The two clinics were for Raphine Volunteer Fire Department, held on Saturday, January 12th, and for Goshen Volunteer Fire Department to be held on Saturday, January 26th and Sunday, January 27th. On a motion by Supervisor Hinty, seconded by Supervisor Higgins, the Rabies Clinics were approved by unanimous roll call vote by the Board.

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

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 Hinty, and the motion carried by unanimous roll call vote by the Board.

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

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

AYES: Higgins, Hinty, Lyons, Day, Lewis
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 Hinty provided the second, and the motion carried by the following roll call vote:

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

Continued Meeting:

Chairman Lewis continued this meeting until Thursday, January 17, 2019 at 5:00 p.m. for a joint meeting with the School Board to be held at the School Board Office located at 2893 Collierstown Road, Lexington.

The meeting was ultimately cancelled due to inclement weather.