

AT A CALLED WORK SESSION OF THE ROCKBRIDGE COUNTY BOARD OF SUPERVISORS
HELD IN THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICE BUILDING
AT 150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA
ON MONDAY, MARCH 14, 2022 AT 4:30 P.M.

BOARD MEMBERS PRESENT: D. E. LYONS
R. W. DAY
L.E. AYERS
D.B. MCDANIEL
A.J. "JAY" LEWIS, II. (*Arrived at 4:44 p.m.*)

COUNTY ADMINISTRATOR: SPENCER H. SUTER

COUNTY ATTORNEY: VICKIE L. HUFFMAN

CALLED TO ORDER:

Chairman McDaniel called the meeting to order at 4:32 p.m.

Administrative Assistant for the County Administrator Brandy Whitten conducted a roll call of the Board members present. Supervisors Day, Ayers, Lyons, and McDaniel attended in-person. At the time of roll call, Supervisor Lewis was absent, but later arrived at 4:44 p.m.

Chairman McDaniel welcomed new County Finance Director Ashton Harrison who was present.

Mr. Harrison shared his excitement to begin working for the County in early April.

The Board welcomed Mr. Harrison.

Update on FY2023 Budget:

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

"At a scheduled budget meeting on February 24th, staff presented an initial review of the FY 2023 draft budget and overall funding position to the Board of Supervisors. At the time of presentation, planned expenditures exceeded anticipated revenues by approximately \$1.1M. In addition, and not included in that number, we reported that a salary market study was underway with initial estimates of approximately \$600,000 in additional expenditure requests were possible, to include estimated local cost on any state supported compensation board increases, as well as potential other increases in regional agency budgets, which have not yet been finalized.

Since then, the finance committee has met twice, to examine both revenue estimates and expenditure requests. At time of posting, not all changes and calculations have been applied to the evolving, draft budget.

The following is information regarding the current FY 2023 budget cycle schedule. It is subject to change depending on multiple factors such as the outcome of the current session of the General Assembly."

Mr. Suter noted that he had met with the Superintendent of the Rockbridge Regional Jail and the Lexington City Manager and increased the jail budget for justified reasons. He then introduced John Montoro with the VML/VACO Finance Division who to present an overview of the current draft budget and estimated funding gap for FY2023.

Chairman McDaniel advised that the draft budget was only a draft and much of the necessary information from the state had not yet been received.

Mr. Montoro presented the draft budget spreadsheet that detailed current numbers. That document showed current total revenues of approximately \$52,039,430 and expenditures of \$52,573,770. He noted that the expenditures under consideration for the market study adjustments and COLA was \$490,000 making the total for the current budget gap at approximately \$1,024,340. Mr. Montoro then explained the three (3) items that have not been included in the current draft budget revenues, due to lack of necessary information, were: personal property taxes (impact of increase in vehicle values); sales tax (impact of proposed elimination of the grocery tax); and, carryover and ARPA funds (consider use to fund one-time expenditures).

Mr. Suter then highlighted the following items:

- Meals and lodging were increased to what we are seeing over the first seven months of this year.
- When the Board was considering the cigarette tax, the estimate at that time was approximately \$321,000. Hereduced that number by 5%, for a total of about \$306,000 at the .25 cent rate and rounded to \$300,000.
- Charge out for Fleet Services was low because the budget used was derived from totals during the pandemic, when there was not as much vehicle activity. There is a revenue associated with fuel as the schools, County departments, and Sheriff's Department all use this.

Chairman McDaniel noted that the Fleet Services Department had been operating at a reduced staff level, backing up some of the work, resulting being backed up in getting the charges out.

Mr. Suter added that the charge outs for the first half of this fiscal year- July through December- did not reflect the 2019 rate. He noted that during that time, they were operating with only two (2) mechanics and were not able to do what they needed to do. However, they are now able to pick that work back up. In addition, Mr. Suter noted that he believed the Fleet Services Department was slightly behind in billing because they were short staffed.

Supervisor Ayers asked if the billing was now caught up.

Mr. Suter replied, he was unsure, but felt they were getting caught up now. In addition, he noted that the Fleet Services budget had been reduced over the years. He added that Fleet Services Directory Steve Kingery has become very efficient in how things are done in the department in regard to preventative maintenance.

Chairman McDaniel stated it was important to note that the County has always tried to do more work with less staff and there comes a time when you do less work with less staff which ultimately results in less revenues. He stated that the County not only needed to look at staff salaries, but needed to look at staff itself to be sure the County had enough staff for departments.

Mr. Suter noted that the Berkley group who was reviewing staff salaries too a look at some departments where it is clear there were issues, for example Community Development, but were asked to take another look at known areas of weakness.

Supervisor Lewis asked Mr. Suter if there were any information on the Admissions Tax and if there were any projections.

Mr. Suter replied, there were projections, but no change was made since the last budget meeting.

In regard to the recordation tax, Mr. Suter stated that there have been a lot of real estate transactions and did not see that slowing down.

In regards to the draft expenditures, Mr. Suter highlighted the following:

- Projected numbers have not been received by the E911 Center as the City of Lexington is the fiscal agent and usually always about a month behind the County in its budget schedule.
- Added the anticipated 10% increase to health insurance for Rockbridge Regional Jail staff.
- The County's share of the payment to the City of Lexington increased by \$85,000. Part of the increase was for a ladder truck, salaries, and some other things.
- In regard to economic development increases, these are directly related to revenues. Contributing to the VHC results in increase to lodging proceeds.
- The two (2) proposed but unfilled Community Development positions starting salaries were increased slightly per recommendation by the Berkley group.
- Lastly, there is potential for an increase of approximately \$490,000 following the salary study if the Boards wants to consider. He recommended keeping pace with surrounding localities who are looking at a 5% COLA increase.

Supervisor Ayers asked how many one-time expenditures are planned for in the draft budget.

Chairman McDaniel replied, not a lot. He added that the Finance Committee plans to re-review those one-time expenditures as well as discretionary expenses that the County is contractually liable to do.

Supervisor Ayers then asked if the proposed 10% increase to health insurance is a conservative number, and may not be that after all.

Mr. Suter replied, it is a number provided by OneDigital.

Supervisor Ayers asked if the savings in health insurance this year would be left in reserves or if it would be used to address increased health costs.

Supervisor Lewis replied, it was his understanding that savings would be left in a reserve account for the first couple of years, and use those reserves in event of an anomaly. He added that it was discussed about the possibility of reducing that 10% number.

Mr. Suter stated that the goal is to become consumers of our healthcare and have some control over the annual increases. In addition, he added, try to mitigate any big increases for staff in the future.

Supervisor Ayers asked if there were an estimate for personal property taxes as it was originally discussed to reduce that tax burden.

Chairman McDaniel stated that it is an anomaly what is happening with vehicle appraisals right now as used vehicles are appreciating. He added that multiple scenarios have been reviewed to assist citizens with that impact and have not come up with a definite as numbers continue to change.

He stated that it is the Boards goal to reduce the tax burden on its citizens.

Supervisor Lewis stated that the Finance Committee had been working with the Commissioner of the Revenue and Treasurer and are having great communication with them for thoughts on how to proceed.

Supervisor Lyons commented that, with any health insurance savings generated from being self-insured, we make sure we use those savings to keep the premiums from going up. He stated that this is the whole sale of getting people to buy in. He added that if a savings is created but premiums are increased, the people have been misled.

Chairman McDaniel stated that there would need to be more communication with OneDigital, the Finance Committee, and the Personnel Committee between now and budget adoption to fine-tune that number.

Mr. Suter noted that, being we are still in the first year of being self-insured, there is no way of telling a number from Cigna until closer to budget adoption.

With no further discussion, Chairman McDaniel adjourned the Called Work Session at 5:13 p.m. until the regular meeting could begin at 5:30 p.m.

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, MARCH 14, 2022 AT 5:30 P.M.

BOARD MEMBERS PRESENT: D. E. LYONS
R. W. DAY
L.E. AYERS
D.B. MCDANIEL
A.J. "JAY" LEWIS, II. (*Arrived at 5:34 p.m.*)

COUNTY ADMINISTRATOR: SPENCER H. SUTER

COUNTY ATTORNEY: VICKIE L. HUFFMAN

CALLED TO ORDER:

Chairman McDaniel called the meeting to order.

County Administrator Spencer Suter conducted a roll call of the Board members present. Supervisors Day, Ayers, Lyons, and McDaniel attended in-person. At the time of roll call, Supervisor Lewis was absent, but later arrived at 5:34 p.m.

Supervisor Lyons offered an invocation for anyone who wished to participate and then led in the Pledge of Allegiance.

Chairman McDaniel advised of the following announcements:

"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:

There were none.

Recognitions and Presentations:

There were none.

Citizens Comments:

There were none.

Approval of the 02/24/2022 and 02/28/2022 Minutes:

Supervisor Lyons moved to approve both sets of minutes. Supervisor Day provide 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

Consideration of County Financial Package:

Mr. Suter presented the financial package and appropriation resolution.

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

Ayes: Day, Lewis, Ayers, Lyons, 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, MARCH 14, 2022 AT 5:30 P.M.

On motion by Supervisor Day, seconded by Supervisor Lewis, 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 year ending **June 30, 2022**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-42030-5420	Litter/Recycle Grant Pass-Thru	\$7,500.00
Total General Fund Appropriations		\$7,500.00

BILLS TO BE PAID

Current County

11 - General Fund	\$1,115,216.93
94 - Central Stores	\$7,794.21
372 - Construction Project Fund	\$9,000.00
Total County Bills	\$1,132,011.14

Current Fiscal Agent	
80 - Jail Fund	\$156,338.36
241 - E-Summons Fees	<u>\$1,000.27</u>
Total Fiscal Agent	\$157,338.63

TOTAL ALL BILLS	\$1,289,349.77
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Health Insurance Update from OneDigital:

Mr. Suter shared the following information:

"As discussed in the Work Session at 4:30 p.m., we are looking at a 10 percent increase to health insurance costs for FY2023. A final number will not be available until a later date as this is the first year of being self-funded. Jim Gordon of OneDigital is present via Zoom to provide a brief overview on how the County has been tracking so far this year. H.R. Manager Heidi Hoke is present in-person to answer questions."

Mr. Gordon shared the following information:

"The financial summation provides that we are 6 months in so far with 220 employees on the plan, with dependents, a total of 291 members. OneDigital is recommending from a budget perspective a 10 percent increase to the budget because the data is immature being this is the first year of this funding arrangement. They are also recommending building a surplus for a future need to reduce premiums.

Chairman McDaniel asked Mr. Gordon to confirm that his recommendation of 10 percent is being conservative and if the actual percentage increase is anticipated to be less.

Mr. Gordon replied, the average percentage is around 6 - 7 percent but he is recommending a 10 percent increase because the current data is immature.

Supervisor Lyons asked if any potential surplus would be used to support the employee contributions.

Mr. Gordon suggested building up a surplus with the savings for year one as the data provided is only for 6 months.

Chairman McDaniel asked for the dollar amount being projected and whether it is a deficit or surplus for the year.

Mr. Gordon replied, there is only 6 months of data at this point and recommends budgeting 10 percent.

Supervisor Ayers asked if the Board originally overbudgeted.

Mr. Gordon replied, no, and stated that the original rate was less than projected and slightly underfunded from what the carrier projected. He then advised the Board that OneDigital will continue to provide County leadership with monthly reporting.

Consideration of Farmers Market Application- Fairfield Farmers Market:

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

"Mr. David Renalds has submitted an application for Outdoor Events to hold a Farmers Market per Chapter Four (Amusement and Entertainment)

Section 5 (Farmer's Market Market) of the Rockbridge County Code. The property is located at 5613 North Lee Hwy, Fairfield, Virginia 24435 and includes multiple tax parcels that is consists of approximately 3 acres. This will be the second year of the Fairfield Farmers Market."

Applicant Mr. Renalds shared the success of this Farmers Market last year. He noted that VDOT was called on twice to put up congested area signs, and they collaborated with Fairfield Heritage who puts on Fairfield Day.

Supervisor Day moved to approve the application for a Farmers Market. Supervisor Lewis provide the second, and the motion carried by the following roll call vote by the Board:

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

Consideration of Farmers Market Application- Seasons' Yield Farmers Market:

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

"Mr. Danial Shear has submitted an application for Outdoor Events to hold a Farmers Market per Chapter Four (Amusement and Entertainment) Section 5 (Farmer's Market Market) of the Rockbridge County Code. The property is located at 165 Oakland Circle, Raphine, Virginia 24472 and is further identified as tax map number 28-A-23A (8.224 acres per tax records). This will be the second year of the Seasons Yield Farmers

Market." Mr. Slaydon noted that approval of the application will need to be contingent to the entrance permit from VDOT.

Supervisor Lewis moved to approve the application for a Farmers Market contingent upon VDOT approval. Supervisor Ayers provide the second, and the motion carried by the following roll call vote by the Board:

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

Board Meeting Policy Discussion:

County Attorney Vickie Huffman briefly reviewed the agenda item which included the following information:

"The current Continuity of Government Ordinance will expire on April 5, 2022. The declared state of emergency and disaster, upon which the Continuity of Government Ordinance is based, remains in effect. The last vestiges of restrictions associated with the emergency seem to have been lifted at the state level. The County, the Board of Supervisors, and the various County departments have returned to normal operations and meetings have resumed with citizen attendance.

Staff requests Board consensus on ending the declared state of emergency. Official action can be placed on the April 11th agenda. The Continuity of Government Ordinance would expire about a week prior to that.

Upon expiration of the Continuity of Government Ordinance, the Electronic Meeting Policy will remain in effect to allow Board members to participate in meetings electronically, when a Board member cannot be

present. An amendment to the enabling legislation was approved by the 2021 legislature to also allow electronic participation in a meeting due to "a family member's medical condition that requires the member to provide care for such family member, thereby preventing the member's physical attendance." Additional amendments are pending in the 2022 legislative session. Unless the Board directs otherwise, staff suggests considering all amendments at once prior to July 1, 2022. A copy of the current Electronic Meeting Policy is attached for your reference.

The Board has indicated an interest in continuing electronic meetings for public participation and viewing. Guidance on the Board's preference for receiving public comment during citizen comment and public hearing is requested. The question remains whether the Board wishes to solicit written comments to be read into the record, or alternately, simply resume the previous practice of receiving written comments directly or through staff, but without reading at meetings. These decisions will affect the content of public hearing notices."

Supervisor Ayers asked Ms. Huffman if the Board could all participate remotely in the event they were all exposed to Covid at the same time.

Ms. Huffman stated that three (3) members of the Board must be present in the meeting place and the other two (2) could participate remotely.

Supervisor Ayers shared her support of having the ability for two (2) Board members to attend virtually by readopting the ordinance.

Supervisor Lewis agreed with Supervisor Ayers in having the additional flexibility to meet in such event. He supported scheduling a

public hearing providing time to decide whether or not to readopt the ordinance.

Chairman McDaniel shared his appreciation of being able to attend several meetings electronically following a recent surgery, although it was not related to Covid.

Ms. Huffman stated that the electronic meeting policy would remain in place which allows Board members to participate electronically.

Chairman McDaniel inquired about public comments received electronically.

Ms. Huffman stated that it would not be mandated but the Board has the authority to continue to accept public comment, electronically.

Chairman McDaniel shared his support of the Board having flexibility and believed citizens should also have flexibility to attend electronically when unable to attend in-person.

Supervisor Lewis inquired about public comments received in writing and whether or not they should be read into the minutes.

Ms. Huffman replied that the Continuity of Government Ordinance provides that they be read into the record because they were submitted in lieu of a citizen coming in to speak to the Board. She advised that, prior to this ordinance, written comments were provided to Board members either before or during a meeting but were not read into the minutes at the meeting.

Supervisor Lyons stated that the public should be able to hear the comments received in writing at the time of that meeting and not have to wait to read the minutes that are approved at the following meeting.

Chairman McDaniel agreed that comments received in writing should be read and given the same three (3) minute limit that they would if they attended in-person.

Supervisor Ayers asked Ms. Huffman if the Board could change its policy in event of receiving a massive number of written comments.

Ms. Huffman replied, the Board would be wedded to the current policy unless they took action to do something different.

Mr. Suter noted that it is important to be consistent from one meeting to the next. He then asked the Board to consider thinking about what some localities have experienced when receiving public comment electronically in that some have received comments for multiple hours from individuals well outside its locality on controversial national issues.

Supervisor Ayers asked if the Board could specify in its policy that comments would be received from citizens of Rockbridge County and all others would be time- dependent.

Ms. Huffman replied, the Board could do that.

Supervisor Lyons moved to schedule a public hearing for consideration of readoption of the ordinance for up to six (6) months. Supervisor Ayers provide 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

Public Hearing at 6:00 p.m.:

Release of Restriction on Old Courthouse:

Ms. Huffman briefly reviewed the agenda item which included the following information:

"In 2009, following negotiation of a Contract of Sale, the County conveyed title to the former Courthouse property to Rockbridge Partners, LLC. A copy of the deed is attached for reference. Rockbridge Partners proceeded with renovations for adaptive reuse of the building and upon completion, leased the building to Washington & Lee University for office space.

The Deed included certain Renovation Standards (paragraphs (a) through (d)) for Rockbridge Partners to preserve the outward appearance and, as much as possible, the primary features of the interior floor plan, of the former Courthouse. Rockbridge Partners agreed to obtain all necessary permits and approvals within 12 months, and to complete rehabilitation of the structure within 36 months. The County agreed to provide to Rockbridge Partners a certification of completion of the rehabilitation and occupation of the structure, and satisfaction and termination of the Renovation Standards, with an instrument in recordable form, upon completion of the work and re-occupation of the structure.

John Adamson, a partner in the group, recently requested this certification from the County Administrator. A copy of a letter, dated

March 11, 2010, from the Virginia Department of Historic Resources is attached. It confirms that the rehabilitation was completed in accordance with the timelines specified in the deed and that the work was consistent with *The Secretary of the Interior's Standards for Rehabilitation*. Staff is not aware of any non-compliance issues, at the time or now.

Approval requires a public hearing, which has been scheduled and advertised for this meeting." Ms. Huffman introduced Mr. Adamson who was present via Zoom.

Chairman McDaniel opened the public hearing at 6:16 p.m. There were no comments. Chairman McDaniel closed the public hearing at 6:17 p.m.

Supervisor Lewis moved to adopt the ordinance. Supervisor Lyons provide the second, and the motion carried by the following roll call vote by the Board:

Ayes: Lewis, Lyons, Ayers, Day, 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,
MARCH 14, 2022

Ordinance to Authorize and Approve Certification of Completion of Renovation and Occupation of the Former Courthouse, Located at 2 South Main Street, Lexington, Virginia, and for Satisfaction and Termination of the Covenants in the Deed to Rockbridge Partners, LLC, Dated May 7, 2009, Relating to Rehabilitation and Timelines for Completion

WHEREAS, by Deed dated May 7, 2009, and recorded in the Clerk's Office of the Circuit Court of Rockbridge County as Instrument #090001582, the County of Rockbridge, Virginia, conveyed unto Rockbridge Partners, LLC, the former Rockbridge County Courthouse building and courtyard on

Courthouse Square, situated on two parcels of land in the City of Lexington at 2 South Main Street and identified as Tax Map #23-1-194 and #23-1-194C; and,

WHEREAS, the County imposed Renovation Standards in paragraphs (a) through (d) of said Deed, on Parcel A on which the former Courthouse building is located, to preserve the outward appearance and, as much as possible, the primary features of the interior floor plan, and Rockbridge Partners, LLC, agreed to obtain all necessary permits and approvals within twelve (12) months, and to complete rehabilitation of the structure within thirty-six (36) months of the date of the deed; and,

WHEREAS, the County agreed that, upon completion, it would furnish Rockbridge Partners, LLC, with an appropriate instrument in recordable form, a certification that the rehabilitation and occupation of the structure on the property was in accordance with the Renovation Standards, and determining the satisfaction and termination of the Renovation Standards; and,

WHEREAS, Rockbridge Partners has recently requested said certification and termination from the County; and,

WHEREAS, the covenants constitute an interest in real estate, and the termination thereof requires the adoption of an Ordinance, following a public hearing, which has been held on March 14, 2022.

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

1. That the Board hereby determines and certifies that Rockbridge Partners, LLC, has completed the rehabilitation and occupation of the structure, known as the former Rockbridge County Courthouse, in accordance with the Renovation Standards set forth as paragraphs (a) through (d) on Parcel A in the deed dated May 7, 2009, and recorded in the aforesaid Clerk's Office as Instrument #090001582, that Rockbridge Partners, LLC has met its obligations to rehabilitate the structure and the dates for the beginning and completion thereof, and that the Renovation Standards be, and hereby are, terminated.

2. The County Administrator is hereby authorized to execute a certification and termination, in recordable form, and to execute such other documents and take such further actions, on behalf of the Board of Supervisors of the County of Rockbridge, as are necessary to accomplish this transaction, 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 14th day of March, 2022.

Appointments:

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

Supervisor Ayers advised that the RARO Board was aware of a potential replacement for Mr. Hinty, but that individual would not be able to begin serving for approximately three (3) months.

Monthly Staff Reports:

Supervisor Ayers moved to accept the staff reports. Supervisor Lyons provide 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

Board Comments:

Chairman McDaniel reminded the Board and public of two (2) upcoming meetings. They were: a joint meeting with the Public Services Authority (PSA) and Maury Service Authority (MSA) staff on Tuesday, March 15, 2022 at 5:30 p.m. in the Board Meeting Room to receive an update on MSA capital improvements; and, a joint meeting with the Rockbridge County School Board as part of the Board of Supervisors approved FY2023 Budget Schedule on Thursday, March 17, 2022 at 5:00 p.m. at Maury River Middle School.

Adjournment:

Supervisor Lyons moved to adjourn the meeting at 6:20 p.m. Supervisor Lewis provide 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

