

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, June 15, 2021 at 6:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: G. Matt Garten, Chairman
Stephen A. Bennett, Chairman
Gregory A. Dodd
James M. Griffith

and Jonathan A. Lanford, County Administrator
Suzanne T. Adcock, Director of Finance

ABSENT: Shannon P. Cox
Cletus W. Nicely
M. Joan Vannorsdall

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

APPROVE AMENDMENTS TO CH. 58 "TAXATION" OF THE COUNTY CODE (MEALS TAX INCREASE):

On motion of Mr. Griffith, seconded by Mr. Bennett, that the following amendments proposed at the Public Hearing held on Tuesday, June 8, 2021 to The Code of the County of Alleghany, Virginia in Chapter 58 entitled "Taxation" be adopted as follows:

**CH. 58
TAXATION**

**Article XIII
Tax on Certain Food and Beverages Sold in County**

Sec. 58-387. Levied; amount.

CURRENT:

(a) In addition to all other taxes and fees of any kind imposed by law, a tax is levied and imposed by the county on the purchaser of all food served, sold or delivered in the county in or from a food establishment, whether prepared in such food establishment or not and regardless of whether it is consumed on the premises or not.

(b) The rate of this tax shall be four percent of the amount paid for such food. In the computation of this tax, any fraction of one-half cent or more shall be treated as one cent.

CHANGE TO:

(a) In addition to all other taxes and fees of any kind imposed by law, a tax is levied and imposed by the county on the purchaser of all food served, sold or delivered in the county in or from a food establishment, whether prepared in such food establishment or not and regardless of whether it is consumed on the premises or not.

(b) The rate of this tax shall be six percent of the amount paid for such food. In the computation of this tax, any fraction of one-half cent or more shall be treated as one cent.

Adopted: June 15, 2021

Effective Date: January 1, 2022

Adopted by the following roll call vote:

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

ALLEGHANY COUNTY BOARD OF SUPERVISORS

Deputy Clerk to the Board

APPROVE SEWER RATES FOR THE TOWN OF CLIFTON FORGE AND TOWN OF IRON GATE FOR FY22:

On motion of Mr. Bennett, seconded by Mr. Griffith, that the following ordinance proposed at the Public Hearing held on Tuesday, June 8, 2021 be adopted as follows:

AN ORDINANCE TO ADOPT SEWER RATES FOR THE TOWN OF CLIFTON FORGE AND TOWN OF IRON GATE FOR FISCAL YEAR 2022

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 2022:

Fiscal Year 2022 Sewer Rate

Town of Clifton Forge	\$3.60 / 1,000 gals.
Town of Iron Gate	\$14,513.18 per month

Adopted: June 15, 2021
 Effective Date: July 1, 2021
 Adopted by the following roll call vote:
 Mr. Bennett Yes
 Mrs. Cox Absent
 Mr. Dodd Yes
 Mr. Garten Yes
 Mr. Griffith Yes
 Mr. Nicely Absent
 Ms. Vannorsdall Absent

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. Griffith, seconded by Mr. Dodd, that the following amendments proposed at the Public Hearing held on Tuesday, June 8, 2021 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 7/1/10	\$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

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 7/1/12	\$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
Effective 7/1/21	\$47.00	\$10.00/1,000 gallons

<i>Sewer Rates</i>	<i>Minimum Rate (up to 5,000 gallons)</i>	<i>Overage Charge</i>
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
Effective 7/1/21	\$47.00	\$11.00/1,000 gallons

<i>Sewer Only</i>	<i>Minimum Rate (up to 5,000 gallons)</i>
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
Effective 7/1/21	\$62.00

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:

Meter Size	Water	Sewer	Total for Water and Sewer
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:

Meter Size	Water	Sewer	Total for Water and Sewer
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

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:

Meter Size	Water	Sewer	Total for Water and Sewer
3/4 inch	\$47.00	\$47.00	\$ 94.00
1 inch - 2 inches	94.00	94.00	188.00
3 inches	376.00	376.00	752.00

Tenants/Lessees:

Meter Size	Water	Sewer	Total for Water and Sewer
3/4 inch	\$ 141.00	\$ 141.00	\$ 282.00
1 inch - 2 inches	282.00	282.00	564.00
3 inches	1,128.00	1,128.00	2,256.00

Adopted: June 15, 2021

Effective Date: July 1, 2021

Adopted by the following roll call vote:

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

ALLEGHANY COUNTY BOARD OF SUPERVISORS

Deputy Clerk to the Board

APPROVE TAX RATE FOR TAX YEAR 2021:

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

LEVY FOR TAX YEAR 2021

BE IT RESOLVED AND ORDERED by the Alleghany County Board of Supervisors that there be and is hereby levied for the tax year 2021 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 2021, 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, 2021 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:

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

APPROVE ADOPTION OF ANNUAL SALARY FOR THE BOARD OF SUPERVISORS:

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

WHEREAS, Section 15.2-1414.2 of the Code of Virginia, 1950, as amended allows the Board of Supervisors to establish the annual salary of its members; and

WHEREAS, the Board has not had an increase in salary since July 1, 1999; and

NOW, THEREFORE, BE IT RESOLVED that the Alleghany County Board of Supervisors hereby establishes its annual salary as allowed by Section 15.2-1414.2 of the Code of Virginia, 1950, as amended, as follows with an effective date of January 1, 2022:

All Board Members	\$7,000 annually
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Unanimously adopted by the following roll call vote:

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

APPROVE FY 2021-22 COUNTY OPERATING BUDGET:

Mr. Bennett commented that he approves the budget overall, but is opposed to the tax refund to go back to WestRock.

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

WHEREAS, the Alleghany County Board of Supervisors has had the County's 2021-22 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 2021-22 General Fund with an operating total of \$37,306,344; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2021-22 Water and Sanitary Operating Fund budget of \$5,378,458; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2021-22 Water and Sanitary Capital Project Fund budget of \$217,380; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2021-22 School Fund

Budgets as indicated herein:

210	School Operating	\$27,739,176
211	School Textbook	228,615
213	Governor's School	264,806
214	School Capital	1,691,546
219	Medicaid Reimbursement	208,487
222	New Tech Program	114,638
223	Joint School System Fund	<u>287,400</u>
	Subtotal - School Budgets	\$30,534,668

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2021-22 Fund Budgets

as indicated herein:

240	VFD-United Fire/Rescue	\$183,500
243	Law Library	4,500
246	Special Law	53,500
247	Drug Asset Forfeiture - Sheriff	8,500
248	Courthouse Security	164,545
249	Drug Asset - Com. Atty.	5,000
252	Sheriff - Joint Services	5,887,788
253	Sheriff - County Code Enforcement	57,000
281	Emergency Home Repair Program	6,636
310	CIP	1,100,000
710	Special Welfare	80,000
777	AHEDC	<u>305,250</u>
	Subtotal - Fund Budgets	\$7,856,219

GRAND TOTAL - 2021-22 OPERATING BUDGET **\$81,293,069**

BE IT FINALLY RESOLVED that the Board of Supervisors approve the reappropriation of all outstanding encumbrances at June 30, 2021 to the 2021-22 fiscal year to the same department and account for which they are encumbered in the 2020-21 fiscal year.

Unanimously adopted by the following roll call vote:

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

ADJOURNMENT:

On motion of Mr. Bennett, seconded by Mr. Griffith, that the meeting be adjourned at 6:10 p.m. Motion carried.

G. Matt Garten
Chairman