

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, JULY 24, 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

RCHS/VoTech Center Performance Contracting Discussion

Schools Superintendent Phillip Thompson and School Board Chairman David McDaniel were present.

County Administrator Suter reviewed the purpose of the meeting - to explore further the potential for the County and RCPS to work together on upgrades recommended by Trane, which would result in guaranteed energy savings at school facilities. He reviewed the current status of the project, noting that it had been divided into three main parts:

- High School/Vo-tech center
- Initial upgrades at all other school-owned facilities
- Future planning for all school facilities

He next described the formula that is used to determine cost sharing for capital expenditures at the high school with the City of Lexington. Further, he reminded the Board that cost figures are still preliminary.

Supervisor Higgins commented on the conditions of some classrooms at the High School. He advised that the temperature in some rooms stays above

80°, and that as long as the HVAC system is repaired rather than replaced, those classrooms will remain at such temperatures.

Supervisor Campbell asked what the maintenance fee will be on the replacement units.

Dr. Thompson replied that Trane had not provided that information yet, but it is anticipated to be lower, since the equipment will be brand new and therefore need less maintenance.

Supervisor Ford asked if high school enrollment could be estimated for the next five years.

Mr. Thompson replied that it could not, but that in his estimation the numbers will not fluctuate up or down.

Supervisor Lewis asked when Trane would need a contract.

Mr. Suter replied that Trane would need to begin working on a contract prior to the August 14th Board meeting in the hopes that the Board would want to move ahead.

Supervisor Lewis stated that the Board had received a presentation from Trane multiple times and that he would like to see the Board move ahead.

Supervisor Higgins agreed.

Supervisor Ford asked if there were any missing details from Trane that could have any effect on the nature of a contract.

Supervisor Campbell suggested that the Maintenance Agreement was just such a missing detail.

Mr. McDaniel replied, "The contract will be reviewed by attorneys and the Schools for many weeks." He reminded the Board that the final contract must be agreed to by September 1st - hence the reason for Trane starting the process of creating a contract right away.

Supervisor Higgins advised that Trane had informed him that they could not begin working on a contract because they did not know what the Board wanted, yet.

Supervisor Campbell stated that he had no problem moving ahead with the high school improvements, but he would like to see the maintenance agreement to see what the savings will be. He suggested planning to save for the other schools' upgrades.

Supervisor Ford agreed with moving ahead with the RCHS/VoTech improvements and the "low hanging fruit" projects at the other schools.

Chairman Hinty agreed with Supervisor Ford.

Supervisor Lewis agreed with Supervisor Ford. He added that there will be greater inflation in the cost for the other upgrades the longer we wait.

It was the consensus of the Board that the Schools move toward a contract with Trane and that Mr. Suter and Mr. Bolster get financing plans in order and report back to the Board.

The Work Session was closed at 5:08 p.m.

AT A REGULAR MEETING 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, JULY 24, 2017 AT 5:30 P.M.

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.

Resolution recognizing Jim McCown for his service on the Planning Commission

Assistant Director of Community Development Chris Slaydon introduced Jim McCown, Planning Commission member since January 2007.

Supervisor Ford then read aloud the following resolution:

**A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF SUPERVISORS OF
ROCKBRIDGE COUNTY TO JIM McCOWN FOR HIS MANY YEARS
OF DEDICATED SERVICE ON THE PLANNING COMMISSION**

WHEREAS, Jim McCown has served on the Rockbridge County Planning Commission from January 2007, until July 2017; and,

WHEREAS, during his time on the Planning Commission, the County adopted a new Comprehensive Plan and successfully implemented new zoning consistent with this plan aimed to better direct growth in the County; and,

WHEREAS, also during his time on the Planning Commission, Mr. McCown served as Chairman to the Commission and insured business before the Commission was conducted in a positive and thoughtful manner; and,

WHEREAS, Mr. McCown has also devoted many years of service to the Rockbridge Baths Fire Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Rockbridge County wishes to express their sincere appreciation to Jim McCown for his many years of dedicated service to the Citizens of Rockbridge County.

Adopted this 24th day of July, 2017.

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

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

Citizens' Comments

Susan Lawrence of the Kerrs Creek Magisterial District shared her concerns about the Department of Social Services. She commended the recent training, but then shared her disappointment in the Social Services Board meeting that followed. She advised that the training had revealed that salaries could be increased for the positions the department was having trouble filling. She also advised that there are citizens who are interested in filling seats on the Social Services Board. She asked that the Board of Supervisors consider appointing a Board member to the Social Services Board so that he could participate in closed meetings.

Jeff Scott of the Walkers Creek Magisterial District asked to comment on Dominion Energy's towers. [Chairman Hinty abstained from discussion, citing his employment with Dominion.] He advised that complaint filed by County resident by James Gercke had reached final settlement among the plaintiff, Dominion, and the State Corporation Commission, He asked the Board to work with Augusta County, writing a letter to the SCC, asking that the towers be darkened by applying not one, but two coats of "natina", and urging the SCC not to dismiss the Kris Baumann case. [Chairman Hinty returned as Chairperson].

Marilyn Buerkens of the Buffalo Magisterial District asked the Board to work with the City of Lexington and VMI on an arrangement by which the County would take over ownership of the Jordan's Point Dam.

Gregg Amonette of the Walkers Creek Magisterial District asked to comment on the Dominion tower issue. [Chairman Hinty again abstained from

discussion.] Mr. Amonette spoke in support of the Gercke settlement, emphasizing that the outcome of the final settlement was better than anyone could have expected. He addressed two concerns that had been brought up: the natina spray - one coat versus two; and the issue of coating all of the towers in Rockbridge County. He noted that, as a landowner with a view of the towers, he was fully satisfied with a single coat of natina. He then advised that the focus of the settlement was Rockbridge County, and not Augusta County. [Chairman Hinty returned as Chairperson]

Items to be added to the Agenda

Chairman Hinty called for items to be added to the Agenda. There were none.

Public Hearings at 6:00 p.m.

{Per the Request of Assistant Director of Community Development Chris Slaydon, the order of the two scheduled public hearings was reversed due to late arrival of BARC's representative}

Robert Clark- Special Exception for Holding Yard in I-1

Mr. Slaydon briefly reviewed the Agenda Item: "Mr. Clark has applied to operate an automobile holding yard in the General Industrial District (I-1) per Section 607.03-7 of the Land Development Regulations and Section 16-103 of the County Code. This use is defined in the Regulations as 'a

parcel or lot upon which not more than thirty abandoned or wrecked vehicles are stored while awaiting proper authorization for disposal.' The former Whiting Oil property, 84 Old Buena Vista Road, is across from a residential area, is within the 100 year floodplain of the Maury River, and is bisected by the Chessie Nature Trail. This is one of four properties in this area that appear not to have an easement for the Trail, though hikers have crossed them since 1978 - when the C&O Railroad gifted the remaining right-of-way to the Nature Conservancy. We understand that VMI is working on a solution to this problem. Per County Code, vehicles in a holding yard shall be stored either inside an enclosed building or at a location screened from adjoining properties and public roads. The new fence erected by Mr. Clark does not meet these requirements. Staff met with Mr. Clark in January and reviewed the uses in the Industrial District. At that time, due to the location of this proposed holding yard in the flood plain of the Maury River, along the Chessie Nature Trail and across from a residential area that is elevated above the site, staff explained that this site would be challenging for developing a holding yard. Mr. Clark indicated he would proceed with the purchase of the property for overflow work from his current location by Walmart per Section 607.02-2 of the Regulations, which allows for motor vehicle repair in I-1. In April, staff reached out to Mr. Clark again - as the improvements he was making appeared to be in preparation for a holding yard. Staff later learned that Mr. Clark had already had the property inspected by the State Police for that purpose.

"Since the posting of this property for the upcoming public hearing, we have had calls from neighbors complaining about the light levels related to security lights and wall lights. We were not given the opportunity to review the plans for lighting prior to installation and have not had an opportunity to follow up on this. The Planning Commission has recommended denial of this application as inconsistent with the Land Development Regulations and the Comprehensive Plan." Mr. Slaydon then showed an aerial photo of the property.

Mr. Clark's Attorney, Jon Puvak, presented a revised set of conditions for the Board's consideration.

Mr. Slaydon advised the Board that this was the first time staff had seen the revised conditions.

Mr. Puvak then reviewed the conditions aloud:

1. The Applicant shall limit the use of the outdoor holding yard to no more than thirty (30) vehicles at any time.
2. The Applicant shall grant a license, in a written form satisfactory to the Applicant and Rockbridge County, to Rockbridge County, or its designee, providing for public use of the Chessie Nature Trail across the rear of the application property for the duration of the special exception permit.
3. Within ninety (90) days of approval of the special exception permit, the Applicant shall screen the outdoor holding yard with brown color privacy fence netting. The privacy fence netting shall be maintained for the duration special exception permit.
4. Prior to a significant 100 year flood event, the Applicant shall remove

all vehicles from the outdoor holding yard and shall temporarily relocate such vehicles to another location.

5. All lighting and signage on the application property shall be installed and maintained in accordance with Rockbridge County's ordinances.

Chairman Hinty added that this was the first time that the Board had seen the revised conditions.

Mr. Slaydon added that all the applicant's proposed conditions are currently covered under the holding yard ordinance - except the last one, which has nothing to do with the zoning matter at hand.

At 6:23 p.m., Chairman Hinty opened the Public Hearing.

Applicant Robert Clark advised that, per the Conditions, 30 cars would be a maximum, but asked the Board to keep in mind they are looking at two lots parcels of land. With regard to the 100 year flood plain, he stated that it could change with a proposed dam removal; He noted that "we should live for today". Mr. Clark advised that he has put a lot of money into the property. He further advised that, as this is private property, he could have had it blocked off from the Chessie Trail, but didn't. Mr. Clark stated that he purchased the property because it was zoned industrial, and that he had the intentions of creating a business there to bring in revenue and create jobs. Mr. Clark advised that he had been operating at this location since February, 2017.

Tommy Spencer of Kerrs Creek Magisterial District advised that he was raised across the road from the proposed property on a site that his family has owned across the road for over 100 years. Mr. Spencer advised

that, although it is called a "100 year flood plain", the proposed property has flooded over a dozen of times in his lifetime- and that at least twice water was over 10 feet above the property. He stated that the property used to be an industrial property, but is not any more due to the natural development of the land. Mr. Spencer asked that the Board not approve any more development there and added that, in the event of a flood, there is often no warning.

Dwayne Hall of the Kerrs Creek Magisterial District, whose mother lives across from the proposed storage yard, spoke in regard to the current operations at the proposed business. He advised that Mr. Clark would not be able to sell vehicles or parts from a vehicle without going through DEQ for a stormwater management plan. Mr. Hall requested that the Board set a finite line, adding that the bulk of activity will be at night, with delivery of damaged or abandoned vehicles. He asked for the definition of a junk car. (Mr. Slaydon reviewed the definition in the County Code.) Mr. Hall then shared dates of major flooding in the proposed area, with water from the river spanning the road to the Spencer property and submerging the proposed property to a depth of 6-8 feet. They were: 1969, 1985, 1995, 1999, and 2003. He asked that the application be denied.

Kelly Swink of the Walkers Creek Magisterial District stated that there is a need for more wrecker businesses in the County. He shared his concern about the limited locations available for such a business, and also his concern that no one is advocating for such businesses.

Eric Figgatt, a neighbor of the property, spoke about how clean the property is since Mr. Clark purchased it; he advocated for more businesses in the County to create more jobs.

Chairman Hinty closed the Public Hearing at 6:41 p.m.

Supervisor Campbell advised that he had met with Mr. Clark on the property and has given much consideration of the application. He stated that he then met with the County Attorney to try to figure out how to make this business work - as the current Board is very business-friendly. Supervisor Campbell advised that, in September 2014, the Board denied a similar application for an automobile holding yard in the flood plain; therefore, he would support denial of the current application. He suggested that the Board remain fair by being consistent with what it had done in the past.

Supervisor Higgins agreed with Supervisor Campbell, citing the history of flooding in the proposed area.

Supervisor Lewis commended whoever had worked on the amended conditions brought before the Board at this meeting, adding that he wished they had been presented during Planning Commission consideration. He added that the public and the waters needed to be protected.

Chairman Hinty reiterated that the Board is very business friendly; that he visited the proposed business; and that he is supportive of the business because of the way it is zoned. He added that he hopes the Board will be proactive and visit similar sites before applications are submitted to confirm zoning.

Supervisor Ford moved to adopt the ordinance denying the application. Supervisor Campbell provided the second, and the motion carried by the following roll call vote:

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATION OFFICES ON MONDAY,
JULY 24, 2017

Ordinance to Deny the Application of Robert Clark for a Special Exception Permit to Develop an Automobile Holding Yard in the General Industrial District (I-1) on Property Owned by East Lexington Towing, LLC, Located Along Old Buena Vista Road in the Kerrs Creek Magisterial District and Identified as Tax Map #61A1-1-46 and #61A1-1-47A

WHEREAS, Robert Clark has filed an application for a special exception permit to develop an automobile holding yard in the General Industrial District (I-1) per Section 607.03-7 of the Land Development Regulations and Section 16-103 of the Rockbridge County Code, on property owned by East Lexington Towing, LLC, located along Old Buena Vista Road in the Kerrs Creek Magisterial District, and designated upon the Rockbridge County Land Records as Tax Map #61A1-1-46 and #61A1-1-47A; 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 Rockbridge County Planning Commission held a public hearing on this matter on July 12, 2017, and recommended to the Board of Supervisors that the application be denied; and,

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

WHEREAS, the Board of Supervisors, after review of the application and all other documentation submitted by the applicant, the Planning Commission and the public, after due consideration to the presentations and comments at the public hearing hereon, and after evaluation of the factors set forth in §802.03-5 of the Rockbridge County Land Development Regulations, finds and determines that the proposed special use is not consistent with the Comprehensive Plan, the policies of Rockbridge County and the public interest.

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

1. That the application of Robert Clark for a special exception permit to develop an automobile holding yard in the General Industrial District (I-1) per Section 607.03-7 of the Land Development Regulations and Section 16-103 of the Rockbridge County Code, on property owned by East Lexington Towing, LLC, located along Old Buena Vista Road in the Kerrs Creek Magisterial District, and designated upon the Rockbridge County Land Records as Tax Map #61A1-1-46 and #61A1-1-47A, is hereby denied.

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 July, 2017.

**BARC Electric Cooperative- Temporary Special Exception Permit for
Lay-Down Yard in A-2**

Chairman Hinty abstained from all matters, discussions, or voting related to the temporary special permit application by BARC Electric Cooperative for a lay-down yard at the Highland Belle School property, adding that his disclosure statement required under the Conflict of Interest Act is on file with the Clerk to the Board of Supervisors. He then handed the meeting over to Vice-Chairman Higgins and left the dais.

Mr. Slaydon briefly reviewed the Agenda Item: "BARC Electric has applied for a special exception permit in order to locate a temporary lay down yard on a portion of the solar array site at Highland Belle to store materials needed for the fiber project per Section 603.03-9 of the Regulations. BARC has a temporary entrance off Big Spring Drive approved by VDOT for 180 days, which can be renewed for up to two years to access this area. A revised site plan is enclosed which also shows the proposed County Collection Center expansion as a reference. The Planning Commission has recommended approval of this application for a two year period and also conditioned on substantial compliance with the site plan presented." Mr. Slaydon then showed an aerial photo of the referenced property.

BARC representative Jamie Lowry explained that BARC plans to extend the solar panels into the area that is going to be used for the temporary lay-down yard.

Mr. Slaydon advised that the "community field" shown on last year's was deemed unsuitable activities, and a portion of that area will be utilized for the new, manned solid waste collection center. He further advised that the County has been in contact with BARC to formalize the proposed Solid Waste Collection Site.

County Administrator Spencer Suter advised that he had spoken with BARC CEO Mike Keyser in regard to maintenance access to the solar field, which is not proposed to change.

Steve Hart, adjacent landowner, explained that this was the third time he had been at a meeting for an update on the conditional use; he asked where the changes would end.

Mr. Slaydon reviewed the site plan and stated that the proposed laydown yard was for a period of two years, and that it would then revert to the proposed expansion of the solar array. He then stated that, per the Planning Commission's discussion of the the project with BARC, they would have viewed the project differently if the application had not been for a temporary use. Examples given that would have been addressed were the location of the entrance off Big Spring Drive vs Fredericksburg Road, hours of operation, and additional screening of the temporary laydown yard.

Chairman Hinty closed the public hearing at 7:01 p.m.

Supervisor Ford commended BARC for doing their part in providing high speed internet and solar collection to the County. With Mr. Slaydon's assistance, he clarified for Mr. Hart the locations of the future solar collectors and of the County's manned solid waste collection center.

County Attorney Vickie Huffman explained that this application is for a supplemental Special Exception Permit, not an amendment.

Supervisor Ford moved to adopt the ordinance granting the temporary Special Exception Permit. Supervisor Campbell provided the second, and the motion carried by the following roll call vote:

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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE
OFFICES ON MONDAY, JULY 24, 2017

Ordinance Granting a Temporary Special Exception Permit to BARC Electric Cooperative For a Lay Down Yard on a Portion of the Solar Array Site to Store Materials Needed for the Fiber Project on Property Owned By BARC Electric Cooperative (Tax Map No. 47-A-50) in the Agricultural and General Uses District (A-2) Located in the Kerrs Creek Magisterial District

WHEREAS, BARC Electric Cooperative (“BARC”) has filed an application for a temporary special exception permit, to locate a lay down yard on a portion of the solar array site for storage of materials needed for the fiber project construction, on property owned by BARC Electric Cooperative located in the Agricultural and General Uses District (A-2), and further identified upon the Rockbridge County Land Records as Tax Map #47-A-50; and,

WHEREAS, BARC Electric Cooperative has a temporary entrance off of Big Spring Drive, approved by VDOT for 180 days from issuance of the permit on April 12, 2017, which can be renewed for up to two years to access this area; and,

WHEREAS, the Planning Commission, following a public hearing, reviewed this application on July 12, 2017, and recommended approval to the Board of Supervisors; 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 July 24, 2017; and,

WHEREAS, the Board of Supervisors, after review of the application and all other documentation submitted by the applicant, the Planning Commission and the public, after due consideration to the presentations and comments at the public hearing hereon, and after evaluation of the factors set forth in §802.03-5 of the Rockbridge County Land Development Regulations, finds and determines that the proposed use, with the herein specified conditions, is consistent with the Comprehensive Plan, the policies of Rockbridge County and the public interest.

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 temporary special exception permit pursuant to Section 603.03-9 of the Rockbridge County Land Development Regulations to BARC Electric Cooperative to locate a temporary lay down yard on a portion of the solar array site for storage of materials needed for the fiber project on property owned by BARC Electric Cooperative located in the Agricultural and General Uses District (A-2) in the Kerrs Creek Magisterial District, and further identified upon the Rockbridge County Land Records as Tax Map #47-A-50, 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 temporary special exception permit is hereby approved with and subject to the following conditions: (1) substantial compliance with the Site Plan, as submitted and incorporated herein by reference, and (2) expiration upon termination of the VDOT permit for approval of the temporary construction entrance, no later than April 12, 2019.

2. That this ordinance shall be effective on the date of its adoption and shall terminate no later than April 12, 2019. The provisions of this Ordinance shall not supersede, but shall be supplemental to, the amended special exception permit to BARC to develop an office complex,

equipment yard, and solar field for power generation on the subject property (Tax Map #47-A-50), granted by Ordinance adopted on March 28, 2016.

Adopted this 24th day of July, 2017.

Approval of Minutes for: June 26, 2017; June 27, 2017; and July 13, 2017

Supervisor Ford moved to approve the Minutes. Supervisor Campbell provided second, and the motion carried by the following roll call vote:

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

Approval of the School Appropriation Resolution

Finance Director Steven Bolster presented the Schools Appropriation Resolution and recommended approval.

Supervisor Lewis moved to approve the Schools Appropriation Resolution. Supervisor Ford provided the second, and the motion carried by the following roll call vote, with Supervisor Campbell being absent from the dais during voting:

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

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, JULY 24, 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:

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:

Carryover Grants

Title I 2016

4-50-61100-1121-910-100-866	Teacher Salaries.....	\$88,546.00
4-50-61100-2100-910-100-866	FICA.....	\$6,774.00
4-50-61100-2210-910-100-866	VRS.....	\$14,451.00
4-50-61100-2300-910-100-866	Medical.....	\$654.00
4-50-61100-2400-910-100-866	GLI.....	\$1,160.00
4-50-61100-2500-910-100-866	HCC.....	\$1,090.00
4-50-61100-5540-910-100-866	In-Service.....	\$1,889.00
4-50-61100-6013-910-100-866	Materials & Supplies.....	<u>\$19,723.00</u>
Subtotal		\$134,287.00

Title II 2016

4-50-61100-1121-910-100-867	Teacher Salaries.....	\$68,671.00
4-50-61100-2100-910-100-867	FICA.....	\$12,973.00
4-50-61100-3160-910-100-867	Purchased Services.....	\$3,163.00
4-50-61100-5540-910-100-867	In-Service.....	\$1,117.00
4-50-61100-6013-910-100-867	Materials & Supplies.....	<u>\$3,444.00</u>
Subtotal		\$89,368.00

VIB IDEA Section 611 2016

4-50-61100-1121-910-200-865	Teacher Salaries.....	\$347,550.00
4-50-61100-2100-910-200-865	FICA.....	\$26,588.00
4-50-61100-2210-910-200-865	VRS.....	\$56,721.00
4-50-61100-2300-910-200-865	Medical.....	\$29,303.00
4-50-61100-2400-910-200-865	GLI.....	\$4,553.00
4-50-61100-2500-910-200-865	HCC.....	\$4,275.00
4-50-61100-3160-910-200-865	Purchased Services.....	<u>\$53,916.00</u>
Subtotal		\$522,906.00

VIB 619 2016

4-50-61100-1121-910-200-864	Teacher Salaries.....	\$587.00
4-50-61100-6013-910-200-864	Materials & Supplies.....	<u>\$737.00</u>
Subtotal		\$1,324.00

21st Century MRMS 2016

4-50-61100-1121-350-010-863	Teacher Salaries.....	\$29,637.00
4-50-61100-2100-350-010-863	FICA.....	\$2,268.00
4-50-61100-3160-350-010-863	Purchased Services.....	\$17,584.00
4-50-61100-4000-350-010-863	Internal Services.....	\$18,953.00
4-50-61100-5540-350-010-863	In-Service.....	\$2,283.00
4-50-61100-6013-350-010-863	Materials & Supplies.....	<u>\$16,432.00</u>
Subtotal		\$87,157.00

Carryover Grant Total **\$835,042.00**

New Grants

CIVICS 2017

4-50-61100-1321-312-700-868	Part-time Teachers.....	\$12,505.00
4-50-61100-2100-312-700-868	FICA.....	\$951.00
4-50-61100-3160-312-700-868	Purchased Services.....	\$3,942.00
4-50-61100-5510-312-700-868	Mileage.....	\$1,050.00
4-50-61100-6013-312-700-868	Materials & Supplies.....	<u>\$605.00</u>
Subtotal		\$19,053.00

RACE to GED 2017

4-50-61100-1321-312-700-869	Part-time Teachers.....	\$11,600.00
4-50-61100-2100-312-700-869	FICA.....	\$888.00
4-50-61100-3160-312-700-869	Purchased Services.....	\$1,700.00
4-50-61100-5510-312-700-869	Mileage.....	\$1,300.00
4-50-61100-6013-312-700-869	Materials & Supplies.....	<u>\$512.00</u>
Subtotal		\$16,000.00

GAE 2017

4-50-61100-1321-312-700-870	Part-time Teachers.....	\$7,670.00
4-50-61100-2100-312-700-870	FICA.....	<u>\$586.00</u>
Subtotal		\$8,256.00

AFELA 2017

4-50-61100-1321-312-700-871	Part-time Teachers.....	\$54,473.00
4-50-61100-2100-312-700-871	FICA.....	\$4,071.00
4-50-61100-3160-312-700-871	Purchased Services.....	\$2,064.00
4-50-61100-5510-312-700-871	Mileage.....	\$4,500.00
4-50-61100-6013-312-700-871	Materials & Supplies.....	<u>\$11,613.00</u>
Subtotal		\$76,721.00

New Grant Total **\$120,030.00**

TOTAL FUND 50 APPROPRIATIONS **\$955,072.00**

County Financial Package/Approval of Appropriation Resolution

Mr. Bolster briefly reviewed his Monthly Memorandum:

Section I - Commissioner of the Revenue

Activities for Month:

1. Preparing supplemental tax books for 2016 Personal Property as well as 2017 Real Estate supplements.
2. Continue effort on the 2017 Personal Property tax book.
3. Issued summons for business licenses not paid in March 2017.
4. Analyzing new construction assessments.
5. Training new full-time staff member Skylar Forren (started July 10th).

Section II - Treasurer

Activities for Month:

1. DMV Stops continue; Debt Set-off collections continue \$4,876.55 associated with 33 filings.
2. Delinquent Real Estate letters were sent on June 20, 2017.
3. Delinquent Real Estate parcels that were in the Special Programs of Land Use or Tax Relief that remained delinquent as of June 1, 2017 were reported to the Commissioner of the Revenue on June 9, 2017 for removal from the program.
4. Preparing fiscal year-end reports for Board of Supervisors, Commonwealth Department of Accounts and anticipated audits of FY 2016-2017 in September & October.

Mr. Bolster then provided a procurement update, advising that 10 governmental relations proposals were received. He also advised that the Fiscal Services Department is working with a 3rd-party actuarial firm to complete the FY2016 OPEB Plan report to be included in the FY2017 CAFR.

Mr. Bolster then requested the Board's affirmation for the School Division's FY2017 carryover. Chairman Hinty affirmed.

Mr. Bolster added an invoice to the County's Appropriation Resolution in the amount of \$3,741 for bookbinding. He then recommended adoption of the County's amended Appropriation Resolution.

Supervisor Lewis moved to adopt the amended Appropriation Resolution. 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, JULY 24, 2017 AT 5:30 P.M.

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

APPROPRIATION RESOLUTION

GENERAL FUND:

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

4-11-21010-3601 Bookbinding.....	\$3,741.00
Total General Fund Appropriations	\$3,741.00

CONSTRUCTION PROJECT 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, 2018**, from the UNAPPROPRIATED SURPLUS of the **CONSTRUCTION PROJECT FUND** and expended as follows:

4-372-94326-8001-001 911 Center - Lomax.....	\$305,000.00
4-372-94423-8001-001 Murat Collection Center.....	\$40,500.00
4-372-94423-8001-002 Kerrs Creek Collection Center...	\$152,422.00
4-372-94423-8001-004 Fancy Hill Collection Center.....	\$81,837.00
4-372-94432-8001-004 Boiler Replacement.....	<u>\$90,000.00</u>
Total Construction Project Fund Appropriations	\$669,759.00

Total Appropriations **\$673,500.00**

Current County

11 - General Fund	\$979,295.00
94 - Central Stores	\$7,598.84
372 - Construction Project Fund	\$26,153.85
376 - Capital Purchases Fund	<u>\$61,862.00</u>
Total County Bills	\$1,074,909.69

Current Fiscal Agent

80 - Regional Jail	\$140,001.96
241 - E-Summons Fees	\$1,290.76
721 - Comm. Atty. Forfeitures	<u>\$344.23</u>
Total Fiscal Agent	\$141,636.95

TOTAL ALL BILLS **\$1,216,546.64**

Convene Solid Waste Authority (SWA)

Chairman Hinty convened the Solid Waste Authority at 7:22 p.m.

SWA Financial Package/Approval of Appropriation Resolution

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

Supervisor Ford advised that he Solid Waste Committee had visited the new cell and it is up and running. He encouraged the Board to go visit the new cell.

Supervisor Ford moved to approve the SWA's Appropriation Resolution. 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, VIRGINIA,
ON MONDAY, JULY 24, 2017 AT 5:30 P. M.

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

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Rockbridge County Solid Waste Authority, that the following appropriations are, and the same hereby is made, for the period ending **June 30, 2018**, from the UNAPPROPRIATED SURPLUS of the **SWA-LANDFILL FUND** and expended as follows:

4-19-19070-6951 Contingencies-Infrastructure.....	\$5,454.00
4-19-19070-7009 Construction-Scales, S-House, Road....	\$12,841.00
Total SWA-Landfill Fund Appropriations	\$18,295.00
Current SWA	
19 - SWA-Landfill	\$82,999.13
TOTAL SWA BILLS	\$82,999.13

Chairman Hinty closed the Solid Waste Authority at 7:23 p.m. and reconvened the Board of Supervisors regular meeting.

Rockbridge Regional Fair and Expo Update

Fair Board Chairman Steve Hart provided an update on the 2017 Regional Fair. He advised that tickets are on sale online and encouraged the Board to purchase theirs. Mr. Hart shared that the Fair will be offering a three day parking pass for \$10. He also advised that there is a new contest in which the Board of Supervisors are asked to submit a photograph taken in their district. He noted that the pictures would be objectively judged and a winner announced at the fair.

Update on Centra Health/Rivermont School Progress

County Administrator Spencer Suter provided the following update: "As I'm sure you recall, not too long ago, the Board was in possession of a well-used, well-loved middle school off Sterrett Road - and went through various iterations of how to repurpose the school. Ultimately, we reached agreement with Centra Health to take possession of the school for use as their new and expanded Rivermont School, currently located in east Lexington. In return for the building, Centra agreed to make major renovations to the facility, to include the infrastructure which serves both the upper and lower level. The upper level will be used by the School, while the lower level can be used by the County. Additionally, the County kept the shop building and surrounding land for recreational use. Centra Health is nearing completion of their renovations which include: new windows; new HVAC system; electrical upgrades with fiber connections; painting; significant plumbing repairs to include rebuilding the sewage disposal system; and building a new playground. Cost of

renovations exceeded \$1.3 million, with a permit fee of \$9,863.40. They plan to start classes there this fall. A ribbon cutting is schedule for Wednesday, August 2nd at 11:30 a.m. Supervisor Lewis is scheduled to give remarks on behalf of the County." He then added that there is one mobile unit still on site that has not been removed, but plans are afoot to have it removed as soon as possible.

Outdoor Events Application- White's Travel Center

Mr. Slaydon briefly reviewed the Agenda Item: "White's Travel Center's second annual antique truck show is scheduled for Saturday, August 26th from 10:00 am to 11:00 pm. Their facilities meet all of the requirements of the County Code." Supervisor Campbell moved to approve the Outdoor Event Application. 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

Consideration of Maury Express Proposal

Mr. Suter provided the following update: "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 VMI and W&L. 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 provided 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 that the current contract with RADAR is in its seventh year, we need to re-compete the service. At its April 24 meeting, the Board authorized issuance of a request for proposals (RFP). The RFP was advertised in accordance with policy and we received inquiries from two providers. Ultimately, we received only one proposal - from the incumbent, RADAR. The attached proposal was reviewed by oversight committee, which agreed that it be remitted to the Board of Supervisors, with the recommendation to enter into negotiations and return to the Board with a draft contract for consideration. The recommendation is to accept the proposal and direct staff to, in cooperation with the Maury Express Oversight Committee, negotiate a draft contract with RADAR to be brought back to the Board for consideration in August."

Supervisor Lewis moved to accept the recommendation. 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

Appointments

Appointment of Ex-Officio Non-Voting Member to the Social Services Board

Supervisor Lewis asked that the Board take more time to look into this appointment, as it was made known during citizens' comments that there may be other spots available on the Social Services Board that would allow the appointed member to vote. This item was moved to the next Agenda.

Staff Reports

Supervisor Lewis moved to accept the Staff Reports. 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

Chairman Hinty informed the Board that he had visited the Lake Robertson and Fairfield pools, and they both had a lot of business.

Board Comments

Dominion's Towers

Chairman Hinty left the dais.

Supervisor Lewis spoke in regard to the requested Dominion Tower "intervention" with the Kris Baumann filing. He suggested that the Board not intervene at this time.

Supervisor Campbell agreed, adding that he is satisfied with the current agreement.

Supervisor Ford added that he looks forward to seeing all the towers in Rockbridge County being sprayed with natina.

Chairman Hinty returned to the dais.

Adjourn

On a motion by Supervisor Campbell, seconded by Supervisor Higgins, the meeting was adjourned at 7:39 p.m. by unanimous vote by the Board.