

At a regular meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, September 3, 2019 at 7:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: Stephen A. Bennett, Chairman  
Cletus W. Nicely, Vice-Chairman  
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  
Ryan D. Muterspaugh, Director of Public Safety  
Jim Guynn, County Attorney  
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the regular meeting to order. Rev. Bill Gilliland 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 August 6, 2019.

PUBLIC COMMENT (5 MINUTE TIME LIMIT):

Mr. Fred Holley, 245 Downer Drive, spoke regarding delays with the traffic lights at the Low Moor interchange with solutions of an extra lane on the bridge for turning and/or only flashing lights at non-peak times (overnight).

Ms. Jill Shifflett, 116 Dusty's Road, spoke regarding attending an upcoming Planning Commission meeting to discuss proposed amendments to the Zoning Ordinance (i.e. various definitions pertaining to animals, household pets, livestock, pot-bellied pigs, etc.); amendments to the Animals and Fowl Ordinance (i.e. various definitions pertaining to agricultural animals, companion animals, farming activity, livestock, poultry, etc.); and a special use due to a school project with NewTech.

MR. ALVIN TROUT, VDOT ASSISTANT RESIDENT ENGINEER - VIRGINIA DEPARTMENT OF TRANSPORTATION UPDATE:

Mr. Alvin Trout, VDOT Assistant Resident Engineer, gave an update on the following VDOT activities:

Maintenance

- County-wide cleanup of damaged trees.
- Repairing drainage ditches County-wide.
- Signing up snow contractors for this winter.
- Patching with plant mix and skin patching County-wide.
- Slurry seal completed in Wesgate area.
- September 10<sup>th</sup> at 7:00 p.m. - will be replacing cross pipe on Rt. 616. Roadway will be closed overnight and reopen the next morning (7 a.m. September 11<sup>th</sup>). Public notification will be provided detailing the closure and detour route.
- Rt. 619 will have a similar closure later this month.
- Rt. 220 (north of Covington and north of the surface repairs) will be replacing the cross pipe in approximately two weeks.
- Rt. 220 overlook tree trimming and brush clearing complete.

Construction

- Contract has been awarded to Kickin Asphalt Paving and Excavating for Clifton Forge Chessie site project. There is a portion of the project located in the County. Rt. 1002 (Richmond Street) will be reconstructed between Rt. 696 and just beyond the entrance. No County funds were used for this project.

Mr. Garten stated that he has heard praise regarding the work done on Smokey Bear Lane. He commented regarding the issues on the highwall on Rt. 220 near Honda Nissan.

Mr. Bennett asked when work will begin on the bridges past the underpass in Low Moor and if access will be maintained. Mr. Trout replied that the bridge replacement should be advertised this fall for construction and the construction will be staged to maintain access.

APPROVE SUPPLEMENTAL APPROPRIATION IN FY20 FOR THE SCHOOL SYSTEM (JOINT SCHOOL DIVISION INCENTIVE FUNDS):

Mr. Keven Rice, Director of Finance, reviewed a memo from him to Mr. Lanford which is included in the agenda packet. The memo is as follows:

*This correspondence serves as a request for supplemental appropriation for the 2019-2020 fiscal year in the following particulars:*

*Fund 14 - Joint School Division Incentive supplemental appropriation in the amount of \$400,000.00. The Commonwealth of Virginia, as a result of the fiscal year 2020 budget approved by the General Assembly, appropriated \$400,000.00 in one-time Alleghany and Covington Joint School Division Incentive funding and designated Alleghany County Public Schools as the fiscal agent for such. As a result, a supplemental appropriation in the amount of \$400,000.00 is needed for Fund 14 - Joint School Division Incentive.*

*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. Griffith, that the following resolution be adopted:

BE IT RESOLVED that the Alleghany County Board of Supervisors budget and approve the following supplemental appropriation in FY20 for the school system due to the appropriation of funding from the General Assembly for one-time Alleghany and Covington Joint School Division Incentive funding:

<u>Revenue Account</u>	
Fund 223 - Joint School Division Incentive (223-4240230)	\$400,000
<u>Expenditure Account</u>	
Fund 223 - School Expenditures (6168-56603)	\$400,000

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 SUPPLEMENTAL APPROPRIATION IN FY20 FOR THE CIRCUIT COURT CLERK OFFICE (LIBRARY OF VIRGINIA GRANT):

Ms. Adcock stated that the Circuit Court Clerk Office received a grant from the Library of Virginia to digitize records. She commented that the supplemental appropriation is a formality to expend the funds.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors budget and approve the following supplemental appropriation in FY20 for the Circuit Court Clerk's Office due to the award of a grant from the Library of Virginia:

<u>Revenue Account</u>	
Circuit Court Grants (1100-4230825)	\$8,682.50
<u>Expenditure Account</u>	
Circuit Court Grants Awarded (210611-54025)	\$8,682.50

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 SUPPLEMENTAL APPROPRIATION IN FY20 FOR THE COMMONWEALTH ATTORNEY OFFICE (NEW ATTORNEY POSITION):

Ms. Adcock stated that a supplemental appropriation is needed in FY20 for the Commonwealth Attorney Office due

to the approval of a new attorney position by the Compensation Board.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors budget and approve the following supplemental appropriation in FY19-20 due to the addition of a new attorney position in the Commonwealth’s Attorney Office by the Compensation Board:

<u>Revenue Account</u>	
Comm. Atty. - Salaries (1100-4230101)	\$ 56,697.00
<u>Expenditure Account</u>	
Salaries/Wages - Regular (220111-51001)	\$ 56,697.00

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 SUPPLEMENTAL APPROPRIATION IN FY19 FOR PUBLIC WORKS IN THE WATER/SEWER OPERATING FUND:

Ms. Adcock stated that it has been a wet year and there were extra sewer expenses; however, it also caused additional revenue from Clifton Forge. She commented that a supplemental appropriation is needed to offset costs.

On motion of Mr. Griffith, 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 appropriations in FY18-19 for Public Works in the Water/Sewer Operating Fund:

<u>Revenue Account</u>	
Town of CF-Sewer (530-4165004)	\$ 150,000
<u>Expenditure Accounts</u>	
Purchased Services-Covington (4402-5300901)	\$ 100,000
Purchased Services-Clifton (4402-5300902)	\$ 50,000
TOTAL	\$ 150,000

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 SUPPLEMENTAL APPROPRIATIONS AND TRANSFER FROM OPERATING CONTINGENCY IN FY19 FOR SHERIFF’S OFFICE BUDGET CLEAN-UPS:

Sheriff Kevin Hall stated that there were overages in the Sheriff’s Office budget due to extended sick leave which caused an overage in salaries and an increase in amounts for the hospital/medical plan due to employees switching plans.

Mr. Lanford commented that there is a chart in the agenda packet showing supplemental appropriations for various revenues/expenditures and a transfer from Operating Contingency needed to cover purchased services for housing prisoners.

Ms. Vannorsdall asked what the “weekender fee” is (shown under revenues on the chart). Sheriff Hall replied that when an inmate serves time on weekends due to work release they are charged a fee due to having to process them in and

out of the facility.

Mr. Garten asked if the purchased services for housing prisoners is a cost to send inmates to other jails. Sheriff Hall replied that the regional jail has 108 inmates and 30-40 are taken to Roanoke paying \$30/day.

Mr. Lanford commented that this is not just a problem in our area. He mentioned that Rockbridge also has to transfer excess inmates to other facilities and pay their per diem costs.

Ms. Vannorsdall asked how you can budget for something that you have no control over. He replied that this is one item that the cost continues to go up on; however, they are looking at ways to reduce the number of inmates (i.e., day reporting program, drug court, commissary fees, etc.).

Mr. Nicely asked what portion Covington will pay for the additional cost. Sheriff Hall replied 26.84%. He mentioned that this is part of the reconciliation of joint services with Covington, but the jail portion has not been discussed yet.

Mr. Bennett commented that it is cheaper paying \$30/day versus a new jail. He asked what percentage of inmates are in for drug related charges. Sheriff Hall replied that it is a higher percentage, but some is due to lack of employment due to jail time for drugs which leads to committing other crimes. He stated that a great meeting was held recently on starting a drug court with various localities and judges present. He mentioned that an application will be submitted in February/March for money to get a program going.

Mr. Lanford commented that Commonwealth Attorney Ann Gardner coordinated a meeting (August 21<sup>st</sup>) to discuss a regional drug court and representatives were present from Rockbridge, Lexington, Alleghany, Botetourt, Buena Vista, and Covington with staff from the Supreme Court of Virginia. He stated that it was a very productive conversation. He commented that we are currently in the process of scheduling a local only follow-up meeting for late September to discuss next steps, based upon feedback from a Supreme Court representative.

On motion of Mr. Griffith, 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 appropriations in FY18-19:

<u>Revenue Accounts</u>	
DARE/Crime Prevention Cont'b (110-4189934)	\$ 3,905
Jail Admission (1100-4160503)	\$ 534
DNA Testing Fee (1100-4160504)	\$ 294
Weekender Fee-Jail (1100-4160506)	\$ 1,800
Comp. Bd. Funding-Sheriff (1100-4230201)	<u>\$ 57,100</u>
TOTAL	\$ 63,633
<u>Expenditure Accounts</u>	
Salaries/Wages Reg. (310211-51001)	\$ 37,609
Hospital/Medical (310211-52005)	\$ 19,491
Holiday Pay (3107-510021)	\$ 239
Other Operating Supplies (3121-55413)	\$ 3,666
Purchase Services-Housing Prisoners (330111-5300905)	<u>\$ 2,628</u>
TOTAL	\$ 63,633

BE IT FURTHER RESOLVED that the Board approve the following budget transfer in FY18-19 from Operating Contingency (9100-54001) in the amount of \$139,864.77 to the following line item due to the lack of funds to cover additional expenses:

<u>Expenditure Accounts</u>	
<u>Sheriff-Corrections</u>	
Purchase Serv.-Housing Prisoners (330111-5300905)	\$139,864.77

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

DISCUSS CONTRIBUTION TO CAREER QUEST 2019:

Mr. Lanford stated that there is information in the agenda packet regarding Virginia Career Works holding a Career Quest event later this month at the Salem Civic Center that will include almost \$5,000 7<sup>th</sup> grade students to meet with businesses and have the opportunity for hands-on events exposing them to careers in the region. He commented that they are asking for \$1.00 to \$5,000+ to sponsor the event and there is information on how much the cities of Salem and Roanoke and Roanoke County have agreed to sponsor. He mentioned that all 150 7<sup>th</sup> grade students at Clifton Middle School plan to attend.

Mr. Nicely stated that 7<sup>th</sup> graders have no idea what they may want to do as a career and the event would be better suited for 10th-12th graders.

Mr. Bennett commented that this request is out of the budget cycle. He asked if there is a grant for this event. Mr. Lanford replied that there is a grant from GoVirginia. He mentioned that they are looking for sponsorships to continue with annual events and any money not used will go to other career pathway activities.

Mrs. Cox stated that the Career Council does career clusters for high school students in our area so we have a smaller version of this type of event in our schools. She mentioned that there is also a Reality Fair in the spring that is held at DSLCC for Covington and Alleghany County school students.

The Board agreed by consensus to not fund Career Quest this year, but for them to send a request for the FY21 budget for consideration at that time.

DISCUSS RESOLUTION OPPOSING THE I-81 FUEL TAX FOR LOCALITIES NOT HAVING I-81 WITHIN ITS BORDERS:

Mr. Bennett stated that there is a draft resolution in the agenda packet opposing the I-81 fuel tax for localities not having I-81 within its borders. He commented that Bland County and Floyd County have forwarded us a copy of the resolutions that they adopted in opposition to the tax. He asked for comments from the Board.

Mr. Griffith stated that I-81 does not run through Alleghany County.

Ms. Vannorsdall commented that this area is dependent upon I-81.

Mr. Garten stated that he discussed the tax with Delegate Terry Austin (i.e. infrastructure cost to build a toll plaza, how much tax would be spread throughout the State, etc.). He commented that if there is a \$0.07 tax for improvements to the I-81 corridor what concerns him is if funds are later needed for I-95, I-295, I-66, etc. where would the tax begin and stop. He commented that Delegate Austin mentioned that additional funding (@\$100 million) could be used for feeder roads to I-81 (i.e., on-ramps/off-ramps, etc.) so he sees good and bad with the tax.

Mr. Griffith stated that he sees a pattern to keep adding taxes for other areas (I-66 or I-64) needing work and he feels the whole State should be taxed.

Ms. Vannorsdall commented that the tax is already in effect and is specifically for I-81 renovations which would not be the case if the tax were spread State-wide. She stated that there are other regional fuel specific taxes in the State (i.e., Hampton Roads and Northern Virginia). She commented that the tax is a done deal and to be overturned would require legal action which would be hard with Senator Deeds and Delegate Austin in support of the tax.

Mr. Nicely commented that he has received a few phone calls about the tax. He stated that there was funding for Rt. 220 to have four-lanes and the Governor took half the money away. He mentioned that if the tax was to help our area, then it would be different. He commented that it is probably pointless to oppose the tax, but he feels that the County is getting left out in the cold by the I-81 legislation.

Mr. Bennett stated that I-81 may not go through the County, but WestRock is one of the biggest exporters on I-81 and

ship approximately 450,000 tons of paper per year on trucks. He commented that the money will be spent in our part of the State, but if the \$0.07 tax was made State-wide then we probably would not get \$0.02 of it.

Mr. Garten commented that it would be safer not to take action.

The majority of the Board agreed to take no action on the resolution.

Mr. Griffith made a motion to approve the resolution in the agenda packet opposing the I-81 fuel tax for localities not having I-81 within its borders. The motion died due to the lack of a second.

APPROVE RESOLUTION TO ADOPT THE ROANOKE VALLEY-ALLEGHANY REGIONAL HAZARD MITIGATION PLAN:

Mr. Muterspaugh stated that there is an email in the agenda packet from Mr. Eddie Wells of the Roanoke Valley-Alleghany Regional Commission with background information regarding the Regional Hazard Mitigation Plan, as well as a link to the full document. He commented that the plan has been reviewed by FEMA and is now at the local level for approval, then it will go back to FEMA for final approval. He mentioned that an approved plan is required to obtain Hazard Mitigation Grant funding.

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

**ROANOKE VALLEY-ALLEGHANY REGIONAL  
REGIONAL PRE-DISASTER MITIGATION PLAN**

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop and adopt natural hazard mitigation plans in order to receive certain federal assistance; and

WHEREAS, a Pre-Disaster Mitigation Plan Committee comprised of representatives from the counties of Alleghany, Botetourt, Craig and Roanoke; the cities of Covington, Roanoke and Salem; and the towns of Buchanan, Clifton Forge, Fincastle, Iron Gate, New Castle, Troutville and Vinton was convened in order to study the Roanoke Valley-Alleghany Region's risks from, and vulnerabilities to, natural hazards, and to make recommendations on mitigating the effects of such hazards on the Roanoke Valley-Alleghany Region; and

WHEREAS, the efforts of the Pre-Disaster Mitigation Plan Committee members and the Roanoke Valley-Alleghany Regional Commission, in consultation with members of the public, private and non-profit sectors, have resulted in the development of the 2019 *Roanoke Valley – Alleghany Regional Hazard Mitigation Plan* including Alleghany County;

NOW, THEREFORE, BE IT RESOLVED, by the Alleghany County Board of Supervisors, that the Roanoke Valley-Alleghany Regional Pre-Disaster Mitigation Plan dated August 15, 2019 is hereby approved and adopted.

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 PERSONAL PROPERTY TAX RELIEF ACT (PPTRA) RATE FOR TAX YEAR 2019:

Mr. Lanford reviewed a memo from Mrs. Valerie Bruffey, Commissioner of the Revenue, to the Board which is included in the agenda packet. The memo is as follows:

*As you may remember, the Personal Property Tax Relief percentage now changes from year to year. It is based on the total qualifying vehicles for the current year, and the set amount of money coming from the state, which does not change. We have completed the calculations for the personal property assessment book, and for 2019 the*

amount of relief granted will be 56%. As in the past, this applies to the first \$20,000 of value on cars, light trucks, and motorcycles. Also, vehicles valued at \$1,000 or less will receive 100% relief.

Melissa is preparing a resolution to this effect to be considered at your board meeting. I will be unable to attend the meeting, so please call or e-mail me at [vbruffey@co.alleghany.va.us](mailto:vbruffey@co.alleghany.va.us) if you have any questions.

Mr. Lanford added that the rate last year was 58%.

On motion of Mrs. Cox, seconded by Mr. Nicely, 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 2019 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 56% tax relief.
3. That qualifying personal use vehicles valued at \$20,001 or more shall only receive 56% 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:

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

#### APPOINTMENT OF MS. ANGELA CAMPBELL TO THE TAP BOARD OF DIRECTORS:

Mr. Bennett stated that the term of Mrs. Harriet Woodward on the TAP Board of Directors expires September 8, 2019. Terms are for 2 years and Mrs. Woodward does not wish to be reappointed. This appointment can be from any district. He mentioned that Ms. Angela Campbell is interested in the appointment.

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 Ms. Angela Campbell (Falling Spring District), 4711 Johnson Creek Road, Covington, VA 24426 be appointed to the TAP Board of Directors for a term of two years beginning September 9, 2019 and ending September 8, 2021.

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

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:

Joint Revenue Sharing

Work continues. Mapping is complete and a draft ordinance has been prepared by the County Attorney’s Office. Possible for October agenda to have drafts for your review.

Rosedale Sanitary Sewer Re-Bid

Revised Plans and Specifications are currently being reviewed by DEQ. Upon concurrence from Regional Engineer we plan to follow the approximate schedule below:

- Advertise and issue plans & specifications to bid: September 21, 2019
- Pre-bid conference: October 8, 2019
- Deadline for questions: October 15, 2019
- Issue final addenda: October 22, 2019
- Bids due: October 31, 2019
- Notice of intent to award by County: November 12, 2019
- Contract preparation: November 2019
- Board of Supervisor approval of contract: December 3, 2019 (Tuesday) or January 2020
- Construction notice to proceed: March 2020 (Monday)

Regional Drug Court

I would like to thank Commonwealth Attorney Ann Gardner for her efforts coordinating a meeting to discuss a regional Drug Court. Representatives from Rockbridge, Alleghany, Botetourt, Buena Vista, and Covington met in this room on August 21<sup>st</sup> with staff from the Supreme Court of Virginia. It was a very productive conversation. We are currently in the process of scheduling a local only follow-up meeting for late September to discuss next steps, based upon feedback from a Supreme Court representative.

Opportunity Zone

As you may recall, two recently approved Federal Opportunity Zones exist in the Highlands. One in the City of Covington and one in Alleghany County. Planning grants are available from the Department of Housing and Community Development, in an amount up to \$20,000, to assist with development of a prospectus. Staff plans to submit a joint application this month.

Virginia Tech/Carillion Meeting

I am planning to attend and would ask you to consider attending as well. If at least three of you are interested, we will adjourn your regular September meeting to this Regional Meeting on September 12<sup>th</sup>.

SOLSMART

Please see attached information. I’d ask that you review and provide feedback as to possibly applying for this designation.

Meeting with Foundation

Met on Wednesday, August 28<sup>th</sup> with the Economic Transformation Committee for the Alleghany Foundation. We presented them a case study on Public-Private Partnership in Botetourt County for development of an Economic Development product. In this case, a shell building in Greenfield.

Additional item mentioned:



Wrightsville Community Development Block Grant

The County was notified that it has been awarded \$1.4 million in CDBG funding for the Wrightsville Community Revitalization Project. A meeting has been scheduled for this Friday with DHCD representatives, County staff, and Project Management Team members on the contract negotiation process.

BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

Miscellaneous

The Board thanked everyone for coming and representatives in attendance from Clifton Forge and Iron Gate.

Mr. Garten added for everyone to have a safe September.

Mrs. Cox commented that people may not appreciate our roads here in Virginia until they travel out of state and see how good our roads are.

Ms. Vannorsdall mentioned there will be a "What's Your Story?" event which includes a covered dish and sharing a story which is to be held on Friday, September 13<sup>th</sup> from 6:00-8:00 p.m. at the Masonic Theatre.

ADJOURNMENT:

On motion of Mr. Garten, seconded by Mr. Nicely, that the meeting be adjourned at 8:20 p.m. Motion carried.

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Stephen A. Bennett  
Chairman