

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, SEPTEMBER 11, 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. He stated that Supervisor Campbell would lead the Board in the invocation and invited anyone in the audience to join if they choose to do so.

Supervisor Campbell asked for a moment of silence in remembrance of the tragic events that took place on September 11, 2001. He then delivered the invocation and led in the Pledge of Allegiance.

### Recognitions and Presentations

#### Emergency Preparedness Month Proclamation

Supervisor Lewis read aloud the following proclamation:

#### PROCLAMATION EXPRESSING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH BY THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY

**WHEREAS**, The President of the United States traditionally designates the month of September as Disaster Preparedness Month; and,

**WHEREAS**, the Federal Emergency Management Agency (FEMA) along with Virginia Department of Emergency Management (VDEM) provides safety information and preparedness techniques for Virginians; and,

**WHEREAS**, families and individuals throughout Rockbridge County Virginia are encouraged to join these efforts so that they are better prepared to meet the challenges that may occur when disaster strikes; and,

**WHEREAS**, the Commonwealth of Virginia, in conjunction with FEMA and VDEM, continues to work toward a strong and viable culture of preparedness throughout state and local government, colleges and universities, the private sector, and families; and,

**WHEREAS**, National Preparedness Month is an opportunity to encourage Americans to take the necessary steps to prepare for any and all emergencies in their homes, businesses, and communities.

**NOW, THEREFORE**, We, the Rockbridge County Board of Supervisors, recognize the month of September as National Preparedness Month, during which all of our residents should join in the efforts, making our community better prepared for any disaster that may arise.

**Adopted this 11<sup>th</sup> day of September, 2017**

Supervisor Lewis moved to adopt the proclamation. 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

### **Citizens' Comments**

Chairman Hinty asked that those who planned to comment on the Fancy Hill Collection Site wait until that item came up on the agenda. Susan Lawrence of the Kerrs Creek Magisterial District shared her ongoing concerns about the Social Services Board. She read aloud a portion of a letter she had sent to the State Board of Social Services which included the following information: "We are writing to request per Code of Virginia that you initiate an investigation into the Rockbridge Department of Social Services Board of Directors, consider the problems we are presenting to you, hold and conduct hearings, and issue subpoenas

requiring the attendance of the RDSS Board members, the production of records, memoranda, papers and other documents. We are also requesting you then make appropriate recommendations to the Commissioner of Social Services and the Governor. As you are aware, Code of Virginia states members of any local board may be suspended or removed for cause by the Board or by the local governing body authorized to appoint the members of the local board." Ms. Lawrence further stated that she believes that, until a new SSB is appointed, children will continue to die and be sexually assaulted.

Steve Hart of the Kerrs Creek Magisterial District provided the Board with an update on the recently held Rockbridge Regional Fair. He announced that Supervisor Campbell's photo won the Board's photo contest. He advised that the only way to improve the children's rides would be to have a large number of ticket sales first. He noted that ride companies ask for the previous year's ticket sale records before they will consider coming to the fair. Mr. Hart also shared that he would be submitting to the Board, and advertising in the paper, the final budget from this year's fair so that citizens understand what is required to run a fair.

Supervisor Higgins shared that the livestock show was a success, drawing 219 goats and sheep, and 35 cattle.

Gene Showker, owner of Mr. G's Donuts, asked the Board to look into why he was required to pay meals tax on the donuts he sells from his mobile donut trailer - and also to look into how much he has to pay for a business license. He asked the Board to consider reducing those fees.

Supervisor Ford advised Mr. Showker that the Finance Committee had already begun looking into his concerns.

Marilyn Buerkens of the Buffalo Magisterial District spoke in regards to an article in the paper entitled "Meeting Offered A Taste of Unity". She proceeded to read the following letter to the editor, written by John Pancake and Ann Olson, and posted in the September 6, 2017 edition of the "News Gazette":

If you were among the almost 90 citizens who gathered in Rockbridge Baths Tuesday night, Aug. 29, you missed a chance to see your county supervisors and officials and your neighbors doing what they do so very well. The occasion was a meeting to talk about trash. Dumpsters, landfills, recycling, you name it. Two supervisors- A.W. "Buster" Lewis of Walkers Creek and Ronnie Campbell of South River- and three county officials- Spencer Suter, Jeremy Garrett and Tracy Shafer- fielded citizen questions at the Rockbridge Baths Volunteer Fire Department, which donated the use of its social hall. For more than two hours, citizens stood to seek advice, offer criticism and share suggestions and ideas. Our nation is going through a time of anger and frustration. Our county officials showed how interactions between public officials and citizens out to be. They were thoughtful. They were not defensive. They listened. Their constructive reaction to criticism testified to their desire to serve the people of this county. And people responded. They appreciated and respected what officials said and offered ideas in positive ways. The county unity committee of 50 Ways Rockbridge, of which we are members, set up the meeting as part of its effort to bring people together. The result was a testament to what can happen when people are united in wanting only

the best for our beautiful county.

### **Items to be added to the Agenda**

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

### **Approval of the August 28, 2017 Minutes**

Supervisor Ford moved to approve the August 28, 2017 Minutes. 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

### **County Financial Package/ Approval of Appropriation Resolution**

Finance Director Steven Bolster presented his Monthly Memorandum followed by review of the Revenues Versus Expenditures Chart. He then reviewed the County's Appropriation Resolution, adding some minor amendments. The Resolution below incorporates those amendments.

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, SEPTEMBER 11, 2017 AT 5:30 P.M.

On motion by Supervisor Campbell, 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, 2018**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-21010-5402 Technology Trust Fund.....	<u>\$7,250.00</u>
<b>Total General Fund Appropriations</b>	<b>\$7,250.00</b>
<b>Total Appropriations</b>	<b>\$7,250.00</b>
<b>Current County</b>	
11 - General Fund	\$1,169,157.72
94 - Central Stores	\$7,085.47
372 - Construction Project Fund	<u>\$157,821.22</u>
<b>Total County Bills</b>	<b>\$1,334,064.41</b>
<b>Current Fiscal Agent</b>	
80 - Regional Jail	\$114,974.29
271 - E-Summons Fees	\$23,451.40
710 - Regional Public Safety Center	<u>\$5,566.86</u>
<b>Total Fiscal Agent</b>	<b>\$143,992.55</b>
<b>TOTAL ALL BILLS</b>	<b>\$1,478,056.96</b>

Supervisor Campbell moved to approve the amended resolution shown above. 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

**Convene Solid Waste Authority (SWA)**

Chairman Hinty convened the SWA at 5:53 p.m.

**Solid Waste Authority Financial Package/Approval of Appropriation**

**Resolution**

Mr. Bolster presented the SWA's Appropriation Resolution.

Supervisor Ford moved to approve the SWA's 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, VIRGINIA, ON MONDAY, SEPTEMBER 11, 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 UNAPPROPROATED SURPLUS of the **SWA-LANDFILL FUND** and expended as follows:

4-19-19070-3001 Engineering Services.....	\$1,243.00
4-19-19070-3901 Permit Fees.....	\$21,263.00
4-19-19070-6951 Contingencies-Infrastructure.....	\$1,938.00
4-19-19070-7009 Construction-Scales, S-House, Road.....	\$881.00
<b>Total SWA-Landfill Fund Appropriations</b>	<b>\$25,325.00</b>

**Current SWA**

19 - SWA-Landfill \$108,709.70

**TOTAL SWA BILLS**

**\$108,709.70**

Chairman Hinty closed the SWA at 5:54 p.m. and reconvened the Board of Supervisors meeting.

**Authorizing Resolution for the Kerrs Creek Collection Site Lease**

Solid Waste and Recycling Coordinator Tracy Shafer reviewed the following information: "In accordance with the County's Solid Waste Plan,

the Board and staff have worked for some time on securing long-term usage of the existing, unstaffed Kerrs Creek collection site. The existing site lies entirely within the VDOT right-of-way. This area would continue to be utilized, but additional, neighboring property would need to be secured to allow for placement of a trash compactor and office building. We have worked a long term lease agreement with the owner, BARC. Ms. Huffman has prepared a lease document and resolution, accompanying the plat of the leased area. The lease is for fifty years, for consideration of \$1 per year. The request is that the Board of Supervisors consider the information presented, and if in agreement, adopt the resolution, and direct staff to move ahead with procurement of services to complete the project. Should the Board approve by adopting the attached authorizing resolution, work would begin immediately on detailed drawings and procurement of site work. Though the timing of project completion will depend on the speed of procurement and weather delays, we would target an aggressive schedule."

Mr. Suter advised that he had sent the lease language to BARC's CEO Mike Keyser and had not yet received a response; however, the language in the lease was substantially in compliance with Mr. Keyser's request.

Supervisor Ford moved to adopt the authorizing resolution shown below. 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

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,  
VIRGINIA, HELD AT THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY,  
SEPTEMBER 11, 2017

**Resolution Authorizing Execution of a Land Lease Agreement Between BARC Electric Cooperative and the County of Rockbridge for a 0.41-Acre Site Adjacent to the Virginia Department of Transportation Right-of-Way for Installation and Operation of a Solid Waste and Recyclable Materials Collection Center in the Kerrs Creek Magisterial District**

WHEREAS, BARC Electric Cooperative ("BARC") is the owner of a certain parcel of real estate, lying in the Kerrs Creek Magisterial District of Rockbridge County at or near the intersection of West Midland Trail (State Route 850) and Fredericksburg Road (State Route 640), containing 15.24 acres, more or less, as shown on 'Plat Showing Boundary Line Adjustment for BARC Electric Cooperative' dated October 8, 2015, and recorded in the Clerk's Office of the Circuit Court of Rockbridge County in Plat Cabinet 4, Slide 853, said parcel being designated as Tax Parcel # 47-A-50 on the Rockbridge County Land Records; and,

WHEREAS, the County desires to lease a portion of said property for installation of a recycling and waste collection center for County residents, located partially on the rights-of-way for Fredericksburg Road (Route 640) and West Midland Trail (U. S. Route 60) and partially upon the property owned by BARC; and,

WHEREAS, BARC is willing to convey a long-term leasehold interest to the County for said collection center site.

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

1. That the Land Lease Agreement, dated as of October 1, 2017, between BARC ELECTRIC COOPERATIVE and the COUNTY OF ROCKBRIDGE, Virginia, for a fifty (50) year lease at an annual rental of \$1.00, for construction, installation, operation, use and maintenance of a solid waste and recyclable materials collection center for the general public, and other reasonably related activities and incidental uses, of a parcel of land containing 0.41 acre, more or less, lying near the intersection of West

Midland Trail (U.S. Route 60) and Fredericksburg Road (Route 640), in the Kerrs Creek Magisterial District of Rockbridge County, Virginia, shown as "**LEASED AREA 0.41 AC**" and delineated on the 'PLAT SHOWING LEASED AREA' dated September 7, 2017, prepared by Farris P. Hotchkiss, Jr., L.S., Perkins & Orrison, a copy of which is attached hereto as **Exhibit A** and by reference incorporated herein, and being a portion of the real estate identified upon the Rockbridge County Land Records as Tax Map #47-A-50.

2. That the Chairman of the Board or the County Administrator is authorized to execute the above-referenced Land Lease Agreement, in substantial conformity to the agreement attached hereto, and to execute such other documents and take such further actions, on behalf of the Board of Supervisors, as are necessary to accomplish this transaction, all of which shall be approved as to form by the County Attorney.

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

Adopted this 11<sup>th</sup> day of September, 2017.

### **Reconsideration of Fancy Hill Collection Site**

Mr. Suter presented the following information: "On February 27<sup>th</sup>, the Board discussed the County's Solid Waste Collection Plan, specifically moving forward with construction of a collection site on County-owned property on US Route 11 in the Fancy Hill area. Though the meeting was not a public hearing, the Board accepted public comment. Concerns were raised by members of the adjacent church and several property owners in the area of the proposed project. Ultimately, on a 3-2 vote, the Board determined not to move ahead with site development. Subsequently, Supervisors Hinty and Higgins worked to find another suitable site within the area, noting that if they did not find a site within 60 days, they would bring the Fancy Hill site back up for reconsideration. Supervisor Higgins then

accepted an invitation for a meeting organized by "50 Ways Rockbridge" at the Natural Bridge VFD. Assisted by Director of Solid Waste Jeremy Garrett, Supervisor Higgins took questions and comments from members of the community. A follow-up meeting hosted by "50 Ways Rockbridge" was recently held at the Rockbridge Baths VFD. Supervisors Lewis and Campbell attended the meeting, and assisted by staff, took comment and answered questions. Subsequently, at the Board's last regular meeting, Supervisor Higgins brought the Fancy Hill site back up and asked that it be placed on the September 25<sup>th</sup> Agenda for reconsideration. Subsequently, Chairman Hinty directed staff to place the reconsideration discussion on the September 11<sup>th</sup> Agenda after speaking with members of "50 Ways Rockbridge". Mr. Suter advised that members of the church and neighboring landowners were contacted to advise them of this item being on the earlier Agenda. He then presented the site plan via PowerPoint. He stated that, should the Board determine that the County-owned property at Fancy Hill is not a preferred site, no action would be required by the Board. However, should the Board determine that the property in Fancy Hill is a preferred site, it would need the following actions:

1. Rescind the February 27<sup>th</sup> decision not to move ahead with the Fancy Hill site development
2. Approve a motion to establish the site as a solid waste collection center and direct staff to move forward with procurement of site development services"

Chairman Hinty asked those present to hold comments briefly to allow for a scheduled public hearing at 6:00 PM.

**Public Hearings at 6:00 p.m.**

**BARC Easement at the Rivermont School**

Director of Community Development Sam Crickenberger briefly reviewed the Agenda Item: "Per our previous discussion, BARC is requesting an easement from the County to run underground electrical service to the Rivermont School. This will allow us to separate the County's lines that serve the ballfield lights and the vo-tech building from the main school building. It will also allow for the removal of an existing low hanging line that currently serves the school. The location of this easement will not impact the future use of the County's property."

Chairman Hinty opened the Public Hearing at 6:03 p.m. There were no comments. Chairman Hinty then closed the Public Hearing.

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

AYES: 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 ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICES ON MONDAY,  
SEPTEMBER 11, 2017

**ORDINANCE AUTHORIZING AND APPROVING DONATION OF AN EASEMENT TO  
BARC ELECTRIC COOPERATIVE FOR INSTALLATION OF SEPARATE  
UNDERGROUND SERVICE LINES TO SERVE RIVERMONT SCHOOL AND THE  
REMAINING ROCKBRIDGE COUNTY PROPERTY (TAX MAP #38-4-1 AND #38-A-  
70A) IN THE WALKERS CREEK MAGISTERIAL DISTRICT**

WHEREAS, Centra Health, Inc., is the owner of 3.00 acres of land on Sterrett Road in the Walkers Creek Magisterial District, designated upon the Rockbridge County Land Records as Tax Map #38-4-1, operated as the Rivermont School and being formerly known as the Rockbridge Middle School; and,

WHEREAS, Rockbridge County is the owner of the remaining 17.839 acres of land on Sterrett Road and surrounding the Rivermont School property, designated on the Rockbridge County Land Records as Tax map #38-A-70A; and,

WHEREAS, BARC Electric Cooperative has requested a 15' underground easement around the back of Rivermont School, but located on the County property, to provide separate service to Rivermont and to the County's ballfield lights and Vo-tech building, as well as to remove the current low-hanging overhead power line; and,

WHEREAS, the proposed easement will serve the interests of public health and safety, and will not negatively impact the County property; and,

WHEREAS, the conveyance of an interest in real estate requires the adoption of an Ordinance, following notice and public hearing, which has been held on September 11, 2017.

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

1. That donation of an underground easement, fifteen feet (15') in width, to BARC Electric Cooperative for electric power service, including a junction box, and for telephone, television, and other communication purposes, and for wires, conduits, cables, transformers, concrete pads, enclosures, handholes, ground connections, meters, attachments, equipment, accessories and appurtenances in connection with providing said services, the centerline of which is shown extending through the County property generally parallel with the northern and eastern boundaries with the Rivermont School property on the sketch attached hereto as Exhibit A and incorporated herein by

reference, together with the right of ingress and egress for purposes of construction, inspection, operation, maintenance, and clearance, is hereby authorized and approved.

2. That the County Administrator is hereby authorized to execute the Underground Easement Agreement with BARC Electric Cooperative, and to execute such other documents and take such further actions, on behalf of the Board of Supervisors of Rockbridge County, as are necessary to accomplish this easement grant, all of which shall be upon form and subject to the conditions approved by the County Attorney.

3. That this ordinance shall be effective on and from the date of its adoption.

Adopted this 11<sup>th</sup> day of September, 2017.

#### **Reconsideration of Fancy Hill Collection Site**

The Board then resumed their discussion on the reconsideration of the Fancy Hill Collection Site.

Chairman Hinty asked for a representative of Kingdom Hall to speak on behalf of the members present.

Stephen Coffey spoke on behalf of the congregation of Jehovah's Witnesses. He stated that members of Kingdom Hall had spoken in opposition of the Fancy Hill site in the past for many reasons. Some of the reasons remain a concern to them, such as the possibility of the church's property value depreciating because it will adjoin a collection site, and how the collection site will impact the use and operation of the church - as the collection site will be unsightly. He asked the Board not to use the

proposed site for a collection center, so that the church can continue their activities they have hosted there for over 40 years.

Valery Estabrook spoke on behalf of her mother, who continues to run and maintain the pear farm near the proposed collection site. She announced that her father, Paul Estabrook, who had recently passed away, spoke before the Board many times in opposition of this collection site and that her mother had begun a petition against the site, having obtained 19 pages of signatures.

Rob Robinson of Select Equine Properties, LLC, also a neighboring property owner, listed his concerns:

1. The impact of real estate values
2. Increased traffic
3. Risk of illegal dumping due to limited hours
4. Increased litter from waste coming from vehicles traveling to and from the site - as he is already having to pick up trash along his property
5. Potential contamination of aquifers from leachate and storm water
6. Incompatibility with agricultural and tourism business in the Fancy Hill corridor

Alice Brooks of the Natural Bridge Magisterial District shared her agreement with Mr. Coffey's statement.

P.J. Estabrook, son of Paul Estabrook, thanked the Board for allowing comments on this topic. He shared that his father had recently passed away, after which he had moved back to the pear farm to help his mother

and sister. He shared that his mother knew little English and therefore he and his sister were speaking for her. He asked that this site not be reconsidered.

Robert Gilbert of the Buffalo Magisterial District shared his understanding that no one wants a collection site near them. However, the proposed location seems to be the best for that area. He added that, when the County bought the land with the intentions of a collection site four years ago, the church property was for sale.

Marilyn Buerkens of the Buffalo Magisterial District shared that she had opposed the proposed collection site in the past and still feels this way about it. She asked that the Board "put more on the table" by adding a timber frame structure or picnic tables in front of the site once built, to screen it better for tourists.

Steve Hart of the Kerrs Creek Magisterial District stated that he was an advocate for the Kerrs Creek collection site even though it is adjacent his farm, because the alternative would be to have to drive all the way to the landfill to dispose his trash. He further stated that, should the proposed site be denied, the County will then need to purchase another piece of land somewhere else and taxpayers would pay for it in return by increased taxes.

Chairman Hinty advised of the following: it is not a dump or transfer station, but a collection center; it will be screened and well-staffed; State Police headquarters sits to the back of the VDOT owned property and illegal dumping can be watched for by them and the Sheriff's Department; hours of operation will work around the church's schedule on Sundays;

landscaping will be added to help the appeal; and, transferring the trash on Route 11 will not change as it already travels to and from current sites.

Supervisor Campbell advised that he is a member of the Solid Waste Committee and that SCS Engineers were hired to design a plan on trash collection for the future. He shared that SCS believes that best management practices will control all the concerns regarding illegal dumping, rodents, disease, leachate, etc. He further shared that the proposed Fancy Hill site sits in a location that is convenient for that area.

Supervisor Higgins shared that he has worked very hard for four (4) years on finding another location; no one wants it near them, but it has to go somewhere.

Chairman Hinty shared that he too has been looking hard at finding a different location for the collection site but had trouble finding something that worked.

Supervisor Ford thanked "50 Ways Rockbridge" for putting together the community meetings throughout the County. He added that, in regard to tourism eyesores, two very unsightly collection sites on Rt. 11 would be removed.

Supervisor Lewis advised that he was prepared to support the site before because the science and technical data supported it; however, he had agreed with the members of the Board who wished to have more time to look for an alternative location.

Supervisor Campbell moved to rescind the Board's action on February 27<sup>th</sup> not to move ahead with the Fancy Hill site, and instead, to establish the Fancy Hill site as a solid waste collection center with direction to staff to proceed with procurement of site development services. 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

#### **Appointments**

##### **BZA- David Whitmore- Term Expires 9/30/2017**

Supervisor Higgins nominated David Whitmore for reappointment to the Board of Zoning Appeals. 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

##### **Central Shenandoah EMS Council- Nathan Ramsey- Term Expires**

**10/01/2017**

Mr. Suter recommended reappointment of Mr. Ramsey.

Supervisor Higgins nominated Nathan Ramsey for reappointment to the Central Shenandoah EMS Council. 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

### **Staff Reports**

Supervisor Lewis moved to accept the Staff Reports. 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

### **Continued Meeting**

Chairman Hinty continued this meeting until Friday, September 22<sup>nd</sup> at 7:00 p.m. for an interjurisdictional meeting at Natural Bridge State Park for a 1-year update on the State Park by Park Manager Jim Jones.