

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY
VIRGINIA, HELD IN THE COUNTY ADMINISTRATION BUILDING,
150 SOUTH MAIN STREET LEXINGTON, VIRGINIA,
ON MONDAY, JUNE 13, 2016, AT 5:30 P.M.

PRESENT: CHAIRMAN J.M.HIGGINS
MEMBERS: R.R.CAMPBELL, A.W.LEWIS, JR., D.W.HINTY, JR.
LATE: R.S.FORD (arrived at 5:33 p.m.)
CLERK TO BOARD: SPENCER H. SUTER
COUNTY ATTORNEY: VICKIE L. HUFFMAN

Call to Order

Chairman Higgins called the meeting to order at 5:30 P.M. He then asked for a moment of silence for the victims and their families involved in the recent shooting in Orlando, Florida.

Supervisor Campbell delivered the invocation and led in the Pledge of Allegiance.

Recognitions/Presentations

A Proclamation Honoring and Celebrating the 100th Birthday of Willie

H. Ward

Supervisor Lewis read aloud the following Proclamation:

**A Proclamation Honoring and Celebrating the
100th Birthday of Willie H. Ward**

Whereas: June 11, in perpetuity, has been declared as Willie Ward Day in the Town of Goshen; and,

Whereas: Willie Ward is an esteemed and treasured long-time former teacher at Goshen Elementary School; and,

Whereas: Mrs. Ward has served the community of Goshen all of her life by her presence, teachings, knowledge and kindness; and,

Whereas: The community expresses thanks to Mrs. Ward for her lifelong dedication to the Town of Goshen and its residents and for her selfless giving of her talents to enrich the lives of so many; and,

Whereas: The Rockbridge County Board of Supervisors desires to join the outpouring of respect and admiration for Willie H. Ward upon the occasion of her centenary birthday.

Now, Therefore Be It Proclaimed: that the Rockbridge County Board of Supervisors hereby offers its admiration, congratulations and very best wishes to Willie H. Ward on her 100th birthday.

Be it further proclaimed: That this proclamation be spread upon the minutes of the Meeting of the Board of Supervisors, this 13th day of June, 2016.

Supervisor Lewis moved to approve the Proclamation. Supervisor Hinty provided the second, and the motion carried by unanimous roll call vote by the Board members present at that time.

AYES:	Lewis, Hinty, Campbell, Higgins
NAYES:	None
ABSENT:	Ford

Citizens Comments

Lauralee Hart of the Kerrs Creek Magisterial District read aloud the following statement to the Board: "I want to thank you for the opportunity to address the Board this evening. The County of Rockbridge, as well the Cities of Lexington and Buena Vista, entered into a contract for services with the Rockbridge SPCA to provide impoundment and shelter services for the localities. This contract was signed by the entities in 1993 and is up

for renewal of July 1st of this year. There have been no changes to the contract since that time. You recently received a memo and copies of a petition signed by over 252 animal advocates. It is a petition asking for much needed changes to the next contract for services. Many of these names are residents of the County. We can make additional copies available to you if you need them. This petition not only asks for changes to be made to the contract that our tax money supports, this petition is made in good faith that you, our elected officials, understand that we are trying to help make changes to lower the euthanasia rate at the SPCA. That the ultimate goal of all of the diverse people that signed this petition is the same- to save animals lives. Contrary to what has been previously reported and stated, many of these advocates have volunteered at the shelter, adopted animals from the shelter, sponsored animals at the shelter, and in the past have financially donated to the shelter. We want to improve the practices of the shelter and lower euthanasia rates, especially for cats. Many shelters in our area have made great strides in using updated shelter practices, increased use of volunteers, foster homes for all animals, social media, Trap-Neuter-Vaccinate-Return (TNVR) also known as Trap-Neuter-Return (TNR), increases use of rescues to get more animals into loving homes, and to humanely reduce the number of unwanted cats. Rockbridge County, the City of Lexington, and Buena Vista can do this as well. Our SPCA has killed approximately 10,000 cats in 11 years from 2004 to 2015. We find these numbers painful and unacceptable. We trust that you also find these numbers unacceptable. Those numbers should tell you that we cannot kill our way out of number of homeless cats. This

is a problem created by humans and it is up to us to work together to solve it. Because of the unusually high number of animals that are euthanized at the Rockbridge SPCA, and because of the attention that has been brought to this shelter, agencies outside of Rockbridge County have contacted the SPCA to offer free assistance to educate the staff to save more lives, improve the quality of animals lives, and improve shelter practices. An open admission shelter in Harrisonburg recently paid \$14,000 for a similar shelter assessment. It was offered free to the Rockbridge SPCA. We understand that the SPCA refused their help. We are mystified and puzzled and totally at a loss to understand why this help was refused. The practices this group advocate and educate on ultimately save taxpayer money as changes are made. We are troubled that there seems to be a disconnect between the comprehension of what can be done with free assistance and training, and the wish that this SPCA would be open o learning about best practices and proven procedures that can save lives; open to learning about and implementing surrender prevention, better use of social media, open adoption, targeted spay and neuter, streamlining shelter practices, ordinances geared toward lifesaving, foster programs, community cats to name a few. This is a golden opportunity for our wonderful community, along with our County leadership, to have a shelter that is the envy of every community around us. We understand that, as the largest contributor of tax money to the SPCA- over \$220,000 was given last year- Rockbridge County must lead in initiating changes to the contract. We trust that you and the elected city officials of City of Lexington Buena Vista, and the County also want the same results as we do, to save

animals lives. We don't want to give you the impression that we are anti-SPCA, we are not. The SPCA is sponsoring a low cost spay and neuter service this month and we applaud that. We can say with the utmost confidence that we know that low cost spay/neuter programs will continue and will grow in the future at the Rockbridge SPCA. We also appreciate that cats have left the shelter recently through the use of rescue groups. We enthusiastically applaud this. I would like to also add that our group had nothing to do with recently reported email complaints to the local radio station about the low cost spay and neuter program. We support these types of programs and to engage in that type of campaign goes against everything we have been advocating for. I would also encourage you to look at our Facebook page, Cats Lives Matter Rockbridge, and you will be able to verify for yourself that our mission is to educate and advocate. I stand here before you this evening as an animal advocate. An animal advocate that believes we are stewards of these animals and must do better. I am an advocate that practices what she preaches. My husband and I do transports for a blind dog rescue group. I have donated to the SPCA. I have adopted two cats through the SPCA- one just last week. A month ago, I sponsored a cat and have told the SPCA I will gladly do so again. I strongly believe in TNR. I have a TNR cat that moved with us from Washington, DC. We come here to ask that you lead the charge in moving this SPCA into the 21st century. To lead the charge in saving more lives. Again, thank you for allowing me to take some of your valuable time. Do any of you have any questions."

The Supervisors did not have any questions for Ms. Hart.

Chairman Higgins then recognized Suzanne McTaggart of the Kerrs Creek Magisterial District, who read aloud the following statement: "In a June 8 editorial, the local News Gazette suggested that the proposed Apex Rocky Forge industrial wind project might not be perfect, but would be a step in the right direction. On June 7, just one day before, Apex had announced on its website that the 2016 Risk Energy 'Deal of the Year' award went to Morgan Stanley for its work on the 'innovative transaction' to bring energy from Apex's Kingfisher Wind facility in Oklahoma to Gulf Power's service area in Florida. I doubt the editor was thinking in that direction, that energy generated from the destruction of North Mountain would end up in Florida or some other state. But then again, the energy sector routinely routes electricity from all sources from one state to another. I asked myself what's the big deal. But as I read, I noticed that the deal is, environmental attributes were also transferred to Florida. According to the US Department of Energy, environmental attributes are the Renewable Energy Credits (RECs). Virginia and many other states have set goals for renewable energy use in order to satisfy both the Federal government and their constituents. But the only way to prove how much renewable energy is being used is by accumulating RECs. RECs are separate from the actual energy generated and sold. Basically, an industrial wind development is credited 1 REC for each megawatt hour of renewable energy fed into the shared power grid. Those RECs are legally tradable, non-tangible commodities, to be bought and sold like any other. So North Mountain can be destroyed for energy to be sold out of state and Virginia

won't even get the renewable energy credit it needs to reach its stated goal. It's time for our State and Federal Representatives to step up and investigate what exactly is going on here."

Chairman Higgins then recognized Denise Neas of the Buffalo Magisterial District, who thanked the Board of Supervisors for their support in writing a letter with comments to DEQ. She noted that the information from citizens that was provided to the Board on sound and natural resources was all researched. She also noted that the editorial about Golden Eagle migration was not true and that there are studies which prove that the area of potential impact has a large number of eagles.

Chairman Higgins then recognized Steve Neas of the Buffalo Magisterial District, who stated that they, the citizens who have been concerned about the Wind Farms, feel supported by their government because it has done everything asked by the citizens. He addressed the editorial in the News Gazette and stated that this project would produce energy, but not as much as the developer says it will, and not enough to warrant destruction of North Mountain.

Chairman Higgins then recognized Jeff Scott of the Walkers Creek Magisterial District, who read aloud the following statement: "First, I would like to thank the Board for its letter that was sent to Apex and the DEQ raising serious questions about the impact that the proposed Rocky Forge Wind project will have on Rockbridge County. Second, in light of the 'News-Gazette' editorial supporting Rocky Forge, I would like to provide some additional information about the legitimate concern you expressed

about the impact of sound on human health. The 'News Gazette' editorial stated, 'Onsite data collection taken from SODAR (Sonic Detection and Ranging) studies, according to Apex, indicates sound emanating from a distance of one mile, would be 'less than ambient noise' heard in the forest'. There are several problems with this statement:

- The placement of microphones. Only five microphones were used, and just one was placed near the Rockbridge County border, and for some reason this microphone only recorded samples once an hour or when sound levels exceeded 55 decibels.

- The computer model. It was stated in the description of the sound propagation that the sound model used was designed for flat or constantly sloping terrain'. The claim is that this is okay because 'as such, the model does not account for features such as terrain variations that occur in the mountainous areas that can block sound'. But as we all know, sound carries in the mountains, and from personal experience, the sound of a chainsaw which is about the same loudness as a single turbine let alone 25 turbines, can be heard a long way.

- No sound generation. Unless the sound propagation study is performed by actually lifting sound generation equipment to the 350 foot height of the turbines and producing the decibel level as provided in the manufacturer's specifications, and placing sound recorders at appropriate locations and distances, any claims about sound not being audible at certain distances and locations is completely unreliable.

- Did not analyze infrasound. Infrasound is sound that is below normal human hearing range but is still energy that exists. No mention is made of infrasound in the study, but infrasound carries farther than audible sound, and more easily penetrates the walls of buildings. Based on reports from locations in the U.S. and around the world, infrasound can actually be more harmful than audible sound. Health problems that have been associated with infrasound include sleep deprivation, heart palpitations, and dizziness." He then thanked the Board of Supervisors for standing up for the citizens of Rockbridge County.

Items to be added to the Agenda

County Administrator Spencer Suter announced that the Board Salaries Public Hearing that was scheduled for this meeting was not on the Agenda because there was a problem with advertisement. He confirmed that the Public Hearing would be on the next Board Meeting Agenda.

Approval of the May 23, 2016 Minutes

Supervisor Ford moved to approve the May 23, 2016 Minutes. Supervisor Lewis provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Ford, Lewis, Campbell, Hinty, Higgins
NAYES: None

ABSENT: None

**County Financial Package and Approval of the County's Appropriation
Resolution**

Director of Fiscal Services Steve Bolster presented his Financial Memorandum which included the following information:

Section I - Commissioner of the Revenue

Activities for Month:

1. Completed first-half Real Estate tax season.
2. Working monthly DMV report.
3. Preparing supplement tax book for 2016 Real Estate and 2015 Personal Property.
4. Starting work on the 2016 Personal Property tax book.
5. Auditing business license files to ensure renewals were completed for year, and preparing summons.
6. Continuing work with Wingate on reassessment, which is on schedule.

Section II - Treasurer

Activities for Month:

1. First-half Real Estate tax tickets due June 6, 2016 - collections going well.
2. External auditors in the office for two weeks during June examining records.
3. Will be sending delinquent Real Estate letters after the bulk of mail is received and processed for the June 5th deadline.
4. Debt Set-off collections continue - \$17,249.52 associated with 129 filings.

Mr. Bolster then provided an update on the closing of the County and Solid Waste Authority's refinancing loans. He noted that the Circuit Courthouse interest rate dropped to 2.93%, while the landfill bond rate was 2.69%. He added that, with the completion of the landfill bond, there will be no more transfers to solid Waste from Fund 11.

He then provided an update on the following procurement efforts:

- RFP- Third Party for the Review of Erosion and Sediment Control and Stormwater Plans. Proposals received and evaluated. Initial ranking to be provided to the Board under a separate agenda item.
- IFB- Fleet Services Facility- Repair/Replace Asphalt Parking Lot and Construction Concrete Pad at bay door entry. Bid awarded and work is underway.
- RFP- Design/Engineering Services for Modification/Development of Solid Waste & Recycling Collection Centers. Work continues.
- IFB- Delivery of Petroleum Products including Vehicle Fuels, Lubricants, and L.P. Gas for FY 2016-17. Bids received and recommendation to the Board will be made under a separate agenda item.

He then noted that the following procurement was still out for bids:

- IFB- Cell 1 Construction- closing date of Thursday, June 16th at 2:00 p.m.

Mr. Bolster reviewed the County's Appropriation Resolution and recommended approval.

Supervisor Hinty moved to approve the County's Appropriation Resolution. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Hinty, Campbell, Ford, Lewis, Higgins
 NAYES: None
 ABSENT: 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 13, 2016, AT 5:30 P.M.

On motion by Supervisor _____, seconded by Supervisor _____, the Board, by record vote, adopted the following appropriation resolutions and payment of bills for the month as follows:

APPROPRIATION RESOLUTION

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, 2016**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-11010-3001 Professional Services.....	\$25,800.00
4-11-12190-3003 Other Professional Services.....	\$75,636.00
4-11-32080-3003 LEMPG.....	\$7,500.00
4-11-81090-3004 Wayfinding Signage Grant.....	\$1,294.00
4-11-81090-3007 GHV-Infrastructure Grant.....	\$3,611.00

Total General Fund Appropriations **\$113,841.00**

Current County

11 - General Fund	\$798,094.37
94 - Central Stores	<u>\$3,020.91</u>

Total County Bills **\$801,115.28**

Current Fiscal Agent

80 - Regional Jail	\$73,360.95
87 - Comm Atty Forfeitures	\$4,426.84
92 - Drug Fund	<u>\$4,529.54</u>

Total Fiscal Agent \$82,317.33

TOTAL ALL BILLS \$883,432.61

Convene Solid Waste Authority (SWA)

Chairman Higgins convened the Solid Waste Authority (SWA) at 6:01 p.m.

Solid Waste Authority Financial Package and Appropriation Resolution

Mr. Bolster presented the Solid Waste Authority's Appropriation Resolution and recommended approval.

Supervisor Ford moved to approve the Solid Waste Authority's Appropriation Resolution. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Ford, Campbell, Lewis, Hinty, Higgins
NAYES: None
ABSENT: None

AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY SOLID WASTE AUTHORITY, HELD
AT THE COUNTY ADMINISTRATIVE BUILDING,
150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA,
ON MONDAY, JUNE 13, 2016 AT 5:30 P. M.

On motion of Supervisor _____, with second by Supervisor _____, the Authority, by record vote, adopted the following appropriation resolution and payment of bills for the month as follows:

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Rockbridge County Solid Waste Authority, that the following appropriations are, and the same hereby is made, for the period ending **June 30, 2016**, from the UNAPPROPRIATED SURPLUS of the **SWA-LANDFILL FUND** and expended as follows:

4-19-19070-3001 Engineering Services.....	\$16,381.00
4-19-19070-3002 Professional Services.....	\$54,035.00

Total SWA-Landfill Fund Appropriations

\$70,416.00

Current SWA

19 - SWA-Landfill	\$109,713.78
20 - SWA-Recycling	<u>\$9,038.90</u>

TOTAL SWA BILLS

\$118,752.68

Mr. Suter took a moment to thank Mr. Bolster and County Attorney Vickie Huffman and his Fiscal Services staff for their work on the recent refinancing efforts.

Consideration of HGAC Resolution

Director of Solid Waste Jeremy Garrett briefly reviewed the Agenda Item: "On May 23, 2016, the Board authorized staff to proceed with the procurement of a Takeuchi - TL10 Skid Steer, utilizing \$60,000 of FY 15-16 operational savings. The purchase is to be made via the Houston - Galveston Area Council (which provides a 24% discount off MSRP). To complete this procurement, it is necessary for the Board to adopt the attached resolution authorizing the Solid Waste Authority to join H-GAC as a member user.

RECOMMENDATION:

Receive a brief staff report. Pose any questions you may have to staff. Staff requests that Board adopt the provided resolution so that staff may proceed with the procurement of the Takeuchi TL10 via the HGAC contract.

Supervisor Hinty moved to adopt the resolution. Supervisor Lewis provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Hinty, Lewis, Ford, Campbell, Higgins
NAYES: None
ABSENT: None

AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY SOLID WASTE AUTHORITY,
HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY,
JUNE 13, 2016

**RESOLUTION TO JOIN AND UTILIZE COOPERATIVE PURCHASING SERVICES
PROVIDED BY THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC)**

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, the Rockbridge County Solid Waste Authority (the "End User") has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on June 13, 2016, and that it desires to contract with H-GAC on the terms set forth in the Interlocal Contract for Cooperative Purchasing, effective July 1, 2015, through June 30, 2016.

NOW THEREFORE, BE IT RESOLVED by the Rockbridge County Solid Waste Authority as follows:

1. That the terms and provisions of the Interlocal Contract for Cooperative Purchasing, effective July 1, 2015, through June 30, 2016, between the Houston-Galveston Area Council and the Rockbridge County Solid Waste Authority, for participation in the H-GAC Cooperative Purchasing Program, is hereby authorized and approved.

2. That the Secretary to the Authority is hereby authorized to execute the Interlocal Contract, and to execute such other documents and take such further actions, on behalf of the Rockbridge County Solid Waste Authority, 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 ____ day of June, 2016.

Chairman Higgins closed the Solid Waste Authority at 6:05 p.m.

Consideration of Rabies Clinics

Mr. Suter briefly reviewed the Agenda Item: "The Code of Virginia requires that Counties in the Commonwealth ensure that a rabies clinic is held for residents at least once every two years. We are fortunate to have proactive residents, veterinarians, and Volunteer Fire Departments who advocate for, administer and host such clinics. Currently, rabies clinics have been scheduled for January, 2017, at both Natural Bridge Volunteer Fire Department and Goshen Volunteer Fire Department. Firm dates have not yet been set, but will be announced prior to the events. The applicable excerpt from the Code of Virginia is attached.

RECOMMENDATION:

Receive a brief staff report. If in agreement, move to approve rabies clinics, hosted at Natural Bridge VFD and Goshen VFD in January 2017.

Marilyn Shaner Buerkens of the Buffalo District noted that the Rabies Clinic in Natural Bridge would be held the weekend after Bear Season.

Supervisor Lewis moved to approve the two rabies clinics. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Ford, Campbell, Hinty, Higgins
NAYES: None
ABSENT: None

Mr. Suter thanked Ms. Buerkens for having earlier brought the state requirement to approve rabies clinics to the Board's attention.

Solid Waste Update

Mr. Garrett briefly reviewed the Agenda Item: "At its last regular board meeting on May 23rd, the Board received a solid waste planning update by staff as part of an ongoing series of updates. This update will continue to focus on action items related to each of the four (4) major areas of Solid Waste (Collections, Recycling, Transportation, and Disposal). Current updates are as follows:

Collections:

- Zollman's Unstaffed Collection Center (Plank Road) closure is complete.
- Staff has elected to delay the necessary work at the Goshen Staffed Collection Center to allow for the addition of a "Bulky Items" container. It has been determined that it would be most beneficial to fully engage C & S Disposal to ensure that any changes be performed in a manner that best allows for proper servicing of the center and from the hauling company perspective.
- Staff received and reviewed seven (7) proposals in response to RFP# 2016-04-003 "Design / Engineering Services for Modification /

Development of Solid Waste & Recycling Collection Centers". The current review committee consists of five (5) staff members:

Jeremy Garrett

Tracy Shafer

Jake Adams

Jonathan Griffin

Amy Milliner

The review committee plans to proceed with interviews. I would like to note that typically, the size of the interview committee would be smaller; however, this was a good opportunity to introduce some of our newer staff (Jake and Jonathan) to the RFP/selection process. Also, Amy Miliner is now certified as a procurement professional with the Commonwealth.

Recycling:

- Lexington City and County staff are working on a draft agreement that may allow the Solid Waste Authority to assist the City with handling its Co-mingled recyclable material.

Transportation (Hauling):

- The County continues to work with CSD Inc. under the new hauling agreement. No additional information at this time.

Disposal (Landfill Expansion):

- Key Dates:

	Date	Description
Past	4/11/16	DAA submitted the last round of responses and DEQ has confirmed receipt.
	4/18/16	County Legal review of cell 1 construction procurement documents been completed and provided to DAA
	5/18/16	Advertise DEQ draft permit (DEQ will provide the advertisement, we must submit and pay for all advertising)
	5/9/16	Present cell 1 and aggregate procurement documents to the Board for authorization to advertise
	5/15/16	Advertise construction of cell 1 and Aggregate stone IFB
	5/25/16	VRA loan closing
	6/9/16	Bid opening - Drainage Media
Upcoming	6/15/16	Bid opening - Cell 1 Construction
	6/21/16	VDEQ public hearing
	6/27/16	Award at Board Meeting
	6/28/16 -	Final contract/bonding/preconstruction meeting
	7/31/16	
	7/2/16	Close VDEQ public comment period
	7/15/16	Final VDEQ permit issued

8/1/16	Construction Start Date (no later than)
4/1/17	Construction Substantial Completion issued

* Please note that all items that require direct VA DEQ involvement or action are designated by red text

Staff will continue to work with multiple outside resources and agencies in hopes of engaging the Solid Waste Committee and ultimately the full Board with additional information."

During review of the Agenda Item, Supervisor Lewis mentioned that there are nay-sayers who do not believe this plan will work.

Mr. Garrett replied that this plan should be looked at as extremely positive. He stated that, when taking away the 501 collection site, that was seen as a negative, too; however, citizens handled their waste responsibly. He noted that he and Supervisors Campbell and Hinty had recently attended a litter prevention meeting to talk about litter and illegal dumping. The meeting was hosted by citizens from the 501 area just south of Buena Vista.

Supervisor Lewis agreed with Mr. Garrett's response.

Chairman Higgins stated that the comments he had received centered on availability.

Mr. Garrett stated that hours of operations continue to be a part of the discussions.

Supervisor Ford requested that a member of the Solid Waste Committee be a participant on the interview committee to select the firm to perform

design/engineering services. He asked Supervisor Campbell if he was willing to sit on the interview committee.

Supervisor Campbell replied that he was willing to serve on the interview committee.

Supervisor Ford moved to appoint Supervisor Campbell to the interview committee. Supervisor Hinty provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES:	Ford, Hinty, Campbell, Lewis, Higgins
NAYES:	None
ABSENT:	None

Supervisor Hinty thanked Mr. Garrett and Supervisor Campbell for attending the litter prevention meeting.

Authorize Scheduling a Public Hearing on Electronic Summons Fee Ordinance

County Attorney Vickie Huffman briefly reviewed the Agenda Item: "Section 17.1-279.1 of the Code of Virginia authorizes localities to adopt an ordinance to assess a fee, as part of the costs, in each criminal or traffic case in its district or circuit court in which the defendant is convicted of a violation. The fees are held by the County Treasurer to be appropriated by the Board of Supervisors to the Sheriff's Office solely for funding an electronic summons system. The fee may not exceed \$5 per case. The Board may provide for different sums in district courts and circuit courts. The attached proposed Ordinance provides for a \$5 fee in both courts, but the Board may adjust as it deems appropriate. The funds generated from this fee may be disbursed by the Board to the Sheriff's

Office solely to fund the software, hardware, and associated equipment costs for implementing and maintaining an electronic summons system. Such system will allow drivers' licenses to be scanned and automatically enter the data into the appropriate fields in the electronic summons, and in subsequent documents as the case progresses. Sheriff Blalock has requested consideration of the fee to fund the purchase of the necessary software, hardware and equipment in several years, when adequate funding has accumulated.

ACTION REQUESTED:

A draft ordinance for the Board's consideration is attached. If acceptable, the Board may want to schedule consideration of the ordinance for public hearing on June 27, 2016."

During review of the Agenda Item, Supervisor Ford asked how much the system would cost and how long would it take to generate the funds.

Ms. Huffman replied that, according to Sheriff Blalock, the system and program would cost around \$70,000, and that it would take about two years to accumulate the funds.

Supervisor Campbell stated that he felt this is something that would be looked at in the future anyway so we should go ahead and be prepared.

Chairman Higgins agreed, adding that the new system would help greatly. He hoped maybe it would only take a year and a half to generate the funds.

Ms. Huffman advised that she had spoken with Clerk Bruce Patterson, who proposed at effective date of August 1st.

Supervisor Campbell moved to schedule the public hearing on June 27, 2016. Supervisor Lewis provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Campbell, Lewis, Ford, Hinty, Higgins
NAYES: None
ABSENT: None

Consideration of ESC-SWM Plan Review Proposal Rankings

Mr. Suter briefly reviewed the Agenda Item: "The County maintains its own, state mandated Erosion and Sediment Control / Storm Water Management program, administered under the Building Department. While our ESC/Storm Water Administrator Jonathan Griffin handles minor plan reviews and inspections, major plan reviews are contracted out to a 3rd party, external firm. Our current contract expires on June 30th. Recently, we advertised a request for proposals for 3rd party, external review services. A copy is attached, including one addendum. We received 11 proposals. The selection advisory team included Jonathan Griffin, Building Official Kenny Wilson, and myself. Using the predefined selection criteria, we narrowed the proposals to the following firms:

AMT, Hurt and Proffit, Stantec, Timmons

"We subsequently interviewed each firm to gain additional information. After interviews and reference checks, the selection advisory team recommends the following ranking:

- 1) AMT
- 2) Stantec
- 3) Timmons
- 4) Hurt and Proffit

"Should the Board approve this ranking, staff would immediately begin negotiations with the top-ranked firm. Should negotiations be successful, we would proceed with contract development for Board approval. Should we be unsuccessful, we would cease negotiations with the top-ranked firm and move to the firm ranked second, and so on until we reach a suitable contract to bring back to the Board."

RECOMMENDATION:

Receive a brief staff report and pose any questions you may have. If in agreement, approve the listed ranking and instruct staff to enter into negotiations with firms in the order of their ranking, until a draft contract is successfully reached - to bring back to the Board for consideration on June 27th."

Mr. Suter introduced AMT representatives Murphy Toomy and Joe Howard

Supervisor Lewis moved to approve the listed ranking and instruct staff to enter into negotiations with firms in the order of their ranking,

until a draft contract is successfully reached, to bring back to the Board for consideration on June 27th. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Ford, Campbell, Hinty, Higgins
NAYES: None
ABSENT: None

Consideration of FY 2017 Petroleum Product Delivery Bids

Mr. Bolster briefly reviewed the Agenda Item: "The County advertised an Invitation for Bids for the FY 2017 Delivery of Petroleum Products from May 11th through May 26th. Advertisement efforts included local print, the County website, and Virginia eProcurement Portal (eVA). Ten vendors submitted bids to the County. These bids were opened and read on May 26th, beginning at 2:00 p.m. in the Rockbridge County Administration Building, 2nd floor. A resolution is attached for the Board's review and consideration, as well as a copy of the bid comparison sheet.

ACTION:

Discuss as necessary. Staff is requesting that the Board accept the lowest responsive and responsible bidders for each bid type. In addition, staff is asking the Board to adopt the attached resolution declaring that 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.

Supervisor Lewis asked for confirmation that materials, including the spreadsheet and figures, were double checked.

Mr. Bolster confirmed.

Supervisor Lewis moved to adopt the resolution. Supervisor Hinty provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Hinty, Ford, Campbell, Higgins
NAYES: None
ABSENT: None

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, JUNE 13, 2016

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); AND ROCKINGHAM PETROLEUM COOPERATIVE, INC. FOR THE PURCHASE OF OVER-THE-ROAD DIESEL (FLEET SERVICES); AND JAMES RIVER SOLUTIONS FOR THE PURCHASE OF OVER-THE-ROAD DIESEL (NATURAL BRIDGE AND FAIRFIELD ELEMENTARY SCHOOLS) AND OFF-ROAD DIESEL (LANDFILL); AND PUGH LUBRICANTS FOR THE PURCHASE OF BULK OIL, AUTOMATIC TRANSMISSION FLUID, AND ANTI-FREEZE (FLEET SERVICES); AND DIXIE GAS & OIL CORPORATION FOR THE PURCHASE OF ETHANOL-FREE, 87-OCTANE GASOLINE (LAKE ROBERTSON, EFFINGER CENTRAL OFFICE, AND LANDFILL), HYDRAULIC OIL (FLEET SERVICES), STODDARD SOLVENT (FLEET SERVICES), AND L.P. GAS (MOUNTAIN VIEW ELEMENTARY SCHOOL) FOR FISCAL YEAR 2016-17 (JULY 1, 2016 TO JUNE 30, 2017)

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); Rockingham Petroleum Cooperative, Inc. for the purchase of over-the-road diesel (County Fleet Services); James River Solutions for the purchase of over-the-road diesel (Natural Bridge Elementary School and Fairfield Elementary School) and off-road diesel (Landfill); Pugh Lubricants for the purchase of bulk oil, automatic transmission fluid, and anti-freeze (County Fleet

Services); and Dixie Gas and Oil Corporation for the purchase of Ethanol-free, 87-Octane gasoline (Lake Robertson, Effinger Central Office, and Landfill), hydraulic fluid (County Fleet Services), Stoddard solvent (County Fleet Services), and L.P. gas (Mountain View 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 \$1.6852 for the purchase of Regular No-Lead, Ethanol-free 87-Octane Gasoline delivered to the Rockbridge County Fleet Services facility.
2. That Dixie Gas and Oil Corporation be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$1.8291 for the purchase of Regular No-Lead, Ethanol-free 87-Octane Gasoline delivered to Lake Robertson.
3. That Dixie Gas and Oil Corporation be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$1.8291 for the purchase of Regular No-Lead, Ethanol-free 87-Octane Gasoline delivered to the Effinger Central Office.
4. That Rockingham Petroleum Cooperative, Inc. be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$1.5378 for the purchase of over-the-road Diesel delivered to the Rockbridge County Fleet Services facility.
5. That James River Solutions be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$1.5712 for the purchase of over-the-road Diesel delivered to Natural Bridge Elementary School and Fairfield Elementary School.
6. That James River Solutions be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$1.6149 for the purchase of off-road Diesel delivered to the Rockbridge County Landfill.
7. That Pugh Lubricants be and hereby is awarded the contract based on their bid price of \$4.50 for the purchase of 5W-20 oil; \$4.50 for the purchase of 5W-30 oil; \$4.50 for the purchase of 10W-30 oil; \$5.50

for the purchase of 15W-40 oil; \$8.29 for the purchase of automatic transmission fluid; and \$6.50 for the purchase of anti-freeze delivered to the Rockbridge County Fleet Services facility.

8. That Dixie Gas and Oil Corporation be and hereby is awarded the contract based on their bid price of \$3.25 for the purchase of AW-30 hydraulic oil and \$4.75 for the purchase of Stoddard solvent delivered to the Rockbridge County Fleet Services facility.

9. That Dixie Gas and Oil Corporation be and hereby is awarded the contract based on their bid price of \$0.8150 for the purchase of L.P. gas delivered to Mountain View Elementary School.

10. That Dixie Gas and Oil Corporation be and hereby is awarded the contract based on their bid (rack, transportation, profit) price of \$1.8291 for the purchase of Regular No-Lead, Ethanol-free 87-Octane Gasoline delivered to the Rockbridge County Landfill.

11. That the delivery of these competitively procured products shall be for fiscal year 2016-17 (July 1, 2016 to June 30, 2017).

12. 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.

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

Adopted this 13th day of June, 2016.

Consideration of a Resolution for Regional Jail Upgrade Reimbursement

Chairman Higgins read aloud the following Disclosure Statement: "I hereby abstain from all matters, discussions, or voting related to the Regional Jail Upgrade Reimbursement, and my disclosure statement required

under the Conflict of Interest Act is on file with the Clerk to the Board of Supervisors." He then left the dais.

Vice Chairman Hinty introduced this item.

Mr. Suter briefly reviewed the Agenda Item: As you will recall, in 2012 the Rockbridge Regional Jail Board and member localities determined to complete an upgrade of the regional jail. Members include the County, the Cities of Lexington and Buena Vista and the Towns of Goshen and Glasgow. The upgrade was completed in 2015 at a total final cost of \$2,138,057.19, and we are now prepared to petition the Commonwealth to reimburse a portion of the upgrade. In addition to a "Planning Study" (completed), a standard requirement in the reimbursement process is completion of a "Value Management Assessment," which helps to demonstrate/prove the long term value of the project. However, since this was a relatively small project under State standards, such a study would likely not justify the cost. In order to request exemption from this requirement, each participating locality must pass a resolution requesting waiver. The attached, required resolution requests both the waiver and approval of the Planning Study, which would lead to reimbursement for the project. Presently, the total amount of the reimbursement will not be known until the Commonwealth receives the request, to include the approved resolutions.

RECOMMENDATION:

Review the attached resolution and pose any questions you may have. If in agreement, adopt the resolution and direct the County Administrator to submit it to the Chairman of the Regional Jail Board for inclusion in the reimbursement request package.

Supervisor Lewis moved to adopt the resolution. Supervisor Ford provided the second, and the motion carried by the following roll call vote, with Chairman Higgins abstaining:

AYES:	Lewis, Ford, Campbell, Hinty
NAYES:	None
ABSTAIN:	Higgins
ABSENT:	None

**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA,
HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, JUNE 13, 2016**

RESOLUTION

WHEREAS, the Rockbridge Regional Jail Board has submitted a Minor Renovation Project Planning Study to the Virginia Department of Corrections for a security and efficiency upgrade project at the Rockbridge Regional Jail; and,

WHEREAS, the Rockbridge Regional Jail Board is requesting 50% reimbursement of the eligible cost of the project; and,

WHEREAS, the amount being requested is under \$200,000 and bedspace is not being added, the use of the minor renovation project method for Planning Study is the best method for submittal; and,

WHEREAS, this is a relatively small project which does not lend itself to Value Management Assessment, and the cost of Value Management Assessment would in all likelihood exceed the benefits of the Assessment which is shared equally between the Jail and the Commonwealth, it is requested that the Board of Corrections grant a waiver of the requirement for a Value Management Assessment; and,

NOW, THEREFORE, BE IT RESOLVED: that the County of Rockbridge requests that the Virginia Board of Corrections grant a waiver of the requirement for a Value Management Assessment for this project and that the Virginia Board of Corrections approve the Planning Study for funding for reimbursement of this project.

Adopted this _____ day of June, 2016.

Chairman Higgins returned to the dais.

Radio System Reimbursement Resolution

Mr. Suter briefly reviewed the Agenda Item: "In 2014, the County and the Cities of Lexington and Buena Vista entered into agreement to procure a new, regional emergency communications system (radio system). As the prime funder by formula, the County accepted the responsibility for financing of the project. Logistics and schedule dictated contemplation of two borrowings: 1) System Infrastructure (the "backbone" of the microwave and land/mobile communications) and

2) System Hardware (the actual radios which will be employed by end users in the field).

"System infrastructure financing has been secured to allow for buildout of the system by our service provider, Harris Communications. Implementation of the backbone/infrastructure is currently underway and is expected to be substantially completed by May, 2017. In that we did not want warrantees on field units to start until close to the time when the radios would actually be used, it made little sense to buy the actual radios (Hardware) until the system backbone was nearly complete. Thus, financing has not yet been secured for Hardware. We expect the financing for Hardware to

close in or near January, 2017. However, there remains an ongoing need to purchase new radios for use on the current system. Reasons are varied and range from procurement of new fire, EMS and law enforcement vehicles/apparatus, to grant awards. Fortunately, the radios we plan to procure can be programmed to work on either the old or the new radio systems. In other words, where necessary, we can procure new radios now, program them to work on our existing system, and then reprogram them to work on the new system when we switch over next spring. This avoids the unnecessary cost of buying old-technology radios now, only to have them become obsolete on our system in less than a year. I've attached a listing of the radios which have been requested for purchase. Please note that two of the procurements (VMI and Buena Vista Police Dept.) would require nearly immediate reimbursement to the County. The remaining purchases would be reimbursed from financing proceeds in the January timeframe. In order to ensure that we receive the monies due upon borrowing, a reimbursement resolution must be adopted by the Board. The attached resolution has been reviewed and approved by the County Attorney and Director of Fiscal Services."

RECOMMENDATION:

Receive a brief staff report and pose any questions you may have. If in agreement, adopt the attached resolution.

Supervisor Hinty asked about the LEMPG grant submitted by Emergency Management Coordinator Robert Foresman.

Mr. Suter replied that the grant was a 50/50 grant, and that the County planned to use some of the grant funds to purchase some of the radios.

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

AYES:	Hinty, Ford, Campbell, Lewis, Higgins
NAYES:	None
ABSENT:	None

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD
AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES
ON MONDAY, JUNE 13, 2016

**RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENSES FOR THE REGIONAL EMERGENCY COMMUNICATIONS SYSTEM
PROJECT**

WHEREAS, the County of Rockbridge (the "County"), City of Lexington ("Lexington") and the City of Buena Vista ("Buena Vista"), collectively the "Localities", have agreed that a new Regional Emergency Communications System (the "System") is necessary to ensure that emergency responders and others can communicate via mobile and handheld radio in the best interest of public safety; and,

WHEREAS, the Localities by Agreement dated July 1, 1997 (the "1997 Agreement") established a consolidated, regional Emergency Communications Center (the "Center"); and,

WHEREAS, in order to more fully consolidate law enforcement, fire, emergency medical services and other emergency services into one dispatch center to be operated by an independent regional board established by the Localities, the Localities entered into the Rockbridge Regional Central Dispatch Agreement with an effective date of May 1, 2013 (the "2013 Agreement"), which amended and superseded the 1997 Agreement; and,

WHEREAS, the Center entered into agreement with Harris Corporation, through its RF Communications Division ("Harris"), to provide for the purchase, installation and maintenance of the System (the "Purchase"); and,

WHEREAS, the County, on behalf of the Center and the Localities, accepted the responsibility of financing the Purchase through two (2) lease-purchase agreements, with the first being for the System infrastructure ("Infrastructure Purchase" or "Infrastructure") in an amount not to exceed \$5,228,862.68 and the second being for the System terminal hardware (radios) and installation ("Hardware Purchase" or "Hardware"), in an amount not to exceed \$2,686,618.04; and,

WHEREAS, the County has subsequently secured financing for Infrastructure and will secure financing for Hardware in the future; and,

WHEREAS, in order to maximize operational efficiency, the Center desires to pre-purchase a certain amount of Hardware prior to the County securing financing for the Hardware Purchase; and

WHEREAS, the County has agreed to fund these early purchases with the intent to be reimbursed for such purchases when financing for the Hardware Purchase has been completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Rockbridge County, Virginia, pursuant to the requirements of the United States Treasury Regulations Section 1.150-2, that this Resolution shall constitute a declaration of official intent to reimburse certain prior expenditures in connection with the Hardware Purchase.

BE IT FURTHER RESOLVED that:

1. Expenditures to be incurred. The County has incurred (and will incur) expenditures (the “Expenditures”) in connection with the Hardware Purchase as described above.
2. Plan of Finance. The County intends to finance the costs of the Hardware Purchase with the proceeds of debt to be issued by the County in one or more series (including interim financing, if necessary or convenient, the “Borrowing”), the interest on which is to be excluded from gross income for Federal income tax purposes (or other tax-advantaged debt obligations).
3. Maximum Principal Amount of Debt to be Issued. The estimated maximum principal amount of the Borrowing by the County for the Hardware Purchase is **\$2,686,618.04**.
4. Declaration of Official Intent to Reimburse. The County hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for the Expenditures made on and after the date that is no more than 60 days prior to the date hereof. The County reasonably expects on the date hereof that such Expenditures will be reimbursed with the proceeds of the Borrowing.
5. Allocation Matters. Each of the Expenditures has been (and will be) of a type properly chargeable to a capital account under general federal income tax principles. The County will make a reimbursement allocation to evidence the use of proceeds of the Borrowing to reimburse any Expenditures no later than 18 months after the later of the date on which the Expenditures are paid or the Hardware Purchase (or any component thereof, as applicable) is placed in service or abandoned, but in no event more than three years after the date on which each of the Expenditures are paid.
6. Immediate Effect. This Resolution shall be effective immediately.

Adopted this 13th day of June, 2016

Consideration of FOIA Compliance Policy and appointment of FOIA Compliance Officer

Ms. Huffman briefly reviewed the Agenda Item: “Effective July 1, 2016, House Bill 818 (Va. Code § 2.2-3704.1) requires state public bodies

and any county, city or town (with a population greater than 250) to post a FOIA rights and responsibilities document on their public government website. A proposed Rights and Responsibilities statement is attached for the Board's consideration. This statement was prepared using the template provided by the FOIA Council, and adapted as needed for the County. Additions include a specification of costs to a requestor for providing a response to a FOIA request, with provision for waiver if the cost does not exceed \$15.00. In addition, the last three sections of this statement include a listing of the types of records maintained by the County, a listing of the commonly used exemptions and a listing of the County's general policies related to use of the exemptions. Any of these sections may be revised as the Board deems appropriate. In addition, House Bill 818 (Va. Code § 2.2-3704.2) requires all local public bodies to designate and identify contact information for at least one FOIA Officer, whose responsibility is to serve as a point of contact for members of the public in requesting public records and to coordinate the public body's compliance with the provisions of FOIA. In the past, the County Attorney has served as the *de facto* FOIA compliance officer, but there has always been a concern that serving in this capacity could create a conflict in representation of the County. The County Administrator and County Attorney are therefore recommending appointment of Heidi Conner, the Human Resources Manager, as the FOIA Officer and Ms. Conner has agreed to serve in this capacity. The County Attorney will continue to provide advice and assistance to Ms. Conner and the County's elected officials, officers and employees as needed. The FOIA Officer must possess specific knowledge of

the provisions of FOIA and be trained at least annually by legal counsel for the public body, or by the Virginia Freedom of Information Advisory Council. The FOIA Council plans to host free FOIA training webinars in June, July, and August of 2016, and then once per year thereafter. These webinars (not yet scheduled) will focus on making and responding to requests for public records."

ACTION REQUESTED:

Staff requests direction from the Board as to any comments, corrections or revisions to the attached FOIA Rights and Responsibilities Statement. If the Board prefers additional time for consideration or requires additional information, you may set this matter over to the June 27th meeting. In the alternative, if acceptable in its current form, the Board may adopt the Statement and approve the appointment of Heidi Conner as the FOIA Officer at this June 13th meeting.

Supervisor Ford asked Ms. Huffman if she felt adopting this policy would create the opportunity for nuisance filings that could overburden staff.

Ms. Huffman replied that the purpose of this policy is to help to direct citizens to the proper office; for example, when contacting the FOIA Officer they would be directed to the appropriate department.

Chairman Higgins stated that he thought this would be a good idea.

Supervisor Campbell moved to adopt the Statement and approve the appointment of Heidi Conner as the FOIA Officer. Supervisor Ford provided

the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Campbell, Ford, Lewis, Hinty, Higgins
NAYES: None
ABSENT: None

Staff Reports

Supervisor Hinty made a comment related to the upkeep of Lake Robertson. He stated that several people advised him that they had recently stayed at Lake Robertson and spoke highly of their experience and the upkeep of the facilities.

Supervisor Lewis moved to accept the Staff Reports. Supervisor Hinty provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Hinty, Ford, Campbell, Higgins
NAYES: None
ABSENT: None

Continued Meeting

Chairman Higgins continued the meeting until Thursday, June 16, 2016 at 4:30 p.m. for a Joint Meeting with the School Board to be held at the

Rockbridge County School Board Office at 2893 Collierstown Road,
Lexington.

Chairman Higgins reminded the media that the Board of Supervisors would be hosting an Employee Appreciation Luncheon in the Mezzanine at the Virginia Horse Center on Thursday, June 16th at 11:30 a.m.