

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, June 11, 2019 at 6:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: Stephen A. Bennett, Chairman
Cletus W. Nicely, Vice-Chair
Shannon P. Cox
G. Matt Garten
James M. Griffith
Richard Lee Shull
M. Joan Vannorsdall

and Jonathan A. Lanford, County Administrator
Suzanne T. Adcock, Director of Finance
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

APPROVE FY20 SEWER RATES FOR THE TOWN OF CLIFTON FORGE AND THE TOWN OF IRON GATE:

On motion of Mr. Garten, seconded by Mr. Nicely, that the following ordinance proposed at the Public Hearing held on Tuesday, June 4, 2019 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 2020:

	<u>Fiscal Year 2020 Sewer Rate</u>
Town of Clifton Forge	\$4.39 / 1,000 gals.
Town of Iron Gate	\$13,545.96 per month

Adopted: June 11, 2019
Effective Date: July 1, 2019
Adopted by the following roll call vote:
Mr. Bennett Yes
Mrs. Cox Yes
Mr. Garten Yes
Mr. Griffith Yes
Mr. Nicely Yes
Mr. Shull Yes
Ms. Vannorsdall 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. Nicely, seconded by Mr. Shull, that the following amendments proposed at the Public Hearing held on Tuesday, June 4, 2019 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 7/1/08	\$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
Effective 7/1/18	\$44.00	\$9.00/1,000 gallons

<i>Sewer Rates</i>	<i>Minimum Rate (up to 5,000 gallons)</i>	<i>Overage Charge</i>
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
Effective 7/1/18	\$44.00	\$10.25/1,000 gallons

<i>Sewer Only</i>	<i>Minimum Rate (up to 5,000 gallons)</i>
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
Effective 7/1/18	\$59.00

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 7/1/09	\$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
Effective 7/1/18	\$44.00	\$9.00/1,000 gallons
Effective 7/1/19	\$45.00	\$9.25/1,000 gallons

<i>Sewer Rates</i>	<i>Minimum Rate (up to 5,000 gallons)</i>	<i>Overage Charge</i>
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
Effective 7/1/18	\$44.00	\$10.25/1,000 gallons
Effective 7/1/19	\$45.00	\$10.50/1,000 gallons

<i>Sewer Only</i>	<i>Minimum Rate (up to 5,000 gallons)</i>
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
Effective 7/1/18	\$59.00
Effective 7/1/19	\$60.00

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	\$ 44.00	\$44.00	\$ 88.00
1 inch - 2 inches	88.00	88.00	176.00
3 inches	352.00	352.00	704.00

Tenants/Lessees:

<i>Meter Size</i>	<i>Water</i>	<i>Sewer</i>	<i>Total for Water and Sewer</i>
3/4 inch	\$132.00	\$132.00	\$264.00
1 inch - 2 inches	264.00	264.00	528.00
3 inches	1,056.00	1,056.00	2,112.00

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	\$ 45.00	\$ 45.00	\$ 90.00
1 inch - 2 inches	90.00	90.00	180.00
3 inches	360.00	360.00	720.00

Tenants/Lessees:

<i>Meter Size</i>	<i>Water</i>	<i>Sewer</i>	<i>Total for Water and Sewer</i>
3/4 inch	\$135.00	\$135.00	\$270.00
1 inch - 2 inches	270.00	270.00	540.00
3 inches	1,080.00	1,080.00	2,160.00

Adopted: June 11, 2019

Effective Date: July 1, 2019

Adopted by the following roll call vote:

Mr. Bennett	Yes
Mrs. Cox	Yes
Mr. Garten	Yes
Mr. Griffith	Yes
Mr. Nicely	Yes
Mr. Shull	Yes
Ms. Vannorsdall	Yes

ALLEGHANY COUNTY BOARD OF SUPERVISORS

APPROVE TAX RATE FOR TAX YEAR 2019:

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

LEVY FOR TAX YEAR 2019

BE IT RESOLVED AND ORDERED by the Alleghany County Board of Supervisors that there be and is hereby levied for the tax year 2019 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 2019, 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, 2019 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:

- Shannon P. Cox Yes
- G. Matt Garten Yes
- James M. Griffith Yes
- Richard Lee Shull Yes
- M. Joan Vannorsdall Yes
- Cletus W. Nicely Yes
- Stephen A. Bennett Yes

APPROVE FY 2019-20 COUNTY OPERATING BUDGET:

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 2019-20 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 2019-20 General Fund with an operating total of \$34,646,252; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2019-20 Water and Sanitary Operating Fund budget of \$5,224,254; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2019-20 Water and Sanitary Capital Project Fund budget of \$1,092,854; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2019-20 School Fund Budgets as indicated herein:

210	School Operating	\$26,770,596
211	School Textbook	519,620
212	AFR (Nurse) Grant	80,000
213	Governor’s School	280,828
214	School Capital	947,891
219	Medicaid Reimbursement	400
222	New Tech Program	400,141
	Subtotal - School Budgets	\$28,999,476

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts and appropriates the 2019-20 Fund Budgets as indicated herein:

240	VFD-United Fire/Rescue	\$178,500
243	Law Library	4,500
246	Special Law	48,500
247	Drug Asset Forfeiture - Sheriff	8,500
248	Courthouse Security	119,176
249	Drug Asset - Com. Atty.	5,000
281	Emergency Home Repair Program	6,300
310	CIP	2,759,358
710	Special Welfare	80,000
777	AHEDC	454,537
Subtotal - Fund Budgets		\$ 3,664,371

GRAND TOTAL - 2019-20 OPERATING BUDGET \$73,627,207

BE IT FINALLY RESOLVED that the Board of Supervisors approve the reappropriation of all outstanding encumbrances at June 30, 2019 to the 2019-20 fiscal year to the same department and account for which they are encumbered in the 2018-19 fiscal year.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
G. Matt Garten	Yes
James M. Griffith	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Yes
Cletus W. Nicely	Yes
Stephen A. Bennett	Yes

AUTHORIZE MR. JONATHAN LANFORD, COUNTY ADMINISTRATOR, TO SIGN THE MEMORANDUM OF UNDERSTANDING REGARDING JOINT SERVICE NEGOTIATIONS:

Mr. Lanford stated that a memo from him to the Board and a draft Memorandum of Understanding has been placed at each seat. He reviewed the memo which is as follows:

Please find attached a Memorandum of Understanding (MOU) outlining a schedule and topics to be discussed and mutually negotiated. Sheriff Kevin Hall and Interim Covington City Manager Clay Goodman have reviewed and agreed to form.

This is an opportunity for us to resolve the issue, put it behind us, and move forward in a positive manner. Failure to move forward as a community is critical to our sustainability. All three parties will need to enter negotiations with an open mind and a willingness to have a "give and take" approach to the items to be discussed.

I would ask that you authorize me to sign the MOU tonight. At your regular July meeting, I would ask that you appoint two members to serve on a committee, with two members from Covington City Council, Sheriff Hall, the City Manager, and County Administrator. Please be advised that by appointing two members you are creating a formal committee of the Board of Supervisors, and thus a Public Body subject to all of same meeting requirements. Upon appointment of the members by both Council and Board of Supervisors, we will work to schedule the first meeting date. Covington has offered to be responsible for noticing the initial meeting. At this first meeting we will set a formal schedule for the negotiation process to unfold.

Should you have questions, please contact me.

He reviewed the topics from the MOU to be negotiated which include:

1. *Funding for Sheriff Law Enforcement and level of service requirements desired by City of Covington;*
2. *Regional Jail Funding; and*
3. *Reconciliation of Past Due Billings for Joint Services.*

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

BE IT RESOLVED that the Alleghany County Board of Supervisors authorize Mr. Jonathan A. Lanford, County Administrator, to sign the "Memorandum of Understanding Between the City of Covington, Alleghany County, Virginia, and the City of Covington/Alleghany County Sheriff's Office" in relation to joint service negotiations on behalf of the County.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
G. Matt Garten	Yes

James M. Griffith Yes
Richard Lee Shull Yes
M. Joan Vannorsdall Yes
Cletus W. Nicely Yes
Stephen A. Bennett Yes

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Griffith, that the meeting be adjourned at 6:09 p.m. Motion carried.

Stephen A. Bennett
Chairman