

Franklin City Council Agenda January 27, 2025 Council Chambers 207 West Second Avenue Franklin, Virginia 23851

> 7:00 P.M. Regular Meeting

CALL TO ORDER. . . . . ROLL CALL PLEASE TURN OFF CELL PHONES. PLEDGE OF ALLEGIANCE CITIZEN'S TIME (3 MINUTES)

MAYOR PAUL KAPLAN MAYOR PAUL KAPLAN MAYOR PAUL KAPLAN

## 1. INTRODUCTION OF NEW STAFF

#### 2. CONSENT AGENDA

(The Consent Agenda provides a method for expediting items that do not require discussion. Items listed on the Consent Agenda are considered routine and non-controversial and will be approved unanimously by a single roll-call vote of the City Council. A Council member may request to remove an item from the Consent Agenda, and if approved, it will be placed on the regular agenda for discussion and consideration.)

A. Approval of Agenda for January 27, 2025

B. Approval of January 13, 2025 Regular Council Meeting Minutes

#### 3. <u>CITY MANAGER'S REPORT</u>

#### Agenda Item #2025-8:

Ordinance to Approve City Code Amendment to Amend Chapter 13 Garbage & Refuse Section 13-8: Placement of Containers at Collection Sites

#### Agenda Item #2025-9:

Resolution Amending the 2024-2025 City Operating Budget to Accept a Donation from Franklin Baptist Church Faithful Worker's Sunday School Class to the Police Department in the Amount of \$200 and to Appropriate Said Donation for Supplies

#### Agenda Item #2025-10:

Resolution Amending the 2024-2025 City Operating Budget to Transfer the Amount of \$97,157.18 from the City Council Contingency Fund and Move the Said Amount to the 2022 LOC Financing Cost Line as Part of the Series 2022 General Obligation Note

#### Agenda Item #2025-11:

Resolution Approving and Adopting the Agreement Between the Virginia Department of Health and the Franklin City Council for Funding and Services of the Franklin Health Department

#### 4. <u>NEW BUSINESS</u>

- A. Boards & Commissions
- B. Items Submitted by Council Members (Council Comments)
  - SB1404 School Boards; method of selection; election required
- C. Report on Pending Items
  - Freestanding Signs

\*\*Agenda subject to change

- Mobile Food Unit Ordinance (Food Trucks)
- Utilities Billing

## 5. <u>CLOSED SESSION</u>

Convene closed meeting for the following:

- A. Pursuant to Virginia Code Section 2.2-3711-A-3, discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- B. Pursuant to Virginia Code Section 2.2-3711 (A)(1) for the purpose of discussing, considering, or interviewing prospective candidates for employment.

## 6. <u>RECONVENE REGULAR SESSION</u>

## 7. CERTIFICATION OF CLOSED MEETING

8. ADJOURNMENT

## **Regular City Council Meeting Minutes January 13, 2025**

## Call to order

The Franklin City Council held its regular City Council meeting on January 13, 2025 at 7:00 p.m. in the City Council Chambers.

Council Members in Attendance: Paul Kaplan, Mayor; Wynndolyn Copeland, Vice-Mayor; Councilman Gregory McLemore; Councilman Mark Kitchen; Councilman Linwood Johnson; Councilwoman Jessica Banks; Councilman Richard "Ricky" Grizzard

Council Members Absent: Councilman Gregory McLemore

Staff in Attendance: Rosylen Oglesby, City Manager, Heather Lockerman, City Attorney

## Citizen's Time

**Sheriff Josh Wyche, Southampton County,** introduced himself and welcomed the new council members.

**Ms. Purlie Banks, Chairperson of Electoral Board,** made comments in reference to two council members being seated without being certified by the Electoral Board and requested that these two members not be allowed to be seated until they have received their certificate of election.

#### **Consent Agenda**

A motion was made by Councilman Kitchen and seconded by Councilwoman Banks to approve the consent agenda.

The motion carried the vote 6-0

The vote was as follows:

#### Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

#### **Organizational Meeting**

B. Selection of Vice Mayor

Mayor opened the floor for nominations for Vice-Mayor.

Councilman Kitchen made the nomination of Wynndolyn Hilliard Copeland as Vice-Mayor and was seconded by Councilwoman Banks.

No other nominations were heard.

A motion was made by Councilman Grizzard and seconded by Councilwoman Banks to close the nominations.

#### The motion carried the vote 6-0

#### 2 **The vote was as follows:**

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

A motion was made by Councilman Kitchen and seconded by Councilwoman Banks to re-elect Wyndolynn Hilliard Copeland as Vice-Mayor.

## The motion carried the vote 6-0

#### The vote was as follows:

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

C. Seat Selections

All council members stated they were satisfied with their current seats.

#### D. Boards' and Commissions' Council Assignments

A motion was made by Councilman Kitchen and seconded by Councilman Grizzard to adopt the council member appointments to the Boards and Commissions as written.

#### The motion carried the vote 6-0

The vote was as follows:

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

Councilman Kitchen left the meeting at 7:14 p.m.



## City Council Members Appointments

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New Appointments:	
Paul Kaplan	Primary Membe
New Appointments:	
Dr. Linwood Johnson	Primary Member
Paul Kaplan	Primary Member
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New Appointments:	
Paul Kaplan	Primary Member
All the second second	
New Appointments:	
Paul Kaplan	Primary Member
New Appointments:	
Paul Kaplan	Primary Membe
Gregory McLemore	Alternate Membe
New Appointments:	
//14/ 10/10/2020	
Paul Kaplan	Primary Member
New Appointments:	
Paul Kaplan	Primary Member
	New Appointments:          Paul Kaplan         New Appointments:         Dr. Linwood Johnson         Paul Kaplan         New Appointments:         New Appointments:         New Appointments:

Franklin Business Center Advisory Board: Current Appointments:	New Appointments:	
Ray Smith	Dr. Linwood Johnson	Primary Member
1 Council member)		
Social Services Advisory Board:	New Appointments:	
Current Appointments:	Maria Kitak	Drivers Manual
Mark Kitchen, Primary Member Gregory McLemore, Primary Member	Mark Kitchen	Primary Member
Gregory McLentore, Phinary Member		
(1 Council member)		
Hampton Roads Workforce Council:	New Appointments:	
Current Appointments: Dr. Linwood Johnson	Dr. Linwood Johnson	Primary Member
Dr. Eliwood Johnson	Dr. Einwood Johnson	
(1 Council member)		
Regional Committee – Franklin, Isle of Wight, &	New Appointments:	
Southampton: Current Appointments:	Paul Kaplan	Primary Member
Robert "Bobby" Cutchins, II		
Wynndolyn Copeland		
(Mayor and Vice Mayor Only)		Primary Member

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#### E. Approval of 2025 Meeting Calendar

Councilman Kitchen returned to the meeting at 7:15 p.m.

There was discussion referencing the tentative work sessions scheduled at 5:30 p.m. that may present a problem for some council members and a recommendation was made to change the time to 6:00 p.m.

A motion was made by Vice-Mayor Copeland and seconded by Councilman Kitchen to change the work session times from 5:30 p.m. to 6:00 p.m.

#### The motion carried the vote 6-0

The vote was as follows:

#### Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

A motion was made by Councilwoman Banks and seconded by Vice-Mayor Copeland to approve the 2025 Council Meeting Calendar with the said changes.

#### The motion carried the vote 6-0

The vote was as follows:

#### Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

#### **City Manager's Report**

Agenda Item #2025-1

A motion was made by Councilman Grizzard and seconded by Councilman Johnson to approve the Resolution Honoring the Memory of June Fleming.

#### The motion carried the vote 6-0

The vote was as follows:

Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

Resolution #2025-1



#### A RESOLUTION HONORING THE MEMORY OF JUNE FLEMING

WHEREAS, June Fleming, a distinguished leader and dedicated public servant, passed away on December 9, 2024, leaving a profound impact on her community and the many lives she touched throughout her exemplary career;

WHEREAS, Ms. Fleming served as the City Manager of Franklin, Virginia where her leadership and vision significantly improved local governance and community services, demonstrating an unwavering commitment to enhancing the quality of life for residents;

**WHEREAS**, with more than 45 years of experience in public service and library science, Ms. Fleming inspired countless individuals as a chief librarian, high school librarian, associate professor, and a respected city manager, paving the way for future generations in her field;

WHEREAS, her notable accomplishments included the Woman of the Year Award from the Women's Resource Center in Palo Alto and the Chancellor's Award for Leadership in Philanthropy from the Virginia Community College System, reflecting her exceptional contributions to both her profession and the community;

WHEREAS, June Fleming was an active member of several organizations, including the International City and County Managers Association and Delta Sigma Theta, dedicating her time and talents to serving others and promoting civic engagement;

WHEREAS, June Fleming's legacy includes her profound belief in the importance of community service and her passion for library science, inspiring many to pursue careers that serve the greater good;

**NOW**, **THEREFORE**, **BE IT RESOLVED** that we, the members of the Franklin City Council and those who were fortunate to know Ms. Fleming, honor her memory by upholding the values she embodied—leadership, dedication, and a commitment to service;

**BE IT FURTHER RESOLVED** that we, the Franklin City Council, extend our deepest condolences to her family, friends, and all who were touched by her kindness, grace, and steadfast spirit;

**BE IT FINALLY RESOLVED** that this resolution be presented as a lasting tribute to June Fleming's extraordinary life and her enduring contributions to our community, serving as a reminder of the impact one individual can have on the world around them.

PASSED AND ADOPTED this 13th day of January 2025.

Attest:

Mayor, City Council

Deputy Clerk, City Council

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#### Agenda Item #2025-2

A motion was made by Councilman Kitchen and seconded by Councilman Grizzard to approve the Resolution Honoring Robert "Bobby" Cutchins, II for his Service and Contributions to the Community.

### The motion carried the vote 6-0

The vote was as follows:

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

Former Mayor Cutchins was presented with the resolution and a plaque.

Former Mayor Cutchins made comments and thanked everyone.

Resolution #2025-2



#### A RESOLUTION HONORING ROBERT "BOBBY" CUTCHINS, II FOR HIS SERVICE AND CONTRIBUTIONS TO THE COMMUNITY

WHEREAS, Robert "Bobby" Cutchins, II, a dedicated and influential member of the Franklin/Southampton County community, has exemplified commitment and service in various capacities throughout his life; and

WHEREAS, Bobby was born and raised in Franklin/Southampton County, where he contributed to the community as a business leader, public servant, and active member of numerous organizations; and

WHEREAS, Bobby graduated from Franklin High School in 1975 and went on to become the Founder and Chief Visionary Officer of Bobby's Tire & Auto Care, significantly impacting the local economy; and

WHEREAS, he served as the Ward 6 City of Franklin City Council Member from May 2017 to December 2022 and was appointed to the esteemed position of Franklin City Mayor from January 2023 through December 2024, leading with integrity and vision; and

WHEREAS, Bobby held key roles on various boards, including serving as President of the Virginia Automotive Association and contributing to the Tire Pros National Board of Directors, where he promoted excellence in the automotive industry; and

WHEREAS, his leadership extended to the Franklin/Southampton Chamber of Commerce, where he served both as a board member and as President, fostering economic development and community engagement; and

WHEREAS, Bobby's community service included membership on the Franklin Municipal Airport Advisory Board and the International Paper Community Advisory Board, where he provided valuable insights and leadership; and

WHEREAS, he was recognized as the Franklin/Southampton County Business Person of the Year in 1993, honoring his dedication to local business and community welfare; and

WHEREAS, Bobby Cutchins' service on numerous panels and advisory boards has made a lasting impact on our community and continues to inspire those around him;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of Franklin expresses its heartfelt gratitude and appreciation to Robert "Bobby" Cutchins, II for his outstanding contributions and dedication to the citizens of Franklin/Southampton County.

**BE IT FURTHER RESOLVED** that this resolution be spread upon the official records of the City Council, and that a copy be presented to Robert "Bobby" Cutchins, II as a token of our esteem and respect.

PASSED AND ADOPTED this 13th day of January 2025.

Mayor, City of Franklin

Attest:

Deputy Clerk, City Council

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#### Agenda Item #2025-3

A motion was made by Councilman Johnson and seconded by Vice-Mayor Copeland to approve the Resolution Honoring Ray Smith for his Service and Contributions to the Community.

#### The motion carried the vote 6-0

The vote was as follows:

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

Former Councilman Smith was presented with the resolution and a plaque.

Former Councilman Smith made comments.

Councilman Kitchen left the meeting at 7:34 p.m.



#### A RESOLUTION HONORING RAY SMITH FOR HIS SERVICE AND CONTRIBUTIONS TO THE COMMUNITY

**WHEREAS**, Ray Smith has proudly served as a Councilman for the City of Franklin from July 1, 2020, to December 31, 2024, representing Ward 2 with dedication and commitment; and

WHEREAS, prior to his election as Councilman, Ray contributed significantly to the community through twelve years of service on the Planning Commission, seven years on the Airport Advisory Board, and numerous years helping to revitalize the downtown corridor; and

WHEREAS, during his tenure, Ray Smith has focused on promoting economic growth in the City of Franklin, ensuring a vibrant and prosperous community for all residents; and

WHEREAS, Ray's leadership and vision have greatly impacted the enhancement of local infrastructure, community programs, and business development initiatives that benefit the citizens of Franklin; and

WHEREAS, his consistent commitment to public service, collaboration, and community engagement has set a remarkable example for future leaders; and

**WHEREAS**, the City of Franklin recognizes and appreciates the valuable contributions made by Ray Smith during his time in office, which have positively shaped the future of our city;

**NOW, THEREFORE, BE IT RESOLVED,** that the City Council of Franklin does hereby honor and commend Ray Smith for his outstanding service, dedication, and leadership, and extends best wishes for his future endeavors.

**BE IT FURTHER RESOLVED** that this resolution be spread upon the official records of the City Council, and that a copy be presented to Ray Smith as a token of our esteem and respect.

PASSED AND ADOPTED this 13th day of January 2025.

Mayor, City of Franklin

Attest:

Deputy Clerk, City Council

Agenda Item #2025-4

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A motion was made by Councilman Johnson and seconded by Vice-Mayor Copeland to adopt the Resolution Amending the FY 2024-2025 City Operating Budget to Accept and Appropriate the Amount of \$77,220 Received as a Donation from the Camp Family Foundations to the Foundation Grant Funds for Use by the Franklin Police Department, Franklin Fire Department, and the Hunterdale Volunteer Fire Department.

## The motion carried the vote 6-0

The vote was as follows:

Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard (Councilman Kitchen voted from the other room)



#### **BUDGET AMENDMENT 2025-8**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRANKLIN, VIRGINIA that the 2024-2025 Gity Budget is hereby amended to:

1. Recognize grant revenue from the Camp Foundation for Franklin Fire & Rescue, Franklin Police Department, and the Hunterdale Volunteer Fire Department and to appropriate such revenue for use;

		1.84	24-2025 U DGET	 MENDED BUDGET	INCREASE (DECREASE)
<b>220</b> 220-3-18990-3000	) FOUNDATION GRANT FUND REVENUE Camp Family Foundation Grants	\$	2	\$ 77,220.	77,220
220-4-31100-5848	EXPENDITURES Camp Foundation Grant Police	\$	4	\$ 14,000	14,000
220-4-32100-5848 220-4-91450-4009	Camp Foundation Grant Fire Hunterdale Volunteer Fire Dept		- 10,000	57,500 15,720	57,500 5,720 77,220

Certified copy of resolution adopted by Franklin City Council

Deputy Clerk to the City Council

Agenda Franklin City Council January 13, 2025

Agenda Item #2025-5

A motion was made by Councilman Johnson and seconded by Councilwoman Banks to Adopt the Resolution Amending the FY 2024-2025 City Operating Budget to Accept and Appropriate the Amount 13

of \$10,000 Received as a Donation from the Franklin Southampton Charities to the Foundation Grant Funds for Use by the Franklin Fire Department and the Hunterdale Volunteer Fire Department.

Councilman Kitchen returned to the meeting at 7:35 p.m.

### The motion carried the vote 6-0

The vote was as follows:

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard



#### **BUDGET AMENDMENT 2025-9**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRANKLIN, VIRGINIA that the 2024-2025 City Budget is hereby amended to:

1. Recognize grant revenue from Franklin Southampton Charities for the Franklin Fire Department and Hunterdale Fire Department and to appropriate such revenue for use.

		153	24-2025 UDGET	MENDED SUDGET	INCREASE (DECREASE)
220	) FOUNDATION GRANT FUND REVENUE				
220-3-18990-3001	Franklin/Southampton Charities	\$	10,000	\$ 20,000	10,000
	EXPENDITURES			£4	
220-4-32100-8117	Fire Prevention - Other Grants	\$	5,000	\$ 10,000	5,000
220-4-91450-4009	Hunterdale Volunteer Fire Dept		5,000	10,000	5,000
				585 - 35 <del>5</del>	10,000

Certified copy of resolution adopted by Franklin City Council

Deputy Clerk to the City Council

Agenda Franklin City Council January 13, 2025

#### **New Business**

A. Boards & Commissions

Agenda Item #2025-6 and 2025-7: Appointment of Wendell Adkison to VMEA and Rosylen Oglesby to EVRIFA

A motion was made by Councilman Johnson and seconded by Vice-Mayor Copeland to approve the appointments as presented.

## The motion carried the vote 6-0

The vote was as follows:

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

B. Items Submitted by Council Members (Council Comments)

Councilman Johnson made comments referencing the Western Tidewater Regional Jail Board.

Councilman Kitchen made comments in reference to his disappointment in the swearing in ceremony not taking place. Councilman Kitchen also requested follow-up on the Cobb Street issue that a citizen came before Council about kids playing basketball in the streets. Councilman Kitchen requested that the City Manager check on the Sign Ordinance and wanted to know who enforces it as well as the Food Trucks.

Councilwoman Banks made comments recognizing three sororities founder's day.

Vice-Mayor Copeland made comments referencing Ward 5 Neighborhood Watch meeting, citizens receiving utility bills late and recommended that citizens receive another five working days in paying the bill as previous city manager has done before.

Mayor Kaplan brought forth a letter of support for HB246.

There was a discussion referencing whether or not the support this and the matter was tabled.

Councilman Kitchen requested a resolution be prepared to recognize for Dean Franklin Wagonback as well as a bench with a plaque on it in front of his favorite restaurant-Fred's whereby he would support the cost.

C. Report on Pending Items

Agenda Item#2025-7: Renaming and Honorary Street Policies

City Manager Oglesby presented this information for the council to review.

## **Closed Session**

A motion was made by Councilman Kitchen and seconded by Councilman Johnson to convene a closed session pursuant to Virginia Code Section 2.2-3711 (A)(1) for the purpose of discussing, considering, or interviewing prospective candidates for employment.

## The motion carried the vote 6-0

The vote was as follows:

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

## Reconvene Regular Session

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A motion was made by Councilman Kitchen and seconded by Vice-Mayor Copeland to reconvene regular session.

## The motion carried the vote 6-0

The vote was as follows:

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

## **Certification of Closed Meeting**

Councilman Mark Kitchen moved that each council member certify that, to the best of his or her knowledge: I hereby move that each council member certify that, to the best of his or her knowledge:

- (i) Only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, 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 closed meeting just concluded.

## Mayor Kaplan stated the following:

Any member of the public body who believes that there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his or her judgement, has taken place. The statement shall be recorded in the minutes of the public body.

## None were heard.

The motion carried the vote 6-0

The vote was as follows:

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

## Adjournment

A motion was made by Councilman Kitchen and seconded by Councilman Johnson to adjourn the January 13, 2025 City Council Meeting at 8:30 p.m.

## The motion carried the vote 6-0

## The vote was as follows:

## Ayes: Johnson, Kitchen, Banks, Copeland, Kaplan, Grizzard

Mayor Kaplan stated the meeting stands adjourned.

Mayor

Deputy Clerk to City Council



#### City Manager's Report Submitted by: Chad Edwards, Director of Public Works January 27, 2025 Agenda Item #2025-8

### Title: Ordinance Amending Chapter 30: Garbage & Refuse

#### issue:

 Adoption of an ordinance amending the City of Franklin Code, Chapter 13 Garbage & Refuse, Section. 13.8: Placement of Containers at Collection Sites to remove the penalties associated with other areas contained within the chapter.

#### Background:

- At a Work Session in May 2024, City Council and Staff discussed making an effort to improve the City's
  appearance and safety. As part of that discussion, the update to the ordinance addressed when and where
  garbage containers could be placed out on collection day.
- City Council adopted the amendment on July 8, 2024.

#### **Discussion:**

- City Council asked for an amendment to the City Code, Chapter 13 to prevent penalties charge for other violation contained within the chapter does not apply to placement and removal of residential garbage containers.
- If this part of the Code is not updated, residents could receive a \$500 fine and face a Class 3 Misdemeanor.
- Below is the section with the amended language:
- It shall be the responsibility of the owner or user of a refuse container, the contents of which are to be collected by City forces, to place the container at the collection site so that there is no danger of the container being overturned and so that there is sufficient clearance to accommodate City collection equipment. Collection containers, disposable containers, yard waste, bulky waste and recycling bins should be placed at the collection site by 7:00 a.m. of the designated collection day. A violation of this section shall not result in fines nor criminal prosecution.

#### Financial impact:

• N/A

#### Recommended Action:

• Approval of the ordinance.

#### Next Steps Following Council Action:

• The City Manager will work with the appropriate staff to make the necessary changes.

#### Attachments:

- Ordinance
- Copy of Chapter 13, Garbage and Refuse, Section 13.8



## ORDINANCE: APPROVE CITY CODE AMENDMENT TO AMEND CHAPTER 13 GARBAGE & REFUSE SECTION 13-8: PLACEMENT OF CONTAINERS AT COLLECTION SITES

**WHEREAS,** pursuant to \$15.2-1427 of the Code of Virginia (1950) as amended, the City Council for the City of Franklin, Virginia (Council), has the legislative authority to amend an ordinance in the same manner, or by the same procedure, in which, or by which, ordinances are adopted; and

**WHEREAS,** Council still believes it appropriate to ensure that all containers shall be removed from the street, curbside, or sidewalk no later than 11:00 p.m. the day of collection and placed out of the view of the public; and

**WHEREAS,** Council wishes to amend the ordinance to ensure that no criminal prosecution or fines will result from violations related to the removal of collection containers.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Franklin, Virginia, that Chapter 13. Garbage and Refuse, Section 13-8 Placement of Containers at Collection Sites is hereby amended as attached hereto:

## **VOTE:**

Ayes: Nays: Abstentions: Absent for vote:

**ADOPTED:** 

Paul Kaplan, Mayor

**CERTIFIED:** 

**Deputy Clerk** 



## Chapter 13. Garbage & Refuse

## § 13-8 Placement of containers at collection sites.

[Ord. No. 94-6, 6-13-1994]

It shall be the responsibility of the owner or user of a refuse container, the contents of which are to be collected by City forces, to place the container at the collection site so that there is no danger of the container being overturned and so that there is sufficient clearance to accommodate City collection equipment. Collection containers, disposable containers, yard waste, bulky waste and recycling bins should be placed at the collection site by 7:00 a.m. of the designated collection day. <u>A</u> violation of this section shall not result in fines nor criminal prosecution.



#### City Manager's Report Submitted by: Melisa Blythe, Financial Accountant II January 27, 2025 Agenda Item #2025-9

## Title: Budget Amendment – Franklin Baptist Church Faithful Worker's Sunday School Class

#### Issue:

 Adoption of a resolution amending the FY 2024 – 2025 City Operating Budget to accept and appropriate the amount of \$200 received as a donation from Franklin Baptist Church Faithful Worker's Sunday School Class for use by the Franklin City Police Department for police supplies.

#### Background:

- Franklin Baptist Church is a located in downtown Franklin since 1871.
- Franklin Baptist Church efforts range from, but not limited to gathering and shipping old Sunday School literature to Edwin L. Hodges Ministries, donating to Salvation Army Angel Tree, purchasing new coats for our local middle and high school students in need, and providing one time grants to help with community needs and efforts.

#### Discussion:

- The Franklin Police Department received a \$200 donation from the Franklin Baptist Church's Faithful Worker's Sunday School Class.
- The Police Department will use the funds to help with the purchasing of supplies as needed.

#### Financial impact:

• The FY 2024 - 2025 City Operating Budget will increase by said amount.

#### **Recommended Action:**

• Approval of the resolution.

## **Next Steps Following Council Action:**

• The City Manager will work with the appropriate staff to make the necessary changes.

#### Attachments:

- Resolution
- Donation Information



## **BUDGET AMENDMENT 2025-10**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRANKLIN, VIRGINIA that the 2024-2025 City Budget is hereby amended to:

1. Recognize donation to the Police Dept from Franklin Baptist Church Faithful Worker's Sunday School Class and to appropriate such donation for supplies;

		_	2024-2025 BUDGET	AMENDED BUDGET	INCREASE (DECREASE)
<b>100</b> 100-3-18990-3041	GENERAL REVENUE Donations Police	\$	3,477	\$ 3,677	200 200
100-4-31100-6010	EXPENDITURES Police Supplies	\$	62,000	\$ 62,200	200 200

Certified copy of resolution adopted by Franklin City Council

Deputy Clerk to the City Council

#### INTEROFFICE MEMORANDUM

TO:	ACCOUNTS RECEIVABLE
FROM:	ROBERT POR <b>ET</b> DEPOSIT AND APPROPRIATION OF CHECKS
SUBJECT:	DEPOSIT AND APPROPRIATION OF CHECKS
DATE:	JANUARY 2, 2025
CC:	FILE

Attached, please find the following check(s):

Check No. 1032 from the Franklin Baptist Church Faithful Worker's Sunday School Class, in the amount of \$200.00. This is a donation. Please appropriate and deposit into expenditure account 100-31100-6010.



#### City Manager's Report Submitted by: Melisa Blythe, Financial Accountant II January 27, 2025 Agenda Item #2025-10

#### Title: Budget Amendment - Series 2022 General Obligation Note Payoff

#### Issue:

 Adoption of a resolution amending the FY 2024 – 2025 City Operating Budget to transfer the amount of \$97,157.18 from the City Council Contingency Fund and move the said amount to the 2022 LOC Financing Cost Line as part of the repayment of the Series 2022 General Obligation Note.

#### Background:

- The City Council held a public hearing, duly noticed, on August 22, 2022 on the issuance of up to \$4,000,000 general obligation notes or bonds of the City in accordance with Section 15.2-2606 of the Public Finance Act of 1991 (the "Act") of the Code of Virginia of 1950.
- These funds were slated for two roof projects at the Franklin Public Schools.
- The City anticipated drawing the funds in phases as the projects progressed.

#### Discussion:

- In anticipation of using the Series 2022 General Obligation Notes (GON), the City drew down \$2,000,000 and placed it into the Virginia State Non-Arbitrage Program (SNAP) Account, where it accrued interest as projects were pending.
- The City never used the funds because the Franklin Public Schools was awarded funding through the state Literary
  Loan fund for the amount equal to the original borrowing amount. However, the City was required to make a payment
  on the loan and used some of the interest earnings to make a payment toward the 2022 Series GON.
- As the City was preparing issue new General Obligation Notes (Series 2024), it required the city to repay the 2022 Series, plus any interest earned up to the repayment date. The amount of the repayment was \$2,184,590.04.
- Because of the City used the interest to make a payment on the loan, it is required to repay said amount using non-GON funds; which is \$97,157.78.
- City Council was alerted to this matter via an executive brief from the City Manager in December 2024 because she
  was requesting to use funds from the Contingency Fund and, the City Council was not slated to meet again until
  the new year. The City Manager either met with or contacted each member and gained a consensus to utilize the
  Contingency Fund.
- This resolution is to officially move the said funds to the appropriate account line.

#### Financial impact:

• The funds were already appropriated as part of the FY 2024 – 2025 City Operating Budget. Moving these funds does not increase the General Fund.

#### **Recommended Action:**

• Approval of the resolution.

#### Next Steps Following Council Action:

The City Manager will work with the appropriate staff to make the necessary changes.

#### Attachments:

- Resolution
- Redemption Memorandum

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## **BUDGET AMENDMENT 2025-11**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRANKLIN, VIRGINIA that the 2024-2025 City Budget is hereby amended to:

1. Move monies from Contingency fund to Series 2022 LOC financing cost to close out Series 2022 LOC.

		 24-2025 UDGET	 MENDED BUDGET	INCREASE (DECREASE)
100-4-11010-7000	EXPENDITURES Contingency Fund	\$ 261,907	\$ 164,749 _ -	(97,158) (97,158)
401-4-40950-9135	EXPENDITURES 2022 LOC Financing Cost	\$ -	\$ 97,158 _	97,158 97,158

Certified copy of resolution adopted by Franklin City Council

Deputy Clerk to the City Council

**Davenport Public Finance** 

One James Center 901 E. Cary Street Suite 1100 Richmond, VA 23219

#### **Redemption Memorandum**

To: Working Group

**DAVENPORT & COMPANY** 

From:Kyle Laux, Senior Vice President, Davenport & Company LLCStephen Geisz, Associate Vice President, Davenport & Company LLCA.J. Allen, Associate Vice President, Davenport & Company LLC

Date: December 18, 2024

Subject: City of Franklin, Virginia (the "City") Redemption of the up to \$4,000,000 Tax-Exempt General Obligation Line of Credit Note, Series 2022 (the "2022 Note")

#### 1. The 2022 Note

Issuer: City of Franklin, Virginia

Closing Date: September 12, 2022.

Modification Date: March 27, 2024

Redemption: On or before the morning December 18, 2024, the City of Franklin, Virginia, will wire an amount to Powell Valley National Bank (\$2,184,590.04), that is sufficient to redeem the balance of the Series 2022 Note (Modified March of 20,24). Upon payment of this amount, the Series 2022 Note will no longer be outstanding.

#### 2. Redemption Wires

#### Wire 1:

VA SNAP will send the following wire to the Powell Valley Nation Bank:

Amount: Bank Name: Routing/ABA Number: Beneficiary: \$2,087,432.26 Powell Valley National Bank 051403818 City of Franklin, Virginia Loan #277640

#### Wire 2:

The City of Franklin will send the following wire to the Powell Valley Nation Bank:

Amount: Bank Name: Routing/ABA Number: Beneficiary: \$97,157.78 Powell Valley National Bank 051403818 City of Franklin, Virginia Loan #277640

Contingency 100-4-11000-7000

Upon receipt of Wires 1 & 2, the Bank will have received a total of **\$2,184,590.04**. This amount will be applied to pay off the Series 2022 Note.



#### City Manager's Report Submitted by: Melisa Blythe, Financial Accountant II January 27, 2025 Agenda Item #2025-11

## Title: Virginia Department of Health Agreement: Franklin Health Department

#### Issue:

 Approval of the Resolution Approving and Adopting the Agreement between the Virginia Department of Health (VDH) and the Franklin City Council for Funding and Services of the Franklin Health Department

#### Background:

- The Franklin Health Department provides health services for individuals residing within the city limits, including but not limited to health screenings, immunizations, education, and inspections.
- The state department of Health (VDH) provides annual funding for the Franklin Health Department.
- As a condition of receiving these funds, Franklin is required to enter into an annual agreement with VDH.

#### **Discussion:**

- VDH provided the City with the FY 2025 agreement that specifies the minimum services to be provided by the Franklin Health Department and obligates the City to contribute a local share for the department.
- Under the agreement, VDH will provide a total not to exceed \$440,748 in state funding and, the City is
  required to match a total of \$106,500 in local funding.
- As part of the adoption of the FY 2025 General Fund budget, the City appropriated sufficient funds to cover the local match requirement.

#### Financial impact:

• Funds are allocated for this purpose within the 2024-2025 City Operating Budget.

#### **Recommended Action:**

• Adoption of the Resolution.

#### **Next Steps Following Council Action:**

- The City Manager will execute the agreement.
- The Franklin Health Department will provide the required services

#### Attachments:

- Resolution
- Agreement



**RESOLUTION 2025-4** 

## RESOLUTION APPROVING AND ADOPTING THE AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF HEALTH AND THE FRANKLIN CITY COUNCIL FOR FUNDING AND SERVICES OF THE FRANKLIN HEALTH DEPARTMENT

**WHEREAS,** the City of Franklin (the City) recognizes the need for this agreement to operate the Franklin Health Department; and

WHEREAS, the Code of Virginia § 32.1-31 authorizes the agreement;

**WHEREAS**, the City and the Virginia Department of Health (VDH) desire to enter into an agreement to provide assistance and resources to operate the Franklin Health Department; and

**WHEREAS**, the proposed agreement outlines the terms and conditions under which funding shall be distributed, liability, renewal, and operational procedures, and is in the best interest of the City of Franklin and its residents;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Virginia:

1. The Agreement Between VDH and the Council for funding and services of the Franklin Health Department, as presented and attached hereto as Exhibit A, is hereby approved and adopted.

2. The City Manager is authorized to execute the agreement on behalf of the City, and to take any actions necessary to implement its provisions.

3. This resolution shall be effective immediately upon adoption.

**VOTE:** 

Ayes:

Nays:

Abstentions:

Absent for vote:

**ADOPTED:** 

**CERTIFIED:** 

Paul Kaplan, Mayor

**Kimberly Turner, Deputy Clerk** 

**Electronic Signature Agreement Page** 

# STATEMENT OF AGREEMENT TO PROCESS NEEDED SIGNATURES OF THE VIRGINIA DEPARTMENT OF HEALTH (VDH) LOCAL GOVERNMENT AGREEMENT ELECTRONICALLY

VDH and The Franklin City Council agree to use electronic signatures, as authorized in Title 59.1, Chapter 42.1 Uniform Electronic Transactions Act of the Code of Virginia.

Rosylen Oglesby, City Manager Authorizing officer printed name and title

Authorizing officer signature

Dr. Susan Fischer Davis Chief Deputy Commissioner, Community Health Services Virginia Department of Health

<u>Dr. Susan Fischer Davis</u> Authorizing signature

LGA-Revised February 2024

#### AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF HEALTH AND THE FRANKLIN CITY COUNCIL FOR FUNDING AND SERVICES OF THE FRANKLIN HEALTH DEPARTMENT

This agreement ("Agreement") for the services to be provided by the Franklin Health Department and the funding therefore is by and between the Virginia Department of Health ("VDH") and Franklin City Council (collectively "the Parties").

The Agreement is created in satisfaction of the requirements of § 32.1-31 of the Code of Virginia (1950), as amended, in order to operate the Franklin Health Department under the terms of this Agreement.

NOW, THEREFORE, in consideration of the covenants and agreements in this Agreement, the sufficiency of which is acknowledged, the Parties agree as follows.

§ 1. VDH, over the course of one fiscal year, will pay an amount not to exceed \$440,748.00, from the state general fund to support the cooperative budget in accordance with, and dependent upon, appropriations by the General Assembly, and in like time frame, the City Council of Franklin will provide by appropriation and in equal quarterly payments a sum of \$106,500.00 local matching funds and \$0.00 one-hundred percent local funds for a total of \$106,500.00 local funds for this fiscal year.

In addition, the City Council has approved the Franklin Health Department to carry forward \$0.00 in local matching funds for a total of \$106,500.00 matching funds and an additional \$0.00 in one-hundred percent local funds from the prior fiscal year closing locality balance.

These joint funds will be distributed in timely installments, as services are rendered in the operation of the Franklin Health Department, which shall perform public health services in Franklin as indicated in Attachment A(1.), and will perform services required by local ordinances as indicated in Attachment A(2.). Payments from the local government are due on the third Monday of each fiscal quarter.

§ 2. The term of the agreement begins July 1,2024. This Agreement will be automatically extended on a state fiscal year to year renewal basis under the existing terms and conditions of the Agreement unless timely written notice of termination is provided by either party. Such written notice shall be given at least 60 days prior to the beginning of the fiscal year in which the termination is to be effective.

§ 3. The Commonwealth of Virginia ("Commonwealth") and VDH shall be responsible for providing liability insurance coverage and will provide legal defense for state employees of the local health department for acts or occurrences arising from performance of activities conducted pursuant to state statutes and regulations.

- A. The responsibility of the Commonwealth and VDH to provide liability insurance coverage shall be limited to and governed by the Commonwealth of Virginia Public Liability Risk Management Plan, established under § 2.2-1837 of the Code of Virginia (1950), as amended. Such insurance coverage shall extend to the services specified in Attachments A(1.) and A(2.), unless the locality has opted to provide coverage for the employee under the Public Officials Liability Self-Insurance Plan, established under § 2.2-1839 of the Code of Virginia (1950), as amended, or under a policy procured by the locality.
- B. The Commonwealth and VDH will be responsible for providing legal defense for those acts or occurrences arising from the performance of those services listed in Attachment A(1.), conducted in the performance of this contract, as provided for under the Code of Virginia and as provided for under the terms and conditions of the Commonwealth of Virginia Public Liability Risk Management Plan.

- C. Services listed in Attachment A(2.), any services performed pursuant to a local ordinance, and any services authorized solely by Title 15.2 of the Code of Virginia (1950). as amended, when performed by a state employee, are herewith expressly exempted from any requirements of legal defense or representation by the Attorney General or the Commonwealth. For purposes of assuring the eligibility of a state employee performing such services for liability coverage under the Commonwealth of Virginia Public Liability Risk Management Plan , the Attorney General has approved, pursuant to § 2.2-507 of the Code of Virginia (1950), as amended, and the Commonwealth of Virginia Public Liability Risk Management Plan , the legal representation of said employee by the city or county attorney, and, the City Council of Franklin hereby expressly agrees to provide the legal defense or representation at its sole expense in such cases by its local attorney.
- D. In no event shall the Commonwealth or VDH be responsible for providing legal defense or insurance coverage for local government employees.

§ 4. Title to equipment purchased with funds appropriated by the local government and transferred to the Commonwealth, either as match for state dollars or as a purchase under appropriated funds expressly allocated to support the activities of the local health department, will be retained by the Commonwealth and will be entered into the Virginia Fixed Asset Accounting and Control System. Local appropriations for equipment to be locally owned and controlled should not be remitted to the Commonwealth, and the local government's procurement procedures shall apply in the purchase. The locality assumes the responsibility to maintain the equipment and all records thereon.

§ 5. This Agreement may only be amended or otherwise modified by an instrument in writing signed by the Parties.

Dr. Susan Fischer Davis Chief Deputy Commissioner Community Health Services Virginia Department of Health

Date

Local authorizing officer signature

Rosylen Oglesby Authorizing officer printed name

City Manager Authorizing officer title

Date

Angela Tillery, MBA District Health Director Western Tidewater Health District

Date

Approved as to form by the Office of the Attorney General on July 23, 2018

Attachments: Local Government Agreement, Attachment A(1.) Local Government Agreement, Attachment A(2.)

#### VIRGINIA DEPARTMENT OF HEALTH COMMUNITY HEALTH SERVICES

#### BASIC PUBLIC HEALTH SERVICES TO BE **ASSURED** BY LOCAL HEALTH DEPARTMENTS INCOME LEVEL A IS DEFINED BY THE BOARD OF HEALTH TO BE MEDICALLY INDIGENT (32.1-11)

COLLABORATIVE COMMUNITY HEALTH IMPROVEMENT PROCESS	Income A only	Defined by Federal Regulations	All (specify income level if not ALL)
Assure that ongoing collaborative community health assessment and strategic health improvement planning processes are established. To include public health, health care systems and community partners. As provided for in §32.1- 122.03 Code Link- <u>32.1-122.03</u> ; State Health Plan Link <u>Virginia Plan for Well-Being</u> 2016-2020			x
COMMUNICABLE DISEASE SERVICES	Income A only	Defined by Federal Regulations	All (specify income level if not ALL)
Immunization of patients against certain diseases, including Childhood Immunizations As provided for in 32.1-46 Code Link- <u>32.1-46</u>			x
Sexually transmitted disease screening, diagnosis, treatment, and surveillance 32.1-57, Districts may provide counseling Code Link- <u>32,1-57</u>			x
Surveillance and investigation of disease 32.1-35 and 32.1-39 Code Links- <u>32.1-35, 32.1-39, 32.1-43</u>			x
HIV/AIDS surveillance, investigation, and sero prevalence survey 32.1-36, 32.1-36.1, 32.1-39 Code Links- <u>32.1-36, 32.1-36.1,32.1-39</u>			×
Tuberculosis control screening, diagnosis, treatment, and surveillance 32.1-49, 32.1-50.1, and 32.1-54 Code Links- <u>32.1-49, 32.1-50, 32.1-50.1</u>			×
FAMILY PLANNING SERVICES	Income A only	Defined by Federal Regulations	All
Clinic services including drugs and Contraceptive supplies Family Planning Population Research Act of 1970, Title X Code Link- <u>32.1-77</u> , 42 U.S.C 300 et seq., and 42 CFR Part 59		x	
Pregnancy testing and counseling Family Planning Population Research Act of 1970, Title X Code Link- <u>32.1-77</u> , 42 U.S.C. 300 et seq., and 42 CFR Part 59\		x	

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#### VIRGINIA DEPARTMENT OF HEALTH COMMUNITY HEALTH SERVICES

#### BASIC PUBLIC HEALTH SERVICES TO BE **ASSURED** BY LOCAL HEALTH DEPARTMENTS INCOME LEVEL A IS DEFINED BY THE BOARD OF HEALTH TO BE MEDICALLY INDIGENT (32.1-11)

CHILD HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Children Specialty Services; diagnosis, treatment, follow-up, and parent teaching 32.1-77, 32.1-89 and 32.1-90 Code Links- <u>32.1-77, 32.1-89, 32.1-90</u>			×
Screening for genetic traits and inborn errors of metabolism, and provision of dietary supplements Code Links- <u>32.1-65, 32.1-67, 32.1-68</u>			x
Well child care up to age (enter age) Board of Health Code Link-32.1-77	×		
WIC : Federal grant requirement Public Law 108-265 as amended, Child Nutrition Act of 1966; Child Nutrition and WIC Reauthorization Act 2009 Code Link42 U.S.C. § 1786; 7 C.F.R. Part 26		x	
EPSDT: DMAS MOA Social Security Act section 1905(r) (5) Code Link-32.1-11			x
Blood lead level testing Code Link- <u>32.1-46.1, 32.1-46.2</u>			X
Outreach, Patient and Community Health Education Code Link- <u>32.1-11, 32.1-11.3</u> ,			x
Community Education Code Link- <u>32.1-11, 32.1-23</u>			x
Pre-school Physicals for school entry Code Link-22.1-270	×		
Services for Children with Special health care needs Title V, Social Security Act			×
Code Link- <u>32.1-77</u>			
Child restraints in motor vehicles			
Code Link- <u>46.2-1095</u> , <u>46.2-1097</u>			X
Babycare, Child: DMAS MOA			x
MATERNAL HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Prenatal and post partum care for low risk and intermediate risk women, Title V, Social Security Act Code Link- <u>32,1-77</u>		×	
Babycare, Maternal: DMAS MOA		x	
WIC: Federal grant requirement Public Law 108-265 as amended, Child Nutrition Act of 1966; Child Nutrition and WIC Reauthorization Act 2009 Code Link 42 U.S.C §1786 and 7CFR Part 26		x	

#### VIRGINIA DEPARTMENT OF HEALTH COMMUNITY HEALTH SERVICES

## ENVIRONMENTAL HEALTH SERVICES BASIC PUBLIC HEALTH SERVICES TO BE **ASSURED** BY LOCAL HEALTH DEPARTMENTS

The following services performed in accordance with the provisions of the Code of Virginia, the regulation of the Board of Health and/or VDH agreements with other state or federal agencies and VDH policies. Data regarding the below services shall be entered in, or exported to, the statewide environmental health database for all available data fields. Local health department staff shall be responsible for responding to all complaints, constituent responses, media inquiries, and Freedom of Information Act request related to the following services.	
Investigation of communicable diseases: Pursuant to §§ 32.1-35 and 32.1-39 of the Code of the Code of Virginia, the local health director and local staff are responsible for investigating any outbreak or unusual occurrence of a preventable disease that the Board of Health requires to be reported. Code Links- <u>32.1-35, 32.1-39</u>	×
Marinas: Pursuant to § 32.1-246 of the Code of Virginia, local health department staff are responsible for permitting marinas and other places where boats are moored and is responsible for inspecting them to ensure that their sanitary fixtures and sewage disposal facilities are in compliance with the Marina Regulations (12VAC5-570-10 et seq.) Code Link-32.1-246	x
Migrant labor camps: Pursuant to §§ 32.1-203-32.1-211 of the Code of Virginia, local health departments are responsible for issuing, denying, suspending and revoking permits to operate migrant labor camps. Local health departments also must inspect migrant labor camps and ensure that the construction, operation and maintenance of such camps are in compliance with the Rules and Regulations Governing Migrant Labor Camps (12VAC5-501-10 et seq.). Code Links-32.1 Chapter 6 Article 6	×
Milk: Pursuant to §§ 3.2-5206, 3.2-5208 of the Code of Virginia and the agency's MOA with VDACS, the local health department is responsible for issuing, denying, suspending and revoking permits for Grade "A" milk processing plants which offer milk and or milk products for sale in Virginia. Local health departments are also responsible for the inspection of Grade "A" milk plants for compliance with the Regulations Governing Grade "A" Milk (2VAC5-490-10). Code Links- <u>3.2-5206</u> , <u>3.2-5208</u>	×
Alternative discharging sewage systems: Pursuant to § 32.1-164(A) of the Code of Virginia, local health departments are responsible for issuing, denying and revoking construction and operation permits for alternative discharging systems serving individual family dwellings with flows less than or equal to 1,000 gallons per day on a monthly average. Local health departments are also required to conduct regular inspections of alternative discharging systems in order to ensure that their construction and operation are in compliance with the Alternative Discharging Sewage Treatment Regulations for Individual Family Dwellings (12VAC5-640-10 et seq.). Code Link-32.1-164	x
Onsite sewage systems: Pursuant to § 32.1-163 et seq. of the Code of Virginia, local health department staff is responsible for reviewing and processing site evaluations and designs of onsite sewage systems in accordance with applicable state regulations and may perform such evaluations and designs as allowed. Local health department staff is also responsible for issuing, denying and revoking construction and operation permits for conventional and alternative onsite sewage systems. Local health department staff are responsible for assuring that onsite sewage systems are inspected at time of construction for compliance with the Sewage Handling and Disposal Regulations (12VAC5-610-20 et seq.; "SHDR") and the Alternative Onsite Sewage System Regulations (12VAC5-613-10 et seq.; "AOSS Regulations"); local health department staff may perform such inspections as required. Local health department staff is also responsible for assuring the performance, operation, and maintenance of onsite sewage systems are in compliance with the SHDR and AOSS Regulations. Code Link-32.1-163	x
<b>Rabies:</b> Pursuant to § 3.2-6500 et seq. of the Code of Virginia, the local health department is responsible for investigating complaints and reports of suspected rabid animals exposing a person, companion animal, or livestock to rabies. Code Link- <u>3.2-6500</u>	×

#### VIRGINIA DEPARTMENT OF HEALTH COMMUNITY HEALTH SERVICES

#### ENVIRONMENTAL HEALTH SERVICES

ENVIRONMENTAL HEALTH SERVICES BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS	3
Restaurants/eating establishments: Pursuant to § 35.1-14 of the Code of Virginia, local health departments are responsible for issuing, denying, renewing, revoking and suspending permits to operate food establishments. In addition, local health departments are required to conduct at least one annual inspection of each food establishment to ensure compliance with the requirements of the Food Regulations (12VAC5-421-10 et seq.). These regulations include requirements and standards for the safe preparation, handling, protection, and preservation of food; the sanitary maintenance and use of equipment and physical facilities; the safe and sanitary supply of water and disposal of waste and employee hygiene standards.	x
Code Link-35.1-14 Hotels/Motels: In accordance with § 35.1-13 of the Code of Virginia, local health department staff is responsible for issuing, denying, revoking and suspending permits to operate hotels. The local health department is responsible for conducting inspections of hotels to ensure compliance with the Hotel Regulations (12VAC5-431-10 et seq.). These regulations include requirements and standards for physical plant sanitation; safe and sanitary housekeeping and maintenance practices; safe and sanitary water supply and sewage disposal and vector and pest control. Code Link-35.1-13	x
Wells: Pursuant to § 32.1-176.4, and the resulting authority provided by the Board, local health departments are responsible for issuing, denying and revoking construction permits and inspection statements for private wells. Local health departments are also responsible for inspecting private wells to ensure that their construction and location are in compliance with the Private Well Regulations. (12VAC5-630-10 et seq.) Code Link-32.1-176.4	×
Homes for adults: The local health department, at the request of the Department of Social Services (DSS), will inspect DSS-permitted homes for adults to evaluate their food safety operations, wastewater disposal and general environmental health conditions. (22VAC40-80-160(B)(3))	x
Juvenile Justice Institutions: Pursuant to § 35.1-23 of the Code of Virginia and the agency's memorandum of understanding with the Department of Corrections, local health departments are responsible for conducting at least one annual unannounced inspection of juvenile justice institutions in order to evaluate their kitchen facilities, general sanitation and environmental health conditions. Code Link-35.1-23	x
Jail inspections: Pursuant to \$ 53.1-68 of the Code of Virginia and the agency's memorandum of understanding with the Department of Corrections, local health departments are responsible for conducting at least one annual unannounced inspection of correction facilities in order to evaluate their kitchen facilities, general sanitation and environmental health conditions. Code Link-53.1-68	x
Daycare centers: At the request of DSS will inspect DSS-permitted daycare centers to evaluate their food safety operations, wastewater disposal and general environmental health conditions. (22VAC40-80-160(B)(3))	x
Radon Pursuant to § 32.1-229, local health department may assist VDH Central Office with Radon testing and analysis. Code Link- <u>32.1-229</u> .	x
Summer camps/ Campgrounds: Pursuant to §§ 35.1-16 and 35.1-17 of the Code of Virginia and the corresponding regulations, local health departments are responsible for issuing, denying, and revoking permits to operate summer camps and campgrounds. The local health department is responsible for conducting inspections of summer camps and campgrounds not less than annually to ensure that their construction, operation and maintenance are in compliance with the Regulations for Summer Camps (12VAC5-440-10 et seq.) and the Rules and Regulations Governing Campgrounds (12VAC5-450-10 et seq.). Code Links-35.1-16, 35.1-17	х

## LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

#### VIRGINIA DEPARTMENT OF HEALTH COMMUNITY HEALTH SERVICES

## OTHER PUBLIC HEALTH SERVICES BASIC PUBLIC HEALTH SERVICES TO BE **ASSURED** BY LOCAL HEALTH DEPARTMENTS

The following services performed in accordance with the provisions of the Code of Virginia, the regulations of the Board of Health and/or the policies and procedures of the State Department of Health	
Pre-Admission Screenings (PAS) DMAS MOA Code Link- <u>32.1-330</u>	×
Comprehensive Services Act Community Policy and Management Teams (CPMT) 2.2-5201-2.2-5211 Code Link- <u>2.2-5201</u> , <u>2.2-5211</u>	x
Interagency Coordinating Council (Infants/Toddlers) Early Intervention Services Code Link- <u>2.2-5305, 2.2-5306</u>	x
Vital Records Code Link- <u>32.1-254, 32.1-255, 32.1-272</u>	×
Immunizations for maternity and post-partum patients Code Link- <u>32.1-11</u> , <u>32.1-325, 54.1-3408</u> .	×
AIDS Drug Assistance Program (ADAP) Code Link- <u>32.1-11</u> ,	x
Emergency Preparedness and Response Code Link- <u>32,1-42, 32.1-43</u> et seq., <u>32.1-229</u> ,	x
HIV Counseling, Testing and Referral Code Link- <u>32.1-37.2</u>	x

## LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

## VIRGINIA DEPARTMENT OF HEALTH COMMUNITY HEALTH SERVICES

## OPTIONAL PUBLIC HEALTH SERVICES

For Each Service Provided, Ch	eck Block for Highes	t Income Level Serve	d
COMMUNICABLE DISEASE SERVICES	Income A only	Defined by Federal Regulations	All
Foreign Travel Immunizations			
Other:			
CHILD HEALTH SERVICES			
Disabled disability Waiver Screenings DMAS MOA Code Link- <u>32.1-330</u> 0ther:			
Other			
MATERNAL HEALTH SERVICES Other:	Income A only	Defined by Federal Regulations	All
FAMILY PLANNING SERVICES	income A only	Defined by Federal Regulations	All
Nutrition Education			
Preventive Health Services			
Pre-Conception Health Care			
Other:	_		
MEDICAL SERVICES - Please identify services	Income A only	Defined by Federal Regulations	Ali
Community Education			
Other			
	_		

#### LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

#### VIRGINIA DEPARTMENT OF HEALTH COMMUNITY HEALTH SERVICES

## **OPTIONAL** PUBLIC HEALTH SERVICES

For	Each Service	Provided, (	Check	Block (	for Hiahest	Income Le	evel Served	

SPECIALTY CLINIC SERVICES - Please identify services	Income A only	Defined by Federal Regulations	All
DENTAL HEALTH SERVICES - Please identify services	Income A only	Defined by Federal Regulations	All

### LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(2.)

## VIRGINIA DEPARTMENT OF HEALTH COMMUNITY HEALTH SERVICES

#### PUBLIC HEALTH ENVIRONMENTAL SERVICES PROVIDED UNDER LOCAL ORDINANCE OR CONTRACT

Neither the <i>Code of Virginia</i> nor Regulations of the Board of Health requires the following services to be provided by the local health department	Place an X in this column if service is provided for locality	Local ordinance code cite	Provide a brief description of local ordinance requirements
Water supply sanitation- Inspection of Water Supplies. Code Link- <u>15.2-2144</u> on local regulation			
Other Environmental – identify services below			

## LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(2.)

#### VIRGINIA DEPARTMENT OF HEALTH COMMUNITY HEALTH SERVICES

#### PUBLIC HEALTH SERVICES PROVIDED UNDER LOCAL ORDINANCES OR CONTRACT WITH LOCAL GOVERNMENTS

#### OPTIONAL PUBLIC HEALTH MEDICAL SERVICES

For Each Service Provided, Check Block for Highest Income Level Served					
Income A only	Local ordinance code cite, or contract number	All			
		· · · · · · · · · · · · · · · · · · ·			
	Income	Local Income ordinance A only code cite, or contract			

## Signature:

Email: susan.fischerdavis@vdh.virginia.gov

F

#### **2025 SESSION**

**INTRODUCED** 

25100262D

#### **SENATE BILL NO. 1404**

Offered January 14, 2025

A BILL to amend and reenact §§ 2.2-1837, 2.2-2801, 2.2-3108, 2.2-3711, 15.2-410, 15.2-512, 15.2-531, 15.2-533, 15.2-807, 15.2-824, 15.2-837, 15.2-855, 15.2-1211, 15.2-1400, 15.2-1522, 15.2-1524, 15.2-1544, 15.2-1545, 22.1-28, 22.1-29, 22.1-30, 22.1-31, 22.1-32, 22.1-57.1, 22.1-57.1; 22.1-57.3, 22.1-57.3; 22.1-71, 22.1-72, 22.1-75, 22.1-126.1, 24.2-129, 24.2-222.1, 24.2-223, 24.2-226, 24.2-227, 24.2-228, 24.2-502, 24.2-506, 58.1-605, and 58.1-3814 of the Code of Virginia and to repeal §§ 15.2-532, 15.2-628, and 22.1-29.1, Articles 2 through 6 (§§ 22.1-34 through 22.1-57) of Chapter 5 of Title 22.1, and §§ 22.1-57.2, 22.1-57.4, and 22.1-57.5 of the Code of Virginia, relating to school boards; method of selection; election required.

Patron-Pekarsky

Referred to Committee on Privileges and Elections

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-1837, 2.2-2801, 2.2-3108, 2.2-3711, 15.2-410, 15.2-512, 15.2-531, 15.2-533, 15.2-807, 15.2-824, 15.2-837, 15.2-855, 15.2-1211, 15.2-1400, 15.2-1522, 15.2-1524, 15.2-1544, 15.2-1545, 22.1-28, 22.1-29, 22.1-30, 22.1-31, 22.1-32, 22.1-57.1, 22.1-57.1; 22.1-57.3, 22.1-57.3; 22.1-71, 22.1-72, 22.1-75, 22.1-126.1, 24.2-129, 24.2-222.1, 24.2-223, 24.2-226, 24.2-227, 24.2-228, 24.2-502, 24.2-506, 58.1-605, and 58.1-3814 of the Code of Virginia are amended and reenacted as follows:

#### § 2.2-1837. Risk management plan for public liability.

A. Subject to the approval of the Governor, the Division shall establish a risk management plan, which may be purchased insurance, self-insurance or a combination of self-insurance and purchased insurance to provide:

1. Protection against liability imposed by law for damages resulting from any claim:

a. Made against any state department, agency, institution, board, commission, officer, agent, or employee for acts or omissions of any nature while acting in an authorized governmental or proprietary capacity and in the course and scope of employment or authorization;

b. Made against participants, other than professional counsel, in student disciplinary proceedings at public institutions of higher education for nonmalicious acts or omissions of any nature in the course and scope of participation in the proceedings; or

c. Resulting from an authorized indemnification agreement entered into by a public institution of higher education in the Commonwealth in accordance with this subsection.

A public institution of higher education in the Commonwealth may execute an indemnification agreement if the Governor (i) considers in advance of execution (a) the institution's analysis of the relevant public benefit and risk of liability, (b) the Division's charge to be assessed against the institution for providing insurance or self-insurance coverage for the claims resulting from the indemnification agreement, and (c) the Office of the Attorney General's comments and (ii) determines that execution is necessary to further the public's best interests.

The indemnification agreement shall limit the institution's total liability to a stated dollar amount and shall notify the contractor that the full faith and credit of the Commonwealth are not pledged or committed to payment of the institution's obligation under the agreement. However, no such institution shall be authorized to enter into an indemnification agreement in accordance with this subsection to indemnify any person or entity against damages arising from a sponsored project conducted by such institution. For the purposes of this section, a "sponsored project" is a research, instruction, or service project conducted at a public institution of higher education in the Commonwealth pursuant to a grant, cooperative agreement, or other contract;

2. Protection against tort liability and incidental medical payments arising out of the ownership, maintenance or use of buildings, grounds or properties owned or leased by the Commonwealth or used by state employees or other authorized persons in the course of their employment;

3. For the payment of attorney fees and expenses incurred in defending such persons and entities concerning any claim that (i) arises from their governmental employment or authorization, that (ii) arises from their participation in such student disciplinary proceedings, or (iii) is described in any such indemnification agreement, where the Division is informed by the Attorney General's office that it will not provide a defense due to a conflict or other appropriate reason; and

4. For the payment of attorney fees and expenses awarded to any individual or entity against the Commonwealth, or any department, agency, institution, board, commission, officer, agent, or employee of the Commonwealth for acts or omissions of any nature while acting in an authorized governmental or proprietary capacity, or in reliance upon any constitutional provision, or law of the Commonwealth. It is the obligation of the Division to provide for such indemnification regardless of whether there is a request for or an award of damages associated with the award of such fees and expenses.

a. As a condition of coverage for the payment of attorney fees and expenses, the department, agency, institution, board, commission, officer, agent, or employee of the Commonwealth shall (i) promptly notify the Division of the commencement of any claim, suit, action or other proceeding prior to its settlement, (ii) provide the Division with full nonprivileged information on the matter as requested, and (iii) permit the Division to participate in the investigation of such claim, suit, action or other proceeding. Failure to promptly notify the Division or to reasonably cooperate may, at the Division's discretion, result in no payment or a reduced payment being made.

b. The Division shall set the premium and administrative costs to be paid to it for providing payment of attorney fees and expenses awarded pursuant to this section. The premiums and administrative costs set by the Division shall be payable in the amounts, at the time and in the manner that the Division in its sole discretion requires. Premiums and administrative costs shall be set to best ensure the financial stability of the plan.

B. Any risk management plan established pursuant to this section shall provide for the establishment of a trust fund or contribution to the State Insurance Reserve Trust Fund for the payment of claims covered under the plan. The funds shall be invested as provided in § 2.2-1806 and interest shall be added to the fund as earned. The trust fund shall also provide for payment of administrative costs, contractual costs, and other expenses related to the administration of such plan.

C. The risk management plan for public liability shall be submitted to the Governor for approval prior to implementation.

D. The risk management plan established pursuant to this section shall provide protection against professional liability imposed by law as provided in § 24.2-121, resulting from any claim made against a local electoral board, any of its members, any general registrar, or any employee of or paid deputy to a registrar for acts or omissions of any nature while acting in an authorized governmental or proprietary capacity and in the course and scope of employment or authorization, regardless of whether or not the civil action requests monetary damages, subject to the limitations of the risk management plan.

E. The risk management plan established pursuant to this section shall provide protection against any claim made against any soil and water conservation district, director, officer, agent or employee thereof, (i) arising out of the ownership, maintenance or use of buildings, grounds or properties owned, leased or maintained by any such district or used by district employees or other authorized persons in the course of their employment or (ii) arising out of acts or omissions of any nature while acting in an authorized governmental or proprietary capacity and in the course and scope of employment or authorization.

F. The risk management plan established pursuant to this section shall provide protection against professional liability imposed by law for damages resulting from any claim made against a local school board selection commission or local school board selection commission members for acts or omissions of any nature while acting in an authorized governmental or proprietary capacity and in the course and scope of authorization, subject to the limitations of the risk management plan.

G. The risk management plan established pursuant to this section shall provide coverage for any matter that involves or could involve an action or proceeding against a judge, the nature of which is designed to determine whether discipline or other sanction of the judge for malfeasance or misfeasance is appropriate or to otherwise determine the fitness of the judge to hold office or to continue his employment. No coverage or indemnification shall be made pursuant to this subsection when the Supreme Court of Virginia finds that the judge should be censured or removed from office pursuant to § 10 of Article VI of the Constitution of Virginia or statutes enacted pursuant thereto.

**H**. *G*. The risk management plan established pursuant to this section shall provide protection against claims made against chaplains by persons incarcerated in a state correctional facility, a juvenile correctional center, or a facility operated pursuant to the Corrections Private Management Act (§ 53.1-261 et seq.) arising out of services provided by the chaplains to such incarcerated persons, regardless of whether such services were provided on a volunteer basis or for compensation. For the purposes of this subsection, chaplains shall include only those persons, who, at the time any claim may arise, were acting pursuant to, and in compliance with, an agreement between the chaplain or an organization to which the chaplain belongs, and the Department of Corrections, the Department of Juvenile Justice, or an operator of a facility operated pursuant to the Corrections Private Management Act.

### § 2.2-2801. Disability to hold state office; exceptions.

A. Section 2.2-2800 shall not be construed to prevent:

1. Members of Congress from acting as visitors of the University of Virginia or the Virginia Military Institute, or from holding offices in the militia;

2. United States commissioners or United States census enumerators, supervisors, or the clerks under the supervisor of the United States census, or fourth-class or third-class postmasters, or United States caretakers of the Virginia National Guard, from acting as notaries; school board selection commission members; or supervisors; or from holding any district office under the government of any county; or the office of councilman of any town or city in the Commonwealth;

3. Any United States rural mail carrier, or star route mail carrier from being appointed and acting as notary public or holding any county or district office;

4. Any civilian employee of the United States government from being appointed and acting as notary public;

5. Any United States commissioners or United States park commissioners from holding the office of commissioner in chancery, bail commissioner, jury commissioner, commissioner of accounts, assistant commissioner of accounts, substitute or assistant civil justice, or assistant judge of a municipal court of any city or assistant judge of a juvenile and domestic relations district court of any city, or judge of any county court or juvenile and domestic relations district court of any city or court of limited jurisdiction, by whatever name designated, of any incorporated town;

6. Any person employed by, or holding office or a post of profit, trust or emolument, civil, legislative, executive or judicial, under the government of the United States, from being a member of the militia or holding office therein, or from being a member or director of any board, council, commission or institution of the Commonwealth who serves without compensation except one who serves on a per diem compensation basis;

7. Foremen, quartermen, leading men, artisans, clerks or laborers, employed in any navy yard or naval reservation in Virginia from holding any office under the government of any city, town or county in the Commonwealth;

8. Any United States government clerk from holding any office under the government of any town or city;

9. Any person holding an office under the United States government from holding a position under the management and control of the State Board of Health;

10. Any state federal director of the Commonwealth in the employment service of the United States Department of Labor from holding the office of Commissioner of Labor of the Commonwealth;

11. Clerks and employees of the federal government engaged in the departmental service in Washington from acting as school trustees;

12. Any person, who is otherwise eligible, from serving as a member of the governing body or school board of any county, city or town, or as a member of any public body who is appointed by such governing body or school board, or as an appointive officer or employee of any county, city or town or the school board thereof;

13. Game management agents of the United States Fish and Wildlife Service or United States deputy game wardens from acting as special conservation police officers;

14. Any appointive state or local official or employee from serving, with compensation, on an advisory board of the federal government;

15. Any state or local law-enforcement officer from serving as a United States law-enforcement officer; however, this subdivision shall not be construed to authorize any law-enforcement officer to receive double compensation;

16. Any United States law-enforcement officer from serving as a state or local law-enforcement officer when requested by the chief law-enforcement officer of the subject jurisdiction; however, this subdivision shall not be construed to authorize any law-enforcement officer to receive double compensation;

17. Any attorney for the Commonwealth or assistant attorney for the Commonwealth from serving as or performing the duties of a special assistant United States attorney or assistant United States attorney; however, this subdivision shall not be construed to authorize any attorney for the Commonwealth or assistant attorney for the Commonwealth to receive double compensation;

18. Any assistant United States attorney from serving as or performing the duties of an assistant attorney for the Commonwealth when requested by the attorney for the Commonwealth of the subject jurisdiction; however, this subdivision shall not be construed to authorize any assistant United States attorney to receive double compensation;

19. Any elected state or local official from serving, without compensation, on an advisory board of the federal government; however, this subdivision shall not be construed to prohibit reimbursement for actual expenses;

20. Sheriffs' deputies from patrolling federal lands pursuant to contracts between federal agencies and local sheriffs;

21. State judicial officers from performing acts or functions with respect to United States criminal proceedings when such acts or functions are authorized by federal law to be performed by state judicial officers; or

22. Any member of the Armed Forces of the United States from serving on the Virginia Military Advisory Council or the Virginia Offshore Wind Development Authority.

B. Nor shall § 2.2-2800 be construed to exclude:

1. A person to whom a pension has been granted by the United States or who receives retirement compensation in any manner from the United States, or any person receiving or entitled to receive benefits under the Federal Old-Age and Survivors' Insurance System or under the Federal Railroad Retirement Act.

2. Officers or soldiers on account of the recompense they may receive from the United States when called out in actual duty.

#### § 2.2-3108. Prohibited contracts by members of school boards.

A. No person elected or appointed as a member of a local school board shall have a personal interest in (i) any contract with his school board or (ii) any contract with any governmental agency that is subject to the ultimate control of the school board of which he is a member.

B. The provisions of this section shall not apply to:

1. A member's personal interest in a contract of employment provided the employment first began prior to the member becoming a member of the school board;

2. Contracts for the sale by a governmental agency of services or goods at uniform prices available to the public; or

3. A contract awarded to a member of a school board as a result of competitive sealed bidding where the school board has established a need for the same or substantially similar goods through purchases prior to the election or appointment of the member to serve on the school board. However, the member shall have no involvement in the preparation of the specifications for such contract, and the remaining members of the school board, by written resolution, shall state that it is in the public interest for the member to bid on such contract.

## § 2.2-3711. Closed meetings authorized for certain limited purposes.

A. Public bodies may hold closed meetings only for the following purposes:

1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided that the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected a school board to discuss compensation matters that affect the membership of such body or board collectively.

2. Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any public institution of higher education in the Commonwealth or any state school system. However, any such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to be present during the taking of testimony or presentation of evidence at a closed meeting, if such student, parents, or guardians so request in writing and such request is submitted to the presiding officer of the appropriate board.

3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

4. The protection of the privacy of individuals in personal matters not related to public business.

5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

6. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

9. Discussion or consideration by governing boards of public institutions of higher education of matters relating to gifts, bequests and fund-raising activities, and of grants and contracts for services or work to be performed by such institution. However, the terms and conditions of any such gifts, bequests, grants, and contracts made by a foreign government, a foreign legal entity, or a foreign person and accepted by a public institution of higher education in the Commonwealth shall be subject to public disclosure upon written request to the appropriate board of visitors. For the purpose of this subdivision, (i) "foreign government" means any government other than the United States government or the government of a state or a political subdivision thereof, (ii) "foreign legal entity" means any legal entity (a) created under the laws of the United States or of any state thereof if a majority of the ownership of the stock of such legal entity is owned by foreign governments or foreign persons or if a majority of the membership of any such entity is composed of foreign persons or foreign legal entities or (b) created under the laws of a foreign government, and

(iii) "foreign person" means any individual who is not a citizen or national of the United States or a trust territory or protectorate thereof.

10. Discussion or consideration by the boards of trustees of the Virginia Museum of Fine Arts, the Virginia Museum of Natural History, the Jamestown-Yorktown Foundation, the Fort Monroe Authority, and The Science Museum of Virginia of matters relating to specific gifts, bequests, and grants from private sources.

11. Discussion or consideration of honorary degrees or special awards.

12. Discussion or consideration of tests, examinations, or other information used, administered, or prepared by a public body and subject to the exclusion in subdivision 4 of § 2.2-3705.1.

13. Discussion, consideration, or review by the appropriate House or Senate committees of possible disciplinary action against a member arising out of the possible inadequacy of the disclosure statement filed by the member, provided that the member may request in writing that the committee meeting not be conducted in a closed meeting.

14. Discussion of strategy with respect to the negotiation of a hazardous waste siting agreement or to consider the terms, conditions, and provisions of a hazardous waste siting agreement if the governing body in open meeting finds that an open meeting will have an adverse effect upon the negotiating position of the governing body or the establishment of the terms, conditions and provisions of the siting agreement, or both. All discussions with the applicant or its representatives may be conducted in a closed meeting.

15. Discussion by the Governor and any economic advisory board reviewing forecasts of economic activity and estimating general and nongeneral fund revenues.

16. Discussion or consideration of medical and mental health records subject to the exclusion in subdivision 1 of § 2.2-3705.5.

17. Deliberations of the Virginia Lottery Board in a licensing appeal action conducted pursuant to subsection D of § 58.1-4007 regarding the denial or revocation of a license of a lottery sales agent; and discussion, consideration or review of Virginia Lottery matters related to proprietary lottery game information and studies or investigations excluded from disclosure under subdivision 6 of § 2.2-3705.3 and subdivision 11 of § 2.2-3705.7.

18. Those portions of meetings in which the State Board of Local and Regional Jails discusses or discloses the identity of, or information tending to identify, any prisoner who (i) provides information about crimes or criminal activities, (ii) renders assistance in preventing the escape of another prisoner or in the apprehension of an escaped prisoner, or (iii) voluntarily or at the instance of a prison official renders other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

19. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

20. Discussion by the Board of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or of any local retirement system, acting pursuant to § 51.1-803, or by a local finance board or board of trustees of a trust established by one or more local public bodies to invest funds for postemployment benefits other than pensions, acting pursuant to Article 8 (§ 15.2-1544 et seq.) of Chapter 15 of Title 15.2, or by the board of visitors of the University of Virginia, acting pursuant to § 23.1-2210, or by the Board of the Commonwealth Savers Plan, acting pursuant to § 23.1-706, regarding the acquisition, holding or disposition of a security or other ownership interest in an entity, where such

security or ownership interest is not traded on a governmentally regulated securities exchange, to the extent that such discussion (i) concerns confidential analyses prepared for the board of visitors of the University of Virginia, prepared by the retirement system, or a local finance board or board of trustees, or the Commonwealth Savers Plan or provided to the retirement system, a local finance board or board of trustees, or the Commonwealth Savers Plan under a promise of confidentiality, of the future value of such ownership interest or the future financial performance of the entity, and (ii) would have an adverse effect on the value of the investment to be acquired, held, or disposed of by the retirement system, a local finance board or board of trustees, the board of visitors of the University of Virginia, or the Commonwealth Savers Plan. Nothing in this subdivision shall be construed to prevent the disclosure of information relating to the identity of any investment held, the amount invested or the present value of such investment.

21. Those portions of meetings in which individual child death cases are discussed by the State Child Fatality Review Team established pursuant to § 32.1-283.1, those portions of meetings in which individual child death cases are discussed by a regional or local child fatality review team established pursuant to § 32.1-283.2, those portions of meetings in which individual death cases are discussed by family violence fatality review teams established pursuant to § 32.1-283.3, those portions of meetings in which individual death cases are discussed by family violence fatality review teams established pursuant to § 32.1-283.3, those portions of meetings in which individual adult death cases are discussed by the state Adult Fatality Review Team established pursuant to § 32.1-283.5, those portions of meetings in which individual adult death cases are discussed by a local or regional adult fatality review team established pursuant to § 32.1-283.6, those portions of meetings in which individual death cases are discussed by overdose fatality review teams established pursuant to § 32.1-283.7, those portions of meetings in which individual maternal death cases are discussed by the Maternal Mortality Review Team pursuant to § 32.1-283.8, and those portions of meetings in which individual death cases of persons with developmental disabilities are discussed by the Developmental Disabilities Mortality Review Committee established pursuant to § 37.2-314.1.

22. Those portions of meetings of the board of visitors of the University of Virginia or Old Dominion University, as the case may be, and those portions of meetings of any persons to whom management responsibilities for the University of Virginia Medical Center or the Eastern Virginia Health Sciences Center at Old Dominion University, as the case may be, have been delegated, in which there is discussed proprietary, business-related information pertaining to the operations of the University of Virginia Medical Center or the Eastern Virginia Health Sciences Center at Old Dominion University, as the case may be, including business development or marketing strategies and activities with existing or future joint venturers, partners, or other parties with whom the University of Virginia Medical Center or the Eastern Virginia Health Sciences Center at Old Dominion University, as the case may be, has formed, or forms, any arrangement for the delivery of health care, if disclosure of such information would adversely affect the competitive position of the University of Virginia Medical Center or the Eastern Virginia Health Sciences Center at Old Dominion University, as the case may be.

23. Discussion or consideration by the Virginia Commonwealth University Health System Authority or the board of visitors of Virginia Commonwealth University of any of the following: the acquisition or disposition by the Authority of real property, equipment, or technology software or hardware and related goods or services, where disclosure would adversely affect the bargaining position or negotiating strategy of the Authority; matters relating to gifts or bequests to, and fund-raising activities of, the Authority; grants and contracts for services or work to be performed by the Authority; marketing or operational strategies plans of the Authority where disclosure of such strategies or plans would adversely affect the competitive position of the Authority; and members of the Authority's medical and teaching staffs and qualifications for appointments thereto.

24. Those portions of the meetings of the Health Practitioners' Monitoring Program Committee within the Department of Health Professions to the extent such discussions identify any practitioner who may be, or who actually is, impaired pursuant to Chapter 25.1 (§ 54.1-2515 et seq.) of Title 54.1.

25. Meetings or portions of meetings of the Board of the Commonwealth Savers Plan wherein personal information, as defined in § 2.2-3801, which has been provided to the Board or its employees by or on behalf of

individuals who have requested information about, applied for, or entered into prepaid tuition contracts or savings trust account agreements pursuant to Chapter 7 (§ 23.1-700 et seq.) of Title 23.1 is discussed.

26. Discussion or consideration, by the former Wireless Carrier E-911 Cost Recovery Subcommittee created pursuant to former § 56-484.15, of trade secrets submitted by CMRS providers, as defined in § 56-484.12, related to the provision of wireless E-911 service.

27. Those portions of disciplinary proceedings by any regulatory board within the Department of Professional and Occupational Regulation, Department of Health Professions, or the Board of Accountancy conducted pursuant to § 2.2-4019 or 2.2-4020 during which the board deliberates to reach a decision or meetings of health regulatory boards or conference committees of such boards to consider settlement proposals in pending disciplinary actions or modifications to previously issued board orders as requested by either of the parties.

28. Discussion or consideration of information subject to the exclusion in subdivision 11 of § 2.2-3705.6 by a responsible public entity or an affected locality or public entity, as those terms are defined in § 33.2-1800, or any independent review panel appointed to review information and advise the responsible public entity concerning such records.

29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

30. Discussion or consideration of grant or loan application information subject to the exclusion in subdivision 17 of § 2.2-3705.6 by the Commonwealth Health Research Board.

31. Discussion or consideration by the Commitment Review Committee of information subject to the exclusion in subdivision 5 of § 2.2-3705.2 relating to individuals subject to commitment as sexually violent predators under Chapter 9 (§ 37.2-900 et seq.) of Title 37.2.

32. Discussion or consideration of confidential proprietary information and trade secrets developed and held by a local public body providing certain telecommunication services or cable television services and subject to the exclusion in subdivision 18 of § 2.2-3705.6. However, the exemption provided by this subdivision shall not apply to any authority created pursuant to the BVU Authority Act (§ 15.2-7200 et seq.).

33. Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary information and trade secrets subject to the exclusion in subdivision 19 of § 2.2-3705.6.

34. Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to § 24.2-410.2 or 24.2-625.1.

35. Discussion or consideration by the Forensic Science Board or the Scientific Advisory Committee created pursuant to Article 2 (§ 9.1-1109 et seq.) of Chapter 11 of Title 9.1 of criminal investigative files.

36. Discussion or consideration by the Brown v. Board of Education Scholarship Committee of information or confidential matters subject to the exclusion in subdivision A 3 of § 2.2-3705.4, and meetings of the Committee to deliberate concerning the annual maximum scholarship award, review and consider scholarship applications and requests for scholarship award renewal, and cancel, rescind, or recover scholarship awards.

37. Discussion or consideration by the Virginia Port Authority of information subject to the exclusion in subdivision 1 of § 2.2-3705.6 related to certain proprietary information gathered by or for the Virginia Port Authority.

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38. Discussion or consideration by the Board of Trustees of the Virginia Retirement System acting pursuant to § 51.1-124.30, by the Investment Advisory Committee appointed pursuant to § 51.1-124.26, by any local retirement system, acting pursuant to § 51.1-803, by the Board of the Commonwealth Savers Plan acting pursuant to § 23.1-706, or by the Commonwealth Savers Plan's Investment Advisory Committee appointed pursuant to § 23.1-702 of information subject to the exclusion in subdivision 24 of § 2.2-3705.7.

39. Discussion or consideration of information subject to the exclusion in subdivision 3 of § 2.2-3705.6 related to economic development.

40. Discussion or consideration by the Board of Education of information relating to the denial, suspension, or revocation of teacher licenses subject to the exclusion in subdivision 11 of § 2.2-3705.3.

41. Those portions of meetings of the Virginia Military Advisory Council or any commission created by executive order for the purpose of studying and making recommendations regarding preventing closure or realignment of federal military and national security installations and facilities located in Virginia and relocation of such facilities to Virginia, or a local or regional military affairs organization appointed by a local governing body, during which there is discussion of information subject to the exclusion in subdivision 8 of § 2.2-3705.2.

42. Discussion or consideration by the Board of Trustees of the Veterans Services Foundation of information subject to the exclusion in subdivision 28 of § 2.2-3705.7 related to personally identifiable information of donors.

43. Discussion or consideration by the Virginia Tobacco Region Revitalization Commission of information subject to the exclusion in subdivision 23 of § 2.2-3705.6 related to certain information contained in grant applications.

44. Discussion or consideration by the board of directors of the Commercial Space Flight Authority of information subject to the exclusion in subdivision 24 of § 2.2-3705.6 related to rate structures or charges for the use of projects of, the sale of products of, or services rendered by the Authority and certain proprietary information of a private entity provided to the Authority.

45. Discussion or consideration of personal and proprietary information related to the resource management plan program and subject to the exclusion in (i) subdivision 25 of § 2.2-3705.6 or (ii) subsection E of § 10.1-104.7. This exclusion shall not apply to the discussion or consideration of records that contain information that has been certified for release by the person who is the subject of the information or transformed into a statistical or aggregate form that does not allow identification of the person who supplied, or is the subject of, the information.

46. Discussion or consideration by the Board of Directors of the Virginia Alcoholic Beverage Control Authority of information subject to the exclusion in subdivision 1 of § 2.2-3705.3 related to investigations of applicants for licenses and permits and of licensees and permittees.

47. Discussion or consideration of grant, loan, or investment application records subject to the exclusion in subdivision 28 of § 2.2-3705.6 for a grant, loan, or investment pursuant to Article 11 (§ 2.2-2351 et seq.) of Chapter 22.

48. Discussion or development of grant proposals by a regional council established pursuant to Article 26 (§ 2.2-2484 et seq.) of Chapter 24 to be submitted for consideration to the Virginia Growth and Opportunity Board.

49. Discussion or consideration of (i) individual sexual assault cases by a sexual assault response team established pursuant to § 15.2-1627.4, (ii) individual child abuse or neglect cases or sex offenses involving a child by a child sexual abuse response team established pursuant to § 15.2-1627.5, (iii) individual cases involving abuse, neglect, or exploitation of adults as defined in § 63.2-1603 pursuant to §§ 15.2-1627.5 and 63.2-1605, or (iv) individual human trafficking cases by any human trafficking response team established pursuant to § 15.2-1627.6.

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50. Discussion or consideration by the Board of the Virginia Economic Development Partnership Authority, the Joint Legislative Audit and Review Commission, or any subcommittees thereof, of the portions of the strategic plan, marketing plan, or operational plan exempt from disclosure pursuant to subdivision 33 of § 2.2-3705.7.

51. Those portions of meetings of the subcommittee of the Board of the Virginia Economic Development Partnership Authority established pursuant to subsection F of § 2.2-2237.3 to review and discuss information received from the Virginia Employment Commission pursuant to subdivision C 2 of § 60.2-114 and the Department of Workforce Development and Advancement pursuant to subsection B of § 2.2-2040.

52. Discussion or consideration by the Commonwealth of Virginia Innovation Partnership Authority (the Authority), an advisory committee of the Authority, or any other entity designated by the Authority, of information subject to the exclusion in subdivision 35 of § 2.2-3705.7.

53. Deliberations of the Virginia Lottery Board conducted pursuant to § 58.1-4105 regarding the denial or revocation of a license of a casino gaming operator, or the refusal to issue, suspension of, or revocation of any license or permit related to casino gaming, and discussion, consideration, or review of matters related to investigations excluded from mandatory disclosure under subdivision 1 of § 2.2-3705.3.

54. Deliberations of the Virginia Lottery Board in an appeal conducted pursuant to § 58.1-4007 regarding the denial of, revocation of, suspension of, or refusal to renew any license or permit related to sports betting and any discussion, consideration, or review of matters related to investigations excluded from mandatory disclosure under subdivision 1 of § 2.2-3705.3.

55. Meetings or portions of meetings of the Board of Criminal Justice Services or the Department of Criminal Justice Services concerning the decertification of an identifiable law-enforcement or jail officer.

B. No resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in a closed meeting shall become effective unless the public body, following the meeting, reconvenes in open meeting and takes a vote of the membership on such resolution, ordinance, rule, contract, regulation, or motion that shall have its substance reasonably identified in the open meeting.

C. Public officers improperly selected due to the failure of the public body to comply with the other provisions of this section shall be de facto officers and, as such, their official actions are valid until they obtain notice of the legal defect in their election.

D. Nothing in this section shall be construed to prevent the holding of conferences between two or more public bodies, or their representatives, but these conferences shall be subject to the same procedures for holding closed meetings as are applicable to any other public body.

E. This section shall not be construed to (i) require the disclosure of any contract between the Department of Health Professions and an impaired practitioner entered into pursuant to Chapter 25.1 (§ 54.1-2515 et seq.) of Title 54.1 or (ii) require the board of directors of any authority created pursuant to the Industrial Development and Revenue Bond Act (§ 15.2-4900 et seq.), or any public body empowered to issue industrial revenue bonds by general or special law, to identify a business or industry to which subdivision A 5 applies. However, such business or industry shall be identified as a matter of public record at least 30 days prior to the actual date of the board's authorization of the sale or issuance of such bonds.

## § 15.2-410. County school board and division superintendent of schools.

A. The county school board and the division superintendent of schools shall exercise all the powers conferred and perform all the duties imposed upon them by general law.

B. The county school board shall be composed of not less than three nor more than six members chosen by the board of county supervisors to serve staggered four-year terms. Initial terms may be less than four years to establish the staggered membership. The terms of no more than three members shall expire in any one year. The board of county supervisors shall establish by resolution the number of school board members and the staggered membership. The school board membership may be increased from time to time up to six members. Three-member boards need not be staggered. All appointments to fill vacancies shall be made by the board of county supervisors and shall be for the unexpired terms.

C. Each member shall receive as compensation for his services such annual salary as may be prescribed pursuant to § 22.1-32.

D. The board of county supervisors may also appoint a C. A resident of the county may be elected to cast the deciding vote in case of a tie vote of the school board as provided in § 22.1-75. The tie breaker, if any, shall be appointed elected for a four-year term whether appointed to fill a vacancy caused by expiration of a term or otherwise.

E. D. Notwithstanding the above provisions any provision of law to the contrary, the Board of Supervisors of Scott County may establish a staggered membership for its school board with the school board members serving three-year terms and the Board of Supervisors of Carroll County may continue to appoint elect five members to its school board to serve staggered five-year terms.

F. E. Notwithstanding any provision of law to the contrary provisions of this section, a, each county which has an elected school board shall comply with shall be elected in accordance with the applicable provisions of Article 7 (§ 22.1-57.1 et seq.) of Chapter 5 of Title 22.1.

# § 15.2-512. Appointment of officers and employees; recommendations by county executive; discussions with board.

The board shall appoint, upon the recommendation of the county executive, all officers and employees in the administrative service of the county except as otherwise provided in § 15.2-535 and except as the board may authorize the head of a department or office to appoint subordinates in such department or office. However, in appointing the county school board no recommendation by the county executive shall be required. All appointments shall be based on the ability, training and experience of the appointees which are relevant to the work which they are to perform.

The county executive shall have the right to take part in all discussions and to present his views on all matters coming before the board. The attorney for the Commonwealth, the sheriff and the directors or heads of the departments shall be entitled to present their views on matters relating to their respective departments.

### § 15.2-531. Department of education.

The department of education shall consist of the county school board, the division superintendent of schools and the officers and employees thereof. Except as herein otherwise provided, the county school board and the division superintendent of schools shall exercise the powers conferred and perform the duties imposed upon them by general law. The county school board shall be composed of not less than three nor more than seven members, who shall be chosen by the board of county supervisors. The exact number of members shall be determined by the board.

Notwithstanding the foregoing provisions of this section, the county school board in a county which is contiguous to a county having the urban county executive form of government shall consist of the same number of members as there are supervisors' election districts for the county, one member to be appointed from each of the districts by the board of county supervisors.

The board may also appoint a *A* county resident *may be elected* to cast the deciding vote in case of a tie vote of the school board as provided in § 22.1-75. Any tie breaker shall be appointed *elected* for a four-year term whether appointed to fill a vacancy caused by expiration of a term or otherwise.

The chairman of the county school board, for the purpose of appearing before the board of county supervisors, shall be considered head of this department, unless the school board designates some other person in the department for such purpose.

### § 15.2-533. Elected school boards.

Notwithstanding any *provision of law to the* contrary <del>provisions of §§</del> 15.2-531 and 15.2-532, a, *each* county which has an elected school board shall comply with *be elected in accordance with* the applicable provisions of Article 7 (§ 22.1-57.1 et seq.) *of Chapter 5* of Title 22.1.

# § 15.2-807. Appointment of county officers and employees; federal employment, etc., not to disqualify; discussions with board.

The board shall appoint, upon the recommendation of the urban county executive, all officers and employees in the administration service of the county, except as the board authorizes the urban county executive to appoint heads of a department or office and except as the board authorizes the heads of a department or office to appoint subordinates in such department or office. However, in appointing the county school board no recommendation by the urban county executive is required. All appointments shall be on the basis of ability, training and experience of the appointees which are relevant to the work which they are to perform.

No person otherwise eligible, shall be disqualified by reason of his accepting or holding employment, an office, post, trust or emolument under the United States government, from serving as a member of any board, commission, authority, committee or agency whose members are appointed by the board.

The county clerk, the attorney for the Commonwealth and the sheriff shall be selected in the manner and for the terms, and vacancies in such offices shall be filled, as provided by general law.

The urban county executive shall have the right to take part in all discussions and to present his views on all matters coming before the board. The attorney for the Commonwealth and the sheriff shall be entitled to present their views on matters relating to their respective departments.

### § 15.2-824. Appointment of members of certain boards, authorities and commissions.

A. Notwithstanding the provisions of §§ 15.2-837, 15.2-855, 15.2-2212, 15.2-5113, 15.2-5703 and 36-11, the board may establish different terms of office for initial and subsequent appointments of (i) the commissioners of any county redevelopment and housing authority created pursuant to the Housing Authorities Law (§§ 36-1 through 36-55.6), (ii) the members of any county authority created pursuant to the Park Authorities Act (§ 15.2-5700 et seq.), (iii) the members of the county planning commission, (iv) the members of the county school board, (v) any commissions created pursuant to § 15.2-823, and (vi) (v) the members of any county water or sewer authority created pursuant to § 15.2-5102.

Such different terms of office for such authorities, boards and commissions shall be for fixed terms, and such different terms of office may include, but are not limited to, terms of either two or four years and terms that extend until July 1 of the year following the year in which there is a regular election provided by general law for the election of supervisors. If the board establishes different terms of office pursuant to this section, such new terms shall affect future appointments to such offices and shall not affect the existing terms of any commissioner or member then serving in office. This section shall not affect the removal of any member of an authority, board or commission for incompetency, neglect of duty or misuse of office pursuant to provisions of general law.

B. Notwithstanding the provisions of §§ 15.2-5113 and 36-11, the board may appoint as many as eleven persons as (i) commissioners of any county redevelopment and housing authority created pursuant to the Housing Authorities Law and (ii) members of any county water or sewer authority created pursuant to § 15.2-5102.

### § 15.2-837. Department of education.

The department of education shall consist of the county school board, the division superintendent of schools and the officers and employees thereof. Except as herein otherwise provided, the county school board and the division superintendent of schools shall exercise the powers conferred and perform the duties imposed upon them by general law. In addition the parks and playgrounds shall be under the supervision and control of the department of education unless otherwise provided by the urban county board of supervisors. The county school board shall be composed of not less than five nor more than twelve members, who shall be chosen by the urban county board of supervisors to serve for a term of two years, except that as many as one half of the members of the first such board appointed may be appointed for lesser terms. The exact number of members shall be determined by the urban county board of supervisors. The term of office for any member appointed after July 1, 1972, shall expire on July 1 of the second year after his appointment.

The board of county supervisors may also appoint a <u>A</u> county resident <u>may be elected</u> to cast the deciding vote in case of a tie vote of the school board as provided in § 22.1-75. The tie breaker, if any, shall be appointed <u>elected</u> for a four-year term whether appointed to fill a vacancy caused by expiration of a term or otherwise.

The chairman of the county school board, unless some other person in the department is designated by the school board for such purpose, may appear before the urban county board of supervisors and present his views on matters relating to the department of education.

Notwithstanding any *provision of law to the* contrary <del>provisions of this section, a, *each* county which has an elected</del> school board shall <del>comply with</del> *be elected in accordance with* the applicable provisions of Article 7 (§ 22.1-57.1 et seq.) *of Chapter 5* of Title 22.1.

### § 15.2-855. Division of county into districts; functions of districts.

Within ninety days after the adoption of the urban county executive form of government, the board, after holding a public hearing thereon, shall divide the county into from five to eleven districts. Each district shall be composed of contiguous and compact territory and shall be so constituted as to give, as nearly as is practicable, representation in proportion to the population in the district.

These districts shall serve as the electoral divisions for elections of members of the urban county board of supervisors, and as sanitary districts under the provisions of Article 5 (§ 15.2-858), and shall have such other functions as are specified herein.

Each district shall have at least one of its residents who is a qualified voter of the district appointed to the local planning commission of the county and to the county school board. Each member of the county school board shall be appointed for terms and serve in accordance with all the provisions of § 15.2-837.

### § 15.2-1211. Boundaries of magisterial and election districts.

A. County magisterial district boundary lines and names shall be as the governing bodies may establish. Subject to the provisions of § 24.2-304.1, whenever the boundaries of a county have been altered, the governing body shall, as may be necessary, redistrict the county into magisterial districts, change the boundaries of existing districts, change the name of any district, or increase or diminish the number of districts.

B. Whenever redistricting of magisterial or election districts is required as a result of annexation, the governing body of such county shall, within a reasonable time from the effective date of such annexation, not to exceed ninety

days, commence the redistricting process which shall be completed within a reasonable time thereafter, not to exceed twelve months.

C. A county may by ordinance provide that the magisterial districts of the county shall remain the same, but that representation on the governing body shall be by election districts, in which event all sections of this Code providing for election or appointment on the basis of magisterial districts shall be construed to provide for election or appointment on the basis of election districts, including appointment to a school board as prescribed by §§ 22.1-36 and 22.1-44.

## § 15.2-1400. Governing bodies.

A. The qualified voters of every locality shall elect a governing body for such locality. The date, place, number, term, and other details of the election shall be as specified by law, general or special. Qualification for office is provided in Article 4 (§ 15.2-1522 et seq.) of Chapter 15.

B. The governing body of every locality shall be composed of not fewer than three nor more than 11 members.

C. Chairmen, mayors, supervisors, and councilmen are subject to the prohibitions set forth in §§ 15.2-1534 and 15.2-1535.

D. A governing body may punish or fine a member of the governing body for disorderly behavior.

E. Notwithstanding the provisions of §§ 24.2-222 and 24.2-222.1, any city or town charter, or any other provision of law, general or special, beginning with any election held after January 1, 2022, elections for mayor, members of a local governing body, or members of an elected a school board shall be held at the time of the November general election for terms to commence January 1.

F. Notwithstanding any other provision of law, general or special, in a locality that imposes district-based or wardbased residency requirements for members of the governing body, the member elected from each district or ward shall be elected by the qualified voters of that district or ward and not by the locality at large.

#### § 15.2-1522. When and how officers qualify.

Every elected county, city, town and district officer, unless otherwise provided by law, on or before the day on which his term of office begins, shall qualify by taking the oath prescribed by § 49-1 and give the bond, if any, required by law, before the circuit court for the county or city, having jurisdiction in the county, city, town or district for which he is elected or appointed, or before the clerk of the circuit court for such county, city, town or district. However, members of governing bodies and elected school boards may qualify up to and including the day of the initial meeting of the new governing body or elected school board.

Any such oath of town council members, town mayors or members of Boards of Supervisors may be taken before any officer authorized by law to administer oaths. Such oath shall be returned to the clerk of the council of the town, who shall enter the same record on the minute book of the council, or, for members of the Board of Supervisors, returned to the clerk of the circuit court having jurisdiction in the county for which he is elected or appointed, who shall record the same in the order book, on the law side thereof.

Whenever an officer required to give bond is included in a blanket surety bond authorized by § 2.2-1840, such officer shall furnish confirmation by the Division of Risk Management of the inclusion of the officer on such blanket surety bond and the amount of the coverage, which shall be the equivalent of giving the bond for purposes of qualification.

An appointed officer as used in this article means a person appointed to temporarily fill an elected position. District officer as used in this article means a person elected by the people other than national and statewide officers

## and members of the General Assembly.

## § 15.2-1524. Failure to qualify vacates office.

If any such officer fails to qualify and give bond, as required by § 15.2-1523, on or before the day on which his term begins, his office shall be deemed vacant. However, members of local governing bodies and <del>cleeted</del> school boards may qualify up to and including the day of the initial meeting of the new governing body or <del>cleeted</del> school board.

## § 15.2-1544. Counties, cities, towns, school divisions, and certain political subdivisions may establish local trusts or equivalent arrangements to fund postemployment benefits other than pensions.

The governing body of any county, city, or town may establish a trust, trusts, or equivalent arrangements for the purpose of accumulating and investing assets to fund postemployment benefits other than pensions, as defined herein. Deposits to any such trust, trusts, or equivalent arrangements and any earnings on those deposits shall be irrevocable; shall be dedicated to providing benefits to retirees and their beneficiaries in accordance with the terms of the plans or programs providing postemployment benefits other than pensions; and shall be exempt from taxation and execution, attachment, garnishment, or any other process. For the purposes of this article, an equivalent arrangement shall mean any fund or similar arrangement established by the governing body pursuant to this article under which funds are irrevocably allocated, segregated, or otherwise dedicated to providing postemployment benefits other than pensions to any such trust, trusts, or equivalent arrangements, and any such county, city, or town also may make appropriations to any such trust, trusts, or equivalent arrangements, and any such governing body may require active and former employees covered by a postemployment benefit plan or program to contribute to such a trust or equivalent arrangement through payments or deductions from their wages, salaries, or pensions. Officers and employees who are subject to inclusion in the retirement plans described in § 51.1-800 also may be included in any such trust, trusts, or equivalent arrangements by the governing body.

The governing body also may authorize the governing body of any other political subdivision that is appointed in whole or in part by the governing body of such county, city, or town, to establish and fund a trust, trusts, or equivalent arrangements for its active and former employees. Any appointed or elected school board may establish and fund such a trust, trusts, or equivalent arrangements for its active and former employees. The governing body of any county, city, or town also may enter into agreements with the appointed or elected school board that provides public schools within its boundaries or with any other political subdivision, which is appointed in whole or in part by the governing body of any such county, city, or town, to permit any such school board or such other political subdivision to participate in any trust, trusts, or equivalent arrangements established by the governing body of any such county, city, or town.

The governing body of any such county, city, or town, the school board of the local school divisions, and the governing body of any other political subdivision that establishes or participates in any such trust, trusts, or equivalent arrangements, shall have the right to revise or discontinue its plans or programs providing such postemployment benefits other than pensions for its active and former officers and employees as it may deem necessary or transfer any assets held in any trust or equivalent arrangement established pursuant to this article to any other trust, trusts, or equivalent arrangement established pursuant to this article; provided, however, any amendment, suspension, or revocation of any plans or programs providing such postemployment benefits other than pensions or transfer of assets held in a trust or equivalent arrangement shall not have the effect of diverting the assets of any trust, trusts, or equivalent arrangements to purposes other than the exclusive benefit of the active or former employees or their dependents or beneficiaries entitled to such postemployment benefit. If all plans or programs providing such postemployment benefits other than pensions for which a trust or equivalent arrangements, then there shall be no continuing responsibility for that governing body to continue to make appropriations to such trust, trusts or equivalent arrangements, and the assets of any such trust, trusts or equivalent arrangements shall be used to provide any benefits

continuing to be due to active or former employees (and their dependents or beneficiaries) under such plans or programs. If there are no active or former employees (or dependents or beneficiaries) due a benefit under any plan or program providing such postemployment benefits other than pensions for which the trust or equivalent arrangement was established, then any remaining assets may revert to the locality.

## § 15.2-1545. Postemployment benefits other than pensions defined.

Postemployment benefits other than pensions covered by the trust, trusts, or equivalent arrangement shall be defined by the governing body of the county, city, or town, by the appointed or elected school board, or by the governing body of any other political subdivision that creates any such program or trust. Such benefits may include but are not limited to medical, dental, and life insurance provided to individuals who have terminated their service and to the dependents of such individuals and may be provided by purchasing insurance, by a program of self-insurance, or by a combination of both. Such postemployment benefits other than pensions may be provided to the officers and employees or to their dependents, estates, or designated beneficiaries. Any benefits arising from any postemployment benefits other than pension plans shall be clearly defined and strictly construed.

## § 22.1-28. Supervision of schools in each division vested in school board.

The supervision of schools in each school division shall be vested in a school board scheeted elected as provided in this chapter or as otherwise provided by law.

## § 22.1-29. Qualifications of members.

Each person appointed or elected to a school board shall, at the time of his appointment or election, be a qualified voter and a bona fide resident of the district from which he is selected if appointment or election is by district or of the school division if appointment or election is at large; and if he shall cease to be a resident of such district or school division, his position on the school board shall be deemed vacant. Notwithstanding any other provision of law, general or special, in a locality that imposes district-based or ward-based residency requirements for members of the school board, the member elected from each district or ward shall be elected by the qualified voters of that district or ward and not by the locality at large.

## § 22.1-30. Certain officers may not act on school board or serve as tie breaker.

A. No state, county, city or town officer, no deputy of any such officer, no member of the governing body of a county, city or town, no employee of a school board, and no father, mother, brother, sister, spouse, son, daughter, sonin-law, daughter-in-law, sister-in-law or brother-in-law of a member of the county governing body may, during his term of office, be **appointed** *elected* as a member of the school board for such county, city or town or as tie breaker for such school board except:

- 1. Local directors of social services;
- 2. Commissioners in chancery;
- 3. Commissioners of accounts;
- 4. Registrars of vital records and health statistics;
- 5. Notaries public;
- 6. Clerks and employees of the federal government in the District of Columbia;
- 7. Medical examiners;
- 8. Officers and employees of the District of Columbia;

9. In Northumberland County, oyster inspectors;

10. In Lunenburg County, members of the county library board and members of the local board of social services;

11. Auxiliary deputy sheriffs and auxiliary police officers receiving less than five dollars in annual compensation;

12. Members of the town councils serving towns within Craig, Giles and Wise Counties; and

13. Public defenders.

B. Nothing in this section shall be construed to prohibit the election of deputies of constitutional officers to school board membership, consistent with federal law and regulation.

### § 22.1-31. Oath.

Before entering upon the duties of office, each person appointed *elected* to a school board shall take and subscribe the oath prescribed for an officer of this Commonwealth as provided in Chapter 1 (§ 49-1 et seq.) of Title 49.

#### § 22.1-32. Salary of members.

Any elected or appointed school board may pay each of its members an annual salary that is consistent with the salary procedures and no more than the salary limits provided for local governments in Article 1.1 (§ 15.2-1414.1 et seq.) of Chapter 14 of Title 15.2 or as provided by charter, provided that:

1. Any school board may pay the chairman of the school board an additional salary not exceeding \$2,000 per year upon passage of an appropriate resolution by (i) the school board whose membership is elected in whole or in part or (ii) the governing body of the appropriate county, eity, or town whose school board is comprised solely of appointed members.

2. Any school board may pay each of its members mileage for use of a private vehicle in attending meetings of the school board and in conducting other official business of the school board. Its members may be reimbursed for private transportation at a rate not to exceed that which is authorized for persons traveling on state business in accordance with § 2.2-2825. Whatever rate is paid, however, shall be the same for school board members and employees of the board.

3. No school board shall be awarded a salary increase unless, upon an affirmative vote by such school board, a specific salary increase is approved. Local school boards shall adopt such increases according to the following procedures:

a. A local school board representing a county may establish a salary increase prior to July 1 of any year in which members are to be elected or appointed, or, if such school board is elected or appointed for staggered terms, prior to July 1 of any year in which at least two members are to be elected or appointed. Such increase shall become effective on January 1 of the following year.

b. A local school board representing a city or town may establish a salary increase prior to December 31 in any year preceding a year in which members are to be elected or appointed. Such increase shall become effective on July 1 of the year in which the election or appointment occurs if the election or appointment occurs prior to July 1 and shall be become effective January 1 of the following year if the election or appointment occurs after June 30.

4. No salary increase may become effective during an incumbent member's term of office; however, this restriction shall not apply if the school board members are elected or appointed for staggered terms.

## § 22.1-57.1. Applicability.

The provisions of this article shall apply to any county, eity, or town constituting a separate and entire school division. If a town within a county constitutes a separate school division and the balance of that county constitutes a separate school division and the balance of that county constitutes a separate school division, the term county as used in this article shall be construed to mean the balance of the county excepting the town. If a county and eity, or any combination thereof, constitute a consolidated school division, each county or eity shall be treated as a separate entity for the purposes of this article and be entitled to hold its own referendum and proceed to elect the same number of members to the consolidated board as have been appointed from the county or eity. The provisions of this article shall apply to every school division, each school board, regardless of whether such school board governs a county, eity, and or town or any portion or combination thereof and notwithstanding any other provision of this chapter, of Title 15.2, or of any charter.

## § 22.1-57.1:1. Initial election of school board in certain consolidated cities.

Notwithstanding the provisions of this article or any other statutory provision, where an existing city and a county consolidate into a consolidated city and where the county at the time of consolidation is providing all school services to the existing city by contract <del>pursuant to § 22.1-27</del> and the voters of the county have approved direct election of the school board, the consolidation plan or agreement shall provide for the election of school board members directly by the voters of the consolidated eity without the necessity of a further referendum under § 22.1-57.2; in such case, the consolidation plan or agreement shall provide that the members of the initial school board shall be elected from the municipal election districts designated in the consolidation plan or agreement. The provisions of § 22.1-57.3 shall apply in all other respects.

#### § 22.1-57.3. Election of school board members; election of tie breaker.

A. If a majority of the qualified voters voting in such referendum vote in favor of changing the method of selecting school board members to direct election by the voters, then the *The* members of the *each* school board shall be elected by popular vote. Elections of school board members in a county, city, or town shall be held to coincide with the elections for members of the governing body of the county, city, or town at the regular general election in May, as the case may be.

B. The initial elected board shall consist of the same number of members as the appointed school board it replaces, *except in the case of a county with the county manager form of government*, and the members shall be elected from the established county or municipal election districts, at large, or a combination thereof, on the same basis as the school board previously was appointed. If the appointed school board being replaced has not been appointed either on an at-large basis or on the basis of the established county or municipal election districts, or a combination thereof, the members shall be elected at large unless the governing body of the county, city, or town provides for the election of school board members on the basis of the established county or municipal election districts. If the appointed school board being replaced has been appointed at large, the governing body of the county, city, or town may establish school election districts for the election of school board members. The governing body may provide for a locality-wide district, one or more districts comprised of a part of the locality, or any combination thereof, and for the apportionment of one or more school board members to any district.

The terms of the members of the elected school board for any county, city, or town shall be the same as the terms of the members of the governing body for the county, city, or town. In any locality in which both the school board and the governing body are elected from election districts, as opposed to being elected wholly on an at-large basis, the elections of the school board member and governing body member from each specific district shall be held simultaneously except as otherwise provided in §§ 22.1-57.3:1, 22.1-57.3:1.1, and 22.1-57.3:1.2.

At the first election for members of the school board, so many members shall be elected as there are members to be elected at the regular election for the governing body. At each subsequent regular election for members of the governing body, the same number of members of the school board shall be elected as the number of members to be elected at the regular election to the governing body. However, if the number of members on the school board differs from the number of members of the governing body, the number of members elected to the school board at the first

and subsequent general election shall be either more or less than the number of governing body members, as appropriate, to the end that the number of members on the initial elected school board is the same as the number of members on the appointed board being replaced.

Except as provided in §§ 22.1-57.3:1, 22.1-57.3:1.1, and 22.1-57.3:1.2, the terms of the members of the school board shall be staggered only if the terms of the members of the governing body are staggered. If there are more, or fewer, members on the school board than on the governing body, the number of members to be elected to the school board at the first and subsequent election for school board members shall be the number required to establish the staggered term structure so that (i) a majority of the members of the governing body is being elected and the school board has an even number of members, one-half of the members of the school board is elected; (iii) if one-half of the governing body is being elected and the school board has an odd number of members, the majority by one member of the school board is elected at the first election and the remainder of the school board is elected at the second election; or (iv) if a majority of the members of the governing body is being elected at the school board is elected.

If the school board is elected at large and the terms of the members of the school board are staggered, the school board members to be replaced at the first election shall include all appointed school board members whose appointive terms are scheduled to expire on December 31 or on June 30, as the case may be, next following the first election of county, city or town school board members. If the number of school board members whose appointive terms are so scheduled to expire is zero or less than the number of school board members to be elected at the first election, the appointed school board members to be replaced at the first election shall also include those whose appointive terms are scheduled to expire next subsequent to the date on which the terms of office of the first elected school board members will commence. If the appointive terms of more than one school board member are scheduled to expire simultaneously, but less than all of such members are to be replaced at the first election, then the identity of such school board member or members to be replaced at the first election shall be determined by a drawing held by the county or city electoral board at least ten days prior to the last day for a person to qualify as a candidate for school board member.

In any case in which school board members are elected from election districts, as opposed to being elected from the county, city, or town at large, the election districts for the school board shall be coterminous with the election districts for the county, city, or town governing body, except as may be specifically provided for the election of school board members in a county, city, or town in which the governing body is elected at large.

C. The terms of office for the school board members shall commence on January 1 or July 1, as the case may be, following their election. On December 31 or June 30, as the case may be, following the first election of county, city or town school board members, the terms of office of the members of the school board in office through appointment shall expire and the school board selection commission, if there is one, shall be abolished. If the entire school board is not elected at the first election of school board members, only the terms of the appointed members being replaced shall so expire and the terms of the appointed members being replaced at a subsequent election shall continue or be extended to expire on December 31 or June 30, as appropriate, of the year of the election of the school board members replacing them.

D. Except as otherwise provided herein, a vacancy in the office of any elected school board member shall be filled pursuant to §§ 24.2-226 and 24.2-228. In any county that has adopted the urban county executive form of government and that has adopted an elected school board, any vacancy on the elected school board shall be filled in accordance with the procedures set forth in § 15.2-802, mutatis mutandis. Notwithstanding any provision of law or charter to the contrary, if no candidates file for election to a school board office and no person who is qualified to hold the office is elected by write-in votes, a vacancy shall be deemed to exist in the office as of January 1 or July 1, as the case may be, following the general election *and such vacancy shall be filled in accordance with the procedures set forth in §* 15.2-802. For the purposes of this subsection and Article 6 (§ 24.2-225 et seq.) of Chapter 2 of Title 24.2, *any* local

school boards board that, as a result of an interim appointment made to fill a vacancy, is comprised of elected and appointed members shall be deemed an elected school boards board.

E. In order to have their names placed on the ballot, all candidates shall be nominated only by petition as provided by general law pursuant to § 24.2-506.

F. For the purposes of this section, the election and term of the mayor or chairman of the board of supervisors shall be deemed to be an election and term of a member of the governing body of the municipality or county, respectively, whether or not the mayor or chairman is deemed to be a member of the governing body for any other purpose.

G. No employee of a school board shall be eligible to serve on the board with whom he is employed.

H. Any elected school board may have a position of tie breaker for the purpose of casting the deciding vote in cases of tie votes of the school board as provided in § 22.1-75. The position of tie breaker, if any, shall be held by a qualified voter who is a resident of the county, city, or town and who shall be elected in the same manner and for the same length of term as members of the school board and at a general election at which members of the school board are elected. A vacancy in the position of tie breaker shall be filled pursuant to §§ 24.2-226 and 24.2-228.

### § 22.1-57.3:3. Election of school board and chairman in certain counties.

A. The provisions of this section shall be applicable in any county (i) that has the county executive form of government and that is contiguous to a county having the urban county executive form of government and (ii) in which the chairman of the board of supervisors is elected at large.

B. Following a referendum in which the qualified voters of the county approve a change to an elected school board, the *The* school board shall be elected as provided in § 22.1-57.3 except as otherwise provided in this section. One member of the school board shall be elected at large. All other members shall be elected from the same districts from which the members of the board of supervisors other than the chairman are elected. The member of the school board during his term of office notwithstanding the provisions of § 22.1-76.

### § 22.1-71. School board constitutes body corporate; corporate powers.

The duly appointed or elected members shall constitute the school board. Every such school board is declared a body corporate and, in its corporate capacity, is vested with all the powers and charged with all the duties, obligations, and responsibilities imposed upon school boards by law and may sue, be sued, contract, be contracted with and, in accordance with the provisions of this title, purchase, take, hold, lease, and convey school property, both real and personal. School board members appointed or elected by district or otherwise shall have no organization or duties except such as may be assigned to them by the school board as a whole.

#### § 22.1-72. Annual organizational meetings of school boards.

Each school board shall hold its annual organizational meeting for the purpose of establishing its regular meeting schedule for the ensuing year as follows: (i) in January or July; if the school board serves a *county*, city, or town constituting a school division, regardless of whether its members are appointed or elected or any combination thereof; (ii) in July; if the school board serves a county constituting a school division and its members are solely appointed; or (iii) in January or July; if the school board serves a county constituting a school division and its members are elected in whole or in part.

A school board may also hold special meetings when necessary. Each school board shall fix its own procedure for calling and holding any special meeting.

### § 22.1-75. Procedure in case of tie vote.

In any case in which there is a tie vote of the school board of any school division when all the members are not present, the question shall be passed by until the next meeting when it shall again be voted upon even though all members are not present. In any case in which there is a tie vote on any question after complying with this procedure or in any case in which there is a tie vote when all the members of the school board are present, the proceedings thereon shall be in conformity with the proceedings prescribed below, except that the tie breaker, if any, appointed pursuant to § 15.2-410, 15.2-531, 15.2-837, 22.1-40, 22.1-44, or 22.1-47, or elected pursuant to § 15.2-627 or 22.1-57.3; whichever is applicable, shall cast the deciding vote.

In any case in which there is a tie vote of the school board, the clerk shall record the vote; immediately notify the tie breaker to vote; and request his presence, if practicable, at the present meeting of the board. However, if that is not practicable, the board may adjourn to a day fixed in the minutes of the board or, in case of a failure to agree on a day, to a day the clerk fixes and enters in the minutes. At the present meeting or on the day named in the minutes, the tie breaker shall attend. He shall be entitled to be fully advised on the matter upon which he is to vote. If not prepared to vote at the time, he may require the clerk to enter an order adjourning the meeting to some future day, not to exceed thirty days, to be named in the minutes. He may have continuances, not to exceed thirty days, entered until he is ready to vote. When he votes, the clerk shall record his vote; the tie shall be broken; and the question shall be decided as he votes. If a meeting for any reason is not held on the day named in the minutes, the clerk shall enter on the minute book a day within ten days as a substitute day and notify all the members, and this shall continue until a meeting is held. After a tie has occurred, the tie breaker shall be considered a member of the board for the purpose of counting a quorum for the sole purpose of breaking the tie.

## § 22.1-126.1. Acquisition of property for educational purposes by counties, cities and towns.

Any county, city or town or any combination thereof acting jointly may acquire for educational purposes by gift, purchase, condemnation or otherwise, real property and any improvements thereon within the county, city, town or combination thereof acquiring the property or within any county or city adjacent to any such county, city or town and may construct buildings thereon to be used for educational purposes. The powers of condemnation granted by this section shall be subject to the provisions of § 25.1-102 to the same extent as though such county, city or town were a corporation possessing the power of eminent domain. Whenever the property is not within a county, city or town acquiring the property, not more than 50 acres may be acquired. Property acquired pursuant to this section shall be under the control of the school board of the county, city or town acquiring it; or, in the case of joint action by two or more counties, eities or towns or combinations thereof, control of such property shall be under a board chosen in the manner and for the term provided in § 22.1-53. Such property may be leased on such terms as may be agreed upon to any public institution of higher education to provide for education beyond high school of residents in the general region of such political subdivisions, or the property may, with the approval of the governing body of each such participating political subdivision, be conveyed to any such institution of higher education and approved by the Governor.

## § 24.2-129. Covered practices; actions required prior to enactment or administration.

### A. For the purposes of this section:

"Certification of no objection" means a certification issued by the Attorney General that there is no objection to the enactment or administration of a covered practice by a locality because the covered practice neither has the purpose or effect of denying or abridging the right to vote based on race or color or membership in a language minority group nor will result in the retrogression in the position of members of a racial or ethnic group with respect to their effective exercise of the electoral franchise.

"Covered practice" means:

1. Any change to the method of election of members of a governing body or  $\frac{an}{a}$  school board by adding seats elected at large or by converting one or more seats elected from a single-member district to one or more at-large seats or seats from a multi-member district;

2. Any change, or series of changes within a 12-month period, to the boundaries of the locality that reduces by more than five percentage points the proportion of the locality's voting age population that is composed of members of a single racial or language minority group, as determined by the most recent American Community Survey data;

3. Any change to the boundaries of election districts or wards in the locality, including changes made pursuant to a decennial redistricting measure;

4. Any change that restricts the ability of any person to provide interpreter services to voters in any language other than English or that limits or impairs the creation or distribution of voting or election materials in any language other than English; or

5. Any change that reduces the number of or consolidates or relocates polling places in the locality, except where permitted by law in the event of an emergency.

"Voting age population" means the resident population of persons who are 18 years of age or older, as determined by the most recent American Community Survey data available at the time any change to a covered practice is published pursuant to subsection B.

B. Prior to enacting or seeking to administer any voting qualification or prerequisite to voting, or any standard, practice, or procedure with respect to voting, that is a covered practice, the governing body shall cause to be published on the official website for the locality the proposed covered practice and general notice of opportunity for public comment on the proposed covered practice. The governing body shall also publicize the notice through press releases and such other media as will best serve the purpose and subject involved. Such notice shall be made at least 45 days in advance of the last date prescribed in the notice for public comment.

Public comment shall be accepted for a period of no fewer than 30 days. During this period, the governing body shall afford interested persons an opportunity to submit data, views, and arguments in writing by mail, fax, or email, or through an online public comment forum on the official website for the locality if one has been established. The governing body shall conduct at least one public hearing during this period to receive public comment on the proposed covered practice.

The governing body may make changes to the proposed covered practice in response to public comment received. If doing so, the revised covered practice shall be published and public comment shall be accepted in accordance with this subsection, except the public comment period shall be no fewer than 15 days.

C. Following the public comment period or periods prescribed in subsection B, the governing body shall publish the final covered practice, which shall include a plain English description of the practice and the text of an ordinance giving effect to the practice, maps of proposed boundary changes, or other relevant materials, and notice that the covered practice will take effect in 30 days. During this 30-day waiting period, any person who will be subject to or affected by the covered practice may challenge in the circuit court of the locality where the covered practice is to be implemented the covered practice as (i) having the purpose or effect of denying or abridging the right to vote on the basis of race or color or membership in a language minority group or (ii) resulting in the retrogression in the position of members of a racial or ethnic group with respect to their effective exercise of the electoral franchise. In such action, the court may, in its discretion, allow a private plaintiff a reasonable attorney fee as part of the costs, if such plaintiff is the prevailing party.

D. The governing body of a locality seeking to administer or implement a covered practice, in lieu of following the provisions of subsections B and C, may submit the proposed covered practice to the Office of the Attorney General

for issuance of a certification of no objection. Such practice shall not be given effect until the Attorney General has issued such certification. A certification of no objection shall be deemed to have been issued if the Attorney General does not interpose an objection within 60 days of the governing body's submission or if, upon good cause shown and to facilitate an expedited approval within 60 days of the governing body's submission, the Attorney General has affirmatively indicated that no such objection will be made. An affirmative indication by the Attorney General that no objection will be made or the absence of an objection to the covered practice by the Attorney General shall not bar a subsequent action to enjoin enforcement of such qualification, prerequisite, standard, practice, or procedure.

## § 24.2-222.1. Alternative election of mayor and council at November general election in cities and towns.

A. Notwithstanding the provisions of § 24.2-222, and notwithstanding any contrary provisions of a city or town charter, the council of a city or town may provide by ordinance that the mayor, if an elected mayor is provided for by charter, and council shall be elected at the November general election date of any cycle as designated in the ordinance, for terms to commence January 1. No such ordinance shall be adopted between January 1 and the May general election date of the year in which city or town elections regularly are scheduled to be held therein.

B. Alternatively, the registered voters of a city or town may file a petition with the circuit court of the city or of the county within which the town is located asking that a referendum be held on the question of whether the city or town should elect the mayor, if an elected mayor is provided for by charter, and council members at the November general election date of any cycle as designated in the petition. The petition shall be signed by registered voters equal in number to at least ten percent of the number registered in the city or town on the January 1 preceding the filing.

The court, pursuant to § 24.2-684, shall order the election officials on a day fixed in the order to conduct a referendum on the question, provided that no such referendum shall be scheduled between January 1 and the May general election date of the year in which city or town elections regularly are scheduled to be held therein. The clerk of the court shall publish notice of the referendum once a week for the three consecutive weeks prior to the referendum in a newspaper having general circulation in the city or town, and shall post a copy of the notice at the door of the courthouse of the city or county within which the town is located. The question on the ballot shall be:

"Shall the (city or town) change the election date of the mayor (if so provided by charter) and members of council from the May general election to the November general election (in even-numbered or odd-numbered years or as otherwise designated in the petition)?"

If members of the school board in the city or town are elected by the voters, the *The* ballot question also shall state that the change in election date applies to the election of school board members.

The referendum shall be held and the results certified as provided in § 24.2-684. If a majority of the voters voting in the referendum vote in favor of the change, the mayor and council thereafter shall be elected at the November general election date for terms to commence January 1.

C. Except as provided in subsection D, no term of a mayor or member of council shall be shortened in implementing the change to the November election date. Mayors and members of council who were elected at a May general election and whose terms are to expire as of June 30 shall continue in office until their successors have been elected at the November general election and have been qualified to serve.

D. In any city or town that elects its council biennially or quadrennially and that changes to the November general election date in odd-numbered years from the May general election date in even-numbered years, mayors and members of council who were elected at a May general election shall have their term of office shortened by six months but shall continue in office until their successors have been elected at the November general election and have been qualified to serve.

## § 24.2-223. Election and term of school board members.

In any county, eity or town wherein members of the school board are elected, pursuant to Article 7 (§ 22.1-57.1 et seq.) of Chapter 5 of Title 22.1, elections *The election of members of a school board* shall be held to coincide with the election of members of the governing body at the regular general election in November or the regular general election in May, as the case may be. Elected school *School* board members shall serve terms that are the same as those of the governing body, to commence on January 1 following their election or July 1 following their election, as the case may be.

Notwithstanding any other provision of law, general or special, in a locality that imposes district-based or wardbased residency requirements for members of the school board, the member elected from each district or ward shall be elected by the qualified voters of that district or ward and not by the locality at large.

## § 24.2-226. Election to fill vacancy.

A. A vacancy in any elected local office, whether occurring when for any reason an officer-elect does not take office or occurring after an officer begins his term, shall be filled as provided by § 24.2-228 or for constitutional officers as provided in § 24.2-228.1, or unless provided otherwise by statute or charter requiring special elections within the time limits provided in this title. The governing body or, in the case of an elected school board, the school board of the county, city, or town in which the vacancy occurs shall, within 15 days of the occurrence of the vacancy, petition the circuit court to issue a writ of election to fill the vacancy as set forth in Article 5 (§ 24.2-681 et seq.) of Chapter 6. Either upon receipt of the petition or on its own motion, the court shall issue the writ ordering the election promptly and shall order the special election to be held on the date of the next general election in November or in May if the vacant office is regularly scheduled by law to be filled in May. However, if the governing body or the school board requests in its petition a different date for the election, the court shall order the special election be held on that date, so long as the date requested precedes the date of such next general election and complies with the provisions of § 24.2-682. If the vacancy occurs within 90 days of the next such general election and the governing body or the school board has not requested in its petition a different date for the election, the special election shall be held on the date of the second such general election. Upon receipt of written notification by an officer or officer-elect of his resignation as of a stated date, the governing body or school board, as the case may be, may immediately petition the circuit court to issue a writ of election, and the court may immediately issue the writ to call the election. The officer's or officer-elect's resignation shall not be revocable after the date stated by him for his resignation or after the forty-fifth day before the date set for the special election. The person so elected shall hold the office for the remaining portion of the regular term of the office for which the vacancy is being filled.

B. Notwithstanding any provision of law or charter to the contrary, no election to fill a vacancy shall be ordered or held if the general election at which it is to be called is scheduled within 60 days of the end of the term of the office to be filled.

C. Notwithstanding any provision of law or charter to the contrary, when an interim appointment to a vacancy in any governing body or <del>clected</del> school board has been made by the remaining members thereof, no election to fill the vacancy shall be ordered or held if the general election at which it is to be called is scheduled in the year in which the term expires.

## § 24.2-227. Interim appointment by court until vacancy filled by election for certain offices.

When a vacancy occurs in any local elected office other than a constitutional office, local governing body, or an elected school board, a majority of the judges of the judicial circuit for the county or city in which it occurs shall make an interim appointment to the office until the vacancy can be filled by special election. The senior judge shall make the appointment if a majority of the judges cannot agree. The chief or senior deputy, if there is one in the office, shall perform all the duties of the office until the person appointed to fill the vacancy has qualified. The person so elected has qualified.

#### § 24.2-228. Interim appointment to local governing body or school board; elected mayor.

A. When a vacancy occurs in a local governing body or an elected a school board, the remaining members of the body or board, respectively, within 45 days of the office becoming vacant, may appoint a qualified voter of the election district in which the vacancy occurred to fill the vacancy. At least seven days prior to making such interim appointment, the body or board shall hold a public meeting in accordance with § 2.2-3707 at which the body or board shall announce the names of all persons being proposed for the interim appointment and shall make available for inspection each person's resume and any other materials required by the body or board. If a majority of the remaining members of the body or board cannot agree, or do not act, the judges of the circuit court of the county or city may make the appointment.

Notwithstanding any charter provisions to the contrary, the person so appointed shall hold office only until the qualified voters fill the vacancy by special election pursuant to § 24.2-682 and the person so elected has qualified. Any person so appointed shall hold office the same as an elected person and shall exercise all powers of the elected office.

If a majority of the seats on any governing body or <del>clected</del> school board are vacant, the remaining members shall not make interim appointments and the vacancies shall be filled as provided in § 24.2-227.

B. When a vacancy occurs in the office of a mayor who is elected by the voters, the council shall make an interim appointment to fill the vacancy as provided in subsection A.

C. For the purposes of this article and subsection D of § 22.1-57.3, *any* local school boards *board that, as a result of an interim appointment made to fill a vacancy, is* comprised of elected and appointed members shall be deemed *an* elected school boards *board*.

D. The failure of a member of a local governing body or elected school board or mayor to take the oath of office required by § 49-1 before attending the first meeting of the governing body or school board held after his election shall not be deemed to create a vacancy in his office provided that he takes the oath within 30 days after that first meeting.

## § 24.2-502. Statement of economic interests as requirement of candidacy.

It shall be a requirement of candidacy that a written statement of economic interests shall be filed by (i) a candidate for Governor, Lieutenant Governor, or Attorney General and a candidate for the Senate or House of Delegates with the State Board, (ii) a candidate for a constitutional office with the general registrar for the county or city, and (iii) a candidate for member of the governing body or <del>cleeted</del> school board of any county, city, or town with a population in excess of 3,500 persons with the general registrar for the county or city. The statement of economic interests shall be that specified in § 30-111 for candidates for the General Assembly and in § 2.2-3117 for all other candidates. The foregoing requirement shall not apply to a candidate for reelection to the same office who has met the requirement of annually filing a statement pursuant to § 2.2-3114, 2.2-3115, 2.2-3116, or 30-110.

The general registrar, the clerk of the local governing body, or the clerk of the school board, as appropriate, shall transmit to the local electoral board, immediately after the filing deadline, a list of the candidates who have filed initial or annual statements of economic interests.

#### § 24.2-506. Petition of qualified voters required; number of signatures required; certain towns excepted.

A. The name of any candidate for any office, other than a party nominee, shall not be printed upon any official ballots provided for the election unless he shall file along with his declaration of candidacy a petition therefor, on a form prescribed by the State Board, signed by the number of qualified voters specified in this subsection on and after January 1 of the year in which the general election is held, or on and after the day on which the writ of election is issued in the case of a special election, and listing the residence address of each such voter. Each signature on the

petition shall have been witnessed by a person who is not a minor or a felon whose voting rights have not been restored and whose affidavit to that effect appears on each page of the petition. Each such person circulating a petition who is not a legal resident of the Commonwealth shall sign a statement on the affidavit that he consents to the jurisdiction of the courts of Virginia in resolving any disputes concerning the circulation of petitions, or signatures contained therein, by that person. The signatures of qualified voters collected by a nonresident petition circulator who fails to sign such statement, or who later fails to appear or produce documents when properly served with a subpoena to do so, shall not be counted towards the minimum number of signatures required pursuant to this subsection.

Each voter signing the petition may provide on the petition the last four digits of his social security number, if any; however, noncompliance with this requirement shall not be cause to invalidate the voter's signature on the petition.

The minimum number of signatures of qualified voters required for candidate petitions shall be as follows:

1. For a candidate for the United States Senate, Governor, Lieutenant Governor, or Attorney General, 10,000 signatures, including the signatures of at least 400 qualified voters from each congressional district in the Commonwealth;

2. For a candidate for the United States House of Representatives, 1,000 signatures;

3. For a candidate for the Senate of Virginia, 250 signatures;

4. For a candidate for the House of Delegates or for a constitutional office, 125 signatures;

5. For a candidate for membership on the governing body or <del>cleeted</del> school board of any county or city, 125 signatures; or if from an election district not at large containing 1,000 or fewer registered voters, 50 signatures;

6. For a candidate for membership on the governing body or <del>cleeted</del> school board of any town that has more than 3,500 registered voters, 125 signatures; or if from a ward or other district not at large, 25 signatures;

7. For a candidate for membership on the governing body or <del>cleeted</del> school board of any town that has at least 1,500 but not more than 3,500 registered voters, 50 signatures; or if from a ward or other district not at large, 25 signatures;

8. For a candidate for membership on the governing body or <del>cleeted</del> school board of any town that has fewer than 1,500 registered voters, no petition shall be required;

9. For a candidate for director of a soil and water conservation district created pursuant to Article 3 (§ 10.1-506 et seq.) of Chapter 5 of Title 10.1, 25 signatures; and

10. For any other candidate, 50 signatures.

B. The State Board shall approve uniform standards by which petitions filed by a candidate for office, other than a party nominee, are reviewed to determine if the petitions contain sufficient signatures of qualified voters as required in subsection A.

The State Board of Elections, on or before January 1, 2020, shall revise its processes and associated regulations for reviewing and processing candidate petitions. Such revisions shall provide a process for checking petition signatures that includes a method for determining if a petition signature belongs to an individual whose prior registration has been canceled and the reason for such cancellation. The process shall provide for the tracking of such information associated with each petition. The process shall provide for the escalation of cases of suspected fraud to the electoral board, the State Board, or the office of the attorney for the Commonwealth, as appropriate.

C. If a candidate, other than a party nominee, does not qualify to have his name appear on the ballot by reason of the candidate's filed petition not containing the minimum number of signatures of qualified voters for the office

sought, the candidate may appeal that determination within five calendar days of the issuance of the notice of disqualification pursuant to § 24.2-612 or notice from the State Board that the candidate did not meet the requirements to have his name appear on the ballot.

Appeals made by candidates for a county, city, or town office shall be filed with the electoral board. Appeals made by candidates for all other offices shall be filed with the State Board. The appeal shall be heard by the State Board or the electoral board, as appropriate, within five business days of its filing. The electoral board shall notify the State Board of any appeal that is filed with the electoral board.

The State Board shall develop procedures for the conduct of such an appeal. The consideration on appeal shall be limited to whether or not the signatures on the petitions that were filed were reasonably rejected according to the requirements of this title and the uniform standards approved by the State Board for the review of petitions. Immediately after the conclusion of the appeal hearing, the entity conducting the appeal shall notify the candidate and, if applicable, the State Board, of its decision in writing. The decision on appeal shall be final and not subject to further appeal.

# § 58.1-605. To what extent and under what conditions cities and counties may levy local sales taxes; collection thereof by Commonwealth and return of revenue to each city or county entitled thereto.

A. No county, city or town shall impose any local general sales or use tax or any local general retail sales or use tax except as authorized by this section or § 58.1-605.1.

B. The council of any city and the governing body of any county may levy a general retail sales tax at the rate of one percent to provide revenue for the general fund of such city or county. Such tax shall be added to the rate of the state sales tax imposed by §§ 58.1-603 and 58.1-604 and shall be subject to all the provisions of this chapter and the rules and regulations published with respect thereto. No discount under § 58.1-622 shall be allowed on a local sales tax.

C. 1. The council of any city and the governing body of any county desiring to impose a local sales tax under this section may do so by the adoption of an ordinance stating its purpose and referring to this section, and providing that such ordinance shall be effective on the first day of a month at least 60 days after its adoption. A certified copy of such ordinance shall be forwarded to the Tax Commissioner so that it will be received within five days after its adoption.

2. Prior to any change in the rate of any local sales and use tax, the Tax Commissioner shall provide remote sellers with at least 30 days' notice. Any change in the rate of any local sales and use tax shall only become effective on the first day of a calendar quarter. Failure to provide notice pursuant to this section shall require the Commonwealth and the locality to apply the preceding effective rate until 30 days after notification is provided.

D. Any local sales tax levied under this section shall be administered and collected by the Tax Commissioner in the same manner and subject to the same penalties as provided for the state sales tax.

E. All local sales tax moneys collected by the Tax Commissioner under this section shall be paid into the state treasury to the credit of a special fund which is hereby created on the Comptroller's books under the name "Collections of Local Sales Taxes." Such local sales tax moneys shall be credited to the account of each particular city or county levying a local sales tax under this section. The basis of such credit shall be the city or county in which the sales were made as shown by the records of the Department and certified by it monthly to the Comptroller, namely, the city or county of location of each place of business of every dealer paying the tax to the Commonwealth without regard to the city or county of possible use by the purchasers. If a dealer has any place of business located in more than one political subdivision by reason of the boundary line or lines passing through such place of business, the amount of sales tax paid by such a dealer with respect to such place of business shall be treated for the purposes

of this section as follows: one-half shall be assignable to each political subdivision where two are involved, one-third where three are involved, and one-fourth where four are involved.

F. As soon as practicable after the local sales tax moneys have been paid into the state treasury in any month for the preceding month, the Comptroller shall draw his warrant on the Treasurer of Virginia in the proper amount in favor of each city or county entitled to the monthly return of its local sales tax moneys, and such payments shall be charged to the account of each such city or county under the special fund created by this section. If errors are made in any such payment, or adjustments are otherwise necessary, whether attributable to refunds to taxpayers, or to some other fact, the errors shall be corrected and adjustments made in the payments for the next two months as follows: one-half of the total adjustment shall be included in the payments for the next two months. In addition, the payment shall include a refund of amounts erroneously not paid to the city or county and not previously refunded during the three years preceding the discovery of the error. A correction and adjustment in payments described in this subsection due to the misallocation of funds by the dealer shall be made within three years of the date of the payment error.

G. Such payments to counties are subject to the qualification that in any county wherein is situated any incorporated town constituting a special school district and operated as a separate school district under a town school board of three members appointed by the town council, the county treasurer shall pay into the town treasury for general governmental purposes the proper proportionate amount received by him in the ratio that the school age population of such town bears to the school age population of the entire county. If the school age population of any town constituting a separate school district is increased by the annexation of territory since the last estimate of school age population provided by the Weldon Cooper Center for Public Service, such increase shall, for the purposes of this section, be added to the school age population of such town as shown by the last such estimate and a proper reduction made in the school age population of the county or counties from which the annexed territory was acquired.

H. One-half of such payments to counties are subject to the further qualification, other than as set out in subsection G, that in any county wherein is situated any incorporated town not constituting a separate special school district that has complied with its charter provisions providing for the election of its council and mayor for a period of at least four years immediately prior to the adoption of the sales tax ordinance, the county treasurer shall pay into the town treasury of each such town for general governmental purposes the proper proportionate amount received by him in the ratio that the school age population of each such town bears to the school age population of the entire county, based on the latest estimate provided by the Weldon Cooper Center for Public Service. The preceding requirement pertaining to the time interval between compliance with election provisions and adoption of the sales tax ordinance shall not apply to a tier-city. If the school age population of any such town not constituting a separate special school district is increased by the annexation of territory or otherwise since the last estimate of school age population provided by the Weldon Cooper Center for Public Service, such increase shall, for the purposes of this section, be added to the school age population of such town as shown by the last such estimate and a proper reduction made in the school age population of the county or counties from which the annexed territory was acquired.

I. Notwithstanding the provisions of subsection H, the board of supervisors of a county may, in its discretion, appropriate funds to any incorporated town not constituting a separate school district within such county that has not complied with the provisions of its charter relating to the elections of its council and mayor, an amount not to exceed the amount it would have received from the tax imposed by this chapter if such election had been held; however, Charlotte County, Gloucester County, Halifax County, Henry County, Mecklenburg County, Northampton County, Patrick County, and Pittsylvania County may appropriate any amount to any such incorporated town.

J. It is further provided that if any incorporated town which would otherwise be eligible to receive funds from the county treasurer under subsection G or H be located in a county that does not levy a general retail sales tax under the provisions of this law, such town may levy a general retail sales tax at the rate of one percent to provide revenue for the general fund of the town, subject to all the provisions of this section generally applicable to cities and counties. Any tax levied under the authority of this subsection shall in no case continue to be levied on or after the effective date of a county ordinance imposing a general retail sales tax in the county within which such town is located.

### § 58.1-3814. Water or heat, light and power companies.

A. Any county, city or town may impose a tax on the consumers of the utility service or services provided by any water or heat, light and power company or other corporations coming within the provisions of Chapter 26 (§ 58.1-2600 et seq.), which tax shall not be imposed at a rate in excess of 20 percent of the monthly amount charged to consumers of the utility service and shall not be applicable to any amount so charged in excess of \$15 per month for residential customers. Any city, town or county that on July 1, 1972, imposed a utility consumer tax in excess of limits specified herein may continue to impose such a tax in excess of such limits, but no more. For taxable years beginning on and after January 1, 2001, any tax imposed by a county, city or town on consumers of electricity shall be imposed pursuant to subsections C through J only.

B. Any tax enacted pursuant to the provisions of this section, or any change in a tax or structure already in existence, shall not be effective until 60 days subsequent to written notice by certified mail from the county, city or town imposing such tax or change thereto, to the registered agent of the utility corporation that is required to collect the tax.

C. Any county, city or town may impose a tax on the consumers of services provided within its jurisdiction by any electric light and power, water or gas company owned by another municipality; provided, that no county shall be authorized under this section to impose a tax within a municipality on consumers of services provided by an electric light and power, water or gas company owned by that municipality. Any county tax imposed hereunder shall not apply within the limits of any incorporated town located within such county which town imposes a town tax on consumers of utility service or services provided by any corporation coming within the provisions of Chapter 26 (§ 58.1-2600 et seq.), provided that such town (i) provides police or fire protection, and water or sewer services, provided that any such town served by a sanitary district or service authority providing water or sewer services or services or services are provided pursuant to an agreement between the town and county shall be deemed to be providing such water and sewer services itself, or (ii) constitutes a special school district and is operated as a special school district under a town school board of three members appointed by the town council.

Any county, city or town may provide for an exemption from the tax for any public safety answering point as defined in § 58.1-3813.1.

Any municipality required to collect a tax imposed under authority of this section for another city or county or town shall be entitled to a reasonable fee for such collection.

D. In a consolidated county wherein a tier-city exists, any county tax imposed hereunder shall apply within the limits of any tier-city located in such county, as may be provided in the agreement or plan of consolidation, and such tier-city may impose a tier-city tax on the same consumers of utility service or services, provided that the combined county and tier-city rates do not exceed the maximum permitted by state law.

E. The tax authorized by this section shall not apply to:

1. Utility sales of products used as motor vehicle fuels; or

2. Natural gas used to generate electricity by a public utility as defined in § 56-265.1 or an electric cooperative as defined in § 56-231.15.

F. 1. Any county, city or town may impose a tax on consumers of electricity provided by electric suppliers as defined in § 58.1-400.2.

The tax so imposed shall be based on kilowatt hours delivered monthly to consumers, and shall not exceed the limits set forth in this subsection. The provider of billing services shall bill the tax to all users who are subject to the tax and to whom it bills for electricity service, and shall remit such tax to the appropriate locality in accordance with

§ 58.1-2901. Any locality that imposed a tax pursuant to this section prior to January 1, 2001, based on the monthly revenue amount charged to consumers of electricity shall convert its tax to a tax based on kilowatt hours delivered monthly to consumers, taking into account minimum billing charges. The kilowatt hour tax rates shall, to the extent practicable: (i) avoid shifting the amount of the tax among electricity consumer classes and (ii) maintain annual revenues being received by localities from such tax at the time of the conversion. The current service provider shall provide to localities no later than August 1, 2000, information to enable localities to convert their tax. The maximum amount of tax imposed on residential consumers as a result of the conversion shall be limited to \$3 per month, except any locality that imposed a higher maximum tax on July 1, 1972, may continue to impose such higher maximum tax on residential consumers at an amount no higher than the maximum tax in effect prior to January 1, 2001, as converted to kilowatt hours. For nonresidential consumers, the initial maximum rate of tax imposed as a result of the conversion shall be based on the annual amount of revenue received from each class of nonresidential consumers in calendar year 1999 for the kilowatt hours used that year. Kilowatt hour tax rates imposed on nonresidential consumers shall be based at a class level on such factors as existing minimum charges, the amount of kilowatt hours used, and the amount of consumer utility tax paid in calendar year 1999 on the same kilowatt hour usage. The limitations in this section on kilowatt hour rates for nonresidential consumers shall not apply after January 1, 2004. On or before October 31, 2000, any locality imposing a tax on consumers of electricity shall duly amend its ordinance under which such tax is imposed so that the ordinance conforms to the requirements of subsections C through J. Notice of such amendment shall be provided to service providers in a manner consistent with subsection B except that "registered agent of the provider of billing services" shall be substituted for "registered agent of the utility corporation." Any conversion of a tax to conform to the requirements of this subsection shall not be effective before the first meter reading after December 31, 2000, prior to which time the tax previously imposed by the locality shall be in effect.

2. For purposes of this section, "kilowatt hours delivered" shall mean in the case of eligible customer-generators, as defined in § 56-594, those kilowatt hours supplied from the electric grid to such customer-generators, minus the kilowatt hours generated and fed back to the electric grid by such customer-generators.

G. Until the consumer pays the tax to such provider of billing services, the tax shall constitute a debt to the locality. If any consumer receives and pays for electricity but refuses to pay the tax on the bill that is imposed by a locality, the provider of billing services shall notify the locality of the name and address of such consumer. If any consumer fails to pay a bill issued by a provider of billing services, including the tax imposed by a locality as stated thereon, the provider of billing services shall follow its normal collection procedures with respect to the charge for electric service and the tax, and upon collection of the bill or any part thereof shall (i) apportion the net amount collected between the charge for electric service and the tax and (ii) remit the tax portion to the appropriate locality. After the consumer pays the tax to the provider of billing services, the taxes shall be deemed to be held in trust by such provider of billing services until remitted to the localities.

H. Any county, city or town may impose a tax on consumers of natural gas provided by pipeline distribution companies and gas utilities. The tax so imposed shall be based on CCF delivered monthly to consumers and shall not exceed the limits set forth in this subsection. The pipeline distribution company or gas utility shall bill the tax to all users who are subject to the tax and to whom it delivers gas and shall remit such tax to the appropriate locality in accordance with § 58.1-2905. Any locality that imposed a tax pursuant to this section prior to January 1, 2001, based on the monthly revenue amount charged to consumers of gas shall convert to a tax based on CCF delivered monthly to consumers, taking into account minimum billing charges. The CCF tax rates shall, to the extent practicable: (i) avoid shifting the amount of the tax among gas consumer classes and (ii) maintain annual revenues being received by localities from such tax at the time of the conversion. Current pipeline distribution companies and gas utilities shall provide to localities not later than August 1, 2000, information to enable localities to convert their tax. The maximum amount of tax imposed on residential consumers as a result of the conversion shall be limited to \$3 per month, except any locality that imposed a higher maximum tax on July 1, 1972, may continue to impose such higher maximum tax on residential consumers at an amount no higher than the maximum tax in effect prior to January 1, 2001, as

converted to CCF. For nonresidential consumers, the initial maximum rate of tax imposed as a result of the conversion shall be based on the annual amount of revenue received and due from each of the nonresidential gas purchase and gas transportation classes in calendar year 1999 for the CCF used that year. CCF tax rates imposed on nonresidential consumers shall be based at a class level on such factors as existing minimum charges, the amount of CCF used, and the amount of consumer utility tax paid and due in calendar year 1999 on the same CCF usage. The initial maximum rate of tax imposed under this section shall continue, unless lowered, until December 31, 2003. Beginning January 1, 2004, nothing in this section shall be construed to prohibit or limit any locality from imposing a consumer utility tax on nonresidential customers up to the amount authorized by subsection A.

On or before October 31, 2000, any locality imposing a tax on consumers of gas shall duly amend its ordinance under which such tax is imposed so that the ordinance conforms to the requirements of subsections C through J of this section. Notice of such amendment shall be provided to pipeline distribution companies and gas utilities in a manner consistent with subsection B except that "registered agent of the pipeline distribution company or gas utility" shall be substituted for "registered agent of the utility corporation." Any conversion of a tax to conform to the requirements of this subsection shall not be effective before the first meter reading after December 31, 2000, prior to which time the tax previously imposed by the locality shall be in effect.

I. Until the consumer pays the tax to such gas utility or pipeline distribution company, the tax shall constitute a debt to the locality. If any consumer receives and pays for gas but refuses to pay the tax that is imposed by the locality, the gas utility or pipeline distribution company shall notify the localities of the names and addresses of such consumers. If any consumer fails to pay a bill issued by a gas utility or pipeline distribution company, including the tax imposed by a locality, the gas utility or pipeline distribution company shall follow its normal collection procedures with regard to the charge for the gas and the tax and upon collection of the bill or any part thereof shall (i) apportion the net amount collected between the charge for gas service and the tax and (ii) remit the tax portion to the appropriate locality. After the consumer pays the tax to the gas utility or pipeline distribution company, the taxes shall be deemed to be held in trust by such gas utility or pipeline distribution company until remitted to the localities.

J. For purposes of this section:

"Class of consumers" means a category of consumers served under a rate schedule established by the pipeline distribution company and approved by the State Corporation Commission.

"Gas utility" has the same meaning as provided in § 56-235.8.

"Pipeline distribution company" has the same meaning as provided in § 58.1-2600.

"Service provider" and "provider of billing services" have the same meanings as provided in subsection E of § 58.1-2901, and "class" of consumers means a category of consumers defined as a class by their service provider.

K. Nothing in this section shall prohibit a locality from enacting an ordinance or other local law to allow such locality to impose a tax on consumers of natural gas provided by pipeline distribution companies and gas utilities, beginning at such time as natural gas service is first made available in such locality. The maximum amount of tax imposed on residential consumers based on CCF delivered monthly to consumers shall not exceed \$3 per month. The maximum tax rate imposed by such locality on nonresidential consumers based on CCF delivered monthly to consumers of natural gas in effect (at the time natural gas service is first made available in such locality) in localities whose residents are being provided natural gas from the same pipeline distribution company or gas utility or both that is also providing natural gas to the residents of such locality. Beginning January 1, 2004, the tax rates for residential and nonresidential consumers of natural gas in such locality shall be determined in accordance with the provisions of subsection H.

2. That §§ 15.2-532, 15.2-628, and 22.1-29.1, Articles 2 through 6 (§§ 22.1-34 through 22.1-57) of Chapter 5 of Title 22.1, and §§ 22.1-57.2, 22.1-57.4, and 22.1-57.5 of the Code of Virginia are repealed.

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