

BOARD OF SUPERVISORS
ADJOURNED MEETING
JUNE 29, 1999

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, June 29, 1999 at 7:00 p.m. in the Courthouse, thereof;

PRESENT: David W. Ingram, Chairman; Kirby Harris, Vice Chairman; Diane B. Belcher, J. Fred Gerald, James E. Thornton, Board Members; George W. Nester, County Administrator; Terri W. Morris, Assistant County Administrator.

The Chairman called the meeting to order at 7:00 p.m. with the reading of the handicapping statement.

Agenda Item 2 - Approval of fiscal year end disbursements. Mr. Nester presented a list of disbursements for the Board's review. Chairman Ingram requested that vendor number 990 be voted on separately.

On a motion of Supervisor Harris, seconded by Supervisor Thornton, and unanimously carried, it was resolved to approve the fiscal year end disbursements as presented, with the deletion of vendor number 990 for \$48.80.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

On a motion of Supervisor Harris, seconded by Supervisor Thornton, and carried, it was resolved to approve the disbursement to vendor number 990 in the amount of \$48.80.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - abstain

Agenda Item 3 - Payment of bear-deer claims. Mr. Nester presented two claims that had been received during the year for the Bear-Deer Fund. Chairman Ingram reminded the Board that a policy had been established the previous year to consider the claims once a year and prorate the available funds between the claimants. Mr. Nester reported that as of May 31, 1999, there is \$3491.37 in the Fund.

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and unanimously carried, it was resolved to authorize payment of the claims from the Bear-Deer Fund in the amount of: King claim - \$3192.00; Austin claim - \$99.00; and retain \$200 in the Fund for any expenses that may arise such as printing of tags, etc.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Agenda Item 4 - FY99 budget transfers. Mr. Nester presented a list of transfers needed to five departments who had overrun their approved budget. These funds would be transferred from Contingency to the listed departments.

On a motion of Supervisor Belcher, seconded by Supervisor Harris, and unanimously carried, it was resolved to approve the FY99 budget transfers as presented, with the funds to be transferred from Contingency.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Agenda Item 5 - Requests for carry-over of funds and FY99 budget transfers. Mr. Nester presented three letters: 1) carry-over of \$10,000 to the E-911 budget; 2) transfer of funds received from the Compensation Board from the Commissioner of Revenue; and 3) transfer of funds received from the Compensation Board from the Treasurer.

On a motion of Supervisor Belcher, seconded by Supervisor Harris, and unanimously carried, it was resolved to approve: 1) the carry-over of \$10,000 to the FY00 E-911 budget from the FY99 budget - \$5000 to Equipment and \$5000 to Training; 2) approve the transfer of \$4840 from 3-001-023040-0001 to 4-001-012130-8107 - \$2230.08; \$1422.75 to 4-001-012130-3500; and carry over the balance of \$1187.17 to the FY00 budget; 3) transfer \$8707.00 to 4-001-012090-8101 - \$718.00; to 4-001-012090-6001 - \$89.97; to 4-001-012090-3320 - \$1547.16; to 4-001-012090-4100 - \$4882.45; to 4-001-012090-1300 - \$1404.05; to 4-001-012090-5210 - \$65.37.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Agenda Item 6 - Approval of FY00 budget - \$19,222,605.00. Supervisor Harris commented that he had one item he would like to discuss before the budget is approved.

On a motion of Supervisor Belcher, seconded by Supervisor Harris, and unanimously carried, it was resolved to go into executive session under Section 2.1-344, paragraph 1, discussion of personnel.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and unanimously carried, it was resolved to come out of executive session.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adopt a resolution certifying that only items eligible for executive session, and specifically, discussion of personnel; were discussed.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Supervisor Belcher commented that she had been contacted by the Transfer Station Coordinator that if the budget was approved as advertised, that they would not have enough funds for needed greenboxes and for the scales. After discussion, it was the consensus of the Board to have the Transfer Station Coordinator come back before the Board for additional funds if they are needed later in the year, and have the County Administrator explain same to the Coordinator.

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and carried, it was resolved to approve the FY00 budget as presented in the amount of \$19,222,603.00.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - abstain
Supervisor Ingram - aye

Ms. Lynn Croy and Mr. Don Marcovitch, Draper-Aden Associates, next appeared before the Board to discuss recent events that have happened with the Department of Environmental Quality (DEQ). After the meeting with DEQ in early Spring between Draper-Aden and the

County Attorney, they thought that all issues were resolved. With each additional letter that is received from DEQ, more requirements are issued. The gas remediation plan was submitted on April 9 to DEQ for three soil vents. Comments were received back June 11, 1999. Passive soil vents were installed on May 26, 1999. By June 11, concentrations above the limits were detected in Probe #1. The Part A application was filed on the Harter property on June 18. Received a call on June 24 from DEQ that it was received. Hope to hear by next week from DEQ as to whether the application is complete or not. This will determine if any further drilling is required. Draper-Aden does not feel, in their opinion, that further drilling will be necessary. After this review, we do not know what they will require. Feel it will be 60-90 days before approval is received. Once it is approved, the permit amendment for boundary change will be formatted. On June 11, Floyd County received a letter from DEQ concerning the soil vents. Compliance time was determined. July 12 is the deadline for the gas remediation plan submittal with additional controls. On June 23, another letter was received from DEQ from the March letter submitted by Draper-Aden on the County's behalf. They stated that 1) non-compliance is not an option, August 28 is a real date; and 2) when you are trying to demonstrate compliance with Probe #1, issuance of Part A could be delayed or complicated. If contamination is found on the adjacent property, the Part A application will not be approved. Draper-Aden's suggestion is to focus on getting Probe #1 into compliance. Two days of gas extraction have been performed, but suggest that a longer extraction period be completed to ascertain exactly what is going on. Suggest extraction daily until the August 28 deadline to get a handle on the situation and try to get the probe into compliance.

After discussion, it was the consensus of the Board to have the County Administrator and Draper-Aden work together on this avenue of daily extraction and make any necessary arrangements for same as outlined.

Ms. Ellen Johnson, Social Services Director, next appeared before the Board. Ms. Johnson gave a background on the Welfare to Work Program and the types of problems that are encountered by their agency. The barriers that keep clients from returning to work for the most part, in Floyd County, include lack of available day care and transportation. The Floyd County Social Services Department has about a third of the needed space according to State standards. Their worker who is in charge of the Welfare to Work Program came up with the idea to apply for these grant funds to provide a "One Stop Shop" which could house a day care center, the Social Services agency, a Virginia Employment Commission office, a Private Industry Council office, and a JTPA office. The available funds seem to be wide open for any type of grant application. They anticipate a center large enough for 50 children. Twenty-five square feet of play area per child is required plus room for a kitchen, office space and infirmary. Part of the in-kind contribution from the County could be in the form of land, which is what made them consider the Commerce Park. This could also be a large drawing card for industry locating there.

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and carried, it was resolved to adopt the formal pay plan for County employees as presented with the changes as indicated to the County Administrator.

Supervisor Gerald - nay

Supervisor Harris - aye
Supervisor Thornton - abstain
Supervisor Belcher - aye
Supervisor Ingram - aye

Agenda Item 7 - Setting of tax rates for FY00.

On a motion of Supervisor Harris, seconded by Supervisor Gerald, and unanimously carried, it was resolved to set the FY00 tax rates as follows: Real Estate - \$0.695/\$100; Personal Property - \$ 2.18/\$100; Machinery and Tools - \$1.55/\$100; Public Service Corporations - \$0.695/\$100; Merchants Capital - \$3.50; and Mobile Homes - \$0.695/\$100.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Agenda Item 8 - Quarterly appropriations resolution.

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adopt the Quarterly Appropriations Resolution as presented (Document File Number _____).

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Agenda Item 11 - Renewal/Re-bid of Solid Waste Contract. Mr. Nester reported that the County has a 2-year term contract that will expire at the end of September. The contract may be extended for additional two-year terms for five times. The rates are determined by the Consumer Price Index. We are currently paying \$406/load for transportation and \$22.63/ton for disposal. The hauler is chosen by USA Waste and they do the bidding for that opportunity.

On a motion of Supervisor Belcher, seconded by Supervisor Harris, and unanimously carried, it was resolved to authorize the County Administrator to notify USA Waste that the County wishes to continue the solid waste contract with them for another two-year period.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and unanimously

carried, it was resolved to adjourn.

Supervisor Gerald - aye

Supervisor Harris - aye

Supervisor Belcher - aye

Supervisor Thornton - aye

Supervisor Ingram - aye

Agenda