

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, June 12, 2018 at 6:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: Stephen A. Bennett, Chairman  
Shannon P. Cox  
James M. Griffith  
Cletus W. Nicely  
Richard Lee Shull

and Jonathan A. Lanford, County Administrator  
Suzanne T. Adcock, Director of Finance  
Donna R. Kimberlin, Accountant

ABSENT: G. Matt Garten, Vice-Chairman  
M. Joan Vannorsdall

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

APPROVE FY19 SEWER RATES FOR THE TOWN OF CLIFTON FORGE AND THE TOWN OF IRON GATE:

On motion of Mr. Nicely, seconded by Mr. Griffith, that the following ordinance proposed at the Public Hearing held on Tuesday, June 5, 2018 be adopted as follows:

WHEREAS, pursuant to Va. Code § 15.2-2122, the Board of Supervisors is required to adopt rates for users of its wastewater system that are fair and reasonable, and reasonably reflect the costs of operating the system; and

WHEREAS, the Town of Iron Gate, the Town of Clifton Forge, and Alleghany County have agreed on a method of calculating sewer rates for the Towns, which is reflected by the rate adopted herein;

NOW, THEREFORE, BE IT ORDAINED by the Alleghany County Board of Supervisors that the following sewer rates be adopted for the Town of Clifton Forge and the Town of Iron Gate for fiscal year 2019:

	<b><u>Fiscal Year 2019 Sewer Rate</u></b>
Town of Clifton Forge	\$4.75 / 1,000 gals.
Town of Iron Gate	\$11,469.40 per month

Adopted: June 12, 2018

Effective Date: July 1, 2018

Adopted by the following roll call vote:

Mr. Bennett	Yes
Mrs. Cox	Yes
Mr. Garten	Absent
Mr. Griffith	Yes
Mr. Nicely	Yes
Mr. Shull	Yes
Ms. Vannorsdall	Absent

ALLEGHANY COUNTY BOARD OF SUPERVISORS

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Deputy Clerk to the Board

APPROVE AMENDMENTS TO CH. 50 "SOLID WASTE" OF THE COUNTY CODE (ANNUAL REFUSE FEE):

On motion of Mr. Nicely, seconded by Mr. Shull, that the following amendments proposed at the Public Hearing held on Tuesday, June 5, 2018 to The Code of the County of Alleghany, Virginia in Chapter 50 entitled "Solid Waste" be adopted as follows:

**CH. 50  
SOLID WASTE**

**ARTICLE IV. REFUSE RATES**

***CURRENT:***

**Sec. 50-96. Established.**

The following refuse rates shall apply in the county:

- (1) *Business with dumpsters.*
  - a. The business will receive one free pickup a week
  - b. For additional pickups, the minimum charge will be \$30.00 per dumpster.
- (2) *Business without dumpsters.*
  - a. The business will receive one free pickup a week.
  - b. For additional pickups, the minimum charge will be \$40.00 per hour.
- (3) *Extra refuse pickups for private residences by county personnel.*
  - a. The first load will be \$30.00.
  - b. The second load will be \$65.00.
  - c. The third load will be \$65.00.
  - d. No more than three loads per year, per resident, will be permitted.
- (4) *Extra refuse pickups for private residences; leaving vehicle.*
  - a. The first load will be \$15.00.
  - b. The second load will be \$50.00.
  - c. Any additional loads will be \$50.00.
- (5) *Use of special equipment.* If the county needs to use a backhoe to safely load the trucks, an additional \$65.00 per load will be added.

**CHANGE TO:**

**Sec. 50-96. Refuse fee established.**

Each residence and business in the county has access to "curbside" refuse collection pickup once a week in addition to access to the transfer station and shall be billed annually. The annual refuse fee shall be \$60.00.

**Sec. 50-97. Due date for refuse fee; penalty and interest on delinquencies.**

The annual refuse fee shall be paid by or before December 5 of each year or the first business day thereafter, if December 5 is not a business day. A penalty shall be imposed if the refuse fee is not paid when due in the amount of ten percent or \$10.00, whichever is greater. Interest shall commence on January 1 of the year following the refuse fee due date of December 5. Interest shall be at a rate of ten percent per annum and shall be applied to the unpaid refuse fee and penalty thereon.

**Sec. 50-98. Other refuse rates established; additional pickups; etc.**

The following additional refuse rates shall apply in the county:

- (1) *Business with dumpsters.*
  - a. The business will receive one pickup a week based upon the annual fee established in Sec. 50-96.
  - b. For additional pickups in a week, the minimum charge will be \$30.00 per dumpster.
- (2) *Business without dumpsters.*
  - a. The business will receive one pickup a week based upon the annual fee established in Sec. 50-96.
  - b. For additional pickups in a week, the minimum charge will be \$40.00 per hour.
- (3) *Extra refuse pickups for private residences by county personnel.*
  - a. The first load will be \$30.00.
  - b. The second load will be \$65.00.
  - c. The third load will be \$65.00.
  - d. No more than three loads per year, per resident, will be permitted.
- (4) *Extra refuse pickups for private residences; leaving vehicle.*
  - a. The first load will be \$15.00.
  - b. The second load will be \$50.00.
  - c. Any additional loads will be \$50.00.
- (5) *Use of special equipment.* If the county needs to use a backhoe to safely load the trucks, an additional \$65.00 per load will be added.

**Sec. 50-99–50-125. Reserved.**

Adopted: June 12, 2018

Effective Date: July 1, 2018

Adopted by the following roll call vote:

Mr. Bennett	Yes
Mrs. Cox	Yes
Mr. Garten	Absent
Mr. Griffith	Yes
Mr. Nicely	Yes
Mr. Shull	Yes
Ms. Vannorsdall	Absent

Deputy Clerk to the Board

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

On motion of Mr. Nicely, seconded by Mr. Shull, that the following amendments proposed at the Public Hearing held on Tuesday, June 5, 2018 to The Code of the County of Alleghany, Virginia in Chapter 62 entitled "Water, Sewer and Sewage Disposal" be adopted as follows:

**CH. 62  
WATER, SEWER AND SEWAGE DISPOSAL**

**ARTICLE III. Rates, Types of Service and General**

**Sec. 62-71. Rates.**

**CURRENT:**

The following water and sewer rates are hereby established within the county effective on the dates indicated:

<i>Water Rates</i>	<i>Minimum Rate (up to 5,000 gallons)</i>	<i>Overage Charge</i>
Effective 7/1/07	\$31.00	\$5.50/1,000 gallons
Effective 7/1/08	\$33.00	\$5.50/1,000 gallons
Effective 7/1/09	\$35.00	\$5.50/1,000 gallons
Effective 7/1/10	\$37.00	\$6.50/1,000 gallons
Effective 7/1/12	\$39.00	\$7.50/1,000 gallons
Effective 7/1/13	\$40.00	\$7.75/1,000 gallons
Effective 7/1/14	\$40.50	\$8.00/1,000 gallons
Effective 7/1/15	\$41.00	\$8.25/1,000 gallons
Effective 7/1/16	\$42.00	\$8.25/1,000 gallons
Effective 7/1/17	\$43.00	\$8.75/1,000 gallons

<i>Sewer Rates</i>	<i>Minimum Rate (up to 5,000 gallons)</i>	<i>Overage Charge</i>
Effective 7/1/07	\$31.00	\$6.75/1,000 gallons
Effective 7/1/08	\$33.00	\$6.75/1,000 gallons
Effective 7/1/09	\$35.00	\$6.75/1,000 gallons
Effective 7/1/10	\$37.00	\$7.75/1,000 gallons
Effective 7/1/12	\$39.00	\$8.75/1,000 gallons
Effective 7/1/13	\$40.00	\$9.00/1,000 gallons
Effective 7/1/14	\$40.50	\$9.25/1,000 gallons
Effective 7/1/15	\$41.00	\$9.50/1,000 gallons
Effective 7/1/16	\$42.00	\$9.50/1,000 gallons
Effective 7/1/17	\$43.00	\$10.00/1,000 gallons

<i>Sewer Only</i>	<i>Minimum Rate (up to 5,000 gallons)</i>
Effective 7/1/07	\$46.00
Effective 7/1/08	\$48.00
Effective 7/1/09	\$50.00
Effective 7/1/10	\$52.00
Effective 7/1/12	\$54.00
Effective 7/1/13	\$55.00
Effective 7/1/14	\$55.50
Effective 7/1/15	\$56.00
Effective 7/1/16	\$57.00
Effective 7/1/17	\$58.00

**CHANGE TO:**

The following water and sewer rates are hereby established within the county effective on the dates indicated:

<i>Water Rates</i>	<i>Minimum Rate (up to 5,000 gallons)</i>	<i>Overage Charge</i>
Effective 7/1/08	\$33.00	\$5.50/1,000 gallons
Effective 7/1/09	\$35.00	\$5.50/1,000 gallons
Effective 7/1/10	\$37.00	\$6.50/1,000 gallons
Effective 7/1/12	\$39.00	\$7.50/1,000 gallons
Effective 7/1/13	\$40.00	\$7.75/1,000 gallons
Effective 7/1/14	\$40.50	\$8.00/1,000 gallons
Effective 7/1/15	\$41.00	\$8.25/1,000 gallons

Effective 7/1/16	\$42.00	\$8.25/1,000 gallons
Effective 7/1/17	\$43.00	\$8.75/1,000 gallons
Effective 7/1/18	\$44.00	\$9.00/1,000 gallons

<i>Sewer Rates</i>	<i>Minimum Rate (up to 5,000 gallons)</i>	<i>Overage Charge</i>
Effective 7/1/08	\$33.00	\$6.75/1,000 gallons
Effective 7/1/09	\$35.00	\$6.75/1,000 gallons
Effective 7/1/10	\$37.00	\$7.75/1,000 gallons
Effective 7/1/12	\$39.00	\$8.75/1,000 gallons
Effective 7/1/13	\$40.00	\$9.00/1,000 gallons
Effective 7/1/14	\$40.50	\$9.25/1,000 gallons
Effective 7/1/15	\$41.00	\$9.50/1,000 gallons
Effective 7/1/16	\$42.00	\$9.50/1,000 gallons
Effective 7/1/17	\$43.00	\$10.00/1,000 gallons
Effective 7/1/18	\$44.00	\$10.25/1,000 gallons

<i>Sewer Only</i>	<i>Minimum Rate (up to 5,000 gallons)</i>
Effective 7/1/08	\$48.00
Effective 7/1/09	\$50.00
Effective 7/1/10	\$52.00
Effective 7/1/12	\$54.00
Effective 7/1/13	\$55.00
Effective 7/1/14	\$55.50
Effective 7/1/15	\$56.00
Effective 7/1/16	\$57.00
Effective 7/1/17	\$58.00
Effective 7/1/18	\$59.00

**ARTICLE V. Determination of Rate and Contract**

**Sec. 62-140. Schedule of other charges and fees.**

**CURRENT:**

For the purpose of this chapter, the county establishes the following fees and charges:

- (5) Deposits required shall be as follows:

**SECURITY DEPOSIT SCHEDULE**

*Owners:*

<i>Meter Size</i>	<i>Water</i>	<i>Sewer</i>	<i>Total for Water and Sewer</i>
3/4 inch	\$ 43.00	\$ 43.00	\$ 86.00
1 inch - 2 inches	86.00	86.00	172.00
3 inches	344.00	344.00	688.00

*Tenants/Lessees:*

<i>Meter Size</i>	<i>Water</i>	<i>Sewer</i>	<i>Total for Water and Sewer</i>
3/4 inch	\$129.00	\$129.00	\$258.00
1 inch - 2 inches	258.00	258.00	516.00
3 inches	1,032.00	1,032.00	2,064.00

**CHANGE TO:**

For the purpose of this chapter, the county establishes the following fees and charges:

- (5) Deposits required shall be as follows:

**SECURITY DEPOSIT SCHEDULE**

*Owners:*

<i>Meter Size</i>	<i>Water</i>	<i>Sewer</i>	<i>Total for Water and Sewer</i>
3/4 inch	\$ 44.00	\$ 44.00	\$ 88.00

1 inch - 2 inches	88.00	88.00	176.00
3 inches	352.00	352.00	704.00

Tenants/Lessees:

Meter Size	Water	Sewer	Total for Water and Sewer
3/4 inch	\$132.00	\$132.00	\$264.00
1 inch - 2 inches	264.00	264.00	528.00
3 inches	1,056.00	1,056.00	2,112.00

Adopted: June 12, 2018

Effective Date: July 1, 2018

Adopted by the following roll call vote:

Mr. Bennett	Yes
Mrs. Cox	Yes
Mr. Garten	Absent
Mr. Griffith	Yes
Mr. Nicely	Yes
Mr. Shull	Yes
Ms. Vannorsdall	Absent

ALLEGHANY COUNTY BOARD OF SUPERVISORS

Deputy Clerk to the Board

APPROVE TAX RATE FOR TAX YEAR 2018:

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

**LEVY FOR TAX YEAR 2018**

BE IT RESOLVED AND ORDERED by the Alleghany County Board of Supervisors that there be and is hereby levied for the tax year 2018 a tax of seventy-one cents (\$0.71) per one hundred dollars (\$100.00) of assessed valuation on all taxable real estate, and all taxable mobile homes as defined in Section 46.2-100, Code of Virginia, located in this County, and that there be, and is hereby levied for the tax year 2018, a tax of two dollars and ninety-eight cents (\$2.98) per one hundred dollars (\$100.00) of assessed valuation on all taxable and tangible personal property (including machinery and tools segregated by Section 58.1-3507, Code of Virginia), located in this County on January 1, 2018 and the respective levies hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Absent
G. Matt Garten	Absent
Stephen A. Bennett	Yes

APPROVE FY 2018-19 COUNTY OPERATING BUDGET:

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

WHEREAS, the Alleghany County Board of Supervisors has had the County's 2018-19 Operating Budget under review for several months; and

WHEREAS, it is necessary for planning and fiscal purposes to establish the County Budget as soon as feasible; and

WHEREAS, the Board is now prepared to act on the budget;

NOW, THEREFORE, BE IT RESOLVED that the Alleghany County Board of Supervisors does hereby adopt and appropriate the 2018-19 General Fund with an operating total of \$35,026,544; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2018-19 Water and Sanitary Operating Fund budget of \$5,040,196; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2018-19 Water and Sanitary Capital Project Fund budget of \$1,092,854; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2018-19 School Fund Budgets as indicated herein:

210	School Operating	\$26,895,979
211	School Textbook	699,600
212	AFR (Nurse) Grant	344,780
213	Governor's School	220,485
214	School Capital	724,221
219	Medicaid Reimbursement	242,400
222	New Tech Program	<u>571,495</u>
	<b>Subtotal - School Budgets</b>	<b>\$29,698,960</b>

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2018-19 Fund Budgets as indicated herein:

243	Law Library	4,500
246	Special Law	49,000
247	Drug Asset Forfeiture - Sheriff	8,500
248	Courthouse Security	116,800
249	Drug Asset - Com. Atty.	5,000
281	Emergency Home Repair Program	6,300
310	CIP	90,500
710	Special Welfare	80,000
777	AHEDC	<u>1,066,416</u>
	<b>Subtotal - Fund Budgets</b>	<b>\$ 1,427,016</b>

**GRAND TOTAL - 2018-19 OPERATING BUDGET** **\$72,285,570**

BE IT FINALLY RESOLVED that the Board of Supervisors approve the reappropriation of all outstanding encumbrances at June 30, 2018 to the 2018-19 fiscal year to the same department and account for which they are encumbered in the 2017-18 fiscal year.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Absent
G. Matt Garten	Absent
Stephen A. Bennett	Yes

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Shull, that the meeting be adjourned at 6:05 p.m. Motion carried.

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Stephen A. Bennett  
Chairman