

At a regular meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, June 6, 2017 at 7:00 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
Ryan D. Muterspaugh, Director of Public Safety
Ann Shawver, CPA
Jim Guynn, County Attorney
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the regular meeting to order. Mrs. Cox gave the invocation and the audience remained standing for the Pledge of Allegiance.

Mr. Bennett commented that the agenda is being amended to add a report from the Budget Committee to the beginning of the agenda.

BUDGET COMMITTEE REPORT AND ACCEPTANCE:

Ms. Adcock handed out and read a report from the Budget Committee which consists of her and Mr. Griffith. The report is as follows and is a part of the records of this meeting:

Given that the Board of Supervisor members recognize the fact that there are concerns with compensation that have been brought forward during the budgeting process, the Board representatives of the Budget Committee have given further consideration of the 2018 Budget, and recommend the following:

A salary supplement to 155 full-time employees, identified during the budgeting process, in the amount of \$1,000.00 each.

A bonus to 25 permanent part-time employees, identified during the budgeting process, in the amount of \$250.00.

We recommend funding, utilizing fund balance, without the previously proposed 2 cent increase in the tax rate.

The Board representatives of the Budget Committee are optimistic that constitutional officers will take advantage of the offer extended by the County Administrator to pursue opportunities for long-term solutions to ongoing salary concerns and look forward to incorporating collaborative suggestions into next year's budget.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors accept the report of the Budget Committee as presented. The report is attached to this resolution.

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

MINUTES:

Hearing no corrections or deletions, the Chairman declared the following minutes approved as submitted: (1) a regular meeting held on May 2, 2017; (2) an adjourned meeting held on May 9, 2017; and (3) an adjourned meeting held on May 11, 2017.

PUBLIC HEARING - FY18 SEWER RATES FOR THE TOWN OF CLIFTON FORGE AND THE TOWN OF IRON GATE:

Public Hearing was held to consider, pursuant to Sections 15.2-107 and 15.2-2122 of the Code of Virginia, 1950, as

amended, and agreements between the parties, the possible adoption of sewer rates for the Town of Clifton Forge and the Town of Iron Gate as follows:

	<u>FY2018 Rate</u>
Clifton Forge	\$4.49 / \$1,000 gals.
Iron Gate	\$12,545.53 per month

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, May 23, 2017 and Tuesday, May 30, 2017 in accordance with the Code of Virginia. He then called the public hearing to order.

Mr. Lanford stated that these are proposed bulk wastewater rates for the Towns of Iron Gate and Clifton Forge. He commented that both localities have been advised of the proposed rates by the March deadline in order to have the numbers for budgeting purposes. He mentioned that the rates were calculated in accordance with the agreements.

There being no one else who wished to speak, the Chairman declared the public hearing closed. He stated that action will be taken at the Board's June 13th meeting.

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

Public Hearing was held to consider amendments to Chapter 62-Water, Sewer and Sewage Disposal of "The Code of the County of Alleghany, Virginia" in Section 62-71 - Rates to increase water and sewer rates effective July 1, 2017. The water rate, sewer rate, and sewer only rate would each increase \$1.00. The overage rate would increase by \$0.50 per 1,000 gallons. The deposit amounts would also increase for owners and tenants in Sec. 62-140.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, May 23, 2017 and Tuesday, May 30, 2017 in accordance with the Code of Virginia. He then called the public hearing to order.

Mr. Lanford stated that proposed changes are included in the agenda packet for the water rate to increase from \$42.00 to \$43.00; the sewer rate from \$42.00 to \$43.00; and the sewer only rate from \$57.00 to \$58.00. He commented that the Board discussed water and sewer rates during budget discussions last year and an option was given at that time to not increase the rate for FY17, but to increase \$2.00 for FY18. The Board chose to increase \$1.00 each year in order to pay the new debt service which begins in FY 18 for the Low Moor Wastewater Treatment Plant upgrade and the Cherokee and Mallow pump station replacements.

There being no one else who wished to speak, the Chairman declared the public hearing closed. He stated that action will be taken at the Board's June 13th meeting.

PUBLIC HEARING - TAX RATE FOR TAX YEAR 2017:

Public Hearing was held to consider increasing the existing tax rate two cents from 71 cents per \$100.00 of assessed value to 73 cents per \$100 of assessed value on real property and mobile homes for the tax year 2017 and to reenact at the existing rate the levy of five dollars and ninety-five cents (\$5.95) per \$100.00 of assessed value on tangible personal property (including machinery and tools segregated by Section 58.1-3507, Code of Virginia) located in the County on January 1, 2017 and the respective levies being also applicable to the real estate and tangible personal property of public service corporations.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, May 30, 2017 in accordance with the Code of Virginia. He then called the public hearing to order.

Mr. Lanford stated that each \$0.01 increase yields approximately \$97,000. He commented that from the recommendation of the Budget Committee, the \$0.02 increase is no longer being proposed and additional revenue would come from fund balance to close the gap for the supplement and bonus proposed. He mentioned that the amount advertised would have brought in \$7.81 million in revenue and the current \$0.71 tax rate brings in \$6.89 million.

Corp. Richard Bates asked if there is an increase to the \$5.95 personal property tax. Mr. Lanford replied that there is not an increase proposed for personal property tax.

Sheriff Kevin Hall asked if the proposed supplement and bonus includes all Constitutional Offices, County employees, etc. Ms. Adcock replied that it includes all full-time and permanent part-time employees of the Constitutional Offices and County offices, but does not include Social Services employees.

There being no one else who wished to speak, the Chairman declared the public hearing closed. He stated that action will be taken at the Board's June 13th meeting.

PUBLIC HEARING - FY 2017-18 COUNTY OPERATING BUDGET:

Public Hearing was held to consider the proposed FY 2017-18 budget for the year beginning July 1, 2017.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, May 30, 2017 in accordance with the Code of Virginia. He then called the public hearing to order.

The budget was advertised as follows:

The following budget synopsis was prepared and published for information and fiscal planning purposes only. The inclusion in the budget of items does not constitute an obligation or commitment to appropriate any funds for that item or purpose. The budget has been prepared on the basis of the estimates and requests submitted by the Officers and Department Heads of this County. There are no allocations of any County funds for any purpose until appropriation for that purpose has been made by the Board.

EXPENDITURES

General Operating	\$30,829,760
School Operating	26,930,361
School Textbook	400,000
Nurse Grant	320,000
Governor's School	215,000
School Capital	750,000
Mental Health Grant	40,000
Medicaid Reimbursement	150,000
Law Library	4,500
Special Law	41,000
Drug Asset Forfeiture - Sheriff	8,500
Courthouse Security	113,157
Drug Asset Forfeiture - Com. Atty.	2,200
Indoor Plumbing and Rehabilitation Program	405
Emergency Home Repair Program	6,417
Capital Improvement Program	10,081,600
Special Welfare	80,000
Water & Sewer Capital	6,000
Water & Sewer Operating	<u>4,924,567</u>
	\$ 74,903,467

REVENUES

General Operating:	
Local (72.0%)	\$21,975,959
State (23.3%)	7,109,127
Federal (4.7%)	1,443,074
School Operating	26,930,361
School Textbook	400,000
Nurse Grant	320,000
Governor's School	215,000
School Capital	750,000
Mental Health Grant	40,000
Medicaid Reimbursement	150,000
Law Library	4,500
Special Law	41,000
Drug Asset Forfeiture - Sheriff	8,500
Courthouse Security	113,157
Drug Asset Forfeiture - Com. Atty.	2,200
Indoor Plumbing and Rehabilitation Program	405
Emergency Home Repair Program	6,417
Capital Improvement Program	10,081,600
Special Welfare	80,000
Water & Sewer Capital	6,000
Water & Sewer Operating	<u>4,924,567</u>
	\$ 74,601,867
Unassigned Fund Balance	<u>301,600</u>
	\$74,903,467

Mr. Lanford stated that the advertised FY18 budget total is \$74,903,467 which maintains all existing levels of service. He commented that it also includes an additional nurse at the jail, \$50,000 for New Tech, psychiatric services at the jail by

AHCSB, capital expenditure of \$8.6 million for public safety radio system upgrades, and level funding for the school system.

Mr. Nathan Sanford, RADAR, gave a brief update on funding received in the current fiscal year for the program as well as matching funds on additional funds received from the County and City. He commented that the State agreed to pay for an efficiency study of the system and will compile a report with recommendations. A draft of the report will be shared with the committee to review and decide on levels of service. He stated that a public hearing will be held later in the summer regarding recommendations and an increase in the fee from \$0.50 to \$1.00 with any changes going in effect October 1st.

Mr. Lanford mentioned that the County and City have agreed to the same level of funding for RADAR for FY18 as the current fiscal year and also matching additional funds.

Mr. Donald Lugar, Lugar's Taxi Service, stated that Clifton Forge does not donate funds to the RADAR bus service and their residents use them the most. He commented that if they do not pay their fair share then those customers need to pay more.

Major Terry Cronk, Jail Administrator, thanked the Board for the supplement/bonus proposal and for planning to fund the additional nurse at the jail.

Mr. Carl Brinkley, 825 Acacia Avenue, asked if there is money in the budget to expand the sewer system in the County as more customers are needed to cut costs. Mr. Lanford replied that there are some small capital expenditures and the County is finishing up the Low Moor Wastewater Treatment Plant upgrade and the Cherokee and Mallow pump stations. He commented that there is an upgrade proposed in the next fiscal year outside Covington from Westwood to the Rosedale area.

Mr. Brinkley stated that, in relation to comments regarding Clifton Forge not paying for RADAR services, Clifton Forge residents pay taxes to Alleghany County, as well as taxes to Clifton Forge. He commented that he feels this was covered in the reversion agreement.

Ms. Jo Nelson, TAP representative, thanked the Board for its support over the years. She commented that the matching funds help to bring Federal funds to the area. She mentioned some of their programs (i.e., Homeless Veteran Services, Weatherization, Emergency Home Repair, Project Discovery, Virginia Cares, Father's First, etc.).

Mr. Travis Bland, TAP participant, spoke regarding how TAP has helped him improve his position in life through a variety of programs (i.e. Virginia Cares, Father's First, etc.). He commented that they helped him get food and clothing at the Salvation Army, sign up at Social Services, obtain an ID card and cell phone, etc. He stated that TAP has had a positive impact on him.

Mr. Bennett asked if TAP is still the only place to get a GED. Ms. Nelson replied that TAP does not do this anymore as this is now covered by the school systems.

There being no one else who wished to speak, the Chairman declared the public hearing closed. He stated that action will be taken at the Board's June 13th meeting.

PUBLIC COMMENT (5 MINUTE TIME LIMIT):

Sheriff Kevin Hall thanked the Board for considering a \$1,000 supplement and the \$250 bonus even though it is less than what was requested, but he feels the County is moving in the right direction and he is glad all employees are being included. He invited the Board to come to the jail or ride along to see what they do. He also complimented Mr. Lanford.

MS. SUSAN HAMMOND, VDOT RESIDENT ENGINEER - VIRGINIA DEPARTMENT OF TRANSPORTATION UPDATE:

Ms. Susan Hammond, VDOT Resident Engineer, gave a report on the following VDOT activities:

- Maintenance
- *General repairs made due to minor flooding events.*

- *Ditched Rts. 619, 616, 683, 600, and 661.*
- *Have been spot leveling with plant mix County-wide in advance of scheduled contract work.*
- *Emergency pipe replacement on Rt. 629 Douthat.*
- *Replaced large pipe on Rt. 1302 Boone Road in Low Moor.*
- *High friction surface is being installed now on I-64 east and west between mile markers 24 and 16. Intended to provide additional skid resistance. This was a recommendation from the safety study. In mid-July the three different screening test sections will be installed and monitored for approximately one year.*

June Maintenance

- *Continue mowing secondary and primary routes. Contractor will be mowing interstate.*
- *Large pipe replacement scheduled on Dunbrack Road. Material at the bottom of high wall will be removed once this is complete.*
- *Ditches will be cleaned on Rt. 311.*

Other

- *Route 18 is being reviewed for accident locations and signing revisions.*
- *CSX rail grade crossing repair on Rt. 648 is scheduled for Thursday of this week. Crossing will be closed from noon to 3 p.m. (open only to emergency vehicles).*

Construction

- *Rt. 696/Exit 21 contractor is installing traffic control measures and mobilizing to site. VDOT/County is planning a public outreach meeting before school starts back to alert traffic. Updates will also be available on VDOT's project page which will be connected to the County's webpage.*

Mr. Lanford stated that the Rt. 696/Exit 21 information has been put on social media and shared with the Board and school system. He mentioned that businesses in the area have also been contacted regarding the schedule.

Mr. Garten commented regarding rocks and hanging trees on Rt. 220 near Honda Nissan potentially falling due to the weather.

Mrs. Cox mentioned that the tunnels flood when there is a lot of rain and she stopped and noticed a lot of trash which is probably causing the issue of water backing up. Ms. Hammond commented that she will check on this.

Mr. Bennett thanked Ms. Hammond for her foresight in suggesting that the County apply for additional funds for the revenue sharing project. He stated that you can not have growth without construction.

REAPPOINTMENT OF MR. JACOB WRIGHT TO THE ALLEGHANY COUNTY SCHOOL BOARD (BOILING SPRINGS DISTRICT):

Mrs. Cox thanked both candidates (Mr. Roy Hall and Mr. Jacob Wright) for applying. She commented that she has been overwhelmed with emails in support of Mr. Wright to be reappointed and mentioned that he has done a wonderful job during the four years he has served on the School Board.

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

WHEREAS, the term of the School Board member from the Boiling Springs District expires June 30, 2017 and a public hearing was advertised and resumes solicited; and

WHEREAS, a public hearing was held on Tuesday, May 2, 2017 and resumes were received from Mr. Roy S. Hall, Sr. and Mr. Jacob L. Wright;

NOW, THEREFORE, BE IT RESOLVED by the Alleghany County Board of Supervisors that Mr. Jacob L. Wright, 3730 Llama Drive, Covington, VA 24426 be reappointed to the Alleghany County School Board as the member from the Boiling Springs District for a term of four years beginning July 1, 2017 and ending June 30, 2021.

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 RESOLUTION OF RESPECT FOR MR. JOHN E. HILLERT:

Ms. Adcock read the draft Resolution of Respect for Mr. John E. Hillert.

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

WHEREAS, Mr. John E. Hillert, member of the Alleghany County Planning Commission from February 1, 2012 to present, passed away on May 18, 2017; and

WHEREAS, Mr. Hillert gave unselfishly of his time to the community and the Alleghany Highlands, setting an example of citizenship throughout his life; and

WHEREAS, Mr. Hillert served in numerous capacities to better the Alleghany Highlands, including as a member of the Alleghany County Planning Commission for over 5 years, leading and guiding the effort to restore and reopen the Historic Masonic Theatre and the construction of the Masonic Amphitheatre, among many other volunteer activities;

NOW, THEREFORE, BE IT RESOLVED that the Alleghany County Board of Supervisors, in honor and respect, does hereby recognize the life of Mr. John E. Hillert for his loyalty, dedication, and service to his community, the County of Alleghany, and the Alleghany Highlands;

BE IT FURTHER RESOLVED that the Board extends its sincere condolences and sympathy to the family of Mr. Hillert.

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 GENERAL REASSESSMENT SERVICES CONTRACT WITH WAMPLER EANES APPRAISAL GROUP, LTD.:

Mr. Lanford stated that it is time to start the process for the 2019 General Reassessment. He commented that the Reassessment Evaluation Committee (consisting of Mr. Lanford, Mrs. Valerie Bruffey, Commissioner of the Revenue, Mr. Griffith, and Mr. Shull) reviewed the three proposals received, short-listed to two firms, and held interviews with those firms (Wampler Eanes Appraisal Group and Blue Ridge Mass Appraisal). He commented that a cost was negotiated with Wampler Eanes Appraisal Group and the committee recommends accepting the negotiated price. He mentioned that Mr. Shull was unable to attend the interviews, but was consulted regarding the responses and negotiated price.

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

WHEREAS, the County solicited bids to hold a general reassessment to be effective in the year 2019; and

WHEREAS, proposals were received from three firms (Blue Ridge Mass Appraisal, Pearson's Appraisal Services, Inc., and Wampler Eanes Appraisal Group, Ltd.) by the April 20, 2017 deadline; and

WHEREAS, a committee consisting of Mr. Jonathan Lanford, County Administrator; Mrs. Valerie Bruffey, Commissioner of the Revenue; Mr. James Griffith, Supervisor; and Mr. Richard Shull, Supervisor, examined the proposals to interview firms and make a recommendation to the Board of Supervisors; and

WHEREAS, the committee recommends that the Board accept the bid from Wampler Eanes Appraisal Group, Ltd. for \$14.63 per parcel and \$10.00 per mobile home inclusive of all necessary clerical personnel, appraisal forms, and reassessment

notices, to perform the 2019 General Reassessment for Alleghany County;

NOW, THEREFORE, BE IT RESOLVED by the Alleghany County Board of Supervisors that the Board accept the recommendation from the committee to accept the bid from Wampler Eanes Appraisal Group, Ltd. for \$14.63 per parcel and \$10.00 per mobile home inclusive of all necessary clerical personnel, appraisal forms, and reassessment notices, to perform the 2019 General Reassessment for Alleghany County;

BE IT FURTHER RESOLVED that Mr. Jonathan A. Lanford, County Administrator, be authorized to implement a contract in a form approved by the County Attorney with the recommended reassessment firm and to sign any and all documents necessary for implementation and completion of the 2019 General Reassessment.

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 AMENDMENT TO THE PLAN YEAR FOR THE ALLEGHANY COUNTY CAFETERIA PLAN:

Mr. Lanford stated that the resolution in the agenda packet would amend the Cafeteria Plan year to coincide with the fiscal year (beginning July 1st).

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

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ALLEGHANY COUNTY FOR THE AMENDMENT OF
ALLEGHANY COUNTY CAFETERIA PLAN

BE IT RESOLVED, that the form of Cafeteria Plan Code Section 125 with Health Flexible Spending Account under the Cafeteria Plan Code Section 105 and with Dependent Care under the Cafeteria Plan Code Section 129 of the Internal Revenue Code of 1986, presented to this meeting is hereby amended and approved and that the proper Officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

BE IT FURTHER RESOLVED, effective July 1, 2017, that the Plan is amended to change the Cafeteria Plan Year dates from Jun 1 through May 31 to July 1 through June 30 of each year following an initial short plan year from June 1, 2017 to June 30, 2017.

BE IT FINALLY RESOLVED, that the proper Officers of the Employer shall act as soon as possible to notify employees of the Employer of the amendment of the Plan. The undersigned certifies that attached hereto as Exhibit A is a true copy of the Plan Document for Alleghany County Cafeteria Plan approved and adopted in the foregoing resolution.

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 SUPPLEMENTAL APPROPRIATION FOR THE SCHOOL SYSTEM (CAPITAL FUND):

Mr. Gene Kotulka, Superintendent of Schools, reviewed a memo from Mr. Keven Rice, Director of Finance, to the Board which was included in the agenda packet. The memo is as follows:

This correspondence serves as a request for supplemental appropriation for the 2016-2017 fiscal year in the following particulars:

Fund 10 - School Capital supplemental appropriation in the amount of \$300,000.00. Due to the earlier end of the instructional school year, we anticipate that six of the scheduled summer projects, for which bids have been approved, will be completed prior to June 30, 2017 and payment due. As a result, we need an additional appropriation from Fund 10 - School Capital of \$300,000.00.

Please let me know the date on which the Board of Supervisors will address this matter so that I may be present in the event there are questions or concerns. Thank you.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors budget and approve the following supplemental appropriation for the school system in FY 16-17:

<u>Fund Balance</u>	
Fund 214 - Fund Equity (214-33001)	(\$300,000)
<u>Expenditure Account</u>	
Fund 214 - School Capital Improvements (6166-57009)	\$300,000

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

REAPPOINTMENT OF MR. DENNIS NELSON TO THE ALLEGHANY HIGHLANDS REGIONAL LIBRARY BOARD:

Mr. Bennett stated that the term of Mr. Dennis Nelson (Covington District) on the Alleghany Highlands Regional Library Board expires June 30, 2017. Terms are for four years and Mr. Nelson is eligible for reappointment.

Mr. Griffith commented that Mr. Nelson would like to be reappointed.

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

BE IT RESOLVED by the Alleghany County Board of Supervisors that Mr. Dennis Nelson (Covington District), 828 White Oak Drive, Covington, VA 24426 be reappointed to the Alleghany Highlands Regional Library Board for a term of four years beginning July 1, 2017 and ending June 30, 2021.

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

REAPPOINTMENT OF MR. STUART GRAHAM, MR. JOHN BATTEN, MR. JACK SIMPSON, AND MS. WANDA DAVIS TO THE RECREATION BOARD:

Mr. Bennett stated that the terms of Mr. Stuart Graham (Covington District), Mr. John Batten (Falling Spring District), Mr. Jack Simpson (Clifton Forge East District), and Ms. Wanda Davis (Clifton Forge West District) on the Recreation Board expires June 30, 2017. Terms are for 3 years and all are eligible for reappointment.

Mr. Griffith, Mr. Garten, Ms. Adcock, and Mr. Shull commented that each of the individuals from their Districts would like to be reappointed.

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

BE IT RESOLVED by the Alleghany County Board of Supervisors that the following individuals be reappointed to the Recreation Board for a term of three years beginning July 1, 2017 and ending June 30, 2020:

John Batten (Falling Spring District), 195 W. Morris Hill Road, Covington
Wanda Davis (Clifton Forge West District), 58 Verge Street, Clifton Forge
Stuart Graham (Covington District), 2407 Hot Springs Road, Covington
Glen“Jack” Simpson (Clifton Forge East District), 1313 Willow Ln., Clifton Forge

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

REAPPOINTMENT OF MR. JONATHAN LANFORD TO THE ROANOKE VALLEY-ALLEGHANY REGIONAL COMMISSION:

Mr. Bennett stated that the term of Mr. Jonathan Lanford (Non-Elected Representative) on the Roanoke Valley-Alleghany Regional Commission expires June 30, 2017. Terms are for 3 years and Mr. Lanford is eligible for reappointment.

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

BE IT RESOLVED by the Alleghany County Board of Supervisors that Mr. Jonathan A. Lanford (Non-Elected Representative), 9212 Winterberry Avenue, Covington, VA 24426 be reappointed to the Roanoke Valley-Alleghany Regional Commission and Executive Committee for a term of three years beginning July 1, 2017 and ending June 30, 2020.

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

REAPPOINTMENT OF MRS. SHANNON COX TO THE SOCIAL SERVICES BOARD:

Mr. Bennett stated that the term of Mrs. Shannon Cox (Board Member) on the Social Services Board expires June 30, 2017. Terms are for 4 years and Mrs. Cox is eligible for reappointment.

Mrs. Cox agreed to be reappointed.

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

BE IT RESOLVED by the Alleghany County Board of Supervisors that Mrs. Shannon P. Cox (Board Representative), 8507 Potts Creek Road, Covington, VA 24426 be reappointed to the Social Services Board for a term of four years beginning July 1, 2017 and ending June 30, 2021.

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

COUNTY ADMINISTRATOR'S REPORT:

Mr. Lanford reviewed a handout placed at each seat which is a part of the records of this meeting. The report is as

follows:

Rosedale Sanitary Sewer Improvements

Staff and our design consulting engineer have completed construction drawings to 95% for the replacement of a majority of the Rosedale Gravity Sanitary Sewer system. We are currently meeting with affected property owners to discuss necessary easement needs. On the July agenda you will have for consideration a resolution of support for the County to submit a funding application to the Virginia Clean Water Revolving Loan Fund to finance the project.

Revenue Sharing Agreement with Covington

The Commission on Local Government, at its May meeting, approved the Joint Revenue Sharing Agreement with Covington, subject to a few minor revisions. Those revisions have been made. Staff will bring the final document to you for consideration at your July meeting with a recommendation to schedule a Public Hearing for final adoption later this summer.

Public Safety Radio System Improvement Project

The County and City have officially chosen a vendor for the radio communications system project. Harris Corporation (Lynchburg, VA) has been selected as the top ranked offeror based on the evaluations of AECOM, County and City personnel, and their adherence to the requirements set forth in the RFP. Harris has been notified with an intent to award final contracts pending negotiations, required Public Hearings, and final approval by the Alleghany County Board of Supervisors and Covington City Council. County staff is also working with our Financial Advisor to determine the best course of action for funding the new radio system. We anticipate the required Public Hearing per PPEA and final contract acceptance by September-October.

BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

Miscellaneous

Mr. Griffith thanked everyone for coming to the meeting. He commented that he hopes this will be a resolution for the Sheriff's Department and employees.

Mr. Shull stated that there was no one more dedicated than Mr. Hillert and anytime you spoke to him he knew exactly what was going on with the Masonic Theatre. He commented that he is glad Mr. Hillert got to see it finished. He congratulated Mr. Wright for his reappointment. He thanked Ms. Adcock and Mr. Griffith for the work they put into the budget and he hopes all employees are pleased with the proposal. He commented that it is good to see Mr. Carl Brinkley back. He mentioned that he has tried his best for additional funding for the Clifton Forge Library and he hopes that before the budget is finalized he can work something out for them.

Mr. Nicely thanked Mr. Wright and Mr. Hall for their interest in the School Board appointment. He mentioned that he is glad that the Board is almost through with the budget. He thanked everyone for coming to the meeting.

Mrs. Cox stated that Ms. Dawn Riddle is the new Social Services Director and began work on Monday. She commented that she is from Roanoke County Social Services and has an open door policy. She mentioned that she plans to travel here as her daughter will be graduating school in two years. She stated that the proposed \$1,000 supplement is not what the Sheriff's Department originally requested, but she hopes they will be happy with it. She commented that she had suggested money for part-time employees as she has been a part-time employee for a long time and it makes you feel bad to be left out when others get a raise or increase. She mentioned that the part-time bonus shows them that we know they are there and are appreciated. She thanked Mr. Wright and Mr. Hall for applying for the School Board position and commented that it is good to have several candidates. She told Mr. Hall that she hopes he will want to serve on other committees.

Ms. Adcock stated that the budget is a process and not a document. She commented that she appreciates the input and perspectives. She mentioned that she is looking forward to New Tech. She stated that she appreciates the interest of Mr. Hall for the School Board appointment as it is good to have choices. She commented that Mr. Hillert was the best cheerleader for our area.

Mr. Garten thanked everyone for coming to the meeting and dittoed previous comments.

Mr. Bennett asked Mr. Brinkley how The Heritage Day Festival went in Clifton Forge. Mr. Brinkley replied that it went great and the weather was beautiful.

Mr. Bennett stated that if someone had been hired to do what Mr. Hillert has done they would have been paid \$100,000/year for ten years. He commented that hearing Mr. Bland's story was a bright spot of the meeting.

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Garten, that the meeting be adjourned at 8:10 p.m. to Tuesday, June 13, 2017 at 6:00 p.m. in the County Governmental Complex. Motion carried.

Stephen A. Bennett
Chairman