

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, APRIL 8, 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 Lewis called the meeting to order at 5:31 p.m. and advised 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.

Recognitions and Presentations:

Proclamation Recognizing May as Foster Care Month:

Chairman Lewis read aloud the following proclamation:

Foster Care Awareness Month Proclamation

WHEREAS, children are key to our community's future success, prosperity, and quality of life; and,

WHEREAS, more than 5,300 children in Virginia's foster care system have a right to thrive, learn, and grow in a safe and loving environment; and,

WHEREAS, foster parents provide love, safety, and stability that children need in order to overcome past traumatic experiences in order to reach their full potential; and,

WHEREAS, Rockbridge County foster parents are caring for and nurturing children and youth in foster care today; and,

WHEREAS, we must come together as a community to recognize the important role foster parents play in caring for children who have experienced abuse and neglect, supporting family reunification, and building strong communities; and,

WHEREAS, a need exists to identify more foster parents in order to ensure children, older youth, children with complex needs, and siblings have a safe and stable home in their community; and,

WHEREAS, there are numerous individuals, businesses, organizations, associations, religious groups, and public servants who are dedicated to raising awareness about the needs of children and youth in foster care; and,

WHEREAS, Foster Care Awareness Month is celebrated nationally to raise awareness about foster care and to encourage community involvement as foster families, volunteers, and mentors.

NOW, THEREFORE, BE IT RESOLVED, that the Rockbridge County Board of Supervisors does hereby declare May 2019 as Foster Care Awareness Month in Rockbridge County and urge all citizens to come forward and take action that will positively impact the life of a child in foster care.

BE IT FURTHER RESOLVED, that the Rockbridge County Board of Supervisors does hereby commend the Rockbridge Area Department of Social Services and Intercept Youth Services for their efforts to raise awareness surrounding this societal challenge.

Adopted this 8th day of April, 2019.

Supervisor Hinty moved to adopt the proclamation. 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

Added Item: Fair Housing Month Resolution:

Supervisor Hinty read aloud the following resolution:

**AT A REGULAR MEETING OF THE BOARD OF SUPERVOSPRS OF ROCKBRIDGE COUNTY,
VIRIGNIA, HELD AT THE ROCKBRIDGE COUNTY ADMISTRATIVE OFFICES ON MONDAY,
APRIL 8, 2019**

Resolution Declaring April 2019 as National Fair Housing Month

WHEREAS, on April 11, 1968, the Fair Housing Act was enacted into law. The law recognizes that all Americans should have the right to purchase or rent shelter without being discriminated against because of their race, color, religion, sex, handicap, familial status, national origin, sexual orientation or gender identity; and,

WHEREAS, Rockbridge County is committed to the mission and intent of the Fair Housing Act to provide fair and equal fair housing opportunities for all; and,

WHEREAS, the Board of Supervisors believe that access to fair housing laws have made our communities stronger and more vibrant in Rockbridge County; and,

WHEREAS, the Rockbridge County is committed to programs that will help educate the public about the right to fair housing in Rockbridge County.

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors recognize that April is National Fair Housing month and thank the many people and organizations in our communities who have opened the doors of housing opportunities to all citizens of Rockbridge County.

Adopted this 8th day of April, 2019.

Supervisor Hinty moved to adopt the resolution. 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

Citizens Comments:

Chairman Lewis called for citizens comments. There were none.

Items to be added to the Agenda:

Chairman Lewis called for additional items to be added to the Agenda. There were none.

Approval of the March 25, 2019 Minutes:

Chairman Lewis asked for an amendment to the draft minutes presented. His amendment removed himself from a sentence within the BARC Laydown Yard

because he abstained from all matters pertaining to this topic and removed himself from the dais at that time. The Clerk agreed to replace his name with the correct Board member's name, understanding that it was done in error. Chairman Lewis then asked for a second amendment to the draft minutes presented. This amendment would add the names of the Academic Team that were recognized during recognitions and presentations. The Clerk agreed to make this amendment.

Supervisor Higgins moved to approve the minutes as amended. A second was provided by Supervisor Day, and the motion carried by unanimous roll call vote by the Board.

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

County Financial Package:

Finance Director Steven Bolster reviewed his monthly memorandum. While reviewing the Revenues Verses Expenditures Chart, Mr. Bolster noted that a difference between FY18 and FY19 tracking is likely related timing of payments and revenue receipts. He then presented the County's Appropriation Resolution and recommended approval as presented.

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

Ayes: Lyons, Higgins, Day, Hinty, 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, APRIL 8, 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:

4-11-22010-3015 Contracted Services.....	\$200.00
4-11-22010-5401 Office Supplies.....	\$900.00
4-11-22010-5504 Travel.....	\$1,700.00
4-11-22010-5505 Continuing Education.....	\$400.00
4-11-22010-5802 Dues.....	\$650.00
4-11-22010-7001 Purchase of Equipment.....	\$800.00
4-11-32020-5624 Cont-Fire Program Funds.....	\$4,405.00
4-11-34015-3002 Contracted Services.....	<u>\$2,532.00</u>
Total General Fund Appropriations	\$11,587.00

Current County

11 - General Fund	\$739,182.43
94 - Central Stores	\$7,769.26
372 - Construction Project Fund	<u>\$12,013.90</u>
Total County Bills	\$758,965.59

Current Fiscal Agent

80 - Regional Jail	\$141,956.27
241 - E-Summons Fees	<u>\$2,099.79</u>
Total Fiscal Agent	\$144,056.06

TOTAL ALL BILLS **\$903,021.65**

Consideration of a Resolution Declaring the Opioid Epidemic a Public

Nuisance and Authorizing Suit:

County Attorney Vickie Huffman briefly reviewed the following Agenda Item: "At its regular, November 13th meeting, the Board authorized staff to engage with Sanford Heisler Sharp, LLP, and Kaufman & Canoles, P.C., to research and quantify the impacts of opioid use and/or abuse in the County. This was Phase 1 of a potentially multi-phased process, and the firm has completed its initial assessment. Andrew Miller, Senior Litigation Counsel with Sanford Heisler Sharp, LLP, has briefed the Board on its findings, in open and closed sessions at the Board's March 25th Work Session. The next step is to determine whether to declare the opioid epidemic a public nuisance and authorize suit on behalf of the County of Rockbridge to recover damages/losses. A proposed Resolution is attached for the Board's consideration, with a copy of the referenced Retainer Agreement and Unilateral Modification."

Supervisor Hinty expressed that this is a difficult subject to talk about but understood it needed to be done.

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

Ayes: Higgins, Hinty, 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 ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY,
APRIL 8, 2019

Resolution Declaring the Opioid Epidemic a Public Nuisance and Authorizing Suit

WHEREAS, Rockbridge County is battling an opioid addiction epidemic that impacts its citizens across demographic lines, harming every economic class, race, gender and age group; and,

WHEREAS, Virginia's State Health Commissioner has declared the Commonwealth's opioid addiction problem a public health emergency; and,

WHEREAS, Rockbridge County has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause; and,

WHEREAS, the opioid epidemic endangers the life, health and safety of Rockbridge County's residents in many ways, including but not limited to:

- (1) opioid-related drug overdose deaths;
- (2) opioid addiction disease;
- (3) infants born addicted to opioids due to prenatal exposure, causing severe withdrawal symptoms and lasting developmental impacts;
- (4) other child abuse and neglect;
- (5) crime associated with illegal drug use and sales;
- (6) unemployment related to an inability to work while addicted to opioids; and
- (7) blight, vagrancy, property damage and property crime.

WHEREAS, this Resolution shall be in full force and effect from and after its adoption as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Rockbridge County Board of Supervisors, assembled on this day at which a quorum is present, that the Rockbridge County Board of Supervisors hereby declares that the conditions causing the opioid epidemic and the conditions caused by the opioid epidemic constitute a public nuisance which the Rockbridge County Board of Supervisors has authority to abate or cause to be abated.

BE IT FURTHER RESOLVED that in order to abate the public nuisance described above, and to recover the monetary and non-monetary damages that Rockbridge County has incurred as a result of the opioid epidemic described above, Rockbridge County authorizes outside Counsel described in the Retainer Agreement attached hereto as Exhibit A (“the Retainer Agreement”) to pursue litigation against the parties that Counsel determines to be responsible for causing and perpetuating the opioid epidemic, consistent with the terms of the Retainer Agreement.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded.

Adopted this _____ day of April, 2019.

Consideration of Adoption of a New Regional Library Agreement:

County Administrator Spencer Suter briefly reviewed the following Agenda Item: “In 1980, Rockbridge County, Bath County and the Cities of Lexington and Buena Vista entered into revised agreements with the Rockbridge Regional Library Board, to provide shared library services to the region. Several years ago, the Library Board approached the localities with the request to revisit and update the collective agreements, consolidating into a single document. Rockbridge ultimately assumed the primary role in helping to draft an updated agreement. Recently, staff of all four localities, as well as Library staff, agreed on what we believed to be the final wording. At the Board’s regular, March 8 meeting, I delivered a draft copy of the agreement. It has been my intention to return the agreement to the Board at your regular, March 25 meeting, for consideration of adoption. However, in mid-March, Library Director Julie Goyette shared that the Library Board wished to make some additional modifications to the draft. County Attorney Vickie Huffman and I reviewed the requested changes, provided additional clarifications, and shared the result back with Ms. Goyette and our regional partners. I

subsequently met with Ms. Goyette and Library Board member Doug Horan to review the revised document and we are comfortable recommending the attached, revised version to both our Boards. The substantive changes are highlighted. The effective date of the agreement would be July 1, 2019, with an initial term of five years, with four, five-year extensions. Please note that the agreement still lists the Goshen Library lease as an exhibit. The lease is still under review and we expect to have a copy to attach soon." He then reviewed the changes in the agreement since the Board last saw it.

Supervisor Lyons noted a discrepancy in numbering of the sections in the agreement.

Ms. Huffman agreed to make the amendments before finalizing.

Supervisor Hinty asked Mr. Suter if the other participating localities were in agreement to bring forth this draft to its boards and councils.

Mr. Suter confirmed his understanding from the City and County managers was that they intended to take the agreement to their governing bodies.

Chairman Lewis asked if the Library Trustees owned each of its facilities in the localities listed within the agreement.

Mr. Suter replied that the Goshen Library is a leased building, the Trustees own the Bath County, Lexington, and Glasgow buildings, and that Buena Vista City provides a Library space.

Supervisor Lyons moved to approve the resolution that would approve the new Library Agreement, with amended section numbering. A second was

provided by Supervisor Higgins, and the motion carried by unanimous roll call vote by the Board.

Ayes: Lyons, Higgins, Day, 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,
APRIL 8, 2019

Resolution to Authorize and Approve a New Regional Library System Contract Between the Rockbridge Regional Library System Board of Trustees, the County of Rockbridge, the County of Bath, the City of Lexington, and the City of Buena Vista to Update and Consolidate the Contract for the Provision of Regional Library Services

WHEREAS, Chapter 2, Title 42.1 of the Code of Virginia (1950, as amended) authorizes localities to create, through contract, a cooperative regional library system; and,

WHEREAS, the regional library system serving the County of Rockbridge, the County of Bath, the City of Lexington, and the City of Buena Vista (the "Jurisdictions") was originally established in the early 1980's, with separate, but similar, Contracts between the Trustees of the Rockbridge Regional Library (the "Trustees") and each Jurisdiction; and,

WHEREAS, the Trustees and the Jurisdictions have agreed to update and consolidate the Contract, superseding and replacing all previous agreements between the Trustees and the Jurisdictions, to provide for continuation of the regional library system and the sharing of costs and resources.

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

1. That the terms and provisions of the Rockbridge Regional Library System Contract dated April 15, 2019, with an effective date of July 1, 2019, and an initial 5-year term from July 1, 2019, through June 30, 2024, and automatically extending for up to four (4) additional terms of five (5) years each, unless terminated, between the Trustees of the Rockbridge Regional Library and the

County of Rockbridge, the County of Bath, the City of Lexington, and the City of Buena Vista, are hereby authorized and approved. A copy of said Contract is on file with the Clerk to the Board of Supervisors.

2. That the County Administrator is hereby authorized to execute the Contract dated April 15, 2019, and such other and further documents, and to take such further actions, as may be necessary to accomplish this transaction on behalf of the Board of Supervisors, all of which shall be upon form and subject to the conditions approved by the County Attorney.

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

Adopted this ____ day of April, 2019.

2020 Census Update:

Mr. Suter introduced the subject, explaining that the U.S. Census Bureau would be conducting the 2020 census beginning in March 2020. He then introduced Daryn Warner, a US Census Bureau Regional Partnership Specialist, who explained to the Board how important it is for the census to be on time and accurate counting is conducted. He shared that each citizen should be counted once and only once and in the right place in order for the census to be accurate. He advised that the census is constitutionally mandated and it is critical that everyone is accounted for as Virginia could receive \$17 Billion dollars in federal funding, based on population. He added that a census helps local governments plan for education and and public safety. Mr. Warner further explained that there will be an in-field canvassing team of around 35 residents to assist by going door-to door team as needed. He encouraged the Board to create a

Complete Count Committee that would assist the census count in the following ways:

1. Communicate the importance of the census throughout the County
2. Raise awareness
3. Motivate citizens to participate
4. Increase the County's self-response rate

He further explained that this committee should be comprised of influential community leaders.

The Board thanked Mr. Warner for the information he provided.

Mr. Suter noted that the year following census redistricting would need to occur to ensure balanced population in each magisterial district. He then read aloud the following resolution:

CENSUS AWARENESS DAY RESOLUTION

WHEREAS, every ten years, Article 1, Section 2 of the United States Constitution mandates a count of all the people living in the United States and its territories; and,

WHEREAS, the 2020 Census will address every household in the nation with a simple questionnaire with the goal of counting everyone once, only once, and in the right place; and,

WHEREAS, data obtained by the survey will be used to help determine how approximately \$675 billion will be distributed from the federal government to state, local, and tribal governments annually; and,

WHEREAS, up to \$2,000 of federal funding will be lost for each person not counted; as well as upwards of \$20,000 of federal funding lost every ten years; and,

WHEREAS, a complete count requires that we bring together leaders from all communities of the Commonwealth, so that every Virginian regardless of racial, social, or economic background is counted; and,

WHEREAS, Governor Ralph S. Northam has established the Virginia Complete Count Commission, which is comprised of 40 members to collaborate with community partners and local Complete Count Committees to ensure an accurate 2020 Census count.

NOW, THEREFORE, BE IT RESOLVED, that the Rockbridge County Board of Supervisors hereby proclaims April 15th, 2019, as Census Awareness Day.

Adopted this 8th day of April, 2019.

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

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

Consideration of Authorization Resolution for VPSA Refunding Bonds:

For clarification purposes, Chairman Lewis asked Mr. Bolster if any new bond(s) would be issued, replacing those presented tonight.

Mr. Bolster replied, no.

Mr. Bolster briefly reviewed the following Agenda Item: "On March 22nd, Virginia Public Service Authority (VPSA) representatives contacted Rockbridge County and Rockbridge County Public School Division staff to announce they were considering the refunding of certain pool bonds this spring. These bonds were refunding's of previously-issued bonds for which our locality previously received a credit. The savings from this refunding will be passed along to our locality and the other applicable local borrowers. The VPSA included a schedule showing the potential savings if the refunding occurs. Please note that these amounts are subject to market conditions and could change up until the sale date of the VPSA bonds.

1. Series 2001A Loan: estimated total savings/credits = \$8,250
2. Series 2002B Loan: estimated total savings/credits = \$10,711
3. Series 2003B Loan: estimated total savings/credits = \$485,905

The School Board meets on April 9th to consider a similar authorizing resolution authorizing the Chair, Vice-Chair, Superintendent, and Clerk of the School Board to complete the attached draft VPSA Certificate of Refunding of Local School Bonds document.

Important dates:

1. April 12, 2019 - Certificate of Refunding of the Local School Bonds due to VPSA.
2. April 30, 2019 - Tentative date of the pricing of the VPSA Refunding Bonds.
3. May 21, 2019 - Tentative closing of the VPSA Refunding Bonds."

Chairman Lewis asked if the credits are received annually.

Mr. Bolster replied, yes.

Supervisor Lyons asked how many years were left on the bonds.

Mr. Bolster replied with the following information: the 2001 bond has a last payment date of July 15, 2021; the 2002 bond has a last payment date of July 15, 2022; and the 2003 bond has a last payment of July 15, 2028 which shows significant savings.

Supervisor Higgins asked what each bond was for.

Mr. Bolster briefly reviewed the descriptions shown in Schedule 3 of Appendix A of the Certificate of Refunding of Local School Bond as shown:

Rockbridge County 2001A Bond

The proceeds of the Bonds, including investment income thereon, if any, were used to provide funds to acquire, construct and equip public school facilities owned and/or operated by the School Board for the County, including architect/engineering planning and design therefor, particularly at Central Elementary School.

Rockbridge County 2002B Bond

The proceeds of the Bonds, including investment income thereon, if any, were used to provide funds for the purpose of paying the costs of acquisition, construction, reconstruction, expansion, and equipping of public-school facilities within the County, including architect/engineer planning and design and site work therefor, particularly at Mountain View Elementary School, Effinger Elementary School, Natural Bridge Elementary School, and Rockbridge County High School.

Rockbridge County 2003B Bond

The proceeds of the Bonds, including investment income thereon, if any, were used to provide funds for the purpose of paying the costs of acquisition, construction, reconstruction, expansion, and equipping of public-school facilities within the County, particularly at Effinger Elementary School, Mountain View Elementary School, and Natural Bridge Elementary School.

Supervisor Hinty moved to approve the resolution. 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

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, APRIL 8, 2019 AT 5:30 P.M.

RESOLUTION

WHEREAS, the Virginia Public School Authority (“VPSA”) has advised the School Board of Rockbridge County, Virginia (the “School Board”) and the County of Rockbridge, Virginia (the “County”) that VPSA will sell its School Financing Refunding Bonds (1997 Resolution) (the “2019A Refunding Bonds”) in

order to refund a portion of its outstanding School Financing Bonds (1997 Resolution) (the “Prior VPSA Bonds”);

WHEREAS, certain local school bonds issued by the County are among the bond issues of the Prior VPSA Bonds that may be included in the 2019A Refunding Bonds, including the following obligations: (i) the Rockbridge County, Virginia General Obligation School Bond, Series 2001A, issued by the County to VPSA on May 17, 2001, in the original principal amount of \$1,500,000; (ii) the Rockbridge County, Virginia General Obligation School Bond, Series 2002B, issued by the County to VPSA on November 7, 2002, in the original principal amount of \$965,000; and (iii) the Rockbridge County, Virginia General Obligation School Bond, Series 2003B, issued by the County to VPSA on November 6, 2003, in the original principal amount of \$10,625,000 (collectively, the “Prior Local Bonds”);

WHEREAS, VPSA has advised that the savings achieved as a result of the 2019A Refunding Bonds will be allocated over the remaining amortization periods of the Prior Local Bonds through an annual credit (collectively, the “Refunding Credits”), and, to such end, VPSA has provided the County and the School Board with preliminary amortization schedules that reflect the County’s existing amortization schedules for each of the Prior Local Bonds and the estimated Refunding Credits;

WHEREAS, the County shall continue to be responsible to pay the required debt service payments on each of the Prior Local Bonds in accordance with their respective original amortizations, and VPSA will cause the Refunding Credits to be paid to the County annually for each applicable year that was included in the 2019A Refunding Bonds issued by VPSA; and

WHEREAS, VPSA shall require the County and the School Board to complete, execute, and return to VPSA an appropriate Certificate of Refunding of Local School Bonds for the Prior Local Bonds (the “Refunding Certificate”).

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

1. The School Board hereby approves and confirms the transactions contemplated by the 2019A Refunding Bonds, all as described above, and authorizes the County Fiscal Services Director, in consultation with bond counsel, to determine which of the Prior Local Bonds will be included in the 2019A Refunding Bonds issued by VPSA. In addition, the Board hereby authorizes all such further actions as may be necessary or convenient in order for the County to receive the Refunding Credits with respect to the Prior Local Bonds, the proceeds of which were used by the School Board to pay the costs of various capital projects for essential school purposes in the County as more particularly described therein.

2. The Chair and the Vice Chair, either of whom may act, the County Administrator and the Clerk of the Board, are each authorized and directed to deliver all such documents, certificates, applications, questionnaires or other instruments as may be necessary or convenient, including but not limited to the Refunding Certificate, in order for the intents and purposes described herein to be accomplished and further, to evidence the required certifications to VPSA that the County and the School Board shall continue to comply with the applicable provisions of the Internal Revenue Code of 1986, as amended, with respect to the reissuance and refunding (whether in whole or in part) of the Prior Local Bonds in connection with VPSA’s issuance of the 2019A Refunding Bonds.

3. This Resolution shall be effective immediately.

Dated: April 8, 2019

RECORDED VOTE:

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

A.J. "Jay" Lewis, II, Chairman
 Rockbridge County Board of Supervisors

CERTIFICATE

The record of the roll-call vote by the Board of Supervisors of Rockbridge County, Virginia on the foregoing resolution duly adopted at its regular public meeting held on the date hereof is as follows:

NAME	AYE	NAY	ABSTAIN	ABSENT
John M. Higgins Buffalo District	√			
Daniel E. Lyons Kerrs Creek District	√			
David W. Hinty, Jr. Natural Bridge District	√			
R.W. Day South River District	√			
A.J. "Jay" Lewis, II Walkers Creek District	√			

Dated: April 8, 2019

[SEAL]

Spencer H. Suter, Clerk

Consideration of FY2020 Draft Budget Public Hearing Advertisement:

Mr. Suter briefly reviewed part of the Agenda Item as follows: "At a scheduled budget meeting on March 25th, staff provided the Board of Supervisors an update to the FY 2020 draft budget, to include the overall funding position. In addition, staff requested and gained guidance from the Board to garner a balanced FY 2020 draft budget advertisement."

Mr. Bolster then reviewed the remaining details in the Agenda Item: "Board directives from the March 25th meeting are reflected below:

- Adjusted real estate tax revenues to reflect a three cent increase to the real property tax rate; from \$0.70/\$100 assessed value to \$0.73.

- Updated the Board's budget (11010-3001) to include \$21,000 in professional services for federal consulting.
- Added a \$100,000 lump-sum, capital contribution to the Rockbridge Area Health Center; sourced from unassigned reserves.
- Increased capital contribution to Boxerwood from \$2,500 to \$10,000; sourced from unassigned reserves.

As a result of these updates, the attached FY 2020 draft budget reflects a balanced budget of \$46,207,452.

The following is information regarding the FY 2020 budget schedule.

Wednesday, April 10th - Advertisement (FY 2020 draft budget) posted in News-Gazette for Public Hearing on Monday, April 22nd @ 6:00 PM

Wednesday, April 17th - Advertisement (FY 2020 draft budget) posted in News-Gazette for Public Hearing on Monday, April 22nd @ 6:00 PM

Monday, April 22nd - Public Hearing on FY 2020 Budget @ 6:00 PM

Monday, April 29th - FY 2019 Budget Adoption Meeting @ 6 PM"

Supervisor Higgins moved to advertise the draft FY2020 budget including the Public Hearing Notice. A second was provided by Supervisor Lyons, and the motion carried by unanimous roll call vote by the Board.

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

Appointments:

Economic Development Authority- J. Lingon Jones- Term Expires

4/10/2019:

Supervisor Higgins advised that he had spoken with Mr. Jones who wished to continue serving on the EDA.

Supervisor Higgins moved to reappoint Mr. Jones to the EDA. A second was provided by Supervisor Hinty, and the motion carried by unanimous roll call vote by the Board.

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

Public Service Authority Vacancy- Albert Lewis, Jr. Resigned- Term Expires 10/14/2021:

Mr. Suter advised that Rick Mast submitted an application to fill Mr. Lewis's unexpired term. He stated that Mr. Lewis has asked to continue serving until the end of the month.

Supervisor Hinty moved to appoint Rick Mast to fill the unexpired term of Mr. Lewis with an effective date of May 1. A second was provided by Supervisor Day, and the motion carried by unanimous roll call vote by the Board.

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

Monthly Staff Reports:

Supervisor Higgins moved to accept the Staff Reports as presented. A second was provided by Supervisor Hinty, and the motion carried by unanimous roll call vote by the Board.

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

Supervisor Hinty asked the County Administrator to share the Boards appreciation to those who submit a Monthly Staff Report for the Board's review each month.

Mr. Suter agreed and added a reminder to the Board that they are working on scheduling an employee appreciation luncheon for staff.

Adjournment:

Supervisor Higgins moved to adjourn this meeting at 6:23 p.m. A second was provided by Supervisor Lyons, and the motion carried by unanimous roll call vote by the Board.

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