

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, June 9, 2020 at 6:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: G. Matt Garten, Chairman
Stephen A. Bennett, Chairman
Shannon P. Cox
James M. Griffith
Cletus W. Nicely
Richard Lee Shull
M. Joan Vannorsdall (electronically)

and Jonathan A. Lanford, County Administrator
Suzanne T. Adcock, Director of Finance
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

Mr. Garten stated that this meeting is being held pursuant to and in compliance with ordinance O-20-2 which was adopted on April 3, 2020 and readopted/amended on June 2, 2020. The following Board members are physically present: Shannon Cox, Matt Garten, James Griffith, Steve Bennett, Cletus Nicely, and Richard Shull. The following Board member is electronically present: Joan Vannorsdall. Notice of the opportunity for the public to access this electronic meeting was provided to the Virginian Review, the Alleghany Journal, local radio stations, and posted on the County's Facebook page. He asked that each Board member participating wait until their name is called before commenting on each agenda topic.

APPOINTMENT OF MS. DANIELLE MORGAN AND MR. GERALD FRANSON TO THE SCHOOL BOARD:

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

WHEREAS, the term of the School Board member from the Clifton Forge East District expires June 30, 2020 and a public hearing was advertised and resumes solicited; and

WHEREAS, a public hearing was held on Tuesday, June 2, 2020 and a resume was received from Ms. Danielle I. Morgan;

NOW, THEREFORE, BE IT RESOLVED by the Alleghany County Board of Supervisors that Ms. Danielle I. Morgan, 1314 Forester Road, 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, 2020 and ending June 30, 2024.

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	Yes
Stephen A. Bennett	Yes
G. Matt Garten	Yes

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

WHEREAS, the term of the School Board member from the Covington District expires June 30, 2020 and a public hearing was advertised and resumes solicited; and

WHEREAS, a public hearing was held on Tuesday, June 2, 2020 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 reappointed to the Alleghany County School Board as the member from

the Covington District for a term of four years beginning July 1, 2020 and ending June 30, 2024.

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	Yes
Stephen A. Bennett	Yes
G. Matt Garten	Yes

APPROVE SEWER RATES FOR THE TOWN OF CLIFTON FORGE AND TOWN OF IRON GATE FOR FY21:

On motion of Mr. Nicely, seconded by Ms. Vannorsdall, that the following ordinance proposed at the Public Hearing held on Tuesday, June 2, 2020 be adopted as follows:

AN ORDINANCE TO ADOPT SEWER RATES FOR THE TOWN OF CLIFTON FORGE AND TOWN OF IRON GATE FOR FISCAL YEAR 2021

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 2021:

	<u>Fiscal Year 2021 Sewer Rate</u>
Town of Clifton Forge	\$4.22 / 1,000 gals.
Town of Iron Gate	\$13,160.00 per month

Adopted: June 9, 2020

Effective Date: July 1, 2020

Adopted by the following roll call vote:

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

ALLEGHANY COUNTY BOARD OF SUPERVISORS

Deputy Clerk to the Board

APPROVE AMENDMENTS TO CH. 62 - WATER, SEWER AND SEWAGE DISPOSAL OF THE COUNTY CODE (WATER/SEWER RATE):

On motion of Mr. Nicely, seconded by Mr. Shull, that the following amendments proposed at the Public Hearing held on Tuesday, June 2, 2020 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>Minimum Rate</i>	
<i>Water Rates</i>	<i>(up to 5,000 gallons)</i>	<i>Overage Charge</i>

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
Effective 7/1/19	\$45.00	\$9.25/1,000 gallons

<i>Sewer Rates</i>	<i>Minimum Rate (up to 5,000 gallons)</i>	<i>Overage Charge</i>
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
Effective 7/1/19	\$45.00	\$10.50/1,000 gallons

<i>Sewer Only</i>	<i>Minimum Rate (up to 5,000 gallons)</i>
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
Effective 7/1/19	\$60.00

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 7/1/10	\$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
Effective 7/1/19	\$45.00	\$9.25/1,000 gallons
Effective 7/1/20	\$46.00	\$9.50/1,000 gallons

<i>Sewer Rates</i>	<i>Minimum Rate (up to 5,000 gallons)</i>	<i>Overage Charge</i>
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
Effective 7/1/19	\$45.00	\$10.50/1,000 gallons
Effective 7/1/20	\$46.00	\$10.75/1,000 gallons

<i>Sewer Only</i>	<i>Minimum Rate (up to 5,000 gallons)</i>
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
Effective 7/1/19	\$60.00
Effective 7/1/20	\$61.00

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	\$ 45.00	\$45.00	\$ 90.00	
1 inch - 2 inches	90.00	90.00	180.00	
3 inches	360.00	360.00	720.00	

Tenants/Lessees:

<i>Meter Size</i>	<i>Water</i>	<i>Sewer</i>	<i>Total for Water and Sewer</i>	
3/4 inch	\$135.00	\$135.00	\$270.00	
1 inch - 2 inches	270.00	270.00	540.00	
3 inches	1,080.00	1,080.00	2,160.00	

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	\$ 46.00	\$ 46.00	\$ 92.00	
1 inch - 2 inches	92.00	92.00	184.00	
3 inches	368.00	368.00	736.00	

Tenants/Lessees:

<i>Meter Size</i>	<i>Water</i>	<i>Sewer</i>	<i>Total for Water and Sewer</i>	
3/4 inch	\$138.00	\$138.00	\$276.00	
1 inch - 2 inches	276.00	276.00	552.00	
3 inches	1,104.00	1,104.00	2,208.00	

Adopted: June 9, 2020
 Effective Date: July 1, 2020
 Adopted by the following roll call vote:
 Mr. Bennett Yes
 Mrs. Cox Yes
 Mr. Garten Yes

Mr. Griffith	Yes
Mr. Nicely	Yes
Mr. Shull	Yes
Ms. Vannorsdall	Yes

ALLEGHANY COUNTY BOARD OF SUPERVISORS

Deputy Clerk to the Board

APPROVE TAX RATE FOR TAX YEAR 2020:

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

LEVY FOR TAX YEAR 2020

BE IT RESOLVED AND ORDERED by the Alleghany County Board of Supervisors that there be and is hereby levied for the tax year 2020 a tax of seventy-three cents (\$0.73) 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 2020, 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, 2020 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	Yes
Stephen A. Bennett	Yes
G. Matt Garten	Yes

APPROVE FY 2020-21 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 2020-21 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 2020-21 General Fund with an operating total of \$35,448,148; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2020-21 Water and Sanitary Operating Fund budget of \$5,166,070; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2020-21 Water and Sanitary Capital Project Fund budget of \$0; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2020-21 School Fund Budgets as indicated herein:

210	School Operating	\$26,497,426
211	School Textbook	277,312
213	Governor's School	274,639
214	School Capital	1,482,315

219	Medicaid Reimbursement	400
222	New Tech Program	<u>227,391</u>
Subtotal - School Budgets		\$28,759,483

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2020-21 Fund

Budgets as indicated herein:

240	VFD-United Fire/Rescue	\$183,500
243	Law Library	4,500
246	Special Law	83,500
247	Drug Asset Forfeiture - Sheriff	8,500
248	Courthouse Security	119,176
249	Drug Asset - Com. Atty.	5,000
252	Sheriff - Joint Services	5,536,616
253	Sheriff - County Code Enforcement	82,000
281	Emergency Home Repair Program	6,510
310	CIP	1,053,082
710	Special Welfare	80,000
777	AHEDC	<u>897,166</u>
Subtotal - Fund Budgets		\$ 8,059,550

GRAND TOTAL - 2020-21 OPERATING BUDGET **\$77,433,251**

BE IT FINALLY RESOLVED that the Board of Supervisors approve the reappropriation of all outstanding encumbrances at June 30, 2020 to the 2020-21 fiscal year to the same department and account for which they are encumbered in the 2019-20 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	Yes
Stephen A. Bennett	Yes
G. Matt Garten	Yes

ADJOURNMENT:

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

G. Matt Garten
Chairman