

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, JUNE 14, 2021 AT 5:30 P.M.

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BOARD MEMBERS PRESENT: D. E. LYONS  
R. W. DAY  
L.E. AYERS  
D.B. MCDANIEL

BOARD MEMBERS ABSENT: A.J. "JAY" LEWIS, II.

COUNTY ADMINISTRATOR: SPENCER H. SUTER (Virtually)

COUNTY ATTORNEY: VICKIE L. HUFFMAN

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CALLED TO ORDER:

Chairman Lyons called the meeting to order at 5:30 p.m.

Administrative Assistant to the County Administrator Brandy Whitten conducted a roll call of the Board members. Supervisors Day, Ayers, McDaniel, and Lyons all attended in-person. Supervisor Lewis was absent.

Supervisor Ayers 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 72, persons who

have been fully vaccinated for the COVID-19 virus are not required to wear a mask.

We will hold citizens comments near the beginning of the meeting.

We will do our best to take citizen comment remotely. There are two options for citizens to offer comment:

- 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."

#### **Changes to the Agenda:**

Chairman Lyons called for changes to the agenda.

Supervisor Ayers requested adding a resolution declaring July 2021 to be "Plastic Pollution Reduction Month".

Supervisor Ayers moved to add the resolution to this meeting. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

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

Supervisor Ayers then moved to approve the amended agenda. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

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

**Recognitions and Presentations:**

**[Added Item] A resolution declaring July 2021 to be "Plastic Pollution Reduction Month":**

Supervisor Ayers read aloud the following resolution:

**A RESOLUTION DECLARING JULY 2021 TO BE  
"PLASTIC POLLUTION REDUCTION MONTH"**

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**WHEREAS**, single-use plastic pollution is one of the primary environmental threats to the well-being of people and wildlife everywhere; and,

**WHEREAS**, reducing the use of plastic is important because plastic production requires an enormous amount of energy and resources, which in turn causes carbon emissions and contributes to global warming; and,

**WHEREAS**, reducing the use of plastics is important because plastics are discarded into the environment where toxic chemicals linked to cancers, birth defects, impaired immunity, and endocrine dysfunction leach into the water supply and food chain, harming humans and wildlife; and,

**WHEREAS**, reducing the use of plastics is important because plastics are discarded into the environment where they can be ingested by wildlife and kill, for example, at least 100,000 marine mammals and one million seabirds every year according to the United Nations; and,

**WHEREAS**, reducing the use of plastics is important because plastics are discarded into the environment where they create unsightly pollution that spoils roadways, parks, neighborhoods, and other areas inhabited by humans; and,

**WHEREAS**, dramatically more single-use plastics are being generated in the United States than in prior decades, with, for instance, the United States Environmental Protection Agency (“USEPA”) reporting that 35,680,000 tons of plastics were generated in the United States in 2018, as compared to 390,000 tons in 1960; and,

**WHEREAS**, only a fraction of the plastics produced and discarded in the United States are recycled, with, for instance, the USEPA reporting that only 8.7% of the plastics generated in the United States in 2018 were recycled while 75.6% were landfilled that year; and,

**WHEREAS**, communities world-wide are promoting campaigns to encourage their residents to choose to refuse single-use plastics; and,

**WHEREAS**, “Plastic Free July” is a global movement aimed at empowering people, businesses, and entire communities to shift away from single-use plastics in their lives; and,

**WHEREAS**, July 2021 will be the tenth international “Plastic Free July” worldwide; and,

**WHEREAS**, the Virginia state government has committed to reducing plastic pollution, with the General Assembly establishing a Plastic Waste Prevention Advisory Council in 2020, and the governor signing Executive Order 77 on March 23, 2021, which mandates the phasing out of single-use plastics by Virginia state government agencies, including disposable plastic bags, single-use plastic and polystyrene food service containers, plastic straws and cutlery, and single-use plastic water bottles, and,

**WHEREAS**, numerous local organizations, including Rockbridge Area Conservation Council, Main Street Lexington, Boxerwood, 50 Ways Rockbridge, North Rockbridge Women’s Club, Rockbridge Area Master Gardeners, Rockbridge Community Health Foundation, and the Blue Ridge Garden Club are combining efforts to launch a “Choose to Refuse to Use Single-Use Plastics” campaign in July 2021 aimed at encouraging the residents and businesses of Rockbridge County and the Cities of Lexington and Buena Vista to reduce their consumption of single-use plastics; and,

**WHEREAS**, single-use plastic consumption can be reduced in myriad ways, including avoiding selling and purchasing consumer goods in plastic packaging, buying in bulk and refilling reusable containers, declining plastic straws, using compostable take-out containers, and using reusable storage containers, covers on leftovers, shopping bags, and water bottles.

**NOW, THEREFORE, BE IT RESOLVED**, that the Rockbridge County Board of Supervisors, Virginia, by this resolution, formally declares July 2021 as Plastic Pollution Reduction Month. Adoption of this resolution demonstrates support for the “Choose to Refuse to Use Single-Use Plastics” campaign.

**BE IT FURTHER RESOLVED**, that the Rockbridge County Board of Supervisors, Virginia, encourages the businesses operating within county limits to take all available steps to reduce consumption of single-use plastics in order to preserve and improve the environment and well-being of all.

**Adopted this 14<sup>th</sup> day of June, 2021.**

Supervisor Ayers then moved to adopt the resolution. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

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

**Citizens Comments:**

Chairman Lyons advised of the following announcement:

"At this time, we will welcome citizens comments. To make a comment, please follow these guidelines:

1. Sign up to speak on the Citizens Comments Sign Up Sheet.
2. Once your name is called, address the Board from the podium beginning by clearly stating your name and magisterial district.
3. This is an opportunity for citizens to provide comments on topics unrelated to the public hearings. 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.
4. Citizens are respectfully requested to keep comments brief, not to speak for more than three (3) minutes. There is a timer located on

the podium for your convenience. When then light turns from green to yellow, you have 30 seconds remaining. Once the timer sets off an alert, please return to your seat if attending in-person or simply end your comment if attending virtually.

5. The same rules apply for those attending virtually. Once your name is called, please state your full name, magisterial district, and contact information for the record."

Collette Barry-Rec of Lexington City asked the Board to consider an open dialogue for citizens comments. She advised that some of the County's citizens have pages of comments they wished to read aloud to the Board and that the 3-minute rule for speaking was not enough. [Supervisor McDaniel made a comment at the end of this meeting during Board Comments regarding this request by Ms. Barry-Rec].

**Approval of the May 24, 2021 Minutes:**

Supervisor McDaniel moved to approve the minutes. Supervisor Ayers provided the second, and the motion carried by the following roll call vote by the Board:

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

**Consideration of the County Financial Package:**

Fiscal Services Director Steven Bolster presented his monthly memorandum which included an overview of the American Recovery Plan Act funding followed by the County's appropriation resolution. He recommended approval to pay the bills and adoption of the resolution as presented.

Supervisor McDaniel moved to pay the bills and adopt the appropriation resolution. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

Ayes: McDaniel, Day, Ayers, Lyons  
Nays: None  
Absent: Lewis  
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, JUNE 14, 2021 AT 5:30 P.M.

On motion by Supervisor McDaniel, seconded by Supervisor Day, 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, 2021**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-32020-1145	Volunteer Pay Per Call.....	\$18,853.00
4-11-32020-5621	Cont-Fire Departments.....	\$141,575.00
4-11-32020-5701	Cont-Rescue Squads.....	\$101,782.00
4-11-32021-3002	Contracted Services.....	\$854.00
4-11-32021-5101	Electricity.....	\$1,347.00
4-11-32021-5102	Water and Sewer.....	\$234.00
4-11-32021-5104	Heating.....	\$454.00

4-11-32021-5401 Office Supplies.....	\$570.00
4-11-32021-5402 Equipment & Materials.....	<u>\$149.00</u>
<b>Total General Fund Appropriations</b>	<b>\$265,818.00</b>

**Total Appropriations** **\$265,818.00**

**Current County**

11 - General Fund	\$1,551,963.43
94 - Central Stores	\$8,905.54
202 - COVID-19 Response Fund	\$2,063.79
372 - Construction Project Fund	\$23,589.45
376 - Capital Purchases Fund	<u>\$3,543.81</u>

**Total County Bills** **\$1,590,066.02**

**Current Fiscal Agent**

80 - Regional Jail Fund	<u>\$205,019.69</u>
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**Total Fiscal Agent** **\$205,019.69**

**TOTAL ALL BILLS** **\$1,795,085.71**

**Consideration of School Appropriation Resolution:**

Mr. Bolster presented the School's Appropriation Resolution and recommended approval as presented.

Supervisor McDaniel moved to adopt the resolution. Supervisor Ayers provided the second, and the motion carried by the following roll call vote by the Board:

Ayes: McDaniel, Ayers, Day, Lyons  
 Nays: None  
 Absent: Lewis  
 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, JUNE 14, 2021 AT 5:30 P.M.

On motion by Supervisor McDaniel, seconded by Supervisor Ayers, the Board, by record vote adopted the following appropriation resolutions:

**APPROPRIATION RESOLUTION**

**SCHOOL FUND:**

**BE IT RESOLVED:** By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations are, and the same hereby are made, for the period ending **June 30, 2021** in **FUND 50, SCHOOL FUND** and expended as follows:

**New Grant**

**Perkins Reserve**

4-50-61100-6030-390-300-896 Materials & Supplies..... \$2,338.00  
**Total** **\$2,330.00**

**CTE Equipment**

4-50-61100-6030-390-300-157 Materials & Supplies..... \$37,500.00  
**Total** **\$37,500.00**

**CARES Act 2020**

4-50-64200-3300-904-000-906 Services..... \$65,000.00  
4-50-64200-6007-904-000-906 Materials & Supplies..... \$1,029.00  
4-50-68100-6050-908-000-906 Technology..... \$106,316.00  
**Total** **\$172,345.00**

**TOTAL FUND 50 APPROPRIATIONS** **\$212,175.00**

**SCHOOL CAFETERIA FUND:**

**BE IT RESOLVED:** By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations are, and the same hereby are made, for the period ending **June 30, 2021** in **FUND 56, SCHOOL CAFETERIA FUND** and expended as follows:

**Additional Revenue Sources**

**National Forest Reserve Funds**

4-56-65100-1130-905-000-000 Salaries..... \$45,000.00  
4-56-65100-2100-905-000-000 FICA..... \$3,665.00  
4-50-65100-2210-905-000-000 VRS..... \$7,500.00  
**\$56,165.00**

**TOTAL FUND 56 APPROPRIATIONS** **\$56,165.00**

**TOTAL APPROPRIATIONS** **\$268,340.00**

## **Consideration of FY 2022 Petroleum Delivery Bids:**

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

"On May 13, 2021 staff issued IFB # 2021-05-001 - Delivery of Petroleum Products, including Vehicle & Equipment Fuels for FY 2021-22. Advertisement efforts included local print, the County website, and Virginia eProcurement Portal (eVA). The IFB was posted to the County and eVA websites from May 13th to June 3rd.

Three vendors submitted bids to the County. These bids were opened and read on June 3rd beginning at 2:00 p.m. in the Rockbridge County Administration Building, 2nd floor.

Staff is requesting the Board accept the lowest responsive and responsible bidders for each bid type. A resolution is attached for the Board's review and consideration. The resolution authorizes the County Administrator to execute the respective contract documents on behalf of the Board of Supervisors of Rockbridge County, and to take such other and further actions as may be necessary and appropriate to accomplish these transactions, which shall be approved as to form by the County Attorney."

Mr. Bolster noted that the resolution first placed on BoardDocs included an error and therefore a revised copy was added in its place.

Supervisor McDaniel inquired about the purchase of diesel fuel from more than one vendor and if it would be cheaper to have just one vendor deliver the fuel to Fleet Services and the two (2) schools with tanks.

Mr. Bolster replied that the same process had been done for a number of years and historically there has not been any issues with multiple vendors delivering the same product to different locations.

Supervisor McDaniel then asked why the price of the diesel being delivered to Fleet Services was different than what was being delivered to the two (2) schools.

Mr. Bolster replied, each supplier submits their bid independently of the others, and that each vendor goes to potentially a different location to source the fuel, thus a different rack price. He added that each supplier builds in their transportation and profit costs into their overall bid.

Supervisor McDaniel moved to adopt the resolution. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,  
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY,  
JUNE 14, 2021

**RESOLUTION AUTHORIZING AWARD OF FUEL BIDS TO AND EXECUTION OF THE CONTRACT DOCUMENTS WITH HOLTZMAN OIL CORPORATION FOR THE PURCHASE OF ETHANOL-FREE, 87-OCTANE GASOLINE (FLEET SERVICES, LAKE ROBERTSON, AND EFFINGER CENTRAL OFFICE) AND FOR THE PURCHASE OF OVER-THE-ROAD DIESEL (FLEET SERVICES); AND QUARLES PETROLEUM, INCORPORATED FOR THE PURCHASE OF OVER-THE-ROAD DIESEL (NATURAL BRIDGE AND FAIRFIELD ELEMENTARY SCHOOLS) FOR FISCAL YEAR 2021-22 (JULY 1, 2021 TO JUNE 30, 2022)**

WHEREAS, the County has issued Invitations to Bid for the purchase of fuels for motor vehicles, buses, equipment and facilities; and,

WHEREAS, the County has received competitive sealed bids in accordance with Chapter 43, the Virginia Public Procurement Act, of Title 2.2 of the Code of Virginia (1950, as amended) and of the Rockbridge County Public Procurement Policy; and,

WHEREAS, the lowest responsive and responsible bidders for the purchases are as follows: Holtzman Oil Corporation for the purchase of Ethanol-free, 87-Octane gasoline (County Fleet Services, Lake Robertson, and Effinger Central Office) and for the purchase of over-the-road diesel (County Fleet Services); and Quarles Petroleum, Incorporated for the purchase of over-the-road diesel (Natural Bridge Elementary School and Fairfield Elementary School); and,

WHEREAS, the award of the bids to the lowest responsive and responsible bidder and approval of the contracts have been submitted to the Rockbridge County Board of Supervisors.

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

1. That Holtzman Oil Corporation be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$2.3736 for the purchase of Regular No-Lead, Ethanol-free 87-Octane Gasoline delivered to the Rockbridge County Fleet Services facility.

2. That Holtzman Oil Corporation be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$2.7142 for the purchase of Regular No-Lead, Ethanol-free 87-Octane Gasoline delivered to Lake Robertson.

3. That Holtzman Oil Corporation be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$2.7142 for the purchase of Regular No-Lead, Ethanol-free 87-Octane Gasoline delivered to the Effinger Central Office.

4. That Holtzman Oil Corporation be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$2.1621 for the purchase of over-the-road Diesel delivered to the Rockbridge County Fleet Services facility.

5. That Quarles Petroleum, Incorporated be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$2.4290 for the purchase of over-the-road Diesel delivered to Natural Bridge Elementary School and Fairfield Elementary School.

6. That the delivery of these competitively procured products shall be for fiscal year 2021-22 (July 1, 2021 to June 30, 2022).

10. That upon receipt of the completed Contract Documents from each of the lowest responsive and responsible bidders specified herein, and compliance with all remaining requirements therefor, the County Administrator is hereby authorized to execute the respective contract documents on behalf of the Board of Supervisors of Rockbridge County, and to take such other and further actions as may be necessary and appropriate to accomplish these transactions, which shall be approved as to form by the County Attorney.

11. That this Resolution shall be effective upon the date of its adoption.

Adopted this 14th day of June, 2021.

**Scenic Maury Committee Request for Scenic River Designation:**

County Administrator Spencer Suter, who attended virtually, briefly reviewed the agenda item which included the following information:

"In 2019, the upper Maury River, from the confluence of the Calfpasture and Little Calfpasture Rivers downstream to the Furrs Mill Road bridge at Beans Bottom, was designated as a Virginia Scenic River by

the Commonwealth. Prior to that, the section of the James River which flows through Rockbridge County was awarded the designation in 2017. To date, these designations have, in my opinion, been very positive in nature.

The upper Maury designation was championed by the Scenic Maury Committee, a group of riverfront landowners and other interested parties. Since 2019, the group has studied potential for consideration of designating the remaining portion of the Maury, from the Furrs Mill Road bridge 23 miles downstream to the Maury's confluence with the James River at Glasgow. Recently, we received a memorandum from the committee, requesting the Board's consideration. This request is also being submitted to the cities of Lexington and Buena Vista and the Town of Glasgow. Should a designation ultimately be bestowed by the General Assembly, the entire Maury River would be included.

As noted in the letter, the group has worked to contact landowners, businesses and the universities with frontage on the Maury, in an effort to educate them on the effort and what designation does and does not do. Listed below is the link to the scenic river program section of the DCR website which provides more detailed information.

To recap the process, Section 10.1-400 of the Code of Virginia provides for the designation of scenic rivers in Virginia. Listed below is an overview of the program, as taken directly from DCR literature:

"Virginia Scenic Rivers Program's intent is to identify, designate and help protect rivers and streams that possess outstanding scenic,

recreational, historic and natural characteristics of statewide significance for future generations. This program is managed by the state and should not be confused with the federal Department of the Interior's Wild and Scenic Rivers Program. One of the program's strengths is the partnership forged between citizens, local governments and the state. This partnership begins in the evaluation phase and continues through and after the designation process.

Should the Board support, the steps in the process would be as follows:

1. The Board of Supervisors submits a request to DCR to study the river segment.
2. DCR conducts a public meeting to share information about Scenic River designation and to answer questions that residents may have.
3. DCR conducts a preliminary study to see if the segment meets minimum criteria. If so, DCR further studies the segment for eligibility.
4. If deemed eligible, the Board of Supervisors accepts DCR's report and adopts a resolution endorsing designation of the qualifying river segment.
5. The Board of Supervisors requests that our General Assembly representatives sponsor bills in the General Assembly to designate the river segment as a Virginia Scenic River (Senator Deeds and Delegate Campbell both sponsored legislation supporting Scenic River designation for the upper stretch of the Maury River)."

Supervisor Ayers moved to send a letter to request that DCR complete a study of the Maury River from Beans Bottom (Furrs Mill Road bridge) to its confluence with the James River, for potential designation as a Virginia Scenic River. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

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

**Consideration of Balloons Over Rockbridge Application for Outdoor Event:**

Community Development Director Chris Slaydon briefly reviewed the agenda item which included the following information:

"Balloons Over Rockbridge has submitted their application for their upcoming two-day event on the Oak Hill property of the Virginia Horse Center per Article II, Section 4-16 through 25 of the County Code. The event is scheduled for July 2<sup>nd</sup> and 3<sup>rd</sup>. They meet the requirements of the Code."

Applicant Beth Armstrong advised that this would be the fourth festival and the fifth year as a non-profit organization. She added that some of the events would include tethered balloon rides, live music, food vendors, crafts, and children's activities.

Supervisor Day moved to approve the application. Supervisor Ayers provided the second, and the motion carried by the following roll call vote by the Board:

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

**Route 11 Pedestrian Study Presentation:**

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

"At the December 14, 2021 Board of Supervisors meeting, Ms. Ann Cundy, Director of Transportation with the Central Shenandoah Planning District Commission (CSPDC) and Mr. Zach Breard, Transportation Planner with the CSPDC will be presented an overview of the US Route 11 Pedestrian Study. The need for additional pedestrian access was discussed at the November 13, 2019 joint Planning Commission Meeting with the Rockbridge County Planning Commission and the City of Lexington Planning Commission. The two areas that were discussed were the East Midland Trail area and the North Lee Highway area. On North Lee Highway, the current the sidewalk terminates at the College Square Shopping Center. The Route 11 area was chosen for the Rural Transportation Small Area Study for FY 2021. The cost associated with the Route 11 Pedestrian Small Area Study was paid for by VDOT Rural Transportation Planning Assistance funds.

Ms. Cundy and Mr. Beard will be attending the meeting to present the final report for the Route 11 Pedestrian Study that was completed in May of this year. The presentation will include potential funding opportunities and review the timing associated with the funding opportunities. The next steps would be to consider including the

projects in to the next Comprehensive Plan update and consider including the projects in the Capital Improvements Plan.”

Mr. Beard reviewed the Route 11 Pedestrian Study that was provided to the Board in their Board packets.

During Mr. Beard’s review of the study, Chairman Lyons asked Mr. Beard how many pedestrians use the path being studied on a daily basis.

Mr. Beard advised that an in-field site visit was conducted in late October that was set up on both sides of the interstate. He noted that this was during COVID and when the high school and surrounding businesses were under limited hours. During this time, he advised, about 15 individuals used the path.

Supervisor Ayers added that there wouldn’t be a high number count using the path because there were no sidewalks.

Ms. Cundy then reviewed potential funding sources as provided in the study.

Mr. Slaydon advised that, if there is a consensus of the Board, the recommendation would be to accept the plan and add the plan for consideration to the next Comprehensive Plan update.

Supervisor Ayers moved to accept the plan. Supervisor McDaniel provided the second, adding that the County should reach out to the City of Lexington, VMI, and W&L for potential cost-share as this would benefit them.

Mr. Slaydon advised that the City of Lexington and VMI were included in the study group.

Supervisor Day then inquired about the Route 60 East study.

Mr. Slaydon advised that, in November 2019, the Rockbridge County Planning Commission and the City of Lexington's Planning Commission held a joint meeting and the large majority of discussion was pedestrian access from the city to the County and the County to the city. He added that the Route 11 pedestrian study was one of two topics being reviewed that evening and the Route 60 pedestrian study was the other. He advised that the Route 60 study included extending the existing sidewalk that terminates at KFC/Walker Street to the Stonewall Square Shopping Center.

The motion by Supervisor Ayers, seconded by Supervisor McDaniel, was approved by the following roll call vote by the Board:

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

**Appointments:**

**CSPDC- Chris Slaydon- Term Expires 06/30/2021:**

Supervisor McDaniel moved to reappoint Mr. Slaydon. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

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

Abstain: None

**Library Board- Doug Horan- Term Expires 06/30/2021:**

Chairman Lyons advised that the Board would be accepting applications to fill this position.

**Dabney Board- Russell Ford- Term Expires 06/30/2021:**

Supervisor Day moved to reappoint Mr. Ford. Supervisor McDaniel provided the second, and the motion carried by the following roll call vote by the Board:

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

**RARO Board- Leslie Ayers, Chris Cartwright, and David Hinty, Jr.-**

**Terms Expire 06/30/2021:**

Chairman Lyons advised that the three (3) RARO appointments would be considered at the next meeting.

**Blue Ridge Criminal Justice Board- Spencer Suter- Term Expires**

**06/30/2021:**

Supervisor McDaniel moved to reappoint Mr. Suter. Supervisor Ayers provided the second, and the motion carried by the following roll call vote by the Board:

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

**Blue Ridge Criminal Justice Board- Jared Moon- Term Expires**

**06/30/2021:**

Supervisor Day moved to reappoint Mr. Moon. Supervisor Ayers provided the second, and the motion carried by the following roll call vote by the Board:

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

**Monthly Staff Reports:**

Supervisor McDaniel moved to accept the Staff Reports. Supervisor Ayers provided the second, and the motion carried by the following roll call vote by the Board:

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

**Board Comments:**

Supervisor McDaniel responded to Ms. Barry-Rec's comment made during the citizens comment period regarding time limitations for the public to address issues to the Board during the citizens comment period at Board meetings. Supervisor McDaniel advised that members of the public could

always contact Board members outside of meetings and provide lengthy documents at any time.

Supervisor Ayers provided an update on tourism noting that 10,000 copies of the new Visitors Guide have been published and distributed throughout the County, as well as Visitors Centers, to market attractions, restaurants, and lodging.

**Adjournment:**

Supervisor Day moved to adjourn at 6:57 p.m. Supervisor Ayers provided the second, and the motion carried by the following roll call vote by the Board:

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