

At a regular meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, June 7, 2016 at 7:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: Stephen A. Bennett, Chairman  
G. Matt Garten, Vice-Chairman  
Suzanne T. Adcock  
Shannon P. Cox  
James M. Griffith  
Cletus W. Nicely  
Richard Lee Shull

and Jonathan A. Lanford, County Administrator  
Ryan Muterspaugh, Director of Public Safety  
Mike Lockaby, Assistant County Attorney  
Ann Shawver, CPA  
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the regular meeting to order. Mr. Nicely gave the invocation and the audience remained standing for the Pledge of Allegiance.

MINUTES:

Hearing no corrections or deletions, the Chairman declared the following minutes approved as submitted: (1) a regular meeting held on May 3, 2016; and (2) an adjourned meeting held on May 10, 2016.

PUBLIC HEARING - AMENDMENTS TO CH. 62 "WATER, SEWER, AND SEWAGE DISPOSAL" OF THE COUNTY CODE (WATER AND SEWER RATES):

Public Hearing was held to consider amendments to Chapter 62-Water, Sewer and Sewage Disposal of "The Code of the County of Alleghany, Virginia" in Section 62-71 - Rates to increase water and sewer rates effective July 1, 2016. The water rate, sewer rate, and sewer only rate would each increase \$1.00. The deposit amounts would also increase for owners and tenants in Sec. 62-140.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, May 24, 2016 and Tuesday, May 31, 2016 in accordance with the Code of Virginia. He then called the public hearing to order.

Mr. Lanford stated that proposed changes are included in the agenda packet for the water rate to increase from \$41.00 to \$42.00; the sewer rate from \$41.00 to \$42.00; and the sewer only rate from \$56.00 to \$57.00. He commented that the County has a \$4.9 million water/sewer operating budget which is an increase of \$9,941 in FY 17. He mentioned that the rate increase is based upon small incremental increases to prepare for the new debt service coming on-line in FY 18 (\$3,733,313 for 20 years @ 1.45% = \$220,480.88/yr.) for the Low Moor Wastewater Treatment Plant upgrade, the Cherokee and Mallow pump station replacements, etc.).

There being no one else who wished to speak, the Chairman declared the public hearing closed. He stated that action will be taken at the Board's June 14<sup>th</sup> meeting.

PUBLIC HEARING - TAX RATE FOR TAX YEAR 2016:

Public Hearing was held to consider increasing the existing tax rate two cents from 69 cents per \$100.00 of assessed value to 71 cents per \$100 of assessed value on real property and mobile homes for the tax year 2016 and to reenact at the existing rate the levy of five dollars and ninety-five cents (\$5.95) per \$100.00 of assessed value on tangible personal property (including machinery and tools segregated by Section 58.1-3507, Code of Virginia) located in the County on January 1, 2016 and the respective levies being also applicable to the real estate and tangible personal property of public service corporations.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, May 31, 2016 in accordance with the Code of Virginia. He then called the public hearing to order.

Mr. Lanford stated that the tax increase is directly related to the budget which will be discussed. He commented that the \$0.02 increase is a portion of funds needed to buffer the loss of machinery and tools taxes. He commented that \$0.01

yields approximately \$97,000. He mentioned that there is also a history of tax rates in the County in the packet back to 1994.

Mr. Gilbert Malone, 702 Miller Street, asked what the County is doing to save money so tax rate increases will not be a continual occurrence. He commented that the population and property values are going down every year and businesses have been lost. He mentioned that Mallow Mall has not been full in the 46 years he has lived here and other areas are getting businesses.

Mr. Bennett replied that the tax rate increase is not due to an increase in expenditures, but a decrease in revenues. He commented that the County had a balanced budget with no tax increase until the end of April, but then WestRock resubmitted its equipment list and the County is losing approximately \$650,000 in revenue. He mentioned that the auditor recently reported to the Board that the County has one of the lowest increases in expenditures across the State. He stated that there is a lot regarding economic development in the works now, Love's Travel Center will be a big project for the area, and there have been meetings on Mallow Mall. He mentioned that he will have the AHEDC Executive Director give Mr. Malone a call.

Mr. Garten commented in regards to economic development and Mallow Mall that there are non-disclosure agreements that he can not talk about. He mentioned that retail is difficult these days with the Internet and you have to adapt with retail companies. He stated that a lot is in the works and mentioned Tractor Supply and Taco Bell coming to the area in the last year.

Mr. Jeff Irvine, Clifton Forge Town Council member, commented that when the County raises its taxes it is also raising the taxes of those in the Town by \$0.02 and asked what the Town residents are getting as some organizations in Clifton Forge are being cut. Mr. Bennett replied that the Town residents get the same as the residents County-wide in education, fire and rescue, law enforcement, refuse collection, etc.

There being no one else who wished to speak, the Chairman declared the public hearing closed. He stated that action will be taken at the Board's June 14<sup>th</sup> meeting.

PUBLIC HEARING - FY 2016-17 COUNTY OPERATING BUDGET:

Public Hearing was held to consider the proposed FY 2016-17 budget for the year beginning July 1, 2016.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, May 31, 2016 in accordance with the Code of Virginia. He then called the public hearing to order.

The budget was advertised as follows:

The following budget synopsis was prepared and published for information and fiscal planning purposes only. The inclusion in the budget of items does not constitute an obligation or commitment to appropriate any funds for that item or purpose. The budget has been prepared on the basis of the estimates and requests submitted by the Officers and Department Heads of this County. There are no allocations of any County funds for any purpose until appropriation for that purpose has been made by the Board.

EXPENDITURES

General Operating	\$32,732,892
School Operating	26,580,535
School Textbook	756,000
Nurse Grant	299,425
Medicaid Reimbursement	100,000
Governor's School	196,325
School Capital	235,000
Mental Health Grant	78,021
Instructional Technology Grant	105,500
Drug Asset Forfeiture - Sheriff	200
Drug Asset Forfeiture - Com. Atty.	3,200
Courthouse Security	96,144
Law Library	4,500
Indoor Plumbing and Rehabilitation Program	405
Emergency Home Repair Program	6,269
Special Law	41,000
Special Welfare	80,000
Capital Improvement Program	3,386,414
Water & Sewer Operating	4,900,400
	<u>\$ 69,602,230</u>

## REVENUES

General Operating:	
Local (66.7%)	\$21,535,348
State (28.9%)	9,329,667
Federal (4.4%)	1,437,577
School Operating	26,580,535
School Textbook	756,000
Nurse Grant	299,425
Medicaid Reimbursement	100,000
Governor's School	196,325
School Capital	235,000
Mental Health Grant	78,021
Instructional Technology Grant	105,500
Drug Asset Forfeiture - Sheriff	200
Drug Asset Forfeiture - Com. Atty.	3,200
Courthouse Security	96,144
Law Library	4,500
Indoor Plumbing and Rehabilitation Program	405
Emergency Home Repair Program	6,269
Special Law	41,000
Special Welfare	80,000
Capital Improvement Program	3,386,414
Water & Sewer Operating	<u>4,900,400</u>
	\$ 69,171,930
Unassigned Fund Balance	<u>430,300</u>
	\$69,602,230

Mr. Lanford stated that the FY17 budget total is \$69,602,230 as compared to FY16 which was \$67,398,985. He commented that \$2.15 million of the increase is in relation to the Exit 21 improvements (\$300,000 local funds and \$1.85 million from Love's) which gives a net budget increase if the improvements are taken out of \$53,245. He mentioned that with the loss of revenue in machinery & tools tax from WestRock, the school system helped to buffer the lost revenue (\$150,000 decrease), there were internal cuts from the County Administration and Parks and Recreation budgets (\$162,000), a decrease in the Sheriff's Office budget (\$40,000), employee raises were backed up to December 1<sup>st</sup> (\$40,000 savings), and the remainder came from the fund balance.

Mr. Meade Snyder, Masonic Theatre Preservation Foundation representative, stated that they received notice from the County of the recommended funding of \$0. He mentioned that the County has funded budget requests since the inception of the \$6.5 million project and now the Theatre is a month away from completion. He commented that the Theatre is an asset to the community as a venue for weddings, shows, etc. which will attract those from outside the area to bring growth in tourism, meals tax, lodging, etc. and also could have people moving to the area which would increase revenue from real estate taxes. He mentioned that there has also been a direct local impact of around a million dollars with the general contractor and subcontractors on the job using local labor and materials, as well as transfer station fees. He stated that the foundation did its own research and visited other communities who had a large impact to their economy (i.e. Marion and Staunton). He commented that eliminating funding to the organization sends the wrong message to the public and to funding sources.

Mr. Jeff Stern, Masonic Theatre Executive Director, spoke regarding his career in the arts and working in a lot of small communities. He commented that the need for the Theatre venue is great and there is a lot of opportunity and potential for the area. He mentioned that having the Theatre will bring individuals to the area and promote what a great place this is. He stated that they can make it without the County's support, but what message would it be sending. He commented that the arts enhance the quality of life and asked the Board to restore funding in the budget.

Mr. Shull asked whether the contributors of grants look at who else contributes. Mr. Snyder replied that sometimes they do and he feels it could hurt future funding with the State or others not investing when they see the locality did not.

Mr. Nathan Sanford, RADAR bus service, stated that Mountain Express is a non-profit operation and run two bus services daily Monday through Friday and makes about 13,000 trips a year in the Alleghany Highlands. He commented that the service is a source of mobility for folks who have no other way of getting around town. He stated that they did receive a \$15,204 allocation, but are requesting \$35,839 due to the loss of \$20,000 from the State and other funding drying up. He commented that the \$35,839 is needed to keep the service going at the current level of service, otherwise they would have to go down to one bus, decrease trips, or eliminate the service beginning October 1<sup>st</sup>.

Mr. Shull stated that he thought the Roanoke Valley-Alleghany Regional Commission was looking at helping RADAR. Mr. Sanford replied that would be for a transit service between Roanoke and the Alleghany Highlands in relation to Amtrak service to Clifton Forge which is separate from the local service.

Mr. Bennett commented that a meeting has been set up to discuss the RADAR service with local officials next week. He asked Mr. Lanford to report back after the meeting.

Mr. Gilbert Malone, 702 Miller Street, asked what the average ridership is because when he sees the bus there are not many riders. Mr. Sanford replied there are an average of 70 bus trips per day and the majority of riders are from Clifton Forge.

There being no one else who wished to speak, the Chairman declared the public hearing closed. He stated that action will be taken at the Board's June 14<sup>th</sup> meeting.

Mr. Bennett commented that he will add to the agenda at the end of New Business to further discuss the Masonic Theatre request and get direction from the Board.

PUBLIC COMMENT (5 MINUTE TIME LIMIT):

No one spoke at this time.

MS. SUSAN HAMMOND, VDOT RESIDENT ENGINEER - VIRGINIA DEPARTMENT OF TRANSPORTATION UPDATE:

Ms. Susan Hammond, VDOT Resident Engineer, gave a report on the following VDOT activities:

Maintenance

- *County-wide pothole repairs underway.*
- *County-wide drainage repairs underway.*
- *County-wide pipe cleaning and debris cleanup continues due to heavy rains.*
- *Cleared downed trees due to multiple rain storms.*
- *Pathing large pavement areas with plant mix.*

Construction

- *Route 159 bridge replacement project on-time and on-budget.*

Other

- *Thanked Mr. Lanford and Mr. Bennett for attending and participating in the Six Year Plan Public Hearing.*

Mr. Griffith mentioned a catch basin across Route 60 that did damage to private property. Ms. Hammond will check on this.

Mrs. Cox commented regarding debris from trash and grass covering the road from mowing done in the Potts Creek area. Ms. Hammond stated that the contractor used for mowing on primary and secondary routes is supposed to pick up trash in advance of mowing and she will check into this. Mr. Bennett mentioned that he saw one of the guys cutting and that he was cutting too low.

Mr. Garten commented regarding rocks and hanging trees on Rt. 220 near Honda Nissan potentially falling due to the weather.

Mr. Bennett stated that he and Mayor Sibold also attended a Commonwealth Transportation Board dinner the night after the Six Year Plan meeting. Ms. Hammond mentioned that the dinner is only hosted in our area every four or five years.

APPOINTMENT OF MR. BENJAMIN TRUETT, MR. GERALD FRANSON, AND MS. JENNIFER SECKNER TO THE ALLEGHANY COUNTY SCHOOL BOARD:

On motion of Ms. Adcock, seconded by Mr. Shull, that the following resolution be adopted:

WHEREAS, the term of the School Board member from the Clifton Forge East District expires June 30, 2016 and a public hearing was advertised and resumes solicited; and

WHEREAS, a public hearing was held on Tuesday, May 3, 2016 and a resume was received from Mr. Benjamin J. Truett;

NOW, THEREFORE, BE IT RESOLVED by the Alleghany County Board of Supervisors that Mr. Benjamin J. Truett, 728 McCormick Boulevard, Clifton Forge, VA 24422 be reappointed to the Alleghany County School Board as the member from the Clifton Forge East District for a term of four years beginning July 1, 2016 and ending June 30, 2020.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

On motion of Mr. Griffith, seconded by Mr. Nicely, that the following resolution be adopted:

WHEREAS, the term of the School Board member from the Covington District expires June 30, 2016 and a public hearing was advertised and resumes solicited; and

WHEREAS, a public hearing was held on Tuesday, May 3, 2016 and a resume was received from Mr. Gerald E. Franson;

NOW, THEREFORE, BE IT RESOLVED by the Alleghany County Board of Supervisors that Mr. Gerald E. Franson, 9001 Dunlap Creek Road, Covington, VA 24426 be appointed to the Alleghany County School Board as the member from the Covington District for a term of four years beginning July 1, 2016 and ending June 30, 2020.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

On motion of Mr. Nicely, seconded by Mr. Griffith, that the following resolution be adopted:

WHEREAS, Mr. William Angle resigned from the Alleghany County School Board as the representative from the Sharon District effective June 30, 2016; and

WHEREAS, a public hearing was advertised and resumes solicited; and

WHEREAS, a public hearing was held on Tuesday, May 3, 2016 and resumes was received from Mr. R. Kenneth Higgins, Jr., Mr. Lawrence V. Hipes, and Ms. Jennifer S. Seckner;

NOW, THEREFORE, BE IT RESOLVED by the Alleghany County Board of Supervisors that Ms. Jennifer S. Seckner, 307 Evans Lane, Clifton Forge, VA 24422 be appointed to the Alleghany County School Board as the member from the Sharon District to complete the term of Mr. William Angle beginning July 1, 2016 and ending June 30, 2018.

Adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	No
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	No
G. Matt Garten	Yes
Stephen A. Bennett	Yes

APPROVE ISSUANCE OF WATER AND SEWER REVENUE BOND (CLIFTON FORGE DEBT ASSUMPTION):

Mr. Lanford commented that a public hearing on the water and sewer revenue bond issuance was held at the last regular meeting. He stated that the assumption of Clifton Forge debt in relation to its wastewater treatment plant was part of the original 2007 agreement, but was delayed. He mentioned that all are ready to move forward with transferring the debt and conveyance of property. He commented that the recent settlement has allowed this to move forward.

On motion of Ms. Adcock, seconded by Mr. Garten, that the following resolution be adopted:

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A WATER AND SEWER REVENUE BOND OF ALLEGHANY COUNTY, VIRGINIA, IN AN AMOUNT NOT TO EXCEED \$1,759,875, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT OF THE BOND, AND AUTHORIZING CERTAIN RELATED ACTIONS**

Pursuant to the Public Finance Act of 1991 (Chapter 26, Title 15.2, Code of Virginia of 1950, as amended) (the "Act"), the Board of Supervisors of Alleghany County (the "Board of Supervisors") is authorized to issue bonds, notes or other obligations payable from a pledge of the revenues from the County's water and sewer systems.

The Board of Supervisors has determined it necessary and expedient to authorize the assumption of certain debt of the Town of Clifton Forge (the "Town") in consideration for the Town's conveying to the County its wastewater treatment plant and to issue, as evidence of the assumption of such debt, water and sewer revenue bonds of the County in the maximum principal amount of \$1,759,875.

The Virginia Resources Authority (the "VRA"), as Administrator of the Virginia Water Facilities Revolving Fund, has agreed to the assumption by the County of the Town's debt and the purchase of the County's revenue bonds upon certain terms and conditions, and the Board of Supervisors, after mature consideration of the condition of the municipal bond market and other methods of selling its bonds, has determined to satisfy such terms and conditions and award the bond to the VRA.

On May 3, 2016, the Board of Supervisors held a public hearing on the proposed issuance of the bonds, in accordance with Section 15.2-2606 of the Act.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLEGHANY COUNTY, VIRGINIA:

ARTICLE I

DEFINITIONS

Section 1.1. Definitions. Whenever used in this resolution, unless a different meaning clearly appears from the context:

"Bondholder" shall mean the registered owner of the Bond.

"Bond" shall mean the County's bond issued hereunder.

"Closing Date" shall mean the date on which the Bond is delivered to VRA.

"Fund" shall mean the Virginia Water Facilities Revolving Fund, its successors and assigns.

"VRA" shall mean the Virginia Resources Authority, as Administrator of the Fund and in its own right.

ARTICLE II

AUTHORIZATION, FORM, EXECUTION, DELIVERY,  
REGISTRATION AND REDEMPTION OF BONDS

Section 2.1. Authorization of the Bond. It is hereby determined to be advisable, necessary and expedient for the County to assume the obligation to pay a principal amount not to exceed \$1,759,875, in consideration for the County's acquisition of a wastewater treatment plant from the Town of Clifton Forge (the "Project"). Pursuant to the Act, there is hereby authorized to be issued and delivered to the VRA a water and sewer revenue bond of the County in a principal amount not to exceed \$1,759,875, as evidence of such assumption of debt by the County.

Section 2.2. Details of the Bond.

(a) The Bond shall be issued as a single, fully registered bond without coupons, shall be dated the Closing Date, and shall bear interest, if any, and be payable as determined in accordance with (b) below.

(b) Each of the Chairman or Vice-Chairman of the Board of Supervisors is hereby authorized to determine and approve all of the other final details of the Bond, including, but not limited to, its designation, including a series designation, its original principal amount, the interest rate thereon, the payment dates of principal and interest, the amount of each payment of principal or interest, and the provisions for prepayment or redemption, provided that (a) the aggregate principal amount of the Bond shall not exceed \$1,759,875, (b) the due date of the last installment of principal of the Bond shall not be later than 20 years after the date of the Bond and (c) the interest rate on the Bond shall not exceed zero percent (0%) per annum, exclusive of "Supplemental Interest," as provided in the Financing Assumption Agreement defined in Section 2.8 below. The execution and delivery of the Bond as described in Section 2.3 and Section 2.7 hereof shall conclusively evidence such details

as having been so determined and approved as authorized by this Resolution. Principal of the Bond shall be payable in lawful money of the United States of America.

Section 2.3. Execution of Bond. The Bond shall bear the manual signature of the Chairman or Vice-Chairman of the Board of Supervisors and shall bear a manually impressed or imprinted facsimile of the seal of the County attested by the manual signature of the Clerk of the Board of Supervisors. In case any officer whose signature shall appear on the Bond shall cease to be such officer before the delivery of the Bond, such signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery. The Bond may be signed by such persons as at the actual time of the execution thereof shall be the proper officers to sign such Bond although at the date of such Bond such persons may not have been such officers.

Section 2.4. Form of Bond. The Bond shall be in substantially the form attached hereto as Exhibit A, with such variations, insertions and omissions as shall be consistent herewith, the execution and delivery of the Bond constituting conclusive evidence that any variations, insertions and omissions are consistent herewith. Upon request of the VRA, the County shall arrange to have prepared, executed, authenticated and delivered in exchange for the Bond as soon as practicable bonds in printed form in an aggregate principal amount equal to the unpaid principal of the Bond in typewritten form to be exchanged, in denominations of \$5,000 and multiples thereof, except for one bond which may be issued in an odd denomination of not less than \$5,000, of the same form and maturity and registered in such names as requested by the VRA or its duly authorized attorney or legal representative. The typewritten bond surrendered in any such exchange shall be canceled.

Section 2.5. Bond Registrar. The County Administrator of the County is hereby appointed Bond Registrar for the Bond.

Section 2.6. Registration, Transfer and Exchange. The County shall cause books for the registration and transfer of the Bond (and any printed bond or bonds issued in substitution for it in accordance with Section 2.4 above) to be kept at the office of the Bond Registrar, and the County hereby instructs the Bond Registrar to keep such books and to make such registrations and transfers under such reasonable regulations as the County or the Bond Registrar may prescribe. Transfer of the Bond or any printed bond issued in substitution for it may be registered upon books maintained for that purpose at the office of the Bond Registrar. Prior to due presentment for registration of transfer, the Bond Registrar shall treat the registered owner as the person exclusively entitled to payment of principal and the exercise of all other rights and powers of the owner.

Section 2.7. Preparation and Award of Bond. After consideration of the methods of sale of the Bond and the current state of the municipal bond market, the Board of Supervisors hereby determines that it will be in the best interests of the County to deliver the Bond to the VRA in exchange for the Town of Clifton Forge, with the consent of VRA, transferring to the County the Town's wastewater treatment plant, in accordance with the Transfer Agreement and the Financing Assumption Agreement described in Section 2.8 hereof. Each of the Chairman or Vice-Chairman of the Board of Supervisors is hereby authorized and directed to take all proper steps to have the Bond prepared and executed in accordance with their terms and to deliver the Bond to the VRA or its designee in accordance with the terms of the Financing Assumption Agreement, as defined hereafter.

Section 2.8. Authorization of Transfer Agreement, Financing Assumption Agreement, and Other Matters. The Transfer Agreement between the Town of Clifton Forge and the County (the "Transfer Agreement"), and the Financing Assumption Agreement between the VRA and the County (the "Financing Assumption Agreement") (collectively, the "Financing Documents"), the forms of which have been presented to the Board of Supervisors at this meeting and filed with the records of the Board of Supervisors, are approved. Each of the Chairman or Vice-Chairman of the Board of Supervisors and the County Administrator is authorized to execute and deliver on behalf of the County the Financing Documents in substantially the forms submitted to the Board of Supervisors, with such changes, insertions or omissions as may be approved by the Chairman, Vice-Chairman or County Administrator, whose approval shall be evidenced conclusively by the execution and delivery of the Financing Documents. In the event Net Revenues Available for Debt Service (as defined and determined in the Financing Assumption Agreement) are insufficient to pay any amounts due under the Financing Assumption Agreement or the Bond, the County will pay amounts sufficient to pay the debt service on the Bond and the operation and maintenance expense of the County's water and sewer systems, subject to annual appropriation by the Board of Supervisors, all on the terms and conditions to be provided in the Financing Assumption Agreement. The County's obligations to make payments pursuant to the Financing Assumption Agreement shall be subject to and dependent upon annual appropriations being made from time to time by the Board of Supervisors for such purpose. Nothing in this resolution, the Bond or the Financing Assumption Agreement shall constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith or credit or the taxing power of the County. Each of the Chairman, Vice-Chairman or County Administrator and any other officer of the County is authorized to execute and deliver on behalf of the County such other instruments, documents or certificates, and to do and perform such things and acts, as they shall deem necessary or appropriate to carry out the transactions authorized by this resolution or contemplated by the Bond or the Financing Documents, and all of the foregoing, previously done or performed by such officers of the County, are in all respects approved, ratified and confirmed.

Section 2.9. Authorization of Tax Documents. The Chairman and Vice Chairman of the Board of Supervisors are each authorized to execute, if requested by VRA, a Federal Tax Certificate and Compliance Agreement or any related document (the "Tax Documents") setting forth the expected use of the Project and containing such covenants as may be necessary or desirable in order to comply with certain provisions of the Internal Revenue Code of 1986, as amended (the "Code"), including the provisions of Section 148 of the Code and applicable regulations relating to "arbitrage bonds," so that the Bond will not be a "private activity bond" within the meaning of Section 141 of the Code. The Tax Documents may contain such elections under the Code with respect to the Bond as the officer or officer executing them approves, and such approval shall be evidenced conclusively by the execution and delivery of the Tax Documents.

Section 2.10 Election of Applicable Law. To the extent permitted by Section 15.2-2601 of the Act, the Board of Supervisors elects that the Bond will be issued under the provisions of the Act without regard to the requirements, restrictions or provisions contained in any charter or local or special act applicable to the County.

Section 2.11. Mutilated, Lost, Stolen or Destroyed Bond. If the Bond has been mutilated, lost, stolen, or destroyed, the Authority shall execute and deliver a new Bond of like date and tenor in exchange and substitution for, and upon delivery to the Bond Register and cancellation of, such mutilated Bond, or in lieu of and in substitution for such lost, stolen, or destroyed

Bond; provided, however, that the County shall execute, authenticate, and deliver a new Bond only if its registered owner has paid the reasonable expenses and charges of the County in connection therewith and, in the case of a lost, stolen, or destroyed Bond (i) has filed with the Bond Registrar evidence satisfactory to him or her that such Bond was lost, stolen, or destroyed and that the holder of the Bond was its registered owner and (ii) has furnished to the Authority indemnity satisfactory to the Bond Registrar. If the Bond has matured, instead of issuing a new Bond, the County may pay the Bond without surrender upon receipt of the aforesaid evidence and indemnity.

### ARTICLE III

#### PARTICULAR COVENANTS

Section 3.1. Payment of the Bond. The County shall pay promptly, as provided herein, the principal of and interest on, if any, the Bond. The Bond shall be payable exclusively from the "Revenues," as defined and pledged in the Financing Assumption Agreement, and nothing herein or in the Bond shall be deemed to create or constitute a general obligation of or a pledge of the faith and credit of the Commonwealth of Virginia or any county, city, town or other political subdivision of the Commonwealth, including the County.

Section 3.2. Pledge of Revenues. To the extent provided in the Financing Assumption Agreement, the "Revenues" as defined in the Financing Assumption Agreement shall be pledged to the payment of the Bond.

### ARTICLE IV

#### MISCELLANEOUS

Section 4.1. Contract with Bondholders. The provisions of this resolution shall constitute a contract between the County and the Bondholder for so long as the Bond is outstanding.

Section 4.2. Authority of Officers and Agents. The officers and agents of the County shall do all acts and things required of them by this resolution and the Bond for the complete and punctual performance of all the terms, covenants and agreements contained therein. The appropriate officers of the County are further authorized and empowered to take such other action as they may consider necessary or desirable to carry out the intent and purpose of this resolution, and the issuance of the Bond.

Section 4.3. Limitation of Liability of Officials of County. No covenant, condition or agreement contained herein shall be deemed to be a covenant, agreement or obligation of an officer, employee, member of the Board of Supervisors, or agent of the County in his or her individual capacity, and no officer of the County or member of the Board of Supervisors executing the Bond shall be liable personally on the Bond or be subject to any personal liability or accountability by reason of the issuance thereof. No officer, employee or agent of the County shall incur any personal liability with respect to any other action taken by him or her pursuant to this resolution, provided he or she acts in good faith.

Section 4.4. Conditions Precedent. Upon the issuance of the Bond, all acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia or this resolution to have happened, exist and to have been performed precedent to or in the issuance of the Bond shall have happened, exist and have been performed.

Section 4.5. Headings. Any headings in this resolution are solely for convenience of reference and shall not constitute a part of the resolution nor shall they affect its meaning, construction or effect.

Section 4.6. Severability. If any court of competent jurisdiction shall hold any provision of this resolution to be invalid and unenforceable, such holding shall not invalidate any other provision hereof.

Section 4.7. Effective Date. This resolution shall take effect immediately. All ordinances, resolutions or parts thereof in conflict herewith are hereby repealed.

Section 4.8. Filing of Resolution. The Clerk is hereby authorized and directed to see to the prompt filing of a certified copy of this resolution with the Circuit Court of Alleghany County, Virginia.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

*NOTE: Exhibit A is a part of the records of the meeting.*

APPROVE THE VDOT SECONDARY SIX YEAR IMPROVEMENT PLAN (FY 2017 THROUGH 2022):

On motion of Mr. Nicely, seconded by Mr. Shull, that the following resolution be adopted:

WHEREAS, the Alleghany County Board of Supervisors held a public hearing on Tuesday, May 3, 2016 regarding the Virginia Department of Transportation Secondary Improvement Budget for 2017 and revisions to the Secondary Improvement Program for FY 2017 through 2022 and comments were received;



NOW, THEREFORE, BE IT RESOLVED that the Allegheny County Board of Supervisors approve the Virginia Department of Transportation Secondary Improvement Budget for 2017 in the amount of \$67,096;

BE IT FURTHER RESOLVED that the Board accept the Secondary Improvement Plan for FY 2017 through 2022 as presented.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

APPROVE SUPPLEMENTAL APPROPRIATION FOR THE SCHOOL SYSTEM (INSTRUCTIONAL TECHNOLOGY GRANT):

Mr. Keven Rice, Director of Finance, stated that the Board has a memo in its agenda packet. He reviewed the memo which is as follows:

*This correspondence serves as a request for supplemental appropriation of \$102,000 for the 2015-2016 fiscal year in the following particulars:*

*Fund 12 - Instructional Technology Grant supplemental appropriation in the amount of \$102,000.00. The Instructional Technology Grant program is funded by The Allegheny Foundation. It was approved by the Allegheny County School Board on June 17, 2015, after the budgetary process was completed and a supplemental appropriation after the fact was never initiated.*

*Please let me know the date on which the Board of Supervisors will address this matter so that I may be present in the event there are questions or concerns. Thank you.*

On motion of Mr. Nicely, seconded by Mrs. Cox, that the following resolution be adopted:

BE IT RESOLVED that the Allegheny County Board of Supervisors budget and approve the following supplemental appropriation for the school system in FY 15-16 due to the award of funding by the Allegheny Foundation for the Instructional Technology Grant (Fund 221):

<u>Revenue Account</u>	
Fund 221 - Transfer from School Operating (221-4510115)	\$ 30,000
Fund 221 - Contribution -Allegheny Foundation (221-4189918)	\$ 72,000
<u>Expenditure Account</u>	
Fund 221 - School Expenditures (6110-56603)	\$102,000

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

APPROVE SUPPLEMENTAL APPROPRIATION FOR THE FEDERAL ASSET SEIZURE FUND:

Mr. Lanford commented that funds were collected in this fund from Federal Asset Seizures and a supplemental appropriation is needed to purchase computer software.

On motion of Mr. Griffith, seconded by Ms. Adcock, that the following resolution be adopted:

BE IT RESOLVED that the Allegheny County Board of Supervisors budget and approve the following supplemental appropriation for Federal Asset Seizure fund (Fund 251) in FY 15-16 due to the accumulation of funds collected and to be expended on computer software:

<u>Revenue Account</u>	
Fund 251 - Federal Seizure Receipts Interest (251-4150101)	\$20.03
<u>Fund Balance</u>	
Fund 251 - Budgetary Fund Balance (251-33000)	\$10,915.19
<u>Expenditure Account</u>	
Fund 251 - Computer Equip./Software (3126-57007)	\$10,935.22

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

POSTPONE REQUEST FOR PROPERTY OWNER RIGHTS ALONG THE JACKSON RIVER SCENIC TRAIL FROM JACKSON RIVER MOUNTAIN PROPERTIES:

Mr. Lanford stated that the property owner (Jackson River Mountain Properties) has requested that their application for property owner rights along the Jackson River Scenic Trail be postponed. He commented that they have requested an additional meeting with the Parks and Recreation Advisory Committee later this summer.

APPROVE APPLICATION TO THE ALLEGHANY FOUNDATION FOR PHASE 5 OF THE JACKSON RIVER SCENIC TRAIL PROJECT:

Mr. Lanford stated there is a memo in the agenda packet from Mr. Chad Williams, Director of Parks and Recreation. He reviewed the memo from Mr. Williams which is as follows:

*I am requesting authorization to apply for a grant to the Alleghany Foundation in the amount of \$165,000 for the planning, engineering, and construction services portion of phase 5 of the Jackson River Scenic Trail project. This grant application essentially is the County's attempt to repurpose grant funds from the Alleghany Foundation that were no longer necessary for the current phases due to the success in securing alternative funding sources. Phase 5 is the final phase of the project for the County and serves as the connection from Alleghany County to Bath County. Alleghany County has secured permanent trail easements for this phase. I am also requesting a resolution of support for phase 5 of the Jackson River Scenic Trail project. This is required as part of the application process.*

Mr. Lanford mentioned that the alternative funding Mr. Williams obtained was from Open Container Funds.

On motion of Mrs. Cox, seconded by Mr. Nicely, that the following resolution be adopted:

BE IT RESOLVED, that the Alleghany County Board of Supervisors authorize the submittal of an application to the Alleghany Foundation for funding of the planning, engineering, and construction services portion of Phase 5 of the Jackson River Scenic Trail project.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

APPROVE WAIVER OF TRANSFER STATION FEES FOR THE LOWER ROXBURY REVITALIZATION PROJECT IN CLIFTON FORGE:

Mr. Lanford stated that there is a letter in the agenda packet from Mr. Donald Ford, Clifton Forge Director of Community Development. He reviewed the letter which is as follows:

*Please consider the town's request for a waiver of the landfill transfer fees for five (5) homes located in the Lower Roxbury Revitalization Project that have been funded by the Virginia Department of Housing and Community Development through a Community Development Block Grant (CDBG). During the budget development for this project, the rehab specialist estimated the costs based on previous experience; however, once we started receiving*

*bids, the bids were much higher than anticipated. In our conversations with the bidders, this was partially due to the size and age of the homes in the project. All of these homes are nearly one hundred years old, need an electrical service upgrade, and in some cases, have asbestos and lead that need abatement.*

*Waiving these fees would allow us to revise the budget and apply these funds to housing rehab. We have spoken with the demolition contractors and they would provide us with documentation of the amount that would be deducted from their quote.*

*Your consideration of this request would be most appreciated.*

/s/ *Sincerely,  
Donald Ford  
Director of Community Development*

Mr. Lanford added that Clifton Forge understands that if asbestos is encountered that the transfer station can not accept those items and only clean demolition debris can be accepted.

On motion of Ms. Adcock, seconded by Mr. Shull, that the following resolution be adopted:

BE IT RESOLVED that the Allegheny County Board of Supervisors approve waiving the fees at the Island Ford Transfer Station for the Lower Roxbury Revitalization Project in the Town of Clifton Forge.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

APPOINTMENT OF MR. JONATHAN LANFORD TO VARIOUS BOARDS/COMMISSIONS:

On motion of Mr. Nicely, seconded by Mr. Garten, that the following resolution be adopted:

BE IT RESOLVED by the Allegheny County Board of Supervisors that Mr. Jonathan A. Lanford, County Administrator, be appointed to the following to replace Mr. John Strutner:

- Chief Locally Elected Officials Consortium (no set term)
- Court-Community Corrections Regional Community Criminal Justice Board (three year term beginning July 1, 2016 and ending June 30, 2019)

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

REAPPOINTMENT OF MS. SUZANNE ADCOCK TO THE AHEDC BOARD OF DIRECTORS:

On motion of Mr. Nicely, seconded by Mr. Shull, that the following resolution be adopted:

BE IT RESOLVED by the Allegheny County Board of Supervisors that Ms. Suzanne T. Adcock (Board Member) be reappointed to the Allegheny Highlands Economic Development Corporation Board of Directors for a term of three years beginning July 1, 2016 and ending June 30, 2019.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

REAPPOINTMENT OF MRS. SHANNON COX AND MR. RICHARD SHULL TO THE ROANOKE VALLEY-ALLEGHANY REGIONAL COMMISSION:

On motion of Mr. Nicely, seconded by Mr. Garten, that the following resolution be adopted:

BE IT RESOLVED by the Alleghany County Board of Supervisors that Mrs. Shannon Cox (Elected Representative) be reappointed to the Roanoke Valley-Alleghany Regional Commission for a term of three years beginning July 1, 2016 and ending June 30, 2019.

BE IT FURTHER RESOLVED by the Board that Mr. Richard Shull (Elected Representative) be reappointed to the Roanoke Valley-Alleghany Regional Commission for a term of three years beginning July 1, 2016 and ending June 30, 2019.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

REAPPOINTMENT OF MR. EDDIE GRAHAM TO THE DSLCC BOARD:

On motion of Ms. Adcock, seconded by Mr. Nicely, that the following resolution be adopted:

BE IT RESOLVED by the Alleghany County Board of Supervisors that Mr. William E. "Eddie" Graham (Clifton Forge East District), 825 Gardner Street, Clifton Forge, VA 24422 be reappointed to the Dabney S. Lancaster Community College Board for a term of four years beginning July 1, 2016 and ending June 30, 2020.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

REAPPOINTMENT OF MR. ESTON BURGE TO THE SOCIAL SERVICES BOARD:

On motion of Mr. Garten, seconded by Mr. Nicely, that the following resolution be adopted:

BE IT RESOLVED by the Alleghany County Board of Supervisors that Mr. Eston E. Burge (Falling Spring District), P.O. Box 1061, Covington, VA 24426 be reappointed to the Social Services Board for a term of four years beginning July 1, 2016 and ending June 30, 2020.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	*Abstain
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

\* Ms. Adcock (prior to voting) read the following statement which is a part of the records of this meeting:

*In accordance with the letter I have previously placed on file with the Board, in order to avoid any appearance of impropriety and to further the purposes of the State and Local Government Conflict of Interests Act, I am disqualifying myself and will abstain from taking any part in this matter.*

REAPPOINTMENT OF MR. BARRY ROSE, MR. JAMES SMITH, AND MR. JOHN STONE TO THE RECREATION BOARD:

On motion of Mr. Nicely, seconded by Mr. Garten, that the following resolution be adopted:

BE IT RESOLVED by the Alleghany County Board of Supervisors that the following individuals be reappointed to the Recreation Board for a term of three years beginning July1, 2016 and ending June 30, 2019:

Barry Rose (Sharon District), 143 Falcon Ridge Road, Clifton Forge  
James Smith (Jackson River District), 105 Sugartree Lane, Covington  
John Stone (Boiling Springs District), 4200 Pitzer Ridge Road, Covington

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

DISCUSS FUNDING FOR THE MASONIC THEATRE IN THE FY17 BUDGET:

Mr. Garten made a motion, seconded by Mr. Shull, that the Board include \$15,000 in the FY17 budget for the Masonic Theatre. There was then discussion.

Mr. Nicely asked where the money would be coming from. He stated that the County just lost around \$650,000 in revenue in the coming year and has cut funding to the schools and other budgets, and taken money out of the fund balance to balance the budget. He commented that sometimes you have to face the facts that you do not get what you ask for. He mentioned that the County only agreed to look at requests annually and the County is in a tight spot.

Mr. Bennett stated that he went to a recent event at the Masonic Theatre. He mentioned that there were seven people at their table and he and his wife were the only two local citizens at the table. He commented that the area needs economic development and the Theatre can help by attracting people to the area.

Ms. Adcock stated that diversification is very important and another card such as this could play different than the rest have. She mentioned that the theaters in Marion and Staunton are examples of additional economic impact on communities.

Mr. Garten commented that maybe the County pulled the money in haste. He stated that it does send a bad image or message if not funded at all. He mentioned that he is impressed with what has been done and it is a great start that will bring culture and people to the area.

Mr. Shull mentioned that he has been going to the Masonic Theatre since he was a kid and he is impressed with the Theatre. He commented that he feels the Theatre will bring money in to the area.

Mrs. Cox stated that she is 100% in favor of the Theatre, but she is concerned where the money would come from. She mentioned that a constituent told her that we have to take care of our own and she thinks of our own as law enforcement, EMS workers, and Phase 3 of radio communications. She commented that she has a passion for safety and that funds should go there.

Mr. Lanford commented that there will not be action on the budget tonight and depending upon direction given to him by the Board he will research and give the Board options. He cautioned not to use money from the fund balance. He suggested that one possible source could be delaying the hiring of a Finance Director for two to three months and to keep in mind that the revenue lost will still not be there next year.

Ms. Adcock suggested changing the motion made earlier to being supportive of finding funds for the Masonic Theatre.

Mr. Lockaby commented that the Board should direct Mr. Lanford to find options for the June 14<sup>th</sup> meeting on how to fund or how much to fund in order for the Board to make a decision.

Mr. Garten rescinded his earlier motion.

The Board agreed by consensus for Mr. Lanford to find options for the June 14<sup>th</sup> meeting for funding. Mr. Lanford commented that he will also send out an email with options before the meeting.

COUNTY ADMINISTRATOR'S REPORT:

Mr. Lanford gave a report on the following items:

Website Redesign

Mr. Lanford stated that the County has engaged App iStudio to upgrade/redesign the County website to be more user friendly. He commented that the redesign should be completed in the next couple months.

Appointment to the Alleghany Highlands Regional Library Board

Mr. Lanford commented that he received an email after the agenda went out that Mr. Dennis Nelson is interested in filling the unexpired term of his wife, Mrs. Janet Nelson, on the Library Board.

On motion of Mr. Shull, seconded by Mr. Griffith, that the following resolution be adopted:

BE IT RESOVED by the Alleghany County Board of Supervisors that Mr. Dennis Nelson (Covington District), 828 White Oak Drive, Covington, VA 24426 be appointed to the Alleghany Highlands Regional Library Board to complete the term of Mrs. Janet Nelson beginning immediately and ending June 30, 2017.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

Radio Communications Update

Mr. Lanford stated that he and Mr. Muterspaugh met with Mr. Richard Douglas, Covington City Manager, Mr. J. B. Broughman, Police Chief, and Mr. Eric Tyree, Building Inspector, on Phase 3 to solicit proposals for the radio communications project. He commented that they discussed technology and financing of the project. He mentioned that an agreement with Covington will be brought back to the Board regarding radio system improvements. He stated that there is preliminary financing for the project and the debt service range would be \$600,000 to \$900,000 annually, which is assuming 100% debt. He commented that grant funding will be pursued.

Revenue Sharing

Mr. Lanford stated that at the Intergovernmental Committee meeting it was discussed engaging the Roanoke Valley-Alleghany Regional Commission regarding a revenue sharing program. He commented that the County has a lack of viable sites and a lack of capital. He mentioned that the area gets leads, but they ultimately want a ready pad. He stated that this would be an opportunity to do something on a regional basis and secure additional funding sources. He commented that a draft agreement will be worked on and brought back to the Board in late summer/early fall.

Wastewater Service Agreement with Clifton Forge

Mr. Lanford stated that the Board has a draft of the Wastewater Service Agreement and the Formula & Cost Distribution Notes at its seat. These items are a part of the records of this meeting. He commented that this is part of the settlement with Clifton Forge and asked the Board to review the information provided with action to be taken at the June 14, 2016 adjourned meeting.

BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

Miscellaneous

Mr. Griffith thanked everyone for coming to the meeting. He commented that he is not trying to be a bad guy, but this is a tough budget and the County was hit with a big cut that came as a surprise. He mentioned that sometimes you have to separate the wants from the needs.

Mr. Shull commented that the approximate \$650,000 was a big chunk to lose. He commented that WestRock did an inventory and it is hard to believe that the machinery was taken out and we were not told to take it off the machinery & tools tax sooner. He thanked the speakers regarding the Masonic Theatre and commented that it is a beautiful building.

Mr. Nicely thanked Mr. Hipes and Mr. Higgins for applying for the School Board appointment. He commented that it is a tough decision to make when three people run for the same seat.

Mrs. Cox thanked everyone for coming to the meeting. She stated that she appreciates Mr. Hipes for applying for the School Board appointment and that she was voting for him. She commented that there were three wonderful candidates, but Mr. Hipes presentation stood out for her. She thanked Mr. Hipes for all he does and asked that he reapply in the future; Mr. Truett and Mr. Franson for applying; and Mr. Lanford for the excellent job he is doing.

Ms. Adcock stated that she appreciates the hard work Mr. Bennett did on the drone race. She commented that this is another diversification with the potential to draw people in to the area. She stated that she is excited that the drone event was hosted here. She encouraged everyone to think outside the box.

Mr. Garten thanked everyone for coming to the meeting. He commented that a lot was accomplished tonight and there is a lot to think about.

Mr. Bennett stated that the people he met with the drone race made it worth the trouble and he received a lot of positive comments on the area. He thanked the school system and the Sheriff for working with the County on the budget crunch.

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Ms. Adcock, that the meeting be adjourned at 8:50 p.m. to Tuesday, June 14, 2016 at 6:00 p.m. in the Board Room of the County Governmental Complex. Motion carried.

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Stephen A. Bennett  
Chairman