

At a regular meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, October 4, 2016 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 Muterspaugh, Director of Public Safety
Chad Williams, Director of Parks and Recreation
Jim Guynn, County Attorney
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the regular meeting to order. Rev. Nathan Smith gave the invocation and the audience remained standing for the Pledge of Allegiance.

MINUTES:

Hearing no corrections or deletions, the Chairman declared the following minutes approved as submitted: (1) a regular meeting held on September 6, 2016.

PUBLIC HEARING - AMENDMENT TO THE COUNTY OPERATING BUDGET FOR FY 16-17 (CARRY FORWARDS AND OUTSTANDING ENCUMBRANCES):

Public Hearing was held to consider an amendment to the County Operating Budget for Fiscal Year 2016-17. The amendment is needed due to carry forwards in the amount of \$3,945,691 and outstanding encumbrances in the amount of \$4,609,272.29 from the Fiscal Year 2015-16 budget. The total budget amendment is \$8,554,963.29.

The Chairman announced that this public hearing was advertised in the Virginian Review on Saturday, September 24, 2016 in accordance with the Code of Virginia. He then called the public hearing to order.

Mr. Lanford stated that this is standard procedure that is done every year to amend the budget. He commented that he tried to encourage department heads and constitutional officers to request only items necessary for large purchases and capital needs. He mentioned that carry forwards are down from \$7,789,685 last year to \$3,945,691 this year and additional changes may be made next year to refine the carry forward process. He commented that the outstanding encumbrances include contracts designated for specific purposes which have been encumbered and carried into the next fiscal year. These items were obligated in the previous year, but not completed during that time. He mentioned that there is an itemized list of carry forwards and outstanding encumbrances in the agenda packet.

There being no one else who wished to speak, the Chairman declared the public hearing closed.

PUBLIC COMMENT (5 MINUTE TIME LIMIT):

No one spoke at this time.

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

- Continue patching potholes on paved and stabilized roads County-wide.
- Finishing up secondary/primary mowing.
- Performing plant mix/skin patching County-wide.
- Making drainage repairs and cleaning debris from last week's heavy rains.
- Addressing brush and low hanging limbs from bus routes.
- Responding to customer issues.
- Signing up contractors for winter weather operations.
- Prepping our equipment for winter weather.
- Drainage channel repairs on I-64 are underway west of mile marker 7.

Construction

- *Route 159 bridge is completed and has reopened to traffic.*

Mr. Garten stated that he has spoken with Mr. Jack Keyser regarding issues on Indian Draft Road and Morris Hill Road regarding washouts into the road. He commented that he will send Ms. Hammond info on this. He commented regarding rocks and hanging trees on Rt. 220 near Honda Nissan potentially falling due to the weather.

Mrs. Cox spoke regarding the bridge on Rt. 311 south past Bratton Store is holding water when it rains; when the tunnel at Alleghany heading toward West Virginia would be completed (they are behind on the paving, but Ms. Hammond will get an update on this to Mrs. Cox); the bridge past the Johnson’s house after you pass Eagle’s Nest is in bad shape; the bridge before Wolfe Road on Potts Creek has stop lights and wondered if work is occurring (this may just be bridge maintenance where temporary signals are used depending upon site distance); if rough road signs could be put up at some of these locations and especially at the tunnel; etc. Ms. Hammond commented that she will check on each of these items.

APPROVE AMENDMENT TO COUNTY OPERATING BUDGET FOR FY 16-17 (CARRY FORWARDS AND OUTSTANDING ENCUMBRANCES):

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, after holding a public hearing on October 4, 2016 to amend the FY 16-17 budget, hereby approve the carry forward and appropriation of the following amendments from Fiscal Year 2015-16 to the Fiscal Year 2016-17 budget:

| | |
|-------------------------------|--------------------|
| General Operating | \$1,987,204 |
| CDBG | 25,651 |
| IPR Construction | 45,887 |
| CIP | 1,051,928 |
| Water/Sanitary Capital Outlay | 383,781 |
| Water/Sanitary Operating | <u>451,240</u> |
| TOTAL CARRY FORWARDS | \$3,945,691 |

BE IT FURTHER RESOLVED by the Board that the following funds be budgeted and appropriated in the FY 2016-2017 budget to cover outstanding encumbrances at the end of FY 2015-2016:

| | |
|---------------------------------------|------------------------|
| General Operating | \$ 5,800.00 |
| CIP | 2,300,437.02 |
| Water/Sanitary Capital Outlay | 2,300,007.77 |
| Water/Sanitary Operating | 2,177.50 |
| AHEDC | <u>850.00</u> |
| TOTAL OUTSTANDING ENCUMBRANCES | \$ 4,609,272.29 |

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 MEMORANDUM OF UNDERSTANDING FOR JOINT ECONOMIC DEVELOPMENT AND GROWTH-SHARING WITH THE CITY OF COVINGTON:

Mr. Lanford stated a draft of the Memorandum of Understanding (MOU) with Covington for Joint Economic Development and Growth-Sharing was presented at the last Board meeting. He commented that since then the draft was also presented to the AHEDC and Industrial Development Authority (IDA) and both endorsed the MOU. He stated that when adopted by the Board and Council a document will be prepared and sent to the Commission on Local Government (COLG) for review since it is an interlocal agreement. He commented that this will allow the County and City to work on joint endeavors. He mentioned that not all sites or projects would be a joint endeavor, but it will allow an opportunity for discussion and participation. He stated that if there is a joint endeavor then the revenue received would be distributed in relation to the investment involved. He commented that the IDA will be used as a conduit for management, financing, and infrastructure with the City Manager and myself administering the project(s).

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve the document entitled "Framework Memorandum of Understanding - Joint Economic Development & Growth-Sharing" between the County and the City of Covington.

BE IT FURTHER RESOLVED that the Board authorize Mr. Jonathan A. Lanford, County Administrator, to sign the abovementioned Memorandum of Understanding 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 |

UPDATE ON TRANSPORTATION SERVICE OPTIONS:

Mr. Lanford asked Mr. Shull if he wanted to comment on transportation service options before his report.

Mr. Shull stated that at a meeting with RADAR Mr. Curtis Andrews answered most of the questions and said that Clifton Forge gave money to RADAR at one time. He commented that Mr. Jeff Irvine, Clifton Forge Town Council member, and he were going to look into this comment. He mentioned that Ms. Darlene Burcham, Town Manager, saw the meeting on You Tube and asked Ms. Leanna Tyler to look back into Town finances to see if any money was given to RADAR and did not find anything. He mentioned that Town Council members indicated that they should have come to them to request funds.

Mr. Lanford stated that since the last Board meeting RADAR held a public hearing regarding termination of service and there was quite a crowd at the hearing. He commented that he was planning to recommend to the Board the current allocation which would be 3 days a week of service and a reduction of the hours from 5:00 p.m. to 3:30 p.m., as well as if there was additional funding available then the County would match. The same recommendation was to be made to Covington. He mentioned that since then he has had conversations with the Department of Rail and Public Transit to figure out other alternatives. He hopes to report back at the November meeting. He stated that in the meantime the service will continue to operate five days a week.

Mr. Shull asked if RADAR will continue with the current \$0.50 fare. Mr. Lanford replied that they would.

Mr. Garten questioned whether salaries come out of the local allocations and that he would like to see their financials.

APPROVE MEMORANDUM OF UNDERSTANDING REGARDING RADIO COMMUNICATIONS WITH THE CITY OF COVINGTON:

Mr. Muterspaugh stated that there is a draft Memorandum of Understanding (MOU) in the agenda packet which outlines UHF radio frequency sharing and sharing of the Smith-Dew tower space in relation to the proposed new radio communications system. He commented that once a MOU is approved the next step is to issue a RFP. The RFP is being worked on by AECOM and would be distributed by the end of November.

There was some discussion regarding whether the MOU has to do with the towers previously discussed (only the Smith-Dew tower, other sites would be addressed by vendors based upon the best coverage); the MOU does not bind the County or City to spend any money; if the Smith-Dew tower is part of the final design, then the electric issue would be addressed, etc.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve the document entitled "Memorandum of

Understanding Between the City of Covington and Alleghany County, Virginia - UHF Radio Frequency Sharing and Smith-Dew Tower Space.”

BE IT FURTHER RESOLVED that the Board authorize Mr. Jonathan A. Lanford, County Administrator, to sign the abovementioned Memorandum of Understanding 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 WATER SALE AGREEMENT WITH THE TOWN OF CLIFTON FORGE:

Mr. Lanford stated that the draft water sale agreement with Clifton Forge is in the agenda packet. He commented that the structure is based upon the wastewater agreement which was recently adopted. He mentioned that the agreement has been in dispute for quite some time and reasonable terms were negotiated. He commented that the County was billed for a number of years off a single rate of \$2.60/1,000 gallons. He stated that Clifton Forge has installed metering equipment to collect data on peak demand. He mentioned that with the new agreement the base rate would increase to \$3.71/1,000 gallons. He commented that there will be a tiered rate structure and if the amount goes over the three-year average on peak demand there is also a \$4.53/1,000 gallons peak rate.

There was some discussion regarding the rate taking effect immediately with the new rate going back to July 1, 2016; there is a resolution of disputes section in the agreement; and it is unknown how many times the County has been over the peak demand as the data is not available yet.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve the agreement entitled “Water Sale Agreement” (the “Agreement”) dated as of July 1, 2016 between the Alleghany County and the Town of Clifton Forge, Virginia, the form of which was submitted at this meeting.

BE IT FURTHER RESOLVED that the Board authorizes Mr. Jonathan A. Lanford, County Administrator, to sign the abovementioned 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 PERSONAL PROPERTY TAX RELIEF (PPTRA) RATE FOR TAX YEAR 2016:

Mr. Bennett commented that the PPTRA rate has not changed from last year.

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

WHEREAS, the Personal Property Tax Relief Act of 1998, Virginia Code Sections 58.1-3523 *et seq* (“PPTRA”), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act); and

WHEREAS, this resolution is adopted pursuant to Ordinance O-05-13 which was enacted by the Alleghany County Board of Supervisors on December 20, 2005 ("Ordinance"); and

WHEREAS, the Board of Supervisors now desires to set the rate of tax relief for tax year 2016 for purposes of this Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Alleghany County Board of Supervisors as follows:

1. That tax relief shall be allocated so as to eliminate personal property taxation for qualifying personal use vehicles valued at \$1,000 or less.
2. That qualifying personal use vehicles valued at \$1,001 - \$20,000 will be eligible for 60% tax relief.
3. That qualifying personal use vehicles valued at \$20,001 or more shall only receive 60% tax relief on the first \$20,000 of value.
4. That all other vehicles which do not meet the definition of "qualifying" (for example, including but not limited to, business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.
5. That the percentages applied to the categories of qualifying personal use vehicles are estimated fully to use all available PPTRA funds allocated to Alleghany County by the Commonwealth of Virginia.
6. This resolution shall take effect immediately upon its adoption.

Unanimously adopted by the following roll call vote:

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|--------------------|-----|
| 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 FEDERAL ASSET SEIZURE FUND IN FY17:

Mr. Lanford stated that a supplemental appropriation is needed for the Federal Asset Seizure Fund. Funds were received and the supplemental appropriation is needed to expend those funds.

On motion of Ms. Adcock, seconded by Mrs. Cox, 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 Federal Asset Seizure fund (Fund 251) in FY 17:

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|--|--------------|
| <u>Fund Balance</u> | |
| Fund 251 - Fund Equity (251-33001) | (\$5,996.52) |
| <u>Expenditure Accounts</u> | |
| Fund 251- Computer Equipment/Software (3126-51007) | \$ 5,996.52 |

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 APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL REVENUE SHARING FUNDS FOR THE LOW MOOR INTERCHANGE PROJECT:

Mr. Lanford stated that the proposed improvements to the Low Moor Interchange is to be funded by revenue sharing funds split between VDOT, the County, and Love's. He commented that the project is proposed to be bid this fall and it has been suggested by Ms. Susan Hammond, VDOT Resident Engineer, to submit an additional application for \$1,000,000 as a contingency in case the bids come in over engineering estimates. He stated that it should be a competitive application and

will not hold up the project or advertising.

Ms. Hammond commented that submitting an additional application is precautionary due to the timing of the advertisement. She stated that if the County waits and the bids come in higher there would not be an additional funding stream at that time which could delay the project. She mentioned that as the County has been approved for current revenue sharing funding then it would put this application in a Tier 1 position which just about guarantees funding. She commented that if the County applies and bids come in lower then the second application can be withdrawn. She mentioned that there is a November deadline for applications.

There was some discussion regarding whether the \$500,000 match would come out of County funds (the match would not be required until next fiscal year, if needed); plans are being prepared now and there is a 15-20% variable; if bids come in exceedingly high they will be revisited; the cost estimate for the project is \$4.3 million and a contingency is built into the estimate for any issues; etc.

Mr. Lanford added that the extra money would be there if needed. He commented that it is a sealed competitive bidding process and the contractor's know the estimate. He mentioned that the lowest bid is awarded unless the contractor is disqualified for some purpose.

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

WHEREAS, the Allegheny County Board of Supervisors desires to submit an application for an allocation of funds of up to \$1,000,000 through the Virginia Department of Transportation Fiscal Year 2017-2018 Revenue Sharing Program; and

WHEREAS, \$1,000,000 of these funds are requested to fund the improvement and signalization of the two-way-stop controlled intersection of Routes 696 and 1101, which is the primary ingress/egress for three County public schools, governmental center, and several other existing and proposed high volume businesses. Work will also necessarily include signalization of the immediately adjacent I-64 ramp termini intersections on Route 696, as well as adding turn lanes to Routes 1101, 696, and the westbound off-ramp (to ensure queuing traffic does not back up on to mainline I-64);

NOW, THEREFORE, BE IT RESOLVED that the Allegheny County Board of Supervisors hereby supports this application for an allocation of \$1,000,000 through the Virginia Department of Transportation Fiscal Year 2017-2018 Revenue Sharing Program.

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 REQUEST FROM THE CHAMBER OF COMMERCE TO WAIVE TIPPING FEES ASSOCIATED WITH THE REMOVAL AND DISPOSAL OF CURRENT GATEWAY SIGNS IN THE COUNTY AND CLIFTON FORGE:

Mrs. Teresa Hammond reviewed a letter from her to the Board which is included in the agenda packet. The letter is as follows:

The Allegheny Highlands Chamber of Commerce & Tourism has been working to implement a signage and wayfinding system for the area. Major gateway signs would welcome visitors to the community as they enter the Allegheny Highlands. These signs would reflect the new brand developed for the area. Gateway signs are typically the first custom-designed signs in any comprehensive regional wayfinding system and are the one component that many communities have installed in recent years. These signs are custom designed to fit the character of the community and convey a unique sense of place.

The Chamber has been awarded grants from the Allegheny Foundation for Phases I & II. Phase I included attraction signage (complete); Phase II gateway signs (currently in progress); and Phase III wayfinding (as funding

becomes available). As part of the implementation of Phase II, we are respectfully requesting that the Board of Supervisors waive the tipping fees associated with the removal and disposal of the current signs for Alleghany County and the Town of Clifton Forge.

Please let me know if you have any questions or need additional information.

/s/ Best regards,
Teresa Hammond
Executive Director

There was some discussion regarding who was awarded the bid (RiteLite from Concord, NC); what type of material the current signs are (metal with some rock foundation); etc.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve the request from the Alleghany Highlands Chamber of Commerce to waive the tipping fees at the Island Ford Transfer Station associated with the removal and disposal of the current gateway signs for the County and Clifton Forge.

Unanimously adopted by the following roll call vote:

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|--------------------|-----|
| 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 |

RECOMMEND TO THE CIRCUIT COURT JUDGE THE REAPPOINTMENT OF MR. RICHARD ENGLEMAN TO THE BOARD OF ZONING APPEALS:

Mr. Bennett stated that the term of Mr. Richard Engleman (Sharon District) on the Board of Zoning Appeals expires October 31, 2016. Terms are for four years and Mr. Engleman is eligible to be recommended to the Circuit Court Judge for reappointment.

Mr. Nicely stated that Mr. Engleman would like to be reappointed.

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

BE IT RESOLVED by the Alleghany County Board of Supervisors that the Board endorses the reappointment of Mr. Richard L. Engleman (Sharon District), 4115 Firehouse Circle, Clifton Forge, VA 24422 to the Alleghany County Board of Zoning Appeals for a term of five years beginning November 1, 2016 and ending October 31, 2021.

This resolution of endorsement is to be submitted to the Judge of the Circuit Court to make the appointment.

Unanimously adopted by the following roll call vote:

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|--------------------|-----|
| 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 gave a report on the following items:

Upcoming Commonwealth Transportation Board

Mr. Lanford stated that there will be a Commonwealth Transportation Board meeting for the Staunton District on October 25, 2016 at 4:00 p.m. at Blue Ridge Community College in Weyers Cave. He commented that he does plan to attend and if anyone else would like to attend to let him know.

Outdoor Music Festival Request

Mr. Lanford stated that a request has been received from someone interested in holding outdoor music festivals in the Longdale area in 2017 with approximately 1,200 attendees. He commented that in reviewing the County Code section from 1999 there are a number of steps required prior to submittal of the request to the County (i.e., book entertainers, vendors, Health Department approval, Sheriff's Department approval, etc.). He stated that staff feels the County Code section needs to be revised to either have the requests come to the Board or handled administratively; have the request approved contingent upon submittal of specifics 30 to 45 days in advance of the event(s) or the permit would be revoked; changing from individual event permits to annual permits; etc. He commented that a revised ordinance will be on the November agenda for Board review/approval. He mentioned using Botetourt County's ordinance as a template as they recently amended it due to festivals at the Town Center.

Mr. Bennett suggested staff action with any appeals to the Board.

VACo Annual Meeting

Mr. Lanford commented that Mr. Griffith and Ms. Adcock will be attending the full VACo Annual Meeting in November. He asked that they decide who would like to be the voting member and the alternate for the Business Meeting and to let Mrs. Munsey know so she can send in the form.

Joint Initiatives with Covington

Mr. Lanford commented that staff has been working hard on joint initiatives with Covington and plan to issue a joint RFP for updates on respective Comprehensive Plans so that they blend.

Route 220 Improvements Update

Mr. Lanford stated that he, Ms. Darlene Burcham, and Delegate Terry Austin, met with Mr. Ken King of VDOT a couple weeks ago on Route 220 improvements. He commented that a formal RFP will be out soon. He mentioned that they are looking to build out Phases 1 and 2 (Eagle Rock to Dudley's Stretch) and there may be two bid alternates heading toward Iron Gate. He stated that RFP responses would be due in the Spring of 2017 with construction beginning in the Fall of 2017. He commented that the plans are to make it a super two-lane highway with two feet wide median striping with rumble strips and four feet wide shoulders. He commented that there is \$79 million in available funding for the project.

BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

Miscellaneous

Mr. Griffith stated that he, Mr. Lanford, Mr. Muterspaugh, Delegate Terry Austin, and Mr. Ray Keen presented a check to the wife of Mr. Alan Wright. He commented that it is a sad situation and they plan to keep the fund drive alive. He mentioned that the family needs help and prayers.

Mr. Shull thanked everyone for coming to the meeting and Mr. Williams for the great job he and his crew have done with the trail.

Mrs. Cox stated that Mr. Ken King of VDOT gave a wonderful presentation on the Route 220 improvements at a Roanoke Valley-Alleghany Regional Commission meeting. She commented that there will be a significant amount of impact with the improvements. She mentioned that someone at the meeting asked if they took into consideration bikers and they replied that they did with the wider sides of the road.

Ms. Adcock stated that she appreciates the work that Mr. Lanford and staff did with the water and sewer agreements with Clifton Forge. She mentioned that she also appreciates the work Mr. Lanford is doing with the joint initiatives with Covington.

Mr. Garten thanked everyone for coming to the meeting. He mentioned that it is Breast Cancer Awareness Month.

Mr. Bennett thanked Mr. Gene Kotulka and Clifton Forge representatives for being present.

CLOSED MEETING:

On motion of Mr. Shull, seconded by Mr. Garten, that the Board go into a Closed Meeting under Code of Virginia Section 2.2-3711(A)(3) for the purpose of: (1) discussion on the acquisition of real property for a public purpose. Unanimously adopted.

On motion of Mr. Shull, seconded by Ms. Adcock, that the Board come out of the Closed Meeting with the following certification:

CERTIFICATION
SECTION 2.2-3712

To the best of our knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the session.

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|-----------------------|-----|
| /s/Suzanne T. Adcock | Yes |
| /s/Cletus W. Nicely | Yes |
| /s/Richard L. Shull | Yes |
| /s/James M. Griffith | Yes |
| /s/G. Matt Garten | Yes |
| /s/Shannon P. Cox | Yes |
| /s/Stephen A. Bennett | Yes |

After the Closed Meeting, the following action was taken:

ACCEPT DONATION OF PROPERTY FROM ROSE DALE INCORPORATED:

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

BE IT RESOLVED that the Alleghany County Board of Supervisors accept the donation of property from Rose Dale Incorporated to the County which is identified as follows:

- Property ID# 03900-00-000-0210 (approximately 14.31 acres of land)
- Property ID# 039C0-03-D10-00A0 (house with land)

BE IT FURTHER RESOLVED that the Board authorize Mr. Jonathan A. Lanford, County Administrator, to sign any and all documents in relation to the acceptance of the abovementioned properties on behalf of the County.

Adopted by the following roll call vote:

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|--------------------|-----|
| 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. Garten, that the meeting be adjourned at 8:50 p.m. to Thursday, October 20, 2016 at 6:30 p.m. at DSLCC. Motion carried.

Stephen A. Bennett
Chairman