

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, June 13, 2017 at 6:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

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

and Jonathan A. Lanford, County Administrator
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

APPROVE FY18 SEWER RATES FOR THE TOWN OF CLIFTON FORGE AND THE TOWN OF IRON GATE:

On motion of Mr. Garten, seconded by Mr. Griffith, that the following ordinance proposed at the Public Hearing held on Tuesday, June 6, 2017 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 2018:

Fiscal Year 2018 Sewer Rate

Town of Clifton Forge	\$4.49 / 1,000 gals.
Town of Iron Gate	\$12,545.53 per month

Adopted: June 13, 2017
Effective Date: July 1, 2017
Adopted by the following roll call vote:
Ms. Adcock Yes
Mr. Bennett Yes
Mrs. Cox Yes
Mr. Garten Yes
Mr. Griffith Yes
Mr. Nicely Yes
Mr. Shull 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 AND SEWER RATES):

On motion of Mr. Garten, seconded by Mr. Nicely, that the following amendments proposed at the Public Hearing held on Tuesday, June 6, 2017 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

<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

<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

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 7/1/07	\$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

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	\$ 42.00	\$42.00	\$ 84.00
1 inch - 2 inches	84.00	84.00	168.00
3 inches	336.00	336.00	672.00

Tenants/Lessees:

<i>Meter Size</i>	<i>Water</i>	<i>Sewer</i>	<i>Total for Water and Sewer</i>
3/4 inch	\$126.00	\$126.00	\$252.00
1 inch - 2 inches	252.00	252.00	504.00
3 inches	1,008.00	1,008.00	2,016.00

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	\$ 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

Adopted: June 13, 2017

Effective Date: July 1, 2017

Adopted by the following roll call vote:

- | | |
|--------------|-----|
| Ms. Adcock | Yes |
| Mr. Bennett | Yes |
| Mrs. Cox | Yes |
| Mr. Garten | Yes |
| Mr. Griffith | Yes |
| Mr. Nicely | Yes |
| Mr. Shull | Yes |

ALLEGHANY COUNTY BOARD OF SUPERVISORS

Deputy Clerk to the Board

APPROVE TAX RATE FOR TAX YEAR 2017:

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

LEVY FOR TAX YEAR 2017

BE IT RESOLVED AND ORDERED by the Alleghany County Board of Supervisors that there be and is hereby levied for the tax year 2017 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 2017, a tax of five dollars and ninety-five cents (\$5.95) 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, 2017 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:

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 FY 2017-18 COUNTY OPERATING BUDGET:

Mr. Bennett stated that there is a revised resolution at each seat as two numbers in the General Fund total were transposed. The revised resolution is a part of the records of this meeting.

Mr. Shull mentioned that he asked Board members individually after the last meeting if the Clifton Forge Library budget could be adjusted up by \$3,000 and they agreed.

Mr. Bennett stated that those funds were shifted from Operating Contingency to the Clifton Forge Library budget which does not change the total budget to be adopted. He asked the Board to consider the revised budget resolution.

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

WHEREAS, the Alleghany County Board of Supervisors has had the County's 2017-18 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 2017-18 General Fund with an operating total of \$30,802,982; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2017-18 Water and Sanitary Operating Fund budget of \$4,924,567; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2017-18 Water and Sanitary Capital Project Fund budget of \$6,000; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2017-18 School Fund Budgets as indicated herein:

210	School Operating	\$26,930,361
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211	School Textbook	400,000
212	Nurse Grant	320,000
213	Governor's School	215,000
214	School Capital	750,000
218	Mental Health Grant	40,000
219	Medicaid Reimbursement	<u>150,000</u>
Subtotal - School Budgets		\$28,805,361

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2017-18 Fund

Budgets as indicated herein:

243	Law Library	4,500
246	Special Law	41,000
247	Drug Asset Forfeiture - Sheriff	8,500
248	Courthouse Security	113,964
249	Drug Asset - Com. Atty.	2,200
280	Indoor Plumbing and Rehabilitation Program	405
281	Emergency Home Repair Program	6,417
310	CIP	10,081,600
710	Special Welfare	<u>80,000</u>
Subtotal - Fund Budgets		\$10,338,586

GRAND TOTAL - 2017-18 OPERATING BUDGET **\$74,877,496**

BE IT FINALLY RESOLVED that the Board of Supervisors approve the reappropriation of all outstanding encumbrances at June 30, 2017 to the 2017-18 fiscal year to the same department and account for which they are encumbered in the 2016-17 fiscal year.

Adopted by the following roll call vote:

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

ADJOURNMENT:

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

Stephen A. Bennett
Chairman