

**BOARD OF SUPERVISORS
ADJOURNED MEETING
OCTOBER 23, 2000**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, October 23, 2000 at 7:30 p.m. in the Floyd County Administrative Building, thereof;

PRESENT: David W. Ingram, Chairman; Kirby Harris, Vice Chairman; Diane B. Belcher, J. Fred Gerald, Kerry W. Whitlock, Board Members; Terri W. Morris, Assistant County Administrator.

The Chairman called the meeting to order at 7:30 p.m. with the reading of the handicapping statement.

Agenda Item 2 - Dr. Terry Arbogast, School Superintendent, and Mr. Doug Phillips, School Board Chairman, appeared before the Board to discuss school facilities.

In reference to the question about school construction, Dr. Arbogast gave the following update:

- Indian Valley Elementary and Willis Elementary are just about ready - the cabinetry work is almost complete. Indian Valley has begun moving into the classrooms. Have a meeting on Thursday with the Architect and I will be explaining to him that everything is to be complete by the open house or we will be finding someone else. Everything is basically complete, it is just the subcontractors who are a little slow on the finish work. It should be done in the next 7-10 days.

- Check Elementary is scheduled to be completed in mid-November. Everything should be done in the next six weeks.

- Floyd County High School - the new track construction is on hold at this point until the football season is completed since dirt will have to be moved across the field to complete the last 30% of the track. Seeding will also be done this fall. The asphalt work will be done in the Spring. We hope to have everything completed by May 1. Grade work and drainage have also been completed around the tennis courts to tie in with the drainage for the track. We had been having problems with erosion around the tennis courts, so this will help that situation.

Mr. Phillips presented a request for \$35,000 from local funds for new bleachers at the high school. He reported that the Booster Club has committed \$70,000, the School Board

\$35,000, toward the \$140,000 cost of the bleachers. The current home side bleachers would be moved to the visitors side and enclosed, and also the construction of a handicapped ramp. The enclosure/ramp would require an additional \$25,000. The School Board can take the cost from current State funds. The Board of Supervisors is being asked for these funds for the community, since the high school is used by so many others besides school related events. The new bleachers would be enclosed around the bottom and also have 14 handicapped accessible seats. They would seat between 1250-1400 people. We currently have seating for 900. The old bleachers on the visitors side will be removed, but we have not made a decision yet on what to do with them. They are in very bad shape, and have a lot of problems such as rotten wood, lead paint on them, etc. We obtained a cost of between \$8,000-12,000 just to remove the lead paint from them. The School Board is requesting \$35,000 from the Board of Supervisors. We are going to try to pay for them over two budget years, so you can do the same.

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, and unanimously carried, it was resolved to support the School Board in replacing the home side bleachers at the Floyd County High School, for a total commitment of \$35,000, and dividing the cost over two budget years.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Ingram - aye

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to go into closed session under Section 2.1-344, paragraph A.3., acquisition of real property for public purpose.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Ingram - aye

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

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Ingram - aye

On a motion of Supervisor Gerald, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to adopt the following resolution:

CERTIFICATION RESOLUTION
CLOSED MEETING

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss property in accordance with Section 2.1-344, paragraph A.3. of the Virginia Freedom of Information Act;

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) 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 meeting to which this certification applies.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or number (2)? If so, identify yourself and state the substance of the matter and why in your judgement it was a departure.

Hearing no statement I call the question.

Supervisor Gerald - aye

Supervisor Harris - aye

Supervisor Belcher - aye

Supervisor Whitlock - aye

Supervisor Ingram - aye

This Certification Resolution was adopted.

Agenda Item 3 - Mr. Ford Wirt, Emergency Services/E-911 Coordinator, next appeared before the Board. He gave the Board an update on the New River Valley Regional Jail Board's consideration of increasing the per diem rate for localities. The cash flow problems seem to stem from the delay in receiving State reimbursements for expenses. They are always at least two months behind in being received. The original per diem rate, as recommended by the Jail Superintendent, was \$26/day. The rate finally settled on was \$16.83. Utilities, gas and other items have increased considerably since that time. The Finance Committee will be recommending an increase to the full Board on November 3. The feeling of the Committee at this time seems to be a rate of \$20. The County's current budget amount is \$50,000, which will not be enough if the rate is increased. The Jail is now at 90-93% capacity. The Board received the above as information.

Agenda Item 4 - Additional Disbursements. Ms. Morris presented three disbursements for the Board's consideration: Petty Cash Fund reimbursement; payment to Crestar Bank for school bond interest; and registration for the VACo meeting for Board members and staff.

On a motion of Supervisor Harris, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the disbursements as presented.

Supervisor Gerald - aye

Supervisor Harris - aye

Supervisor Belcher - aye

Supervisor Whitlock - aye
Supervisor Ingram - aye

Supervisor Whitlock - questions have been directed to me concerning the Park Service having control over anything within a half mile of the Parkway. After speaking with Ms. Morris this morning, I found it is in our draft Subdivision Ordinance. Think we need to look at this before we approve it - they have enough control already.

Supervisor Gerald - received a call from a citizen on Merrifield Road about a junkyard - do we have an ordinance on that?

Ms. Morris - that comes under the control of the Commonwealth's Attorney, who will prosecute it under State Code.

On a motion of Supervisor Gerald, seconded by Supervisor Harris, and unanimously carried, it was resolved to adjourn.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Ingram - aye