

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, June 14, 2016 at 6:00 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
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

APPROVE WASTEWATER SERVICE AGREEMENT BETWEEN ALLEGHANY COUNTY AND THE TOWN OF CLIFTON FORGE:

Mr. Lanford stated there is a draft of the Wastewater Service Agreement in the agenda packet and a revised Exhibit A (dated 5/20/16) at each Board seat which includes additional information and is a part of the agreement. The revised handout is a part of the records of this meeting.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve the agreement entitled "Wastewater Service Agreement" between Alleghany County and the Town of Clifton Forge.

BE IT FURTHER RESOLVED that the Board authorize Mr. Jonathan A. Lanford, County Administrator, to sign the agreement on behalf of the County.

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 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 7, 2016 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 7/1/05	\$30.00	\$5.50/1,000 gallons
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

<i>Sewer Rates</i>	<i>Minimum Rate (up to 5,000 gallons)</i>	<i>Overage Charge</i>
Effective 7/1/05	\$30.00	\$6.75/1,000 gallons
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

<i>Sewer Only</i>	<i>Minimum Rate (up to 5,000 gallons)</i>
Effective 7/1/05	\$45.00
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

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 7/1/05	\$30.00	\$5.50/1,000 gallons
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 7/1/05	\$30.00	\$6.75/1,000 gallons
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 7/1/05	\$45.00
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

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	\$ 41.00	\$41.00	\$ 82.00
1 inch - 2 inches	82.00	82.00	164.00
3 inches	328.00	328.00	656.00

Tenants/Lessees:

<i>Meter Size</i>	<i>Water</i>	<i>Sewer</i>	<i>Total for Water and Sewer</i>
3/4 inch	\$123.00	\$123.00	\$246.00
1 inch - 2 inches	246.00	246.00	492.00
3 inches	984.00	984.00	1,968.00

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	\$ 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

Adopted: June 14, 2016

Effective Date: July 1, 2016

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

ADOPT TAX RATE FOR TAX YEAR 2016:

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

LEVY FOR TAX YEAR 2016

BE IT RESOLVED AND ORDERED by the Alleghany County Board of Supervisors that there be and is hereby levied for the tax year 2016 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 2016, 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, 2016 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 COUNTY BUDGET FOR FY 2016-17:

Mr. Nicely made a motion to adopt the budget as submitted.

Mr. Garten asked if this is to adopt the revised resolution at the seat and asked Mr. Lanford to review the change.

Mr. Lanford stated that there is a revised draft resolution at each Board seat. The revised resolution is a part of the records of this meeting. He commented that the original draft had a General Fund total of \$32,732,892 and the new draft has decreased to \$32,650,750 which is a decrease of \$82,142. He mentioned that the decrease is the result of working with Social Services on expenditure reductions found after the public hearing and having a more accurate accounting of expenditures and revenues in that portion of the budget.

Mr. Nicely asked if funding is included for the Masonic Theatre. Mr. Lanford replied that no changes have been made to their budget since the public hearing, but an option to delay the hiring of the Finance Director position (\$7,667/mo.) was presented in an email. He commented that he would adjust the Finance Director hiring schedule, as needed, based upon the level of funding the Board may want to provide to the Masonic Theatre. He stated that staff needs direction regarding whether or not the Theatre is funded and how much.

Mrs. Cox commented that the funds adjusted in the Social Services budget could be needed later in the year if a family comes to the area that requires services. Ms. Adcock agreed.

Mr. Griffith suggested that the Board adopt the budget as presented and give Mr. Lanford permission afterwards to adjust the budget by however much is decided.

Ms. Adcock suggested \$10,000 for the Masonic Theatre.

Mr. Garten suggested \$10,000 for the Masonic Theatre and \$5,000 for radio communications.

Mr. Shull also suggested putting \$10,000 back in the Sheriff's Office budget.

Mr. Bennett suggested \$15,000 for the Masonic Theatre.

Mrs. Cox agreed with Mr. Shull on putting money back into the Sheriff's Office budget.

Mr. Bennett suggested a compromise of \$7,500 each for the Masonic Theatre and the Sheriff's Office budget.

Sheriff Kevin Hall commented that if he needs additional funding that he will come back to the Board and no decision needs to be made on additional funds for his budget tonight as \$7,500 will not make or break them.

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

WHEREAS, the Alleghany County Board of Supervisors has had the County's 2016-17 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 Allegheny County Board of Supervisors does hereby adopt and appropriate the 2016-17 General Fund with an operating total of \$32,650,750; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2016-17 Water and Sanitary Operating Fund budget of \$4,900,400; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2016-17 School Fund Budgets as indicated herein:

210	School Operating	\$26,580,535
211	School Textbook	756,000
212	Nurse Grant	299,425
213	Governor's School	196,325
214	School Capital	235,000
218	Mental Health Grant	78,021
219	Medicaid Reimbursement	100,000
221	Instructional Technology Grant	<u>105,500</u>
	Subtotal - School Budgets	\$28,350,806

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2016-17 Fund Budgets as indicated herein:

243	Law Library	4,500
246	Special Law	41,000
247	Drug Asset - Sheriff	200
248	Courthouse Security	96,144
249	Drug Asset - Com. Atty.	3,200
280	Indoor Plumbing and Rehabilitation Program	405
281	Emergency Home Repair Program	6,269
310	CIP	3,386,414
710	Special Welfare	<u>80,000</u>
	Subtotal - Fund Budgets	\$3,618,132

GRAND TOTAL - 2016-17 OPERATING BUDGET **\$69,520,088**

BE IT FINALLY RESOLVED that the Board of Supervisors approve the reappropriation of all outstanding encumbrances at June 30, 2016 to the 2016-17 fiscal year to the same department and account for which they are encumbered in the 2015-16 fiscal year.

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 BUDGET TRANSFER FOR FUNDING OF THE MASONIC THEATRE IN THE FY 17 BUDGET:

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

BE IT RESOLVED that the Allegheny County Board of Supervisors approve a budget transfer and appropriation of \$7,500.00 from County Administrator - Salaries & Wages (Regular) (1201-51001) to Special Appropriations - Masonic Theatre (9202-55604159) in the FY 16-17 budget.

Adopted by the following roll call vote:

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

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Garten, that the meeting be adjourned at 6:30 p.m. Motion carried.

Stephen A. Bennett
Chairman