

AT A SCHEDULED BUDGET 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 19, 2021 AT 6:00 P.M.

BOARD MEMBERS PRESENT: D. E. LYONS
R. W. DAY
A.J. "JAY" LEWIS, II.
L.E. AYERS
D.B. MCDANIEL

COUNTY ADMINISTRATOR: SPENCER H. SUTER

FISCAL SERVICES
DIRECTOR: STEVEN J. BOLSTER

CALLED TO ORDER:

Chairman Lyons called the meeting to order.

Fiscal Services Director Steve Bolster conducted a roll call of the Board members. Supervisors Lewis, Day, Ayers, McDaniel, and Lyons attended in-person.

Chairman Lyons offered an invocation for anyone who wished to participate.

The Board then led in the Pledge of Allegiance.

Chairman Lyons advised of the following announcements:

"While the room will be open to the public, due to the size of the meeting room and social distancing requirements, no more than 30 attendees other than County staff will be allowed into the room at one time. Per the Governor of the Commonwealth of Virginia Executive Order 63, all persons over the age of five, that do not have a precluding medical condition, are asked to wear a face covering.

Board of Supervisor's Public Hearing on FY 2022 Budget:

Mr. Bolster briefly reviewed the agenda item which included the following information:

"The Board of Supervisors approved the advertisement of the FY 2022 draft budget and public hearing notice at scheduled budget meeting # 5 on April 5th. The public hearing notice was advertised in *The News-Gazette* on April 7th and 14th. There are no changes to report from the April 5th meeting.

Tonight's public hearing represents the Board's sixth public meeting involving the proposed FY 2022 County budget. The presented budget updates, to include the public notice, are available on the County's budget webpage - arranged in presentation order. The advertised budget for the public hearing is attached along with the FY 2022 draft budget.

Following the public hearing, the Board's next step is the consideration of budget adoption, currently scheduled for the regularly scheduled Board meeting on Monday, April 26th in the Board of Supervisors meeting room. The budget adoption consideration is scheduled for 6:00 P.M."

Supervisor Lewis read aloud the following Disclosure Statement:

"As my wife is an employee of the Rockbridge County School Board, I have a personal interest in the consideration and 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."

Supervisor Day read aloud the following Disclosure Statement:

"As my wife is an employee of the Rockbridge County School Board, I have a personal interest in the consideration and 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 required under Virginia Code §2.2-3115(F) is on file with the Clerk to the Board of Supervisors."

Supervisor Ayers read aloud the following Disclosure Statement:

"As I am an employee of FOR Swimming, I have a personal interest in the consideration and 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 required under Virginia Code §2.2-3115(F) is on file with the Clerk to the Board of Supervisors."

Chairman Lyons read aloud the following Disclosure Statement:

"As my wife is a part-time employee of Rockbridge Area Health Center, I have a personal interest in the consideration and 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 required under Virginia Code §2.2-3115(F) is on file with the Clerk to the Board of Supervisors."

Chairman Lyons read aloud the following public hearing guidelines:

"At this time, we will take citizen comment on the advertised 2022 budget. To make a comment, please follow these guidelines:

For those physically present

1. Sign up to speak on the Public Hearing Sign Up Sheet.
2. Once your name is called, address the Board from the podium beginning by clearly stating your name and magisterial district and then provide the Board with your comments.

For those attending remotely, either by phone or Zoom:

- 1) To join by Telephone, you may dial in to one of the numbers listed on the County Website. Webinar ID and Password are there for your convenience. Citizens wishing to simply view the meeting live or after the fact can do so on the Rockbridge County Board of Supervisors YouTube Channel, also available on the County website.
- 2) If you wish to make a citizen comment as a Zoom meeting participant, you will use the "Raise your Hand" feature. You can press the "Raise Hand" button on the bottom of your Zoom window, or press *9 if you are calling in by telephone.

For all comments, either in person or remotely:

- Please do not expect the Board to respond to questions or engage in dialogue. If you have questions, please ensure that you have entered your contact information on the Citizen Comment Sign Up Sheet and

staff will do their best to respond to your questions as soon as possible.

- Citizens are respectfully requested to limit their comments to three minutes. A timer is located on the podium and will be started when you begin your comments. For those physically present, the light on the timer will stay green until 30 seconds remain in the allotted three minutes. It will then turn to yellow and then red when the time expires.
- For those speaking remotely, I will inform you when the three minutes has elapsed."

Chairman Lyons opened the public hearing at 6:08 p.m. There were no comments via in-person or zoom. Mr. Suter confirmed that there had not been any written comments received. Chairman Lyons closed the public hearing.

Chairman Lyons commended Mr. Bolster and the Finance Committee for producing a budget that did not include a tax increase.

Adjournment:

Supervisor Lewis moved to adjourn the meeting. Supervisor Day provided the second, and the meeting was adjourned my unanimous roll call vote by the Board.

Ayes: Lewis, Day, Ayers, McDaniel, Lyons
Nays: None
Absent: None
Abstain: None