

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 10, 2022 AT 5:30 P.M.

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

COUNTY ADMINISTRATOR: SPENCER H. SUTER

COUNTY ATTORNEY: VICKIE L. HUFFMAN

CALLED TO ORDER:

Chairman Lyons called the meeting to order at 5:33 p.m.

Assistant to the County Administrator Brandy Whitten conducted a roll call of the Board members present. All Supervisors attended in-person.

Election of Chair:

Supervisor Lewis nominated Supervisor McDaniel to serve as Chairman. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

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

Supervisor McDaniel then changed seats with Supervisor Lyons and presided the meeting.

Supervisor Day nominated Supervisor Ayers to serve as Vice Chair. Supervisor Lyons provided the second, and the motion carried by the following roll call vote by the Board:

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

Prayer and Invocation:

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

The Board then led in the Pledge of Allegiance.

Announcements:

Chairman McDaniel advised of the following announcements:

"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.

Standing Committee Assignments:

Finance Committee:

Chairman McDaniel appointed Supervisor Lewis and himself to serve on the Finance Committee. He then appointed Supervisor Lyons to begin serving in his place beginning July 1.

Buildings and Grounds Committee:

Chairman McDaniel appointed Supervisors Ayers and Lyons to serve on the Buildings and Grounds Committee.

Solid Waste Committee:

Chairman McDaniel appointed Supervisors Day and Lyons to serve on the Solid Waste Committee.

Personnel Committee:

Chairman McDaniel appointed Supervisors Lewis and Day to serve on the Personnel Committee.

Fire and Rescue Committee:/ *renamed Public Safety Committee:*

Chairman McDaniel changed the name of the Fire and Rescue Committee to the Public Safety Committee. He then appointed Supervisors Ayers and Day to serve on the Public Safety Committee.

New Economic Development Committee:

Chairman McDaniel combined the previous Board Liaison to the Economic Development Authority and the Board Liaison to the Staff Economic Development Committee and created a new Economic Development Committee. He then appointed Supervisor Lewis and himself to serve on the Economic Development Committee.

New Board Ad-Hoc Committee:

Chairman McDaniel created a new Board Ad-Hoc Committee. He then appointed Supervisor Lewis and himself to serve on the Ad-Hoc Committee.

**Consideration of the Board of Supervisors Meeting Schedule for
CY2022:**

Supervisor Lyons moved to adopt the meeting schedule as presented. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

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

Changes to the Agenda:

Chairman McDaniel stated that there would be some housekeeping items to consider under the appointments section of the agenda.

Recognitions and Presentations:

Chairman McDaniel recognized Supervisor Lyons for serving as Board Chairman for the past two (2) years and stated that his leadership and wisdom had been very insightful to everyone.

Citizens Comments:

Chairman McDaniel called for citizens comments. There were none.

Approval of the November 15, 2021 Joint School Board Meeting Minutes and the December 13, 2021 Called Work Session and Regular Meeting Minutes:

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

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

Consideration of School Appropriation Resolution:

Fiscal Services Director Steven Bolster presented the School Appropriation Resolution.

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

Ayes: Day, Ayers, Lyons, Lewis, McDaniel
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 10, 2022 AT 5:30 P.M.

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

APPROPRIATION RESOLUTION

FUND 50: 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, 2022** in **FUND 50, SCHOOL FUND** and expended as follows:

New Grants

School Bus Driver Recruitment and Retention Grant	
4-50-63200-1620-903-000-938 Stipend.....	\$47,000.00
4-50-63200-2100-903-000-938 FICA.....	<u>\$3,000.00</u>
Total	\$50,000.00
ARP Homeless Grant	
4-50-61220-3160-901-100-939 Other Services.....	\$3,000.00
4-50-61220-5540-901-100-939 Travel.....	\$3,000.00
4-50-61220-6030-901-100-939 Materials.....	<u>\$5,384.00</u>
Total	\$11,384.00
Albuterol/Valve State Funds	
4-50-62220-6030-909-000-100 Materials.....	<u>\$433.00</u>
Total	\$433.00
TOTAL FUND 50 APPROPRIATIONS	\$61,817.00
TOTAL APPROPRIATIONS	\$61,817.00

Consideration of County Appropriation Resolution:

Mr. Bolster presented his monthly financial memorandum and the County's Appropriation Resolution. He identified several changes to the resolution. Those changes included the following:

1. Removing from the resolution in its entirety line item 4-11-99010-6501 for the Transfer to School Fund in the amount of \$250,000. He advised that this item was completed back in December 2021.

2. Adding to the resolution line item 4-11-31030-7001 for a Homeland Security Grant in the amount of \$249,500. He explained that the Rockbridge

County Sheriffs Office was awarded this reimbursement grant for purchase of an armored rescue vehicle.

3. Adding to the resolution two (2) invoices for the Rockbridge County Sheriffs Office, one (1) in the amount of \$69.00 and the other for \$704.88.

4. Lastly, paying a COVID-19 related invoice in the amount of \$2,975. He noted that this addition would change line 205- ARPA Fund- from \$1,200 to \$4,175.

Supervisor Lyons moved to adopt the amended resolution with the recommended changes. Supervisor Ayers provided the second, and the motion carried by the following roll call vote by the Board:

Ayes: Lyons, Ayers, Day, Lewis, McDaniel
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 10, 2022 AT 5:30 P.M.

On motion by Supervisor Lyons, seconded by Supervisor Ayers, 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, 2022**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-31030-7001 Homeland Security Grant.....	\$249,500.00
4-11-32020-5624 Cont-Fire Program Funds.....	\$4,820.00
4-11-32021-3002 Contracted Services.....	\$2,000.00
4-11-32021-5102 Water & Sewer.....	\$158.00
4-11-32021-5401 Office Supplies.....	\$100.00
4-11-99010-6761 Transfer to Capital Purchases Fund....	<u>\$37,000.00</u>
Total General Fund Appropriations	\$293,578.00

CAPITAL PURCHASES 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, 2022**, from the UNAPPROPRIATED SURPLUS of the **CAPITAL PURCHASES FUND** and expended as follows:

4-376-95313-8001-001 Sheriff Vehicles, New.....	<u>\$37,000.00</u>
Total Capital Purchases Fund Appropriations	\$37,000.00

Total Appropriations **\$330,578.00**

Current County

11 - General Fund	\$1,194,453.27
94 - Central Stores	\$7,782.42
205 - ARPA Fund	\$4,175.00
376 - Capital Purchases Fund	<u>\$787.93</u>

Total County Bills **\$1,207,198.62**

Current Fiscal Agent

80 - Jail Fund	\$200,657.43
241 - E-Summons Fees	\$1,000.31
736 - Sheriff Forfeiture Fund	<u>\$11,295.00</u>

Total Fiscal Agent **\$212,952.74**

TOTAL ALL BILLS **\$1,420,151.36**

Presentation of the FY2021 CAFR by Robinson, Farmer, Cox and Associates:

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

"The Annual Comprehensive Financial Report (ACFR) of Rockbridge County, Virginia for the fiscal year ended June 30, 2021 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 ACFR 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 ACFR."

Mr. James Kelly from RFC was present via Zoom to present the highlights of the ACFR for the County and associated governmental activities. Following is presentation, Mr. Kelly entertained questions by the Board. There were none.

Chairman McDaniel thanked Mr. Kelly for his presentation.

Public Hearing at 6:00 P.M.:

Consideration of Redistricting Plan- [Public Hearing #1 of 2]:

Chairman McDaniel advised that this would be the first of two public hearings and the second would be held on Monday, January 24th.

Mr. Suter explained that the Board had reviewed multiple redistricting plans and the chosen plan, including the proposed map and ordinance, was advertised in The News Gazette, Rockbridge Advocate, and Rockbridge County Website. He shared that, to-date, staff had not received any public comment.

Chairman McDaniel opened the public hearing at 6:12 p.m. There were no comments. Chairman McDaniel closed the public hearing at 6:13 p.m.

Consideration of Provisional Adoption of the FY2023-2027 Capital

Improvement Plan (CIP):

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

"At the November 22, 2021, the Board received the initial presentation of the draft FY 2023-2027 CIP during a regularly scheduled Board meeting. On December 13th, staff communicated to the Board that the Finance Committee met on December 7th with the review of the County's CIP worksheets on the agenda. Two updates were made on the following worksheets: 1) Natural Bridge Station Collection Center Site - reduced FY'22 carryover by \$39,216 while increasing the use of fund reserves by the same amount (FYI: low bid = \$380,900); 2) Murat Collection Center improvements - reduced FY'22 carryover by \$3,065 while increasing the use of fund reserves by the same amount. These totals match FY 2022 expenditures. The provisional adoption will serve as a guide for departments as they plan for the procurement and/or financing (sourcing) efforts associated with the capital budget development. Updates to the CIP will be provided during the FY 2023 budget cycle, if necessary. Staff will request formal adoption of the CIP in conjunction with the operational and capital budget approvals currently scheduled for April 25, 2022 presuming no changes in the adopted budget schedule." During his review, Mr. Bolster advised that there was one change made earlier that day on page 6 of the CIP stating that this site was an effort in the northwest quadrant of the County and the title has been updated to "Walkers Creek/Rockbridge Baths Area".

Supervisor Lyons moved to provisionally adopt the FY 2023- 2027 CIP. Supervisor Lewis provided the second, and the motion carried by the following roll call vote by the Board:

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

Consideration of the IT Managed Service Provider Contract:

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

"At its regular November 25th meeting, the Board approved issuance of a Request for Proposals (RFP) for an Information Technology Managed Service Provider. The RFP was advertised from October 22nd to November 19th. The advertisement efforts included local print, the County website, and the Virginia eProcurement Portal (eVA). Three proposals were received by the November 19th submission deadline and reviewed/ranked by an evaluation team consisting of County and Constitutional Officer personnel using criteria listed in the RFP. The following ranking of the three proposals are below: 1) Virginia Technology Services (VTS) 2) ProActive Information Management, LLC 3) Virginia Business Systems On December 10th, staff negotiated contract terms with VTS that we believe are satisfactory and advantageous to Rockbridge County at fair and reasonable prices. If in agreement, accept the proposed Municipal Software Consulting Service contract. In addition, staff requests the Board authorize the County Administrator to execute the 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 this agreement, which shall be approved as to form by the County Attorney.”

Supervisor Ayers moved to approve staff’s recommendations. Supervisor Lewis provided the second, and the motion carried by the following roll call vote by the Board:

Ayes: Ayers, Lewis, Day, Lyons, McDaniel
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 10, 2022

RESOLUTION TO APPROVE CONTRACT BETWEEN THE COUNTY OF ROCKBRIDGE AND VIRGINIA TECHNOLOGY SERVICES FOR INFORMATION TECHNOLOGY MANAGED SERVICES PROVIDER SERVICES

WHEREAS, on October 22, 2021, the County of Rockbridge issued a Request for Proposals (RFP) to procure services from qualified, knowledgeable, and experienced companies to serve as an information technology managed service provider; and,

WHEREAS, three firms submitted proposals in accordance with RFP Number 2021-10-001 by the November 19th response date and time; and,

WHEREAS, the members of an evaluation committee objectively ranked each proposal using the criteria listed in the RFP; and,

WHEREAS, the evaluation committee determined that the highest-ranking proposer is Virginia Technology Services; and,

WHEREAS, staff has negotiated an agreement dated January 1, 2022, presented herewith to the Board for approval.

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Contract for Information Technology Managed Services Provider Services dated January 1, 2022, with Virginia Technology Services, to provide the necessary scope of services communicated in the RFP, at a contract sum of \$3,500 per month for 40 hours per month of information technology support and 24/7 monitoring, and a billing rate of \$80 per hour for technical support on new projects, is hereby authorized and approved.

2. That the County Administrator is hereby authorized to execute the Agreement and such other documents and to take such further actions, on behalf of the Board of Supervisors, as are necessary to accomplish this transaction, all of which shall be approved as to form by the County Attorney.

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

Adopted this 10th day of January, 2022.

Consideration of Natural Bridge Station Collection Center Construction

Contract:

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

"From November 8, 2021 to December 2, 2021, the County advertised an Invitation for Bids to construct the Natural Bridge Station solid waste and recycling collection center. The advertisement efforts included local print, the County website, and the Virginia eProcurement Portal (eVA). Two vendors submitted bids to the County by the advertised due date and time. These bids were opened and read on December 2nd beginning at 2:00 p.m. at the Rockbridge County Administration Building; see bid summary table below. 1. Randy Hostetter Excavating, LLC \$380,900.00 2. Pearson Construction, Inc. \$390,070.58 Staff determined that the lowest responsive and responsible bid was submitted by Randy Hostetter Excavating, LLC. A

construction agreement and resolution authorizing contract award are attached for the Board's review and consideration. In accordance with standard procurement policy, if a contract is not reached with the lowest bidder, staff would move to the next bidder and bring a contract back to the Board for consideration. If in agreement, accept the proposed Natural Bridge Station Collection Center construction contract. In addition, staff requests the Board authorize the County Administrator to execute the 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 this agreement, which shall be approved as to form by the County Attorney."

Supervisor Day moved to approve staff's recommendations. Supervisor Lyons provided the second, and the motion carried by the following roll call vote by the Board:

Ayes: Day, Lyons, Ayers, Lewis, McDaniel
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 10, 2022

**RESOLUTION AUTHORIZING AWARD OF BID TO AND EXECUTION OF THE
CONTRACT DOCUMENTS WITH RANDY HOSTETTER EXCAVATING, LLC FOR
THE CONSTRUCTION OF THE NATURAL BRIDGE STATION SOLID WASTE AND
RECYCLING CENTER**

WHEREAS, on November 8, 2021, the County of Rockbridge issued an Invitation for Bids for the construction of the Natural Bridge Station Solid Waste and Recycling Center; 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, two bids shown upon the Bid Tabulation dated December 2, 2021, have been determined by staff to be responsive to the County's Invitation to Bid # 2021-11-001; and,

WHEREAS, the lowest responsive and responsible bidder for the construction services is Randy Hostetter Excavating, LLC; and,

WHEREAS, the award of the bid to the lowest responsive and responsible bidder and approval of a contract 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 Randy Hostetter Excavating, LLC, is deemed the lowest responsive and responsible bidder, and the bid is hereby accepted.

2. That Randy Hostetter Excavating, LLC, be, and hereby is, awarded the contract at a price of \$380,900.00 to construct a new solid waste and recycling collection center located on Wert Faulkner Highway (Route 130), between Arnolds Valley Road and Douglas Way in Natural Bridge Station, Virginia.

3. That upon receipt of the completed Contract Documents from Randy Hostetter Excavating, LLC, and compliance with all remaining requirements therefor, the County Administrator is hereby authorized to execute the construction Agreement, in substantial conformity to the Agreement presented herewith, 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 this transaction, which shall be approved as to form by the County Attorney.

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

Adopted this 10th day of January, 2022.

Little Calfpasture Water Monitoring Contract:

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

"You may recall that in 2020, the County applied for a Department of Environmental Quality (DEQ) grant for water quality improvements in the Little Calfpasture River. Partners in the grant include the Natural Bridge Soil and Water Conservation District, the Boy Scouts of America Capital Region (BSA), and the Headwaters Soil and Conservation District, the Virginia Military Institute (VMI) and James Madison University (JMU). Subprojects include installation of remote monitoring equipment on and below the Lake Merriweather dam (to record lake levels and downstream turbidity), streamside cleanup above the dam, mudflat dredging and seeding and downstream benthic quality surveying. The grant was awarded in 2021 and implementation is now underway. One requirement of the grant is execution of an agreement with JMU pertaining to acquisition / installation of monitoring equipment and training in its use. A draft agreement is attached for your consideration. JMU has been in contact with the BSA to survey the installation site and catalogue the equipment needed for the installation. All costs of the contract are included in the grant. If in agreement, approve the contract and authorize the County Administrator to execute."

Supervisor Ayers moved to approve staff's recommendations. Supervisor Lyons provided the second, and the motion carried by the following roll call vote by the Board:

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

Appointments:

**Board Liaison Appointment to the Virginia Horse Center Board for
CY2022:**

Chairman McDaniel appointed Supervisor Lewis to serve as Board
Liaison Appointment to the Virginia Horse Center Board for CY2022.

Board Liaison Appointment to the Chamber of Commerce for CY2022:

Chairman McDaniel appointed Supervisor Lyons to serve as Board
Liaison Appointment to the Chamber of Commerce for CY2022.

**Board Liaison Appointment to the Economic Development Authority for
CY2022:**

This appointment was no longer needed following the creation of the
New Economic Development Committee at the beginning of the meeting.

Board Liaison Appointment to the Staff Economic Development Committee

This appointment was no longer needed following the creation of the New Economic Development Committee at the beginning of the meeting.

Blue Ridge Resource Authority (BRRRA) Annual Appointments for CY2022:

Supervisor Day moved to reappoint Supervisors Ayers, Lyons, McDaniel, himself, and Bob Wells to the Blue Ridge Resource Authority. Supervisor Lyons provided the second, and the motion carried by the following roll call vote by the Board:

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

Rockbridge Regional Jail Commission Annual Appointments for CY2022:

Supervisor Lewis asked that the Board hold off on appointments to the Jail Commission until the next meeting.

TCO member Lee McLaughlin no longer serving after December 2021:

Supervisor Lyons moved to appoint Melissa Hennis to the TCO as the Planning Commission representative. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

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

Abstain: None

**Community Services Board Member Jade Knick no longer serving after
December 2021:**

This appointment was carried over to the January 24th meeting.

**Public Service Authority- Fill unexpired term for David Hinty
effective 01/12/2022 - 10/14/2022:**

Supervisor Lewis suggested that a member of the Board of Supervisors serve on the PSA and recommended Chairman McDaniel.

Supervisor Lyons suggested a member of the community fill this term.

Supervisor Day agreed with appointing a member of the Board.

Supervisor Ayers suggested the Board re-review its plan as to whether or not a Board member needs to serve on each of the various Boards, Committees, Commissions, and Authorities.

Supervisor Lewis moved to appoint Chairman McDaniel to serve on the PSA. Supervisor Day provided the second, and the motion carried by the following roll call vote by the Board:

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

**RARO Board of Directors- Fill unexpired term for David Hinty
effective 01/06/2022 - 06/30/2025:**

This appointment was carried over to the January 24th meeting.

*As mentioned during items to be added to the agenda, Chairman
McDaniel added the next two housekeeping items.*

**Board Liaison to the Rockbridge Regional Fair and Expo Board of
Directors:**

Chairman McDaniel reappointed Supervisor Lyons as Board liaison to
the Rockbridge Regional Fair and Expo Board of Directors.

Central Shenandoah EMS Council:

Supervisor Day moved to reappoint Chief Nathan Ramsey to the Central
Shenandoah EMS Council. Supervisor Ayers provided the second, and the
motion carried by the following roll call vote by the Board:

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

Monthly Staff Reports:

Supervisor Lyons moved to accept the reports as presented. Supervisor
Lewis provided the second, and the motion carried by the following roll
call vote by the Board:

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

Board Comments:

Chairman McDaniel reminded the Board of the Joint School Board Meeting at Maury River Middle School on Thursday, January 20, 2022 at 5:00 p.m.

Closed Session:

At 6:42 p.m., Supervisor Ayers moved to enter into a closed session as permitted by Virginia Code §2.2-3711(A)(5), discussion pertaining to Economic Development concerning a prospective business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community. Supervisor Lyons provided the second, and the motion carried by the following roll call vote by the Board:

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

Supervisor Ayers moved to reconvene in open session following the closed meeting. A second was provided by Supervisor Lyons, and the motion carried by the following roll call vote by the Board.

Ayes: Ayers, Lyons, Lewis, Day, McDaniel

Nays: None
Absent: None
Abstain: None

Supervisor Ayers 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, as to both matters for which the closed meeting was convened. A second was provided by Supervisor Lyons, and the motion carried by the following roll call vote by the Board.

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

Adjournment:

Supervisor Lyons moved to adjourn. Supervisor Ayers provided the second, and the motion carried by the following roll call vote by the Board:

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