

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, JUNE 26, 2017 AT 4:30 P.M.

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

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

Chairman Hinty convened the Work Session at 4:32 p.m.

Update by the Director of Social Services

Director of Social Services Suzanne Adcock provided an update on the Department of Social Services (DSS). Included in her update were the following points:

Agency Accomplishments:

DSS successfully hired three (3) service members in February: one for child protective service; one for adult protective service; and one for foster care.

DSS has built excellent work relationships with various community agencies such as: Project Horizon; RARA; TAP; law enforcement; RACSB; and the Rockbridge Area Health Center.

DSS has made significant improvements in the benefit program application processing timelines.

DSS has created a children's reading area in their waiting room, and is also allowing the children to take the books home.

Continuing Challenges

DSS service staffing- trying to fill two (2) positions since January.

Keeping up with demands of services in both eligibility and services.

Rising instances of drug abuse in the locality - steadily increasing.

Ongoing Initiatives

Working with the Virginia Department of Social Services on Learning Collaborative Best Practice Profiles.

Striving for the provision of quality services and positive interactions with staff.

Identifying resource needs in the community and finding providers to meet those needs or other creative ways to meet those needs.

Quality Management Review: had 41 findings with 70 recommendations; have implemented 49 of the recommendations. Now looking into a phone system which would record conversations with clients.

Special Grand Jury Recommendations: 25 total recommendations; 17 are agency specific: 11 have been implemented; recommended training is underway; and as noted above, DSS is working on the recording system.

Ms. Adcock recommended that one Supervisor serve as an ex officio, non-voting member on the Social Services Board. She then thanked the Board for their continued support.

Supervisor Campbell asked who would be listening to the recorded phone messages.

Ms. Adcock replied that the recordings would be for conversation between staff and clients.

Supervisor Campbell asked if the state sends people to audit and inspect the offices.

Ms. Adcock replied in the affirmative, adding that some years ago there was a statewide federal audit on which DSS did not do well. This brought the realization that that there were training issues and IT issues. She advised that during this year's federal audit, there was only one (1) error reported statewide - and it was related to a finger print smudge.

Supervisor Lewis asked if the DSS is able to do their job well, being short staffed.

Ms. Adcock replied that she decided to combine some of the positions and advised that the positions are case load driven.

Supervisor Lewis asked if it is just the market keeping the positions from being filled and whether the regional office is helping in any way. He also asked if the Regional Director had been replaced.

Ms. Adcock replied that the former Regional Director was replaced 6 months ago by Penny Hall, who will be hosting some of the upcoming training sessions. As for the unfilled positions, she advised that the candidates are required to have a Human Services Degree, but as the positions are not high-paying it is hard to find people to fill the vacancies. She noted that a starting salary was about \$30,000.

Supervisor Lewis asked if DSS Board members had committed to attend the upcoming Board training. Ms. Adcock replied that she had not heard from any of her Board Members indicating that they would not be attending.

Supervisor Lewis asked if the Social Services Board was an Advisory Board or Participatory Board.

Ms. Adcock replied, the Social Services Board is an Administrative Board.

Supervisor Lewis thanked Ms. Adcock for bringing this update to the Board, sharing that he hopes the DSS is very successful.

Supervisor Ford stated that, through his work with the CPMT, he knows that it difficult to find foster families in this locality. He asked Ms. Adcock what the DSS plans were to help with that need.

Ms. Adcock replied that she has not had time to focus on this need in particular, with everything else she has been dealing with; however, she recognized that expanding foster care opportunities is necessary. She stated that there was some interest in the community to help find homes, and some are offering to spread the word.

Supervisor Ford asked if the DSS could work with some of the various community agencies they have created relationships with to spread the word of the need of foster homes.

Ms. Adcock replied that such could be done, depending on their clientele.

Supervisor Ford asked if any of the DSS citations included deficiencies in foster care.

Ms. Adcock replied, foster care training was noted as a need, and that another note was added in regard to using databases for nationwide searches for family members who might be qualified to care for at-risk children.

Supervisor Lewis asked Ms. Adcock whether, if there were a community organization or group of volunteers which offered to help with the needs of foster care, would she be inclined to utilize their efforts.

Ms. Adcock replied that DSS could work with them in a general sense, but that there is a process that must be followed.

County Administrator Spencer Suter asked the Board to consider an Ex-Officio Non-Voting member to the Social Services Board on a future Agenda.

Other discussions

Chairman Hinty thanked the Board for participating and assisting in the Employee Appreciation Luncheon in his absence.

Mr. Suter advised that it was well received and appreciated by staff.

Chairman Hinty closed the Work Session at 4:56 p.m.

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VIRGINIA HELD IN THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICE BUILDING AT
150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA
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PRESENT: CHAIRMAN D.W. HINTY JR, VICE CHAIRMAN J.M. HIGGINS,
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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 presentations.

Natural Bridge State Park Update

County Administrator Spencer Suter noted that Natural Bridge State Park Manager Jim Jones was in attendance and had asked to make a brief presentation to the Board.

Chairman Hinty recognized Mr. Jones, who then provided a brief overview of what has been going on at the park. He advised that on June 24th, they hosted a "sky party", with 52 members from the Roanoke Valley Astronomical Society and Claytor Nature Center in attendance to star gaze. He also advised that the park has 14 teen boys from the Youth Conservation

Corps working for them for three (3) weeks. Mr. Jones shared that the park is trying to reduce carbon emissions by using propane and battery operated equipment. He then thanked the Board of Supervisors for their foresight and continued support of the Natural Bridge State Park and gifted each with symbolic coins from the Visitors Center at the park.

Those present applauded the Natural Bridge State Park.

Presentation of the Litter Cup by Dave Harbor of RACC

Community Education and Outreach Coordinator Jake Adams advised that he was able to participate in judging the teams at this year's annual cleanup week. He recognized the cleanup efforts by local citizens.

Dave Harbor of RACC advised that there were about 40 groups who helped clean up the County, adding that about 15 of those groups participated in the litter challenge. He announced that the Trash Bashers, for the second year in a row, won the challenge.

Pictures were taken of the Trash Bashers accepting the litter cup trophy.

Citizens' Comments

Mark Reed of Lexington spoke in regard to the just-completed work session and the update presented by the Director of Social Services; he requested that a Board Member be added to the Social Services Board as an Ex-Officio, Non-Voting Member. Mr. Reed suggested that the Board of Supervisors replace their three (3) members on the Social Services Board

and appoint new ones, with one member being a Supervisor. He also shared his belief that the current Social Services board members knew what was going on before the recent Social Services investigation - and that they should not be serving the community because of this knowledge.

Susan Lawrence of the Kerrs Creek Magisterial District shared her continued concerns about the Department of Social Services. She agreed with Mr. Reed's statements, adding that she did not feel the current SSB members could be trained or "fixed", and that the Board of Supervisors should suspend those members for just cause.

Town of Glasgow resident Susan Wood of the Natural Bridge Magisterial District advised that she had to make a 911 call last week and while speaking to the dispatcher was told that the County had changed her address and she never knew about it. Since then, she stated, she has spoken with GIS Coordinator Dan Grim and County Administrator Spencer Suter about this issue. She shared that she was not satisfied with the reasoning behind what was done. Ms. Wood stressed how unhappy she was with the change of address, adding that she would have to change all her bills, bank accounts, voter registration, etc. She stated that she would change her address for the County if they could convince her that it is logically and reasonably necessary. In conclusion, Ms. Wood shared that she hopes the Board could look into this and leave her address the way it has been for the 56 years she has lived there.

Items to be added to the Agenda

Supervisor Higgins asked to add a discussion on Ms. Wood's address concerns.

Supervisor Campbell asked to add a discussion on the Virginia Horse Center's recent Roanoke Shenandoah Valley Horse Show.

County Attorney Vickie Huffman asked to change the order of two public hearings: hearing the Solid Waste Authority Public Hearing on a Joint Resolution to Approve Joinder of the City of Lexington and Creation of the Blue Ridge Resource Authority, and approval of the Member Use Agreement, before the County's similar public hearing.

Items to be added to the Agenda (1)

(Other items added to the Agenda were heard at the end of the meeting)

Discussion on Susan Wood's concern about her address change

County Administrator Spencer Suter explained that the issue regarding Ms. Wood's address change came from the Sheriff's Department and Central Dispatch. He explained that changing the address is a safety precaution so that, should a tragedy occur in the future, EMS personnel can find her residence without trouble.

Supervisor Lewis recommended that the Board postpone any decision on Ms. Wood's appeal of an administrative decision, since this was all new to the Board.

Chairman Hinty asked that staff speak with Ms. Wood once more to go over everything, and if an agreement cannot be made, that this be brought

back to the Board of Supervisors at a future Board Meeting. Mr. Suter noted that he would look into the matter further and contact Ms. Wood the following day.

Public Hearings

American Hardwood Industries- amend special exception for Sawmill in

A-2

Assistant Director of Community Development Chris Slaydon briefly reviewed the Agenda Item: "American Hardwood Industries has applied to amend the conditions of their special exception permit to operate a sawmill in the A-2 district per Section 603.03-14 of the Regulations. They would like to eliminate condition #4, which prohibits Sunday operations. Since this past March, staff has been working with the mill on corrective measures relating to the current conditions of the permit. As Mr. Gibson, Attorney for the company has stated, lighting and Sunday operations have been a problem; however, one of the biggest issues that has become evident over the past several months is the ability to control dust. As a result, the Company has initiated a plan of correction. As a comparison with other mills under similar permits, Deacon's Sawmill is allowed to do emergency repair work of equipment on Sundays, but nothing else. The Planning Commission has recommended the following amendment to Condition #4: Sunday milling operations shall not be allowed and no equipment shall be used on Sundays except as needed for the following permitted activities; (i) property maintenance, repairs and improvements; (ii) sawmill and equipment repairs, maintenance, installation and improvements, including

temporary and intermittent testing of equipment; (iii) log grading and scaling, not to include sorting. Exterior activities, as defined above, that produce noise shall be limited to between the hours of 12:00 noon to 4:00 pm."

Kent Gibson introduced American Hardwood Industries employees Bill Ross and Amyas Player. Mr. Gibson explained that the reason for the change was because a neighbor had a problem with an independent contractor mowing on a Sunday. He stated that they are in agreement with the proposed amendment to the Special Exception Permit.

Supervisor Ford suggested that, should the change be approved, someone reach out to Deacon's Sawmill to alert them of the amendment for the possibility of amending their Special Exception Permit to be consistent.

In response to a question by Chairman Hinty regarding Deacon's Sawmill hours of operation and Special Exception Permit, Mr. Slaydon replied that the hours of operation are similar.

Chairman Hinty opened the public hearing at 6:21 p.m. With there being no comments, Chairman Hinty closed the public hearing at 6:22 p.m.

Supervisor Ford recommended that the word "improvements" be removed from #4 of the proposed, amended, Conditions.

Supervisor Higgins shared his appreciation and support of the sawmill.

Supervisor Ford moved to adopt the proposed ordinance with the amended Conditions, removing "improvements" from #4. 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

Supervisor Campbell asked that staff alert Deacon's Sawmill of this change to AHI's Special Exception Permit Conditions.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA,
HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY, JUNE 26, 2017

Ordinance Granting an Amended Special Exception Permit To American Hardwood Industries, LLC, For Operation of a Sawmill in the Agricultural and General Uses District (A-2), Located Along the West Side of Fredericksburg Road at the Intersection With Maple Swamp Road (Tax Map No. 47-A-58) in the Kerrs Creek Magisterial District

WHEREAS, American Hardwood Industries, LLC, is the owner of a tract of land, consisting of 64.57 acres, more or less, located along the west side of Fredericksburg Road at its intersection with Maple Swamp Road, and identified upon the Rockbridge County Land Records as Tax Map #47-A-58; and,

WHEREAS, an original special exception permit was granted to the predecessor of American Hardwood Industries, LLC (Shumate's Sawmill), for operation of a sawmill in the Agricultural and General Uses District (A-2), and was amended by Ordinance adopted March 26, 2012, to eliminate the condition for the permit to expire on April 12, 2014; and,

WHEREAS, by Ordinance adopted on January 28, 2013, an amended special exception permit was granted to American Hardwood Industries, LLC, for operation of a sawmill in the Agricultural and General Uses District (A-2), to eliminate a portion of the frontage buffer requirement; and,

WHEREAS, American Hardwood Industries, LLC, has filed an application for amendment of the special exception permit for operation of a sawmill in the Agricultural and General Uses District (A-2), to modify Condition #4 that restricted any Sunday operations; and,

WHEREAS, the Rockbridge County Planning Commission, following a public hearing on June 14, 2017, reviewed this application and recommended approval to the Board, subject to compliance with the conditions set forth in Exhibit A attached hereto, with an amended condition #4; and,

WHEREAS, after public notice pursuant to Va. Code § 15.2-2204 and § 802.03 of the Land Development Regulations, the Rockbridge County Board of Supervisors held a public hearing on the adoption of this Ordinance on June 26, 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 an amended special exception permit to American Hardwood Industries, LLC, for operation of a sawmill on its property in the Agricultural and General Uses District (A-2), located along the west side of Fredericksburg Road at the intersection with Maple Swamp Road (Tax Map No. 47-A-58) in the Kerrs 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 approved with and subject to the conditions set out in 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 26th day of June, 2017.

EXHIBIT A

AMERICAN HARDWOOD INDUSTRIES, LLC SPECIAL EXCEPTION PERMIT CONDITIONS FOR OPERATION OF A SAWMILL:

1. The log yard is to be watered down as needed to control dust.
2. Operation of the log yard will be from 5:30 a.m. until 10:30 p.m. to include all cleanup activities.
3. Log trucks can be loaded and unloaded 24 hours per day 6 days a week.
4. Sunday milling operations shall not be allowed and no equipment shall be used on Sundays except as needed for the following permitted activities: (1) property maintenance and repairs; (ii) sawmill and equipment repairs, maintenance, and installation, including temporary and intermittent testing of equipment; (iii) log grading and scaling, not to include sorting. Exterior activities that produce noise shall be limited to between the hours of 12:00 noon to 4:00 p.m.
5. One to two (1-2) foot white pine seedlings are to be planted and maintained approximately ten (10) feet apart along state road 623 for a distance of approximately five hundred (500) feet or as needed to screen the log yard and lumber mill from dwellings located across state road 623. Where power lines are located, use a lower story shrub up to the second entrance at the intersection of Maple Swamp Road.
6. Maintain the landscaping in good condition.
7. "Directional" lighting must be used on the grounds of the sawmill as to not infringe on the neighborhood.

Board Salaries

County Attorney Vickie Huffman briefly reviewed the Agenda Item:

"Between May 1st and June 30th of each year, the Board of Supervisors is required to establish the annual salary of its members for the ensuing year, following notice and public hearing. For your reference, copies of the applicable statutes are attached - Va. Code § 15.2-1414.1, 15.2-1414.2, and 15.2-1414.3. Board salaries are currently set at \$5,500 per year, the maximum permissible under Va. Code §15.2-1414.3. No inflation factor has previously been approved and the Board has not had a salary

increase since January 1, 1996. The Board must also establish the additional annual salary of the Chairman and the Vice-Chairman, currently set at \$1,800 for the Chairman and \$23 per week for the Vice-Chairman to serve during an extended absence of the Chairman, up to a maximum of \$1,200 per year. A draft Ordinance is attached for the Board's consideration in accordance with the Board's direction at the June 12th meeting. The proposed Ordinance is the same as the 2016 Ordinance, without any inflation factor and maintaining the reduced salary arrangement for the Vice-Chairman."

Chairman Hinty opened the public hearing at 6:27 p.m. With there being no comments, Chairman Hinty closed the public hearing.

Supervisor Campbell moved to adopt the proposed ordinance. 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,
JUNE 26, 2017

ORDINANCE TO ESTABLISH AND AUTHORIZE THE ANNUAL SALARY OF THE MEMBERS OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY AT \$5,500 PER YEAR, AND TO ESTABLISH THE ADDITIONAL ANNUAL SALARY OF THE CHAIRMAN AT \$1,800, AND ADDITIONAL COMPENSATION TO THE VICE-CHAIRMAN AT \$23 PER WEEK TO SERVE AS SUBSTITUTE FOR THE CHAIRMAN DURING EXTENDED ABSENCES, UP TO A MAXIMUM OF \$1,200 PER YEAR

WHEREAS, Virginia Code §15.2-1414.3 establishes the maximum annual salaries of members of boards of supervisors within certain population brackets, and allows for an annual adjustment by an inflation factor not to exceed 5%; and,

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, has heretofore established the annual salaries of Board members at the maximum of \$5,500.00, with the additional annual salaries of \$1,800.00 for the Chairman and \$1,200.00 for the Vice-Chairman; and,

WHEREAS, for the 2010-2011 fiscal year, the Board determined to reduce the additional compensation to the Vice-Chairman from an annual salary to an amount of \$23.00 per week, up to a maximum of \$1,200.00 per year, for serving in the place and stead of the Chairman during any extended absence; and,

WHEREAS, the Board has determined not to adjust the annual salary by an inflation factor and to continue the compensation to the Vice-Chairman based upon the time serving in the place and stead of the Chairman; and,

WHEREAS, the establishment of Board member salaries requires the adoption of an ordinance, following notice and a public hearing, which was held on June 26, 2017.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, as follows:

1. The annual Board member salary of \$5,500.00 is hereby established and authorized pursuant to Virginia Code §15.2-1414.3.
2. An additional annual salary of \$1,800.00 shall be paid to the Chairman of the Board.
3. Additional compensation shall be paid to the Vice-Chairman of the Board in the amount of \$23.00 per week, up to a maximum of \$1,200.00 per year, to serve in the place and stead of the Chairman during any extended absence.
4. This ordinance shall be effective on and from July 1, 2017.

Adopted this _____ day of June, 2017.

Consideration of Tax Exemption Ordinance for Public Safety Workers'

Spouses

Ms. Huffman briefly reviewed the Agenda Item: "In the November, 2016 general election, Virginia voters approved a constitutional amendment to allow the General Assembly to provide for a local option to exempt from taxation the principal place of residence of the surviving spouse of any law-enforcement officer, firefighter, search and rescue personnel, or emergency medical services personnel, killed in the line of duty (including those who were killed prior to the effective date of the amendment). On February 24, 2017, House Bill 1884 was approved through enactment of Virginia Code §§58.1-3219.13 through 58.1-3219.16, to allow local governments to authorize the exemption for tax years beginning January 1, 2017. Local adoption of the exemption will require a County Code amendment through adoption of an Ordinance, following public notice and hearing. The proposed Ordinance is attached for the Board's consideration."

Chairman Hinty opened the public hearing at 6:30 p.m.

Town of Glasgow resident Susan Wood of the Natural Bridge Magisterial District asked if there is a timeline and what happens if a widow remarries.

Ms. Huffman replied, if a widow remarries, the exemption is no longer available and that there is no limit should the widow not remarry.

Ms. Wood then asked if there are similar exceptions related to military survivors.

Ms. Huffman replied that there are.

Chairman Hinty closed the public hearing at 6:31 p.m. As no one wished to speak, he closed the hearing forthwith.

Supervisor Higgins moved to adopt the proposed ordinance, 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,
JUNE 26, 2017

**ORDINANCE TO AMEND THE ROCKBRIDGE COUNTY CODE, CHAPTER 25 - TAXATION, TO ADD
A NEW ARTICLE III, DIVISION 5--EXEMPTION FOR SURVIVING SPOUSES OF CERTAIN PERSONS
KILLED IN THE LINE OF DUTY**

BE IT ENACTED by the Rockbridge County Board of Supervisors that Chapter 25 of the Rockbridge
County Code is amended as follows:

ROCKBRIDGE COUNTY CODE

Chapter 25

TAXATION

Art. I. In General, §§25-1--25-20

Art. II. Personal Property Tax, §§25-21--25-35

Art. III. Real Property Tax, §§25-36--25-95

Div. 1. Generally, §§25-36--25-50

Div. 2. Special Assessment for Agricultural, Horticultural, Forest or Open Space Real Estate,
§§25-51--25-65

Div. 3. Assessment of New Buildings, §§25-66--25-75

Div. 4. Exemptions from Real Estate Taxes, §§25-76--25-86

Div. 5. Exemption for Surviving Spouses of Certain Persons Killed in the Line of Duty, §§25-87--
25-95

Art. IV. Motor Vehicle License Tax, §§25-96--25-120

Art. V. Sales Tax, §§25-121--25-130

- Art. VI. Use Tax, §§25-131--25-140
- Art. VII. Utility Tax, §§25-141--25-160
- Art. VIII. Additional Tax on Telephone Services, §§25-161--25-175
- Art. IX. Transient Occupancy Tax, §§25-176--25-190
- Art. X. Tax on Certain Foods and Beverages, §§25-191--25-215
- Art. XI. Bank Franchise Tax, §§25-216--25-225
- Art. XII. Recordation Tax, §§25-226--25-228

ARTICLE III. REAL PROPERTY TAX

DIVISION 5. EXEMPTION FOR SURVIVING SPOUSES OF CERTAIN PERSONS KILLED IN THE LINE OF DUTY

Sec. 25-87. Title.

This Division shall be known as the “Exemption for Surviving Spouses of Certain Persons Killed in the Line of Duty”.

The purpose of this Division is to provide an exemption from taxation for the qualifying real property of spouses of any law enforcement officer, firefighter, search and rescue personnel, or emergency medical services personnel who are killed in the line of duty.

Sec. 25-88. Authority for division.

This Division is authorized by the Code of Virginia, Title 58.1, Chapter 32, Article 2.5, Sections 58.1-3219.13 through 58.1-3219.16.

Sec. 25-89. Definitions.

As used in this Division, unless the context requires otherwise:

“Covered person” means any person set forth in the definition of “deceased person” in Section 9.1-400 of the Code of Virginia whose beneficiary, as defined in Section 9.1-400 of the Code of Virginia, is entitled to receive benefits under Section 9.1-402 of the Code of Virginia, as determined by the Comptroller prior to July 1, 2017, or as determined by the Virginia Retirement System on and after July 1, 2017.

Sec. 25-90. Exemption from taxes on property of surviving spouses of certain persons killed in the line of duty.

A. Pursuant to Article X, Section 6-B of the Constitution of Virginia, for tax years beginning on or after January 1, 2017, the County exempts from taxation the real property described in subsection (B) of the surviving spouse of any covered person who occupies the real property as his principal place of residence. If the covered person’s death occurred on or prior to January 1, 2017, and the surviving spouse has a principal

residence on January 1, 2017, eligible for the exemption under this Section, then the exemption for the surviving spouse shall begin on January 1, 2017. If the covered person's death occurs after January 1, 2017, and the surviving spouse has a principal residence eligible for the exemption under this Section on the date that such covered person dies, then the exemption for the surviving spouse shall begin on the date that such covered person dies. If the surviving spouse acquires the property after January 1, 2017, then the exemption shall begin on the date of acquisition, and the previous owner may be entitled to a refund for a pro rata portion of real property taxes paid pursuant to Section 58.1-3360 of the Code of Virginia. The County shall not be liable for any interest on any refund due to the surviving spouse for taxes paid prior to the surviving spouse's filing of the affidavit or written statement required by Section 58.1-3219.15 of the Code of Virginia.

B. Those dwellings in the County with assessed values in the most recently ended tax year that are not in excess of the average assessed value for such year of a dwelling situated on property that is zoned as single-family residential shall qualify for a total exemption from real property taxes under this Division. If the value of a dwelling is in excess of the average assessed value as described in this subsection, then only that portion of the assessed value in excess of the average assessed value shall be subject to real property taxes, and the portion of the assessed value that is not in excess of the average assessed value shall be exempt from real property taxes. Single-family homes, condominiums, town homes, manufactured homes as defined in Section 46.2-100 of the Code of Virginia whether or not the wheels and other equipment previously used for mobility have been removed, and other types of dwellings of surviving spouses, whether or not the land on which the single-family home, condominium, town home, manufactured home, or other type of dwelling of a surviving spouse is located is owned by someone other than the surviving spouse, that: (i) meet this requirement; and, (ii) are occupied by such persons as their principal place of residence shall qualify for the real property tax exemption. If the land on which the single-family home, condominium, town home, manufactured home, or other type of dwelling is located is not owned by the surviving spouse, then the land is not exempt. For purposes of determining whether a dwelling, or a portion of its value, is exempt from County real property taxes, the average assessed value shall be such average for all dwellings located within the County that are situated on property zoned as single-family residential.

C. The surviving spouse shall qualify for the exemption so long as the surviving spouse does not remarry and continues to occupy the real property as his principal place of residence. The exemption applies without any restriction on the spouse's moving to a different principal place of residence.

D. The County herein provides for the exemption from real property taxes of: (i) the qualifying dwelling, or that portion of the value of such dwelling and land that qualifies for the exemption pursuant to subsection B; and, (ii) with the exception of land not owned by the surviving spouse, the land, not exceeding two contiguous acres, upon which it is situated. A real property improvement other than a dwelling, including the land upon which such improvement is situated, made to the property exempt pursuant to this Section, shall also be exempt from taxation so long as the principal use of the improvement is: (a) to house or cover motor vehicles or household goods and personal effects as classified in subdivision A 14 of Section 58.1-3503 of the Code of Virginia and as listed in Section 58.1-3504 of the Code of Virginia; and (b) for other than a business purpose.

E. For purposes of this exemption, real property of any surviving spouse of a covered person includes real property: (i) held by a surviving spouse as a tenant for life; (ii) held in a revocable inter vivos trust over which the surviving spouse holds the power of revocation; or, (iii) held in an irrevocable trust under

which the surviving spouse possesses a life estate or enjoys a continuing right of use or support. Such real property does not include any interest held under a leasehold or term of years.

- F. (1) In the event that: (i) a surviving spouse is entitled to an exemption under this Section by virtue of holding the property in any of the three ways set forth in subsection E; and, (ii) one or more other persons have an ownership interest in the property that permits them to occupy the property, then the tax exemption for the property that otherwise would have been provided shall be prorated by multiplying the amount of the exemption by a fraction the numerator of which is one and the denominator of which equals the total number of people having an ownership interest that permits them to occupy the property.
- (2) In the event that the principal residence is jointly owned by two or more individuals including the surviving spouse, and no person is entitled to the exemption under this Section by virtue of holding the property in any of the three ways set forth in subsection E, then the exemption shall be prorated by multiplying the amount of the exemption by a fraction the numerator of which is the percentage of ownership interest in the dwelling held by the surviving spouse and the denominator of which is 100.

Sec. 25-91. Application for exemption.

A. The surviving spouse claiming the exemption under this Division shall file with the Commissioner of the Revenue of the County on forms to be supplied by the County, an affidavit or written statement: (i) setting forth the surviving spouse's name; (ii) indicating any other joint owners of the real property; (iii) certifying that the real property is occupied as the surviving spouse's principal place of residence; and, (iv) including evidence of the determination of the Comptroller or the Virginia Retirement System pursuant to subsection A. The surviving spouse shall also provide documentation that he is the surviving spouse of a covered person and of the date that the covered person died. The surviving spouse shall be required to refile the information required by this Section only if the surviving spouse's principal place of residence changes.

B. The surviving spouse shall promptly notify the Commissioner of the Revenue of any remarriage.

Sec. 25-92. Absence from residence.

The fact that surviving spouses who are otherwise qualified for tax exemption pursuant to this Division are residing in hospitals, nursing homes, convalescent homes, or other facilities for physical or mental care for extended periods of time shall not be construed to mean that the real estate for which tax exemption is sought does not continue to be the sole dwelling of such persons during such extended periods of other residence, so long as such real estate is not used by or leased to others for consideration.

Secs. 25-93--25-95. Reserved.

This Ordinance shall be effective on July 1, 2017, and at that time, shall be retroactive to January 1,

2017.

Adopted this 26th day of June, 2017.

Solid Waste Authority Public Hearing on Joint Resolution to Approve Joinder of the City of Lexington and Creation of the Blue Ridge Resource Authority; Approval of Member Use Agreement

Chairman Hinty convened the Solid Waste Authority at 6:32 p.m.

Mr. Suter briefly reviewed the following: "In early 2012, this Board determined to ensure that the County and region do everything possible to ensure that we would not limit ourselves to a single solid waste solution with regard to waste disposal. In fact, I recall that the very first priority I was given when I started here in the fall of 2012 was working on development of a new landfill cell. Then, on March 11 2013, the Board adopted Strategic Priorities. The first item on the list was 'to develop a local solution to manage our regional waste stream.' The Board has remained steadfast throughout the process, and staff has responded. Jeremy Garrett, Steve Bolster and Vickie Huffman have shouldered the lion's share of the behind-the-scenes work. Onsite, and in addition to Jeremy, Fred Dudley and his team, as well as Jake Adams and Tracy Shafer have put in many, many hours in preparing the new cell and all the appurtenances. Additionally, Board Solid Waste Committee members Ronnie Campbell and Rusty Ford have spent a tremendous amount of time and energy poring over documents, agreements, and concepts. Finally, Lexington City staff has worked closely with us over the past year to help get to this point. All in all, this has been a team effort. We now have the DEQ

certificate to operate. In addition, we have received approval to take the harder waste (C&D) to the old landfill cell, so as to protect the liner of the new landfill.

"Congratulations on your new landfill. I know it has been a long process. The two main things that the Solid Waste Board needs to consider at this point are the Member Use Agreement and the Articles of Incorporation. Final copies of both documents are in your board packages. Other than Supervisors Ford and Campbell, this is the first time the Board has seen the articles. I presented the draft Member Use Agreement in the May work session, and the Board did not have many questions. Since that time, we have worked closely with City staff and the Authority's 3rd party attorneys to finalize both documents. At this point, I'll briefly review each.

"With regard to the Member use Agreement, my plan is to simply hit on any substantive changes made since the May work session: There are also a couple of small changes since posting on Board Docs on Thursday:"

Member Use Agreement - Opening paragraph clarifications:

-2nd recital on first page - Changes here clarify the name of the Current SWA

-Section 5.9 - Notes that the pro rata share will be evaluated and established July 1 of each year. This change was suggested by the VRA.

-Section 5.13 (Page 24) Financial Assurance language was added.

Articles - Mr. Suter briefly reviewed the Articles, noting that the City of Lexington has appointed Mayor Frank Friedman and Councilman Chuck Smith to the Authority.

"Ms. Huffman has provided the proper resolutions for the Board's consideration, subsequent to the required advertisement for public hearing. From this point, the next steps would be to:

- 1) Open the public hearing and take comment.
- 2) If in agreement, adopt the joint resolution in your package and authorize the Chair to enter into the Member use agreement.
- 3) You will then need to close the SWA and reopen the BOS meeting and follow the same process.

"Please note that the City of Lexington will be considering the same documents at its regular meeting on July 6. Finally, please note that since we cannot have two forms of the Authority operating at the same time, we will need to work through a transitional period. In addition to processes that we have to go through to satisfy VRA in bringing Lexington into the fold, we will need to obtain State Corporation Commission [SCC] Certification. These processes could not start prior to achieving the fully executed Articles and Member Use Agreement. We are poised to kick off the approval processes on July 7, right after the City approves the agreements. In the meantime, the new landfill cell will be operational and receiving trash on July 1. We hope to have SCC approval by early- to mid-August.

"In the meantime, we want to still be able to provide Buena Vista with a place to bring their trash. The non-member municipal waste rate that is

contemplated in the member use agreement is 25% above the member rate. As the member rate is planned to be \$51/ton, this would make that rate \$63.75 per ton. What we recommend is providing Buena Vista the option to bring waste in at the currently published commercial rate of \$53/ton during the transitional period, if they so choose. Upon full certification of the Authority, the rate would switch. This would also give us time to develop a contract with Buena Vista to bring their waste. Recall that the Member Use Agreement contemplated a scenario where a non-member jurisdiction could receive cost breaks for committing their waste stream for a number of years, with up to 6% off the standard contemplated rate. In order to provide Buena Vista with this option, we recommend that a letter from the current SWA Chair, Mr. Hinty, be sent to the City Manager with the offer, and would ask that you support such an action."

Chairman Hinty opened the public hearing at 6:44 p.m. With there being no comments, Chairman Hinty closed the public hearing.

Mr. Suter called attention to the Landfill staff for their laboring at the Landfill, pouring concrete for the scale house, etc.

Supervisor Ford asked about changes in leadership during the transitional period.

Mr. Suter advised that Recycling Coordinator Tracy Shafer would report to the County Administrator instead of the Solid Waste Director beginning July 1.

Chairman Hinty asked how the educational/outreach piece at the Landfill will change after July 1.

Mr. Suter advised that it would not change, and the outreach program will still fall under the Landfill Director's Supervision.

Ms. Huffman advised that there were three proposed motions for the Board's consideration: 1) To approve the Joint Resolution 2) To approve the Member Use Agreement and 3) To send a letter to the City of Buena Vista regarding member use and non-member use tonnage rates during the transition from SWA to the new Blue Ridge Resource Authority.

Supervisor Campbell moved to approve the Joint Resolution. 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

AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY SOLID WASTE AUTHORITY HELD AT
THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES
ON MONDAY, JUNE 26, 2017

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, THE BOARD OF DIRECTORS OF THE SOLID WASTE AUTHORITY OF ROCKBRIDGE COUNTY AND THE CITY COUNCIL OF THE CITY OF LEXINGTON TO APPROVE JOINDER OF THE CITY OF LEXINGTON TO THE SOLID WASTE AUTHORITY AND TO JOINTLY APPROVE THE AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR THE SUCCESSOR AUTHORITY KNOWN AS THE BLUE RIDGE RESOURCE AUTHORITY

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, the Board of Directors of the Solid Waste Authority of Rockbridge County, and the City Council for the City of Lexington, Virginia, have determined concurrently that it is in the best interests of the citizens of Rockbridge County and of the City of Lexington that the City join the Authority, and that the parties create a successor authority to be known as the Blue Ridge Resource Authority, pursuant to the provisions of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2 of the 1950 Code of Virginia, as amended ("the Act").

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Board of Supervisors of Rockbridge County, Virginia, the Board of Directors of the Solid Waste Authority of Rockbridge County and the City Council of the City of Lexington, Virginia, as follows:

1. Approval of the Joinder of the City of Lexington. The Board of Supervisors of Rockbridge County, the Board of Directors of the Solid Waste Authority of Rockbridge County and the City Council of the City of Lexington do each hereby jointly approve the joinder of the City of Lexington to the Solid Waste Authority of Rockbridge County.

2. Approval of the Amended and Restated Articles of Incorporation. The Board of Supervisors of Rockbridge County, the Board of Directors of the Solid Waste Authority of Rockbridge County and the City Council of the City of Lexington do each hereby jointly approve the Amended and Restated Articles of Incorporation for the successor authority known as the Blue Ridge Resource Authority.

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF THE
BLUE RIDGE RESOURCE AUTHORITY,
FORMERLY KNOWN AS THE ROCKBRIDGE COUNTY SOLID WASTE AUTHORITY

The Board of Supervisors of Rockbridge County, the City Council of the City of Lexington, and the Board of Directors of the Rockbridge County Solid Waste Authority have, by concurrent resolution, adopted the following amendments to the Articles of Incorporation of the Rockbridge County Solid Waste Authority pursuant to the Virginia Water and Waste Authorities Act, Chapter 28, Title 15.2, sections 15.2-5100, et seq. of the Code of Virginia (1950), as amended, ("Act"):

(1) The name of the Authority is hereby amended from "the Rockbridge County Solid Waste Authority" to "the Blue Ridge Resource Authority" and the address of its principal office is 225 Landfill Road, Buena Vista, Virginia, 24416.

(2) The names of the participating political subdivisions are the County of Rockbridge, Virginia and the City of Lexington, Virginia. The County of Rockbridge and the City of Lexington as the incorporating political subdivisions hereby acknowledge, covenant, and agree that these Articles of Incorporation shall not be further amended or changed without the express agreement of each of the governing bodies of each of the incorporating political subdivisions.

(3) Since the Landfill is a scarce and valuable resource, and because the participating political subdivisions have a common interest in insuring that the Landfill is used in the best possible and most efficient manner, the participating political subdivisions agree that Authority membership and operation and use of the Landfill shall be governed by the terms and conditions of the Amended and Restated Regional Solid Waste Disposal and Members Use Agreement (“Use Agreement”), dated July 1, 2017, and as the Use Agreement may be further amended from time to time.

(4) The names, addresses, and terms of office of the directors of the Board of the Blue Ridge Resource Authority (“Authority”) are as follows:

	<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
1.	John M. Higgins	131 Moores School Lane Lexington, VA 24450	December 31, 2017
2.	Russell S. Ford	686 Enfield Road P.O. Box 1407 Lexington, VA 24450	December 31, 2017
3.	David W. Hinty, Jr.	933 Falling Spring Rd Glasgow, VA 24555	December 31, 2017
4.	Ronnie R. Campbell	127 Tem Lane Raphine, VA 24472	December 31, 2017
5.	Albert W. Lewis, Jr.	16 McCurdy Lane Rockbridge Baths, VA 24473	December 31, 2017
6.	Frank W. Friedman	P. O. Box 94 Lexington, VA 24450	December 31, 2017

7. Charles Smith

300 East Washington Street

December 31, 2017

Lexington, VA 24450

(5) The terms of office of each of the directors shall become effective on the date of issuance of a certificate of joinder for the Authority by the State Corporation Commission in accordance with the section 15.2-5112 of the Act. The governing body of each participating political subdivision shall appoint the number of directors, who may be members of the governing body, set forth opposite its name below:

County of Rockbridge – Five

City of Lexington - Two

(6) Whenever an additional political subdivision joins the Authority, the total number of members may be increased by two (2), with each such additional member being allocated one seat on the Authority Board.

(7) Initially, the governing body of the County of Rockbridge shall appoint a total of five directors and the governing body of the City of Lexington shall appoint a total of two directors. All initial terms shall expire on December 31, 2017. After the initial term, each director shall be appointed for one-year terms. The governing body of each member shall be empowered to remove at any time, without cause, any director appointed by it and appoint a successor director to fill the unexpired portion of the removed director's term. Each director may be reimbursed by the Authority for the amount of actual expenses incurred by him or her in the performance of his or her duties.

(8) The purpose for which the Authority is to be formed is to exercise all the powers granted to the Authority to acquire, finance, construct, operate, manage, and maintain a garbage and refuse collection and disposal system and related facilities pursuant to the Act.

(9) The Authority shall provide garbage and refuse collection and disposal services upon identical terms and conditions including the same schedule of service rates, fees, and charges of all types which shall be uniformly applicable to all Members, and by separate contract, provide recyclable materials handling services to members.

(10) The Authority shall cause an annual audit of its books and records to be made by the State Auditor of Public Accounts or by an independent certified public accountant at the end of each fiscal year and a certified copy thereof to be filed promptly with the governing body of each of the participating political subdivisions.

(11) The Authority shall have all the powers granted by the Act.

(12) The general business of the Authority, including the issuance of revenue bonds and refunding bonds as permitted by the Act and the expenditure of funds for general expenses, shall be conducted by the majority action of

the Board of the Authority. The Authority Board may create such committees as the Board may direct, provided that any executive committee shall include at least one director from each member.

(13) A member may withdraw from the Authority at any time, provided, that no member may withdraw from the Authority at any time when bonds are outstanding unless the remaining member(s) approves such withdrawal at such time. Prior to voluntarily withdrawing, a member shall provide the Authority and the other participating members with at least 180 days' written notice of the member's intent to withdraw.

(14) In the event that a member withdraws, such member electing to withdraw shall execute all documents necessary to reflect such withdrawal and the remaining member(s) shall file proper amendments to these Articles with the State Corporation Commission. In the event of a member withdrawal, vacated director's seats on the Board shall not be filled.

(15) The Board of the Authority may determine that the purposes for which the Authority was created have been completed, or are impractical or impossible to complete, and that all of the obligations have been paid, or have been assumed by one or more political subdivisions or any Authority created thereby, or that cash or United States government securities have been deposited for their payment. In such event, it shall adopt and file with each of the governing bodies a resolution declaring such facts. If the governing bodies adopt a resolution concurring in such declaration and finding that the Authority should be dissolved, they shall take all steps required by the Act to dissolve the Authority including filing appropriate articles of dissolution and of termination of corporate existence with the State Corporation Commission.

(16) The Authority hereby ratifies and confirms the findings made by the Board of Supervisors of Rockbridge County, Virginia and the City Council of the City of Lexington, Virginia as follows:

- (a) Privately-owned sanitary landfill services are not available in a reasonable and cost efficient manner; and,
- (b) It is not practicable to set forth herein information regarding preliminary estimates of capital costs, proposals for specific projects to be undertaken, or initial rates for proposed projects.

(17) This resolution shall take effect immediately upon its adoption.

(18) The appropriate officers are hereby authorized to execute all documents and take all other actions necessary or convenient to file or otherwise cause the Articles of Incorporation for the Blue Ridge Resource Authority to become effective.

IN WITNESS WHEREOF, the Board of Supervisors of Rockbridge County, Virginia and the City Council of the City of Lexington, Virginia have caused these Amended and Restated Articles of Incorporation to be executed in their respective names, and their respective seals have been affixed and attested by the respective clerks of each.

GIVEN under my hand this _____ day of June, 2017.

COUNTY OF ROCKBRIDGE, VIRGINIA

Attest: _____ (Seal)

By: _____

Clerk

Chairman, Board of Supervisors

GIVEN under my hand this _____ day of July, 2017.

CITY OF LEXINGTON, VIRGINIA

Attest: _____ (Seal)

By: _____

Clerk

Mayor

3. Action to Be Taken. The appropriate officers of Rockbridge County, the Rockbridge County Solid Waste Authority and the City of Lexington are hereby authorized to take all action necessary or convenient and to execute such documents as may be necessary to approve the joinder of the City of Lexington to the Solid Waste Authority of Rockbridge County, and to create a successor authority known as the Blue Ridge Resource Authority.

4. Effective immediately. This resolution shall take effect immediately upon its adoption.

SOLID WASTE AUTHORITY
OF ROCKBRIDGE COUNTY

By: _____

Its: _____

Date of Adoption: _____

ATTEST:

By: _____

Its: _____

COUNTY OF ROCKBRIDGE, VIRGINIA

By: _____

Its: _____

Date of Adoption: _____

ATTEST:

By: _____

Its: _____

CITY OF LEXINGTON, VIRGINIA

By: _____

Its: _____

Date of Adoption: _____

ATTEST:

By: _____

Its: _____

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

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

Supervisor Campbell moved in support of Chairman Hinty's writing a letter to the City of Buena Vista, on behalf of the Solid Waste Authority, regarding member use and non-member use tonnage rates during the transition to the Blue Ridge Resource Authority. 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

Chairman Hinty closed the Solid Waste Authority and reconvened the Board of Supervisors meeting at 6:50 p.m.

**County Public Hearing on Joint Resolution to Approve Joinder of the
City of Lexington and Creation of the Blue Ridge Resource Authority;
Approval of Member Use Agreement**

Ms. Huffman explained that there are two motions for the Board's consideration: 1) Approving the Joint Resolution and 2) Approving the Members Use Agreement.

Chairman Hinty opened the public hearing at 6:51 p.m. With there being no comments, Chairman Hinty closed the public hearing.

Supervisor Campbell moved to approve the Joint Resolution. 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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY,
JUNE 26, 2017

**A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE
COUNTY, VIRGINIA, THE BOARD OF DIRECTORS OF THE SOLID WASTE
AUTHORITY OF ROCKBRIDGE COUNTY AND THE CITY COUNCIL OF THE CITY
OF LEXINGTON TO APPROVE JOINDER OF THE CITY OF LEXINGTON TO THE
SOLID WASTE AUTHORITY AND TO JOINTLY APPROVE THE AMENDED AND
RESTATED ARTICLES OF INCORPORATION FOR THE SUCCESSOR AUTHORITY
KNOWN AS THE BLUE RIDGE RESOURCE AUTHORITY**

WHEREAS, the Board of Supervisors of Rockbridge County, Virginia, the Board of Directors of the Solid Waste Authority of Rockbridge County, and the City Council for the City of Lexington, Virginia, have determined concurrently that it is in the best interests of the citizens of Rockbridge County and of the City of

Lexington that the City join the Authority, and that the parties create a successor authority to be known as the Blue Ridge Resource Authority, pursuant to the provisions of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2 of the 1950 Code of Virginia, as amended (“the Act”).

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Board of Supervisors of Rockbridge County, Virginia, the Board of Directors of the Solid Waste Authority of Rockbridge County and the City Council of the City of Lexington, Virginia, as follows:

1. Approval of the Joinder of the City of Lexington. The Board of Supervisors of Rockbridge County, the Board of Directors of the Solid Waste Authority of Rockbridge County and the City Council of the City of Lexington do each hereby jointly approve the joinder of the City of Lexington to the Solid Waste Authority of Rockbridge County.

2. Approval of the Amended and Restated Articles of Incorporation. The Board of Supervisors of Rockbridge County, the Board of Directors of the Solid Waste Authority of Rockbridge County and the City Council of the City of Lexington do each hereby jointly approve the Amended and Restated Articles of Incorporation for the successor authority known as the Blue Ridge Resource Authority.

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF THE
BLUE RIDGE RESOURCE AUTHORITY,
FORMERLY KNOWN AS THE ROCKBRIDGE COUNTY SOLID WASTE AUTHORITY

The Board of Supervisors of Rockbridge County, the City Council of the City of Lexington, and the Board of Directors of the Rockbridge County Solid Waste Authority have, by concurrent resolution, adopted the following amendments to the Articles of Incorporation of the Rockbridge County Solid Waste Authority pursuant to the Virginia Water and Waste Authorities Act, Chapter 28, Title 15.2, sections 15.2-5100, et seq. of the Code of Virginia (1950), as amended, (“Act”):

(1) The name of the Authority is hereby amended from “the Rockbridge County Solid Waste Authority” to “the Blue Ridge Resource Authority” and the address of its principal office is 225 Landfill Road, Buena Vista, Virginia, 24416.

(2) The names of the participating political subdivisions are the County of Rockbridge, Virginia and the City of Lexington, Virginia. The County of Rockbridge and the City of Lexington as the incorporating political subdivisions hereby acknowledge, covenant, and agree that these Articles of Incorporation shall not be further amended or changed without the express agreement of each of the governing bodies of each of the incorporating political subdivisions.

(3) Since the Landfill is a scarce and valuable resource, and because the participating political subdivisions have a common interest in insuring that the Landfill is used in the best possible and most efficient manner, the participating political subdivisions agree that Authority membership and operation and use of the Landfill shall be governed by the terms and conditions of the Amended and Restated Regional Solid Waste Disposal and Members Use Agreement (“Use Agreement”), dated July 1, 2017, and as the Use Agreement may be further amended from time to time.

(4) The names, addresses, and terms of office of the directors of the Board of the Blue Ridge Resource Authority (“Authority”) are as follows:

	<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
1.	John M. Higgins	131 Moores School Lane Lexington, VA 24450	December 31, 2017
2.	Russell S. Ford	686 Enfield Road P.O. Box 1407 Lexington, VA 24450	December 31, 2017
3.	David W. Hinty, Jr.	933 Falling Spring Rd Glasgow, VA 24555	December 31, 2017
4.	Ronnie R. Campbell	127 Tem Lane Raphine, VA 24472	December 31, 2017
5.	Albert W. Lewis, Jr.	16 McCurdy Lane Rockbridge Baths, VA 24473	December 31, 2017

6. Frank W. Friedman P. O. Box 94 December 31, 2017
Lexington, VA 24450

7. Charles Smith 300 East Washington Street December 31, 2017
Lexington, VA 24450

(5) The terms of office of each of the directors shall become effective on the date of issuance of a certificate of joinder for the Authority by the State Corporation Commission in accordance with the section 15.2-5112 of the Act. The governing body of each participating political subdivision shall appoint the number of directors, who may be members of the governing body, set forth opposite its name below:

County of Rockbridge – Five

City of Lexington - Two

(6) Whenever an additional political subdivision joins the Authority, the total number of members may be increased by two (2), with each such additional member being allocated one seat on the Authority Board.

(7) Initially, the governing body of the County of Rockbridge shall appoint a total of five directors and the governing body of the City of Lexington shall appoint a total of two directors. All initial terms shall expire on December 31, 2017. After the initial term, each director shall be appointed for one-year terms. The governing body of each member shall be empowered to remove at any time, without cause, any director appointed by it and appoint a successor director to fill the unexpired portion of the removed director's term. Each director may be reimbursed by the Authority for the amount of actual expenses incurred by him or her in the performance of his or her duties.

(8) The purpose for which the Authority is to be formed is to exercise all the powers granted to the Authority to acquire, finance, construct, operate, manage, and maintain a garbage and refuse collection and disposal system and related facilities pursuant to the Act.

(9) The Authority shall provide garbage and refuse collection and disposal services upon identical terms and conditions including the same schedule of service rates, fees, and charges of all types which shall be uniformly applicable to all Members, and by separate contract, provide recyclable materials handling services to members.

(10) The Authority shall cause an annual audit of its books and records to be made by the State Auditor of Public Accounts or by an independent certified public accountant at the end of each fiscal year and a certified copy thereof to be filed promptly with the governing body of each of the participating political subdivisions.

(11) The Authority shall have all the powers granted by the Act.

(12) The general business of the Authority, including the issuance of revenue bonds and refunding bonds as permitted by the Act and the expenditure of funds for general expenses, shall be conducted by the majority action of the Board of the Authority. The Authority Board may create such committees as the Board may direct, provided that any executive committee shall include at least one director from each member.

(13) A member may withdraw from the Authority at any time, provided, that no member may withdraw from the Authority at any time when bonds are outstanding unless the remaining member(s) approves such withdrawal at such time. Prior to voluntarily withdrawing, a member shall provide the Authority and the other participating members with at least 180 days' written notice of the member's intent to withdraw.

(14) In the event that a member withdraws, such member electing to withdraw shall execute all documents necessary to reflect such withdrawal and the remaining member(s) shall file proper amendments to these Articles with the State Corporation Commission. In the event of a member withdrawal, vacated director's seats on the Board shall not be filled.

(15) The Board of the Authority may determine that the purposes for which the Authority was created have been completed, or are impractical or impossible to complete, and that all of the obligations have been paid, or have been assumed by one or more political subdivisions or any Authority created thereby, or that cash or United States government securities have been deposited for their payment. In such event, it shall adopt and file with each of the governing bodies a resolution declaring such facts. If the governing bodies adopt a resolution concurring in such declaration and finding that the Authority should be dissolved, they shall take all steps required by the Act to dissolve the Authority including filing appropriate articles of dissolution and of termination of corporate existence with the State Corporation Commission.

(16) The Authority hereby ratifies and confirms the findings made by the Board of Supervisors of Rockbridge County, Virginia and the City Council of the City of Lexington, Virginia as follows:

- (a) Privately-owned sanitary landfill services are not available in a reasonable and cost efficient manner; and,
- (b) It is not practicable to set forth herein information regarding preliminary estimates of capital costs, proposals for specific projects to be undertaken, or initial rates for proposed projects.

(17) This resolution shall take effect immediately upon its adoption.

(18) The appropriate officers are hereby authorized to execute all documents and take all other actions necessary or convenient to file or otherwise cause the Articles of Incorporation for the Blue Ridge Resource Authority to become effective.

IN WITNESS WHEREOF, the Board of Supervisors of Rockbridge County, Virginia and the City Council of the City of Lexington, Virginia have caused these Amended and Restated Articles of Incorporation to be executed in their respective names, and their respective seals have been affixed and attested by the respective clerks of each.

GIVEN under my hand this _____ day of June, 2017.

COUNTY OF ROCKBRIDGE, VIRGINIA

Attest: _____ (Seal)

By: _____

Clerk

Chairman, Board of Supervisors

GIVEN under my hand this _____ day of July, 2017.

CITY OF LEXINGTON, VIRGINIA

Attest: _____ (Seal)

By: _____

Clerk

Mayor

3. Action to Be Taken. The appropriate officers of Rockbridge County, the Rockbridge County Solid Waste Authority and the City of Lexington are hereby authorized to take all action necessary or convenient and to execute such documents as may be necessary to approve the joinder of the City of Lexington to the Solid Waste Authority of Rockbridge County, and to create a successor authority known as the Blue Ridge Resource Authority.

4. Effective immediately. This resolution shall take effect immediately upon its adoption.

SOLID WASTE AUTHORITY
OF ROCKBRIDGE COUNTY

By: _____

Its: _____

Date of Adoption: _____

ATTEST:

By: _____

Its: _____

COUNTY OF ROCKBRIDGE, VIRGINIA

By: _____

Its: _____

Date of Adoption: _____

ATTEST:

By: _____

Its: _____

CITY OF LEXINGTON, VIRGINIA

By: _____

Its: _____

Date of Adoption: _____

ATTEST:

By: _____

Its: _____

Supervisor Campbell moved to approve the Member Use Agreement.
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

Approval of the June 12, 2017 Minutes

Supervisor Ford moved to approve the June 12, 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

County Closeout of FY 2016-17 including Appropriations and Payment of Bills

Fiscal Service Director Steven Bolster advised that he had found an error in the coding of an item on the Appropriation provided on BoardDocs. He advised that there were a couple of items miscoded to fund 372 that should have been coded to 376. He recommended that the amended Appropriation, shown below, be approved.

Supervisor Lewis moved to approve the amended Appropriation Resolution 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 COUNTY ADMINISTRATIVE BUILDING,
150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA
ON MONDAY, JUNE 26, 2017, AT 5:30 P.M.

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

APPROPRIATION RESOLUTION

GENERAL FUND:

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations are, and the same hereby is made, for the period ending **June 30, 2017**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-32040-5604 Contrb.-Fire Program Funds.....	\$6,614.00
Total General Fund Appropriations	\$6,614.00

CAPITAL PURCHASES FUND:

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations are, and the same hereby is made, for the period ending **June 30, 2017**, from the UNAPPROPRIATED SURPLUS of the **CAPITAL PURCHASES FUND** and expended as follows:

4-376-95441-8001-003 Towable Man-Lift..... \$1,447.00

Total Capital Purchases Fund Appropriations **\$1,447.00**

Current County

11 - General Fund \$555,456.50

94 - Central Stores \$119.80

372 - Construction Projects Fund \$165,686.71

376 - Capital Purchases Fund \$450.00

Total County Bills **\$721,713.01**

Current Fiscal Agent

80 - Regional Jail \$49,343.08

Total Fiscal Agent **\$49,343.08**

TOTAL ALL BILLS **\$771,056.09**

Approval of payment of final FY 2016-17 payroll

Mr. Bolster recommended approval of the final payroll for 2017.

Supervisor Higgins moved to approve the final 2017 payroll.

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

MEMORANDUM

DATE: June 20, 2017
TO: The Honorable Board of Supervisors
FROM: Director of Fiscal Services
SUBJECT: Approval of payment of last payroll for FY 2017

A requirement of the audit is to approve the final payroll that will take place prior to the end of the fiscal year. I'm seeking your approval on this action item.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE COUNTY ADMINISTRATIVE OFFICE,
150 S. MAIN STREET, LEXINGTON, VIRGINIA,
ON MONDAY, JUNE 26, 2017 AT 5:30 P.M.

On a motion of Supervisor Higgins, with a second by Supervisor Ford, the Board approved payment of payroll for the end of the 2016-2017 fiscal year.

Appropriation of FY 2017-18 County Budget

Mr. Bolster presented the Appropriation Resolution below and recommended approval.

Supervisor Ford moved to approve the Appropriation Resolution shown below. Supervisor Higgins provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Ford, Higgins, Campbell, Lewis, Hinty
NAYES: None
ABSTAIN: 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 26, 2017 AT 5:30 P. M.

On motion of Supervisor Ford, with second by Supervisor Higgins, the following functions are allowed as appropriations in accordance with the Budget dated FY 2017-2018 that is filed with the records of the Board (to become effective July 1, 2017).

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations be, and the same hereby are made, for the period ending **June 30, 2018**, in the:

GENERAL FUND, FUND 11: (To be expended only on order of the Board of Supervisors with the exception of Social Services activities, which are to be expended only on order of the Board of Public Welfare):

Board of Supervisors	\$ 85,833.00
General and Financial Administration	\$ 1,695,139.00
Registrar	\$ 160,584.00
Judicial Administration	\$ 1,538,219.00
Public Safety	\$ 8,647,133.00
Public Works	\$ 3,208,287.00
Health and Welfare	\$ 1,355,818.00
Education	\$ 96,819.00
Parks, Recreation, and Cultural	\$ 1,467,563.00
Community Development	\$ 3,038,750.00
Non-Departmental	<u>\$21,944,269.00</u>
Total General Fund	\$43,238,415.00

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations be, and the same hereby are made, for the period ending **June 30, 2018**, in the:

CONSTRUCTION PROJECT FUND, FUND 372: (To be expended only on order of the Board of Supervisors):

Firing Range	\$ 35,000.00
Fire-EMS HQ/EOC Furnishing	\$ 18,000.00
Staffed Collection Centers	\$ 286,000.00
County Administration Building	\$ 65,000.00
Parks and Recreation	\$ 58,000.00
Transfer to Capital Purchases Fund	<u>\$ 47,006.00</u>
Total Construction Project Fund	\$ 509,006.00

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County,

Virginia, that the following appropriations be, and the same hereby are made, for the period ending **June 30, 2018**, in the:

CAPITAL PURCHASES FUND, FUND 376: (To be expended only on order of the Board of Supervisors):

Sheriff Vehicles	\$ 235,680.00
E&S-SWM Control Vehicle	\$ 28,000.00
Staffed Collection Centers	\$ <u>100,000.00</u>
Total Capital Purchases Fund	\$ 363,680.00

FY 2016-17 School Appropriation Resolution

Mr. Bolster presented the School Appropriation Resolution shown below and recommend approval.

Supervisor Lewis moved to approve the Appropriation Resolution shown below. Supervisor Higgins provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Higgins, Ford, Campbell, Hinty
NAYES: None
ABSTAIN: 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 26, 2017 AT 5:30 P.M.

On motion by Supervisor Lewis, seconded by Supervisor Higgins, the Board, by record vote adopted the following appropriation resolutions:

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations are, and the same hereby are made, for the period ending **June 30, 2017** in **FUND 50, SCHOOL FUND** and expended as follows:

Additional Revenue Sources

4-50-61312-5800-910-000 Miscellaneous Purchase.....	\$1,400.00
4-50-63200-1582-915-603 Salaries.....	<u>\$380.00</u>
TOTAL FUND 50 APPROPRIATIONS	\$1,780.00

Appropriation of FY 2017-18 School Division Budgets

Mr. Bolster presented the Appropriation Resolution shown below and recommended approval.

Supervisor Lewis moved to approve the Appropriation Resolution shown below. Supervisor Higgins provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Lewis, Higgins, Ford, Campbell, Hinty
 NAYES: None
 ABSTAIN: 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 26, 2017, AT 5:30 P.M.

On motion by Supervisor Lewis, seconded by Supervisor Higgins, the Board, by record vote adopted the following resolution to appropriate the FY 2016-2017 School Fund (Fund 50) and the School Cafeteria Fund (Fund 56) in accordance with the Rockbridge County School Division budget dated FY 2017-2018 which is filed with the records of the Board to become effective July 1, 2017. (The School Administration provided account line numbers for the appropriations):

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations be, and the same hereby are made, for the period ending **June 30, 2018**, in the **SCHOOL EDUCATION FUND (Fund 50)** and expended on the order of the School Board as follows:

4-050-61000	Instruction.....	\$21,630,801.00
4-050-62000	Administration & Health.....	\$1,587,612.00
4-050-63000	Pupil Transportation.....	\$2,315,124.00
4-050-64000	Operations and Maintenance.....	\$3,274,222.00
4-050-66000	Facilities.....	\$20,000.00
4-050-67000	Debt Service.....	\$3,698,854.00
4-050-68000	Technology.....	\$1,315,599.00

TOTAL APPROPRIATIONS SCHOOL FUND..... \$33,842,212.00

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriation be, and the same hereby is made, for the period ending **June 30, 2018** in the **SCHOOL CAFETERIA FUND (Fund 56)** and expended on the order of the School Board as follows:

4-056-65000	School Cafeteria.....	\$1,210,681.00
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TOTAL APPROPRIATIONS CAFETERIA FUND..... \$1,210,681.00

Convene Solid Waste Authority (SWA)

Chairman Hinty reconvened the Solid Waste Authority at 6:57 p.m.

SWA Closeout of FY 2016-17 including Appropriations and Payment of

Bills

Mr. Bolster recommended the payment of bills.

Supervisor Campbell moved to pay the SWA bills. 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

AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY SOLID WASTE AUTHORITY, HELD AT THE
COUNTY ADMINISTRATIVE BUILDING,
150 SOUTH MAIN STREET, LEXINGTON, VIRIGNIA,
ON MONDAY, JUNE 26, 2017 AT 5:30 P. M.

On motion of Supervisor Campbell, with second by Supervisor Ford, the Authority, by record vote, approved the payment of bills for the month as follows:

Current SWA

19 - SWA-Landfill	\$53,596.17
20 - SWA-Recycling	<u>\$15,474.94</u>

TOTAL SWA BILLS **\$69,071.11**

Appropriation of FY 2017-18 RCSWA Budget

Mr. Bolster presented the Appropriation Resolution shown below and recommended approval.

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

AYES: Ford, Campbell, Lewis, Higgins, Hinty
NAYES: None
ABSTAIN: 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, VIRIGNIA, ON
MONDAY, JUNE 26, 2017 AT 5:30 P. M.

On motion of Supervisor Ford, with second by Supervisor Campbell, the following functions are allowed as appropriations in accordance with the Budget dated FY 2017-2018 that is filed with the records of the Rockbridge County Solid Waste Authority (to become effective July 1, 2017).

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Rockbridge County Solid Waste Authority, that the following appropriation be, and the same hereby are made, for the period ending **June 30, 2018**, in the:

SOLID WASTE AUTHORITY-LANDFILL, Fund 19: (To be expended only on order of the Solid Waste Authority): **\$4,127,613.**

Chairman Hinty closed the SWA at 6:58 p.m. and reconvened the Board of Supervisors Meeting.

Mr. Bolster advised that there are some bills still being received past the deadline to be paid before the FY2017 ending. He requested that the Board authorize himself or the County Administrator to go ahead and pay the late arriving bills to the bills list.

The Board agreed to the request.

Appointments

Fire and Rescue Commission - Nathan Ramsey - Term Expires 7/31/2017

Supervisor Higgins nominated Nathan Ramsey for reappointment to the Fire and Rescue Commission. 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
ABSTAIN:	None

Regional IDA - Keith Swisher - Term Expires 6/30/2017

Supervisor Ford nominated Keith Swisher for reappointment to the Regional IDA. 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
ABSENT: None
ABSTAIN: None

Regional IDA - Francis Irvine - Term Expires 6/30/2017

Supervisor Lewis advised that Mr. Irvine has declined reappointment. He asked that this appointment be postponed and added to a future agenda.

Supervisor Ford asked, in regard to the IDA's funds the County is holding to help cover the cost of a Chessie Trail bridge over the South River, what the status was of the grant application.

Mr. Suter stated that any definitive word about a grant it would come from VMI; he advised that the process is going well.

Board Committee Reports

Chairman Hinty asked for Board Committee Reports. There were none.

Items to be added to the Agenda (2)

Virginia Horse Center Horse Show Event

Supervisor Campbell announced that the Virginia Horse Center hosted the Roanoke Shenandoah Valley Horse Show on June 21st-24th. He advised that many of the Board members were present to help with the event and that the event was well received in the community.

Supervisor Higgins shared that the show did well, bringing in a very large crowd. He suggested Chairman Hinty write a letter to Kenny Wheeler, Jr., who sponsored the show, thanking him for his help. He further shared that Ted Turner's daughter was a participant at the event.

Mr. Suter shared that the planning of this show was a team effort. He further shared that show manager RH Bennett stated that he would only help with the show if it was free. Mr. Suter stated that it is everyone's hope to make this an annual event that the people look forward to each year.

Chairman Hinty commended all those who assisted with the successful show at the Horse Center.

Mr. Suter asked for authorization to draft a letter to Mr. Wheeler and also to Mr. Bennett on behalf of the Chairman.

Chairman Hinty agreed.

Board Comments

Address Concerns expressed by Susan Wood

Supervisor Lewis asked for clarification on what the Board wanted to do should Ms. Wood appeal an administrative decision by the County Administrator regarding her address being changed without her blessing.

Mr. Suter replied that the Board could overrule his administrative decision, but he asked if he could have another chance to meet with Ms. Wood to see if they could come to an understanding.

The Board accepted his request.

At 7:08, Chairman Hinty continued the meeting until Tuesday, June 27, 2017 at 6:00 p.m. for a Joint Meeting with the School Board in the Board of Supervisors Meeting Room located on the 1st floor of the County Administrative Office Building at 150 S. Main Street, Lexington.

Chairman Hinty then provided a friendly reminder that the next regularly scheduled Board of Supervisors meeting would not be until Monday, July 24, 2017.