

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA HELD IN THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICE BUILDING AT
150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA
ON MONDAY, APRIL 24, 2017 AT 4:30 P.M.

PRESENT: CHAIRMAN D.W. HINTY, JR, VICE CHAIRMAN J.M. HIGGINS,
R.S. FORD, R.R. CAMPBELL

ABSENT: A.W. LEWIS, JR.

CLERK TO THE BOARD: S. H. SUTER

COUNTY ATTORNEY: V.L. HUFFMAN

Chairman Hinty convened the Work Session at 4:30 p.m.

Presentation on Health Benefits by OneDigital

County Administrator Spencer Suter briefly reviewed the Agenda Item:
"As you may recall, the County has been enrolled with The Local Choice
health benefit group for many years, with coverage through Anthem. This is
a statewide, pooled health plan, and the County/employee contribution rate
has remained somewhat stable over the course of our enrollment. However,
when we experienced a fairly significant increase last year, the Board
determined to follow the course of most localities and retain the services
of a health benefits plan advisor, to assist in navigating the somewhat
complicated task of reviewing all available options and selecting the best
course of action for our employees' coverage in the future. Last fall,
via a competitive procurement process, the County retained OneDigital
Benefit Plan Advisors for this purpose. Over the past 90 days, OneDigital
has reviewed our current plan and examined other options. In early April,
they presented their findings to staff and the Board personnel committee
(Supervisors Campbell and Higgins). One option includes the potential to
introduce a high deductible plan which, coupled with a Health Savings

Account (HSA), could allow employees with families a more affordable option. Another consideration is the potential to increase the deductible plan from \$500 to \$1000, at a cost savings of approximately \$72,000. The committee and staff agreed that the full Board would benefit from hearing the information explained by OneDigital and suggested a work session format." Mr. Suter then recognized HR Manager Heidi Conner and Supervisor of Accounts Julie Whitesell for their hard work.

James Gordon, Principal of OneDigital, provided a PowerPoint to include: Local Choice Financial Historical Overview; 2017 Market Evaluation; Strategic Considerations; and 2017-2018 Plan Recommendations. To note, of the 199 covered employees under the County's health benefits, the following statistics were reviewed: 186 employees only cover themselves; 11 employees cover themselves and one member of their family; and 2 employees cover themselves and their entire family. The recommendations were:

1. In FY2018, provide a High Deductible option, with a health savings account for those who choose to enroll
2. Educate employees on the High Deductible/HSA options
3. Supplement each HSA with savings realized
4. Create a benefits committee with stakeholder representation
5. Conduct a staff survey to ascertain key concerns and desires
6. Continue to explore partnership with schools and other entities
7. Develop goals for FY2019 and beyond
8. Utilizing survey results and goals, go to the market with specific requirements in mind

Supervisor Ford asked for comparison of the County's "rich" coverage with that offered by the schools.

Mr. Gordon explained that there are different plan designs with regard to out of pocket expenses. He mentioned that the majority of County employees are "over-insured" in any given year.

Supervisor Ford asked for comparison of the County's premiums versus the schools.

Mr. Gordon explained that the schools have a lower premium.

Supervisor Ford asked whether, compared to other governments in the area, the County's healthcare benefits were attractive.

Mr. Gordon replied that, to someone looking for a job, the County's healthcare benefits package is definitely attractive.

Supervisor Ford asked about the downside of the County's current family plans.

Mr. Gordon explained that the family plans are very expensive.

Mr. Suter made a comment regarding HSA. He advised that the savings in an HSA account is the employee's money, not the County's or insurance company's. He reiterated that only two staff members are utilizing the family plan.

Mr. Gordon explained that, statistically, 97% of employees will not meet the \$1,000 deductible in a given year.

Chairman Hinty asked if there are any matching funds for HSA accounts.

Mr. Suter explained that the County provides \$565 per employee each

month, toward insurance costs. He noted that a high deductible plan would cost the County less, so the resultant monthly savings could be put into a health savings account for each employee who chooses the high deductible plan.

Mr. Suter advised that, if the Board wanted to take action on the recommendations, they could do so during the Board's regular meeting at 5:30 p.m.

Supervisor Ford asked if the County's savings would be given to the employees.

Mr. Suter replied that the idea was to share savings with the employee as an incentive.

Supervisor Higgins asked if the employee would receive a prescription card if they decide to use the HSA program.

Mr. Gordon replied that prescriptions would be discounted using generic medicines.

Supervisor Campbell advised that, once an employee reaches their deductible regardless of the plan they choose, insurance covers the same amount.

Mr. Gordon agreed that such is the case the two existing plans.

Supervisor Campbell reiterated that, with the HSA plan, the County would be giving employees' money each year in their HSA accounts that could be used towards their deductible.

Mr. Gordon advised that the high deductible plan is the only plan with the HSA savings account.

Mr. Suter reminded the Board that it could take action to approve some or all of the recommendations during the regular meeting. He added that OneDigital would assist in setting up HSA accounts and begin educating staff on the plan should the Board move ahead.

Chairman Hinty closed the Work Session at 5:06 p.m.

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PRESENT: CHAIRMAN D.W. HINTY JR, VICE CHAIRMAN J.M. HIGGINS,
R.S. FORD, A.W. LEWIS, JR., R.R. CAMPBELL

CLERK TO THE BOARD: S. H. SUTER
COUNTY ATTORNEY: V.L. HUFFMAN

Call to Order

Chairman Hinty called the meeting to order at 5:30 p.m. Supervisor Campbell delivered the invocation and led in the Pledge of Allegiance.

Recognitions/Presentations

Chairman Hinty called for recognitions or presentation. There were none.

Citizens Comments

Susan Lawrence of the Kerrs Creek Magisterial District shared her concerns about the Department of Social Services. She advised that, regarding her open case with the Social Services, she had concerns about getting things done in a timely manner. She asked the Board of Supervisors to think about appointing new members to the Social Services Board as current terms begin to expire.

Items to be added to the Agenda

Supervisor Lewis added a report on the Tourism Office, ultimately discussed under "Board Committee Reports".

Approval of the April 10, 2017 Minutes

Supervisor Ford moved to approve the April 10, 2017 Minutes. Supervisor Lewis provided the second, and the motion carried by unanimous roll call vote by the Board.

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

Convene Solid Waste Authority (SWA)

There were no items to be reviewed under the SWA; however, it would be convened during the SWA Public Hearing.

Consideration of Glasgow Stormwater Grant Project

County Administrator Spencer Suter briefly reviewed the Agenda Item: "At the Board's last regular meeting on April 10, Glasgow Town Manager Bill Rolfe presented a request for assistance in funding a grant match for two proposed stormwater management projects. The proposed projects are the result of an engineering study Glasgow commissioned for the purpose of

addressing flooding/runoff issues on the west side of the Town, at the base of Sallings Mountain. Listed below is a summary of the project information provided by Director of Community Development Sam Crickenberger for Board consideration at the April 10 meeting:

Ecosystem Services partnered with the CSPDC and the Town of Glasgow to implement a National Fish and Wildlife Federation (NFWF) technical assistance grant for conducting a stormwater retrofit prioritization. Ecosystem Services worked with the Town to identify potential retrofit sites and then conducted a field assessment recording metrics such as habitat uplift potential, aesthetic uplift potential, likelihood of success, ease of access, etc. Back in the office, we quantified the potential for nutrient and sediment reduction, flood attenuation potential, and cost effectiveness of each retrofit option. Finally, we collaborated with the town to assign a weighting to each parameter and came up with a ranked list of the 30 retrofit opportunities. The final deliverable of the current grant, due the 3rd of April, is a concept plan of the top 2 BMPs- a constructed wetland and a bioretention facility. The next step will be to find funding for the final design and the construction itself. One avenue is the current round of NFWF grants which are due at the beginning of May. These grants, however, require a match of an amount that depends on the grant (25% for grants between \$20,000 and \$200,000 and 100% for grants \$200,000 to \$500,000). The breakdown below shows how much match we would need if we sought to complete 1 or both retrofits this year. If this round of grants does not pan out, we will likely seek the next round of NFWF technical assistance grants for completing the design and another grant for the construction. Either way,

it is absolutely our interest to see these projects through. I will also add that we have a strong interest in conducting a detailed flood study for the town to identify any problem infrastructure which we would like to build into the next grant if we can. Generating this evidence could be helpful for encouraging the railroad or VDOT to make some changes.

Bioretention:

Total Cost: \$77,370.04

Match requirement: \$19,342.51

Constructed Wetland:

Total Cost: \$149,880.63

Match requirement: \$37,470.16

Both Projects:

Total Cost: \$227,250.67

Match requirement: \$56,812.67

(Maps showing the extent of both projects are attached.)

Subsequent to receiving this information on April 10, the Board had directed the Finance Committee to review the request and provide a recommendation to the full Board at its April 24 meeting. During an April 17 meeting with staff, the Finance Committee determined to recommend supporting Glasgow's request by appropriating up to 80% of the grant match, not to exceed \$45,450. Based on a projected match of \$56,813, the balance that Glasgow would need to contribute would be \$11,363."

Glasgow Town Manager Bill Rolfe concurred with Mr. Suter.

Supervisor Ford commended Mr. Rolfe and the Town of Glasgow for their proactive approach with stormwater and wastewater issues and wished them

luck on talking with Norfolk and Southern about cleaning their ditch lines to help with stormwater retention.

Chairman Hinty thanked Glasgow Town Council and Mr. Rolfe for working on this issue - one that has been under review for a very long time.

Supervisor Higgins moved to approve up to 80% of the grant match, not to exceed \$45,450. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board.

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

VDOT 6-Year Plan Review and Schedule Public Hearing

Mr. Suter introduced VDOT Resident Administrator Susan Hammond, who introduced the VDOT 6-Year Plan for the Board's annual review prior to public hearing and adoption.

Ms. Hammond reviewed each of the projects listed on the proposed 6-Year Plan. She mentioned that some of the projects listed have been completed and would be removed next year.

Mr. Suter recognized Assistant Director of Community Development Chris Slaydon for his efforts on the Smart Scale Application for improvements at the intersection of Route 606 at I-81, exit 205.

Supervisor Lewis moved to schedule a Public Hearing on the 6-Year Plan for Monday, May 8, 2016. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Ford, Campbell, Higgins, Hinty

NAYES: None
ABSTAIN: None
ABSENT: None

Ms. Hammond advised that there would be a public hearing on the Route 606 project on Thursday, April 27, 2017 at 5:30 p.m. The hearing would be held at the Blue Ridge Community College. She asked for a Board representative to be present. Supervisor Ford and Mr. Slaydon agreed to attend.

Consideration of Public Transit (Maury Express) RFP

Mr. Suter briefly reviewed the Agenda Item: "The Maury Express is a community transportation service in which Rockbridge County partners with the Cities of Lexington and Buena Vista, as well as with W&L and VMI. Collectively, this group - through Rockbridge County - contracts with Unified Human Services Transportation System, Inc. (a.k.a. RADAR) to provide for the service. The original contract with RADAR was executed in 2011 and has been extended each year since. The current term expires on September 30, 2017. The service is funded via a mix of federal and local sources. The approved budget is attached for your information. Rockbridge, Lexington and Buena Vista provide equal cost shares, and VMI and W&L contribute \$10,000 each, annually. Oversight of the service is provide via a committee comprised of representatives of the funding partners. The group meets quarterly with RADAR managers to review and assess the services provided and make recommendations for service improvement. Additionally, we receive monthly ridership reports, which I pass on to the Board of Supervisors. Though ridership fluctuates from

time to time, it is a very valuable service for some citizens who have no other means of transportation. In keeping with good practice, it is time to again competitively procure the service. The attached request for proposals (RFP) was adapted from the original, 2011 RFP. It has been reviewed by the committee and by the Virginia Department of Rail and Public Transit. (DRPT). Our request is that the Board approve issuance of the RFP, so that the service can continue without interruption when the current term with RADAR expires at the end of September. Our goal is to receive and evaluate proposals, returning a recommendation to the Board of Supervisors in July or August for consideration. Additionally, no formal agreement for funding has ever been approved by the funding partners. The oversight committee discussed and is recommending adoption of a basic agreement by the Boards/Councils/Administration of all participating entities. The proposed agreement is attached for your consideration."

Supervisor Lewis asked that the committee and company approach Southern Virginia University to see if they wouldn't help support their students and others by helping fund this project to some degree - and to make this a condition in the agreement.

Supervisor Ford agreed with Supervisor Lewis in that language should be added to encourage their support.

On a motion by Supervisor Lewis, seconded by Supervisor Ford, the Board agreed that the committee approach Southern Virginia University about possible assistance in funding the project. The motion was approved by unanimous roll call vote by the Board.

AYES: Lewis, Ford, Campbell, Higgins, Hinty

NAYES: None
ABSTAIN: None
ABSENT: None

Supervisor Ford moved to approve issuance of the RFP. Supervisor Lewis provided the second, and the motion carried by unanimous roll call vote by the Board.

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

Approval Resolution for Writ of Election Petition

County Attorney Vickie Huffman briefly reviewed the Agenda Item: "As the Board is aware, D. Bruce Patterson, Clerk of the Circuit Court of Rockbridge County, submitted his resignation due to retirement, effective October 1, 2017. Since Mr. Patterson's term will not expire until December 31, 2023, a special election is necessary to fill the vacancy in the office for the remainder of the term. The procedure, in accordance with Article 6, Title 24.2 of the Code of Virginia (1950, as amended) is for the Board of Supervisors of Rockbridge County to petition the Circuit Court to issue a Writ of Election to fill the vacancy. Since the Clerk of the Circuit Court also serves the City of Lexington, it is anticipated that City Council will join in the Petition. A special election may not be held within 55 days prior to a general election. A special election may be held on the same day as a general election. Since the vacancy in the office of the Clerk will occur within 55 days of the general election to

be held on November 7, 2017, the special election may be held on November 7, 2017.”

Supervisor Lewis moved to adopt the resolution shown below.

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

AYES: Lewis, Campbell, Ford, Higgins, Hinty
NAYES: None
ABSTAIN: 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, APRIL 24, 2017

**RESOLUTION REQUESTING THE CIRCUIT COURT OF ROCKBRIDGE COUNTY TO
ORDER A SPECIAL ELECTION ON FILLING THE VACANCY IN THE CONSTITUTIONAL
OFFICE OF THE CLERK OF THE CIRCUIT COURT**

WHEREAS, Section 24.2-228.1 of the Code of Virginia (1950, as amended) provides that a vacancy in any elected constitutional office shall be filled by a special election; and

WHEREAS, D. Bruce Patterson has submitted notice of his retirement from the office of Clerk of the Circuit Court, effective October 1, 2017; and,

WHEREAS, the term of office will not expire until December 31, 2023, therefore a special election is necessary to fill the vacancy in the office for the remainder of the term; and,

WHEREAS, a special election may not be held within fifty-five (55) days of a general election and may be held on the same day as the general election; and,

WHEREAS, the effective date of the vacancy in the office will be within fifty-five (55) days of the next general election to be held on November 7, 2017; and,

WHEREAS, pursuant to the authority granted by the Code of Virginia, the Board of Supervisors of Rockbridge County proposes to hold a special election to fill the remainder of the term of office for the Clerk of

the Circuit Court of Rockbridge County at the general election to be held on November 7, 2017.

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

1. That the Board hereby authorizes and approves a petition to the Circuit Court of Rockbridge County to issue a Writ of Election for a special election on November 7, 2017, to fill the vacancy in the constitutional office of the Clerk of the Circuit Court.

2. That the County Attorney is hereby authorized to file the petition to the Circuit Court, and to take such further actions and execute such further documents, on behalf of the Board of Supervisors, as are necessary to accomplish the purpose and intent of this Resolution.

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

Adopted this 24th day of April, 2017.

Health Benefits Plan Discussion

Mr. Suter advised that the Board had discussed this item during the Work Session at 4:30 p.m. Part of the committee's recommendation was to introduce a high deductible health plan with an HSA account. He advised that there would be no negative fiscal impact to the County and that this plan would be beneficial for employees who might wish to cover their families. He also asked that the Board form a stakeholder committee with representatives from all agencies who share in this health plan, to work with the Personnel Committee to study other plans and conduct employee surveys.

Supervisor Campbell moved to approve the recommendations. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board.

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

Public Hearings at 6:00 P.M.

CY2017 Proposed Real Property Tax Increase

Finance Director Steven Bolster briefly reviewed the Agenda Item: "Rockbridge County is holding a public hearing in accordance with Virginia Code § 58.1-3321. The governing body of a county may, after conducting a public hearing (not held at the same time as the annual budget hearing), increase the real property tax rate above the 'lowered tax rate' required if any such increase is deemed to be necessary by such governing body. The general reassessment completed for January 1, 2017 produced an overall assessed value increase of 7.7% over January 2016's assessed values. The 'lowered tax rate' is calculated at \$0.6894 per \$100 assessed value. The Board of Supervisors is proposing to adopt an 'effective tax increase' at \$0.7100 per \$100 assessed value to meet planned expenditures for the County's FY 2018 draft budget (General Fund). The notice of the public hearing shall be given at least 30 days before the date of such hearing by the publication of a notice in at least one (1) newspaper of general circulation in such county and (2) a prominent public location at which notices are regularly posted in the building where the governing body of the county regularly conducts its business. The Board of Supervisors approved the advertisement of the Notice of Proposed Real Property Tax Increase at a continued meeting on March 16th. The attached notice of proposed real property tax increase was advertised in the *News-Gazette* on March 22nd and 29th. Additionally, the notice was advertised in the April,

2017 edition of *The Rockbridge Advocate*. The 30-day requirement is met to hold the public hearing on the proposed tax increase. As a reminder, the advertised tax rate could be reduced but not increased. Subsequent to the public hearing, the Board could consider all comments received before considering adoption of an effective tax rate at a scheduled meeting on May 1, at 6:00 PM in the Board meeting room of the Administration building - 150 South Main Street, Lexington, VA 24450."

Chairman Hinty opened the public hearing at 6:03 p.m.

Pete Knick of the Kerrs Creek District asked for clarification on the tax rate and how it came to be. He asked if tax increases had been done previously to coincide with reassessments. He requested language be added to the publication to show the 5 year projection plan for the CIP.

Chairman Hinty advised Mr. Knick to meet with Mr. Bolster to review the budget together so that Mr. Bolster could explain everything to him. He then closed the public hearing at 6:12 p.m.

FY2018 Rockbridge County Draft Budget

Mr. Bolster presented the County's draft budget.

Chairman Hinty opened the public hearing at 6:13 p.m. There were no comments. He then closed the public hearing.

FY2018 Solid Waste Authority Draft Budget

Chairman Hinty convened the SWA at 6:13 p.m.

Mr. Bolster presented the SWA's draft budget.

Chairman Hinty opened the public hearing at 6:14 p.m. There were no comments. He then closed the public hearing.

Chairman Hinty closed the SWA and reconvened the Board of Supervisors regular meeting.

County Attorney Vickie Huffman noted that the adoptions of the CIP's and the budgets would be made on Monday, May 1, 2016 at 6:00 p.m.

MESENO LLC- Special Exception for mini-storage in the General Business (B-1) District

Assistant Director of Community Development Chris Slaydon briefly reviewed the Agenda Item: "Tony Scotto and Reno Guardascione have applied for a special exception permit to replace mini-storage units in the General Business District (B-1) per Section 605.03-12 of the Regulations on the former Frederickson property just north of the Village of Fairfield. The foundations are still in place from the former units and can be seen on the attached aerial. The Corridor Review Board will also need to review this application. Consider the information and, if in concurrence, approve the attached ordinance prepared by Mrs. Huffman and as recommended by the Planning Commission."

Chairman Hinty opened the public hearing at 6:18 p.m. There were no comments. He then closed the public hearing.

Supervisor Campbell moved to adopt the Ordinance shown below.

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

AYES: Campbell, Lewis, Ford, Higgins, Hinty
NAYES: None
ABSTAIN: 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, APRIL 24, 2017

Ordinance Granting a Special Exception Permit to MESENO, LLC, to Replace Mini-Storage Units on Property in the General Business District (B-1), Located on the West Side of North Lee Highway North of the Village of Fairfield, Identified as Tax Map No. 39-A-24, in the South River Magisterial District

WHEREAS, MESENO LLC, owner and applicant, has applied for a special exception permit to replace mini-storage units on its property, consisting of 7 acres, more or less, located at 33 Soapy Place, on the west side of North Lee Highway just north of the Village of Fairfield in the South River Magisterial District, identified on the Rockbridge County Land Records as Tax Map No. 39-A-24; and,

WHEREAS, the subject property is located in the General Business District (B-1) and storage facilities are a use requiring a special exception permit per Section 605.03-12 of the Rockbridge County Land Use Regulations; and,

WHEREAS, the Rockbridge County Planning Commission held a public hearing on this matter on April 12, 2017, and recommended to the Board of Supervisors that the special exception permit be approved with specified conditions; and,

WHEREAS, legal notice has been provided in accordance with §15.2-2204 of the Code of Virginia (1950, as amended) and in accordance with the Rockbridge County Land Development Regulations; and,

WHEREAS, the Board of Supervisors has held a public hearing on this matter on April 24, 2017; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in Section 802.03-5 of the Rockbridge County Land Development Regulations, for issuance of a special exception permit.

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

1. That the Board finds that the granting of a special exception permit to MESENO, LLC, for replacement of mini-storage units on its property located in the General Business District (B-1), consisting of 7 acres, more or less, at 33 Soapy Place, on the west side of North Lee Highway just north of the Village of Fairfield in the South River Magisterial District, identified on the Rockbridge County Land Records as Tax Map No. 39-A-24, is substantially in accord with the Comprehensive Plan of the County adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as amended), and said special exception permit is hereby granted and approved, subject to site plan review and approval by the Tourism Corridor Overlay Board and approval of the County Building Department.

2. That this ordinance shall be effective on the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Adopted this 24th day of April, 2017.

The remainder of the Public Hearings were reorganized on the Agenda as representatives for Flying J Truck Stop were not yet present.

Lee and Rebecca Taylor- Special Exception for Private School in the General Agricultural (A-2) District

Mr. Slaydon briefly reviewed the Agenda Item: "The Taylors have applied for a special exception permit to open the Buffalo Creek School, a private middle school for boys in the Agricultural and General Uses

District (A-2) per Section 603.03-20 of the Regulations. Their 30 acre farm is at the end of State maintenance of Mateer Road and borders Buffalo Creek. Total enrollment for a sixth and a future seventh grade would not exceed 20 students. There is not a State licensing or accreditation requirement for private schools, though. State law guarantees that private school course credits will be recognized if they are completed at a school accredited through the Virginia Council for Private Education. Any private school is required to keep daily attendance and maintain a copy of students' immunization records. The Taylors still need final approval from the Building Office and the Health Department, but are good with VDOT." He then read aloud the Conditions which can be found at the end of the Ordinance below.

Applicant Rebecca Taylor explained that she and Lee purchased the farm 15 years ago and have had a calling for ministry. She shared that they plan to hold a small Christian school there as there is a need for alternative education for boys in 6th and 7th grade.

Chairman Hinty opened the public hearing at 6:26 p.m. There were no comments. He then closed the public hearing.

Supervisor Ford asked if there was a flood contingency plan, as sometimes the bridge across Buffalo Creek will flood.

Ms. Taylor advised that they planned to use a nearby church in the event of flood warnings.

Supervisor Lewis asked if this would be a day school or a boarding school.

Ms. Taylor replied that it would be a day school, Monday through Friday.

Supervisor Lewis asked if they would be teaching year round or 9 months, like public schools.

Ms. Taylor replied that the length of the school year is still being considered.

Supervisor Lewis asked if they had plans to have a partnership with Rockbridge County Schools.

Ms. Taylor replied that they have been in discussions with the County Schools and hope to forge a mutually beneficial relationship.

Supervisor Lewis asked if they will be certified by the Department of Education.

Ms. Taylor replied that certification is a goal; Mrs. Taylor had earlier announced that she is a former middle school teacher, certified in Georgia.

Supervisor Higgins moved to adopt the Ordinance shown below. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Higgins, Campbell, Ford, Lewis, Hinty
NAYES: None
ABSTAIN: 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, APRIL 24, 2017

Ordinance Granting a Special Exception Permit to Lee R. Taylor and Rebecca L. Taylor, d/b/a Buffalo Creek School, for Operation of a Private School in the Agricultural General District (A-2), on the Property Located at 283 Mateer Road in the Buffalo Magisterial District and Designated as Tax Map No. 86-A-50

WHEREAS, Lee R. Taylor and Rebecca L. Taylor, as the owners and applicants, d/b/a Buffalo Creek School, have filed an application for a special exception permit for operation of a private school on their property in the Agricultural and General Uses District (A-2), located 283 Mateer Road in the Buffalo Magisterial District of Rockbridge County, and being identified upon the Rockbridge County Land Records as Tax Map #86-A-50; and,

WHEREAS, the Planning Commission, following a public hearing, reviewed this application on April 12, 2017, and recommended approval to the Board with the specified conditions to the Board of Supervisors; and,

WHEREAS, legal notice and advertisement has been provided as required by law; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in Section 802.03 of the Rockbridge County Land Regulations, for issuance of a special exception permit.

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

1. That the Board of Supervisors finds that the granting of a special exception permit to Lee R. Taylor and Rebecca L. Taylor, d/b/a Buffalo Creek School, for operation of a private school on their property, located at 283 Mateer Lane in the Buffalo Magisterial District of Rockbridge County, and being identified upon the Rockbridge County Land Records as Tax Map #86-A-50, in the Agricultural and General Uses District (A-2), is substantially in accord with the Comprehensive Plan of the County adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as

amended), and said special exception permit is hereby granted and approved pursuant to Section 603.03-20 of the Rockbridge County Land Development Regulations, with and subject to the conditions set forth on Exhibit A attached hereto and incorporated herein by reference.

2. That this ordinance shall be effective on and from the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance shall be, and the same hereby are, repealed.

Adopted this 24th day of April, 2017.

EXHIBIT A

SPECIAL EXCEPTION PERMIT CONDITIONS

Lee R. Taylor and Rebecca L. Taylor

(d/b/a Buffalo Creek School)

(TM# 86-A-50)

1. Total number of full time students and staff not to exceed 25.
2. Approval contingent on VDOT, Health Department, Building Department, and Department of Education approvals.

Boy Scouts of America- Special Exception for Special Events in the General Agricultural (A-2) District

Mr. Slaydon briefly reviewed the Agenda Item: "The Council has applied for a special exception permit to hold Special Events in the Agricultural and General Uses District (A-2) per Section 603.03-24 of the

Regulations at Lake Merriweather, the 2568 acre Scout Camp in Goshen. All of the infrastructure is in place for this with the plan to allow for such private events outside of the scouting season. As the Camp can currently serve 2500 scouts, the Planning Commission did not see the need to limit number of participants as done with previous applications." He then introduced applicant Joel Jackson and Camp Superintendent Mike Jolly.

Mr. Jackson explained that the property is only used for camping during the summer. He shared that there is not really any revenue generating events outside of those three months, so this use will offset some expense by hosting like weddings, reunions, etc. Mr. Jackson reviewed that there is already adequate parking available; there are no plans for fireworks for special events; lighting is already up to standard; and waste will be handled as part of the contract for special events.

Mr. Jolly advised that he has attended every event that has taken place at the camp and thus far there have been no issues.

Mr. Jackson spoke in regards to alcoholic beverages. He stated that there will be no alcohol allowed if there is a scout unit on the premises. He advised that there will not be any added stress on Route 39 or other roads.

Chairman Hinty opened the public hearing at 6:39 p.m.

Susan Lawrence of the Kerrs Creek Magisterial District asked if there would be alcohol on the premises for a special event if there were no scouters on the premises.

Mr. Jackson replied that there could be; however, the Council is not going to get an ABC license. That would be up to the caterer.

Chairman Hinty closed the public hearing at 6:40 p.m.

Supervisor Lewis shared that this is a great project to promote tourism and it is in a great location. He moved to adopt the ordinance shown below. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Ford, Campbell, Higgins, Hinty
NAYES: None
ABSTAIN: 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,
APRIL 24, 2017

Ordinance Granting a Special Exception Permit to National Area Council Boy Scouts of America for Special Events on Property in the Agricultural and General Uses District (A-2), Located Along the East Side of Millard Burke Memorial Highway in the Walkers Creek Magisterial District, Identified as Tax Map #13-A-20, Per Section 603.03-24 of the Rockbridge County Land Development Regulations

WHEREAS, National Area Council Boy Scouts of America, the applicant and owner, has applied for a special exception permit to hold Special Events on its Scout Camp property, consisting of 2,568 acres, more or less, located along Millard Burke Memorial Highway and identified on the Rockbridge County Land Records as Tax Map #13-A-20, in the Walker's Creek Magisterial District; and,

WHEREAS, the subject property is located in the Agricultural and General Uses District (A-2) and special events are a use requiring a special exception permit per Section 603.03-24 of the Rockbridge County Land Use Regulations; and,

WHEREAS, the Planning Commission held a public hearing on the application on April 12, 2017, and recommended approval with the specified conditions to the Board of Supervisors; and,

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, held a public hearing on this matter on April 24, 2017; and,

WHEREAS, legal notice and advertisement has been provided as required by law; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in Section 802.03-5 of the Rockbridge County Land Regulations, for issuance of a special exception permit.

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

1. That the Board of Supervisors finds that the granting of a special exception permit to National Area Council Boy Scouts of America to hold Special Events on the Boy Scout Camp property, consisting of 2,568 acres, more or less, located along Millard Burke Memorial Highway in the Walker's Creek Magisterial District of Rockbridge County, identified on the Rockbridge County Land Records as Tax Map #13-A-20, is substantially in accord with the Comprehensive Plan of the County adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as amended), and said special exception permit is hereby granted and approved with and subject to the conditions set forth on Exhibit A attached hereto and incorporated herein by reference.

2. That this ordinance shall be effective on and from the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance shall be, and the same hereby are, repealed.

Adopted this 24th day of April, 2017.

Exhibit A

Special Exception Permit Conditions

Special Events

National Area Council Boy Scouts of America

(TM# 13-A-20)

1. All site activities will be concluded by 11:00 p.m.
2. Adequate off-street parking facilities and traffic controls will be provided.
3. Alcoholic beverages will not be self-served.

4. All trash shall be taken directly to the landfill and not a county collection center or county green box sites.
5. Lighting shall be in compliance with 1303.00 of the Rockbridge County Land Development Regulations.
6. Aerial fireworks permitted only by bonded professional. No outdoor fires shall be permitted by attendees.
7. Approval contingent on VDOT, Building Department and Health Department approval.

Joseph Bahhur- Special Exception for Special Events in the General Agricultural (A-2) District

Mr. Slaydon briefly reviewed the Agenda Item: "Joseph Bahhur has applied for a special exception permit to hold Special Events in the Agricultural and General Uses District (A-2) per Section 603.03-24 of the Regulations. The 10 acre parcel is located along the east side of Borden Grant Trail across from its intersection with Mackey's Lane. Mr. Bahhur has an approved permit from the Health Department for their sewage disposal system and will be relocating the entrance to the property to the north to meet VDOT's sight distance requirements. In addition, emergency service access has been confirmed." He noted that there was one change in the site plan: that the drive way would have to be relocated north to accommodate VDOT's requirement for sight distances. Mr. Slaydon then read aloud the Conditions which can be found at the end of the ordinance below.

Applicant Joseph Bahhur shared that he felt there was a need for another wedding venue. He stated that he is currently working with contractors to accommodate VDOT's sight distance requirement.

Chairman Hinty opened the public hearing at 6:44 p.m.

Thomas Duke of the South River District, a neighbor of the proposed property, shared that he and his wife approve of this application.

Chairman Hinty closed the public hearing at 6:45 p.m.

Supervisor Campbell moved to adopt the ordinance shown below. Supervisor Higgins provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Campbell, Higgins, Ford, Lewis, Hinty
NAYES: None
ABSTAIN: 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,
APRIL 24, 2017

Ordinance Granting a Special Exception Permit to Joseph S. Bahhur, d/b/a Bahhur's Events, LLC, for Special Events Per Section 603.03-24 of the Rockbridge County Land Development Regulations, on Property in the Agricultural and General Uses District (A-2), at 2488 Borden Grant Trail in the South River Magisterial District, Identified as Tax Map #51-10-1A1

WHEREAS, Joseph S. Bahhur, the applicant and owner, doing business as Bahhur's Events, LLC, has applied for a special exception permit to hold Special Events on his property, consisting of 10 acres, more or less, located at 2488 Borden Grant Trail across from its intersection with Mackey's Lane and identified on the Rockbridge County Land Records as Tax Map #51-10-1A1, in the South River Magisterial District; and,

WHEREAS, the subject property is located in the Agricultural and General Uses District (A-2) and special events are a use requiring a special exception permit per Section 603.03-24 of the Rockbridge County Land Use Regulations; and,

WHEREAS, the Planning Commission held a public hearing on the application on April 12, 2017, and recommended approval with the specified conditions to the Board of Supervisors; and,

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, held a public hearing on this matter on April 24, 2017; and,

WHEREAS, legal notice and advertisement has been provided as required by law; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in Section 802.03-5 of the Rockbridge County Land Regulations, for issuance of a special exception permit.

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

1. That the Board of Supervisors finds that the granting of a special exception permit to Joseph S. Bahhur, d/b/a Bahhur's Events, to hold Special Events on the property, consisting of 10 acres, more or less, located at 2488 Borden Grant Trail and identified on the Rockbridge County Land Records as Tax Map #51-10-1A1, in the South River Magisterial District, is substantially in accord with the Comprehensive Plan of the County adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as amended), and said special exception permit is hereby granted and approved with and subject to the conditions set forth on Exhibit A attached hereto and incorporated herein by reference.

2. That this ordinance shall be effective on and from the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance shall be, and the same hereby are, repealed.

Adopted this 24th day of April, 2017.

Exhibit A

Special Exception Permit Conditions

Special Events

Joseph S. Bahhur d/b/a Bahhur's Events, LLC

(TM#51-10-1A1)

1. Substantial Compliance with concept plan prepared by Bahhur and as presented on 4-12-2017, but with new entrance to be constructed per VDOT requirements.
2. Events will be limited to a maximum of 150 attendees.
3. All site activities will be concluded by 11:00 p.m.
4. Adequate off-street parking facilities and traffic controls will be provided.
5. Alcoholic beverages will not be self-served.
6. All trash shall be taken directly to the landfill and not to county collection centers or county green box sites.
7. Any amplified music must be within an enclosed structure and concluded by 11:00 p.m.
8. Lighting shall be in compliance with 1303.00 of the Rockbridge County Land Development Regulations.
9. No aerial fireworks shall be permitted. No outdoor fires shall be permitted by attendees.
10. Approval contingent on VDOT, Building Department and Health Department approval.

Flying J Truck Stop- Amending existing proffers

Mr. Slaydon briefly reviewed the Agenda Item pertaining to this item and the next: "The Pilot Flying J Truck Stop has applied to amend proffers associated with an earlier rezoning from R-1 to B-1, and also for a special exception to expand the services of the truck stop to include a shop building. When the former WilcoHess business proposed to expand their parking in 1999, that portion of their property was still zoned residential. The conditional rezoning was approved, and the associated proffers are attached. Essentially, the proffers limited any further business use of the rezoned acreage. In addition, truck stops are a use by

special exception in B-1, per Section 605.03-18 of the Regulations, so Pilot has made an application for a special exception permit for this expanded service. Following the first Planning Commission meeting where discussion focused on traffic issues, Pilot met with V-DOT, and their engineer toured the site to provide a recommendation for changing their entrances and direction of traffic flow to lessen congestion on Oakland Circle. The Planning Commission was satisfied with the traffic plan and has recommended approval of both the proffer amendment and application for a special exception permit. They have recommended eliminating the proffers and folding those conditions into the special exception permit. Since you are considering both a proffer amendment and an application for a special exception permit, two public hearings will need to be opened/closed and two motions will be required."

Chairman Hinty opened the first public hearing at 6:48 p.m. There were no comments. He then closed the public hearing.

Supervisor Lewis moved to adopt the Ordinance shown below. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Campbell, Ford, Higgins, Hinty
NAYES: None
ABSTAIN: 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, APRIL 24, 2017**

Ordinance to Amend the Proffered Conditions to a Prior Conditional Rezoning to General Business District (B-1) for the Paved Parking Area Portion of the 22.57-Acre Parcel of Land (Tax Map #28-A-14C) Owned by PFJ Southeast, LLC (Pilot

Flying J Truck Stop), Located Along Oakland Circle Near the Village of Raphine in the Walkers Creek Magisterial District

WHEREAS, on June 28, 1999, the Board of Supervisors approved the conditional rezoning from Residential General District (R-1) to General Business District (B-1), with acceptance of proffered conditions, of the paved parking area portion of the property identified on the Rockbridge County Land Records as Tax Map #28-A-14C, located on Oakland Circle in the Raphine area of the Walkers Creek Magisterial District; and,

WHEREAS, PFJ Southeast, LLC, the current owner and applicant, has filed an application to amend the proffers and for a special exception permit associated with its business expansion to add a shop building in the parking area of its property; and,

WHEREAS, the Planning Commission held a public hearing on this matter on March 8, 2017, and continued the public hearing and consideration of the application to April 12, 2017, and recommended approval of removing the proffered conditions to the rezoning of the subject property; and,

WHEREAS, legal notice has been provided in accordance with §15.2-2204 of the Code of Virginia (1950, as amended) and in accordance with the Rockbridge County Land Development Regulations; and,

WHEREAS, the Board of Supervisors has held a public hearing on this matter on April 24, 2017; and,

WHEREAS, the Board of Supervisors has determined that the zoning amendment to remove the proffered conditions, while separately establishing conditions for a special exception permit, for the proposed use of the property would generally promote the health, safety and general welfare of the public, and that it accomplishes one or more of the objectives set forth in §15.2-2200 of the Code of Virginia (1950, as amended), and serves one or more of the purposes set forth in §15.2-2283 of the Code of Virginia.

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

1. That the conditional zoning classification for the paved parking area portion of a 22.57-acre parcel of land (Tax Map ##28-A-14C) owned by PFJ Southeast, LLC, and operated as the Pilot Flying J Truck Stop, located on Oakland Circle near the Village of Raphine in the Walkers Creek Magisterial District, is hereby amended to remove the proffered conditions, and the zoning classification of General Business District (B-1), without proffered conditions, is hereby approved and confirmed.

2. That this action is taken upon the application of PFJ Southeast, LLC, the owner.

3. That this ordinance shall be effective on the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. The Zoning Administrator is directed to amend the zoning district map to reflect the change in zoning classification authorized by this ordinance.

Adopted this 24th day of April, 2017.

Flying J Truck Stop- Special Exception for Truck Stop in the General Business (B-1) District

Mr. Slaydon explained that there is a need to redirect traffic around the facility, as there is an issue with large trucks backing up into the road while in line to get fuel. He noted that Pilot is looking to add a three-bay truck maintenance facility around the back of the Wendy's restaurant.

Russ Orrison, representing the applicants, advised that VDOT has agreed to the new proposed truck entrance. He noted that he was very surprised by the amount of traffic going to and from the Pilot truck stop.

Supervisor Campbell shared his concerns about trucks backing up into the road while waiting to exit Oakland Circle and turning onto Raphine Road. He suggested having a new exit right next to the proposed new entrance for trucks.

Community Development Director Sam Crickenberger advised that V-DOT are making some improvements in that area.

Supervisor Campbell asked what the Board can do should they approve this plan and subsequently find that it is not working.

Mr. Crickenberger replied that the Board could reconsider it.

Chairman Hinty opened the second public hearing at 7:00 p.m. There were no comments. He then closed the public hearing.

Mr. Slaydon read aloud the Conditions of the Special Exception Permit which can be found after the Ordinance below.

Supervisor Ford asked if there were any complaints from Raphine residents about fumes - as there had been when the proffers were adopted in 1999.

Mr. Crickenberger replied that there were no complaints.

Supervisor Ford asked if the napplicants were in compliance with the current lighting ordinance.

Mr. Crickenberger replied that this issue could be looked at separately.

Supervisor Lewis shared his excitement that Pilot would be expanding. He commended Mr. Orrison for his work. He then moved to adopt the ordinance shown below. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Ford, Campbell, Higgins, Hinty
NAYES: None
ABSTAIN: 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, APRIL 24, 2017

Ordinance Granting a Special Exception Permit to PFJ Southeast, LLC, for Operation of a Truck Stop and Shop Building in the General Business District (B-1) Per Section 605.03-18 of the Land Development Regulations, on Property Identified as Tax Map #28-A-14C and Located Along Oakland Circle Near the Village of Raphine in the Walkers Creek Magisterial District

WHEREAS, PFJ Southeast, LLC, the current owner and applicant, has filed an application to amend the proffers and for a special exception permit associated with its business expansion to add a shop building in the parking area of its property, identified on the Rockbridge County Land Records as Tax Map #28-A-14C, located on Oakland Circle in the Raphine area of the Walkers Creek Magisterial District; and,

WHEREAS, the Planning Commission held a public hearing on this matter on March 8, 2017, continued to April 12, 2017, and recommended approval of the special exception permit with specified conditions; and,

WHEREAS, legal notice and advertisement has been provided in accordance with §15.2-2204 of the Code of Virginia (1950, as amended) and in accordance with the Rockbridge County Land Development Regulations; and,

WHEREAS, the Board of Supervisors has held a public hearing on this matter on April 24, 2017; and,

WHEREAS, the Board of Supervisors has given due consideration to the factors set forth in Section 802.03-5 of the Rockbridge County Land Regulations, for issuance of a special exception permit.

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

1. That the Board of Supervisors finds that the granting of a special exception permit to PFJ Southeast, LLC, for operation of a truck stop and shop building for repair services in the General Business District (B-1), on property consisting of 22.57 acres, more or less, identified on the Rockbridge County Land Records as Tax Map #28-A-14C, located on Oakland Circle near the Village of Raphine in the Walkers Creek Magisterial District, is substantially in accord with the Comprehensive Plan of the County adopted pursuant to the provisions of Section 15.2-2232 of the Code of Virginia (1950, as amended), and said special exception permit is hereby granted and

approved, with and subject to the conditions set forth on Exhibit A attached hereto and incorporated herein by reference.

2. That this ordinance shall be effective on and from the date of its adoption. All ordinances or parts of ordinances in conflict with the provisions of this ordinance shall be, and the same hereby are, repealed.

Adopted this 24th day of April, 2017.

Exhibit A

Special Exception Permit Conditions

PFJ SOUTHEAST, LLC, D/B/A Pilot Travel Centers

(TM #28-A-14C)

1. In addition to the existing facilities, shall develop the project in substantial compliance with the concept plan presented and prepared by Perkins & Orrison dated February 2, 2017, revised on April 18, 2017.
2. The current parking lot shall not be expanded except as highlighted on revised plan dated April 18, 2017.
3. Maintain the earthen berm and plantings on the north-west side of the property.

Appointments

TCO- JD Goad resigned- Term will expire 7/8/2017

Supervisor Campbell moved to appoint Jason Harris to the TCO in place of JD Goad, who resigned. Supervisor Lewis provided the second, and the motion carried by unanimous roll call vote by the Board.

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

ABSENT: None

Board Committee Reports

Supervisor Lewis provided the Board with the 2015-16 Fiscal Report from the Rockbridge Regional Tourism Director, Jean Clark. He advised of the following: A group called Welcome Center FAM Tour will be coming to the area - all of the people who work at the welcome centers at entrances to the state. They will receive a golf cart tour of Buena Vista; will have dinner at the Devils Backbone Outpost; they will visit the Natural Bridge Safari Park and the Natural Bridge State Park and Caverns; they will hike at Devil's Marbleyard; they will float the James River; they will have a cindery tour and visit the Great Valley Farm Brewery; they will have dinner at the Natural Bridge Historic Hotel; they will take a driving tour of Northern Rockbridge, including Fairfield and McCormick Farm; and will have lunch and ice cream at the Virginia Horse Center.

Closed Meeting

At 7:10 p.m., Supervisor Higgins moved that the Rockbridge County Board of Supervisors convene in a Closed Session as permitted by Virginia Code section 2.2-3711(A)(5), discussion concerning a prospective business or industry, or expansion of an existing 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 Lewis provided the second, and the motion carried by unanimous roll call vote by the Board.

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

Supervisor Higgins moved to reconvene in open session following the Closed Meeting. Supervisor Ford provided the second and the motion carried by unanimous roll call vote by the Board.

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

Supervisor Ford 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. Supervisor Lewis provided the second, and the motion carried by the following roll call vote:

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

Adjourn

Supervisor Lewis moved to adjourn. Supervisor Higgins provided the second, and the meeting was adjourned by unanimous vote by the Board.

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