

**BOARD OF SUPERVISORS  
REGULAR MEETING  
APRIL 14, 2009**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, April 14, 2009 at 8:30 a.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman; Jerry W. Boothe, Vice Chairman; Virgel H. Allen, William R. Gardner, Jr., J. Fred Gerald, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

The Chairman called the meeting to order at 8:30 a.m. with the reading of the handicapping statement.

The Opening Prayer was led by Chairman Ingram.

Chairman Ingram led in the Pledge of Allegiance.

Mrs. Mary Turman, Treasurer, appeared before the Board. She presented the invested cash and cash in office report as of April 16, 2009. She reported that 22 delinquent properties were turned over to the County Attorney to begin the sale process.

Mrs. Morris presented the balance sheet and revenue/expenditure report as of March 31, 2009. She reported that, at 75% through the fiscal year, General Fund revenue collections are at 71% and General Fund expenses are at 72%. The auditors will be in the office next week to begin preliminary field work and to train new staff.

The minutes of March 5, 10, 18, 23 and April 1, 2009 were presented to the Board for review and approval.

Supervisor Boothe commented that on page 8 of the March 10, 2009 minutes, that the vote should indicate that he was absent.

On a motion of Supervisor Gerald, seconded by Supervisor Allen, and carried, it was resolved to approve the minutes of March 10, 2009 as amended.

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – aye  
Supervisor Boothe – abstain  
Supervisor Ingram – aye

On a motion of Supervisor Boothe, seconded by Supervisor Gardner, and carried, it was resolved to approve the minutes of March 18 and March 23, 2009 as presented.

Supervisor Gardner – aye

Supervisor Allen – aye  
Supervisor Gerald – aye  
Supervisor Boothe – aye  
Supervisor Ingram – abstain

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and unanimously carried, it was resolved to approve the minutes of March 5 and April 1, 2009 as presented.

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – aye  
Supervisor Boothe – aye  
Supervisor Ingram – aye

The monthly disbursements were presented to the Board for review and approval. A list of additional bills was also presented for the Board's consideration. Questions and discussion followed.

On a motion of Supervisor Gardner, seconded by Supervisor Boothe, and carried, it was resolved to approve the monthly disbursements and additions as presented.

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – nay  
Supervisor Boothe – aye  
Supervisor Ingram – aye

Agenda Item 8a – Subdivision plats as approved by Agent for March 2009. Mr. Campbell reported 20 new lots for March, with most being standard divisions. There are 56 new lots for the calendar year, which is more than last year at the same time. He and Mr. Bryant continue to meet weekly or bi-weekly to review plats.

Agenda Item 8b – Appointment to Building Code Board of Appeals. There were no new nominations from the Board this month.

Sheriff Zeman, Clerk of Court Peters and Commonwealth's Attorney Shortt had no reports for the month.

At 9:00 a.m. the Chairman called for the Public Comment Period.

Mr. Tommy Reed, Courthouse District – I spoke with you last month concerning my home being broken into and asked that you look into the matter. I believe with Deputy Chris Reeves' involvement in the matter, I feel there should be an investigation conducted into this matter. He told the perpetrators that it was ok to break in at night and take whatever they wanted. I have talked to the Sheriff's Department and Commonwealth's Attorney about this matter, and they refuse to do anything about it. I feel there is a cover-up being done here. I speak to you gentlemen because you represent the community and I feel that you should have some authority in this matter, to order an investigation. This needs to be put in court and have

the matter settled. I would hope that this could be done in our community without having to go to higher avenues.

After no further comments from the audience, the Chairman declared the Public Comment Period closed.

Agenda Item 8c – Proclamation for National Volunteer Week, April 19-25, 2009. Mr. Campbell commented that he had received a request from the Library Director for the Board to consider this proclamation and the next one.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and unanimously carried, it was resolved to adopt the Proclamation for National Volunteer Week, April 19-25, 2009, and authorize the Chairman to execute same (Document File Number \_\_\_\_\_).

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – aye  
Supervisor Boothe – aye  
Supervisor Ingram – aye

Agenda Item 8d – Proclamation for National Library Week, April 12-18, 2009.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adopt the Proclamation for National Library Week, April 12-18, 2009, as presented, and authorize the Chairman to execute same (Document File Number \_\_\_\_\_).

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – aye  
Supervisor Boothe – aye  
Supervisor Ingram – aye

Agenda Item 8e – Task Order with New River Valley Planning District Commission for Floyd County Comprehensive Plan. Mr. Campbell reported that the local Planning Commission has been meeting with Mr. Rundgren and one of his planning staff to discuss concerns/issues. They have begun their data collection and will continue through the next several months. They have laid out a plan of action with an estimated cost of \$10,700.00. This will be for July 1 on into next year. One of the things under the activity section, there has been some discussion on the public participation process, but nothing has been finalized.

Supervisor Boothe suggested that Mr. Rundgren and staff meet with the Board early in the process to discuss concerns/thoughts up-front. He also requested that a better definition of land use be included in the order. Most people consider land use to be the land use taxation program and don't realize it encompasses all types of land use, whether it be subdivisions, zoning, mobile home park ordinance, etc.

On a motion of Supervisor Gardner, seconded by Supervisor Boothe, and unanimously carried, it was resolved to amend the definition of "land use" in the Task Order with the New

River Valley Planning District Commission to “guidelines for functional use of land in Floyd County”.

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – aye  
Supervisor Boothe – aye  
Supervisor Ingram – aye

On a motion of Supervisor Boothe, seconded by Supervisor Gardner, and unanimously carried, it was resolved to approve the Task Order, as amended, between the New River Valley Planning District Commission and Floyd County (Document File Number \_\_\_\_\_).

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – aye  
Supervisor Boothe – aye  
Supervisor Ingram – aye

Agenda Item 8f – Strategic planning session – Mr. Campbell reminded the Board of the follow-up session on April 27, 2009 from 4-7 p.m. with Mr. John Day as facilitator.

There was no report from the Town Manager this month due to a conflicting appointment.

Agenda Item 8b – Appointments to Building Code Board of Appeals.

On a motion of Supervisor Boothe, seconded by Supervisor Gardner, and unanimously carried, it was resolved to appoint Mr. Joseph Gallimore to the Building Code Board of Appeals, for a four year term.

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – aye  
Supervisor Boothe – aye  
Supervisor Ingram – aye

Mr. Carl Ayers, Social Services Director, next appeared before the Board. He reported:

- Energy Assistance Program, ended up with 518 fuel applications, which is a 17% increase from last year. Ended up with 127 crises applications, we had about 49 last year. Pretty significant increase.
- Applications for last month have finally slowed down a little bit from what they were. Last year we took 76 in this month, this year we took 86. From previous discussions, you’ll remember that application numbers were doubling, it has slowed down some. Unless something else major happens, things seem to have evened out some. We’re still very, very busy, but we’re not seeing the huge numbers of new people coming in. That’s a good sign, but we’ll continue to follow it.
- Presented copy of a printout from our State office on what the economic stimulus funds will mean for social service offices in Virginia – still not broken down by agency. We’ll

get approximately \$40 million over two years for child support programs. The closest office to us is in Roanoke. The 4E-Foster Adoption Program, you'll see a couple of rates there. There is something called a F-Mass, and that's how they allocate funding. This year it is 50/50, 50% Federal, 50% State. That rate is going up to 56.2% Federal, which means a savings of 6.2%, which is a significant savings of approximately \$13 million over the State over a couple of years. What that means is that when we're paying things out of our office out of that budget line, we have a lower match rate, so it will save us some money.

- The TANF money, it is a maximum of \$78 million, however, the State actually expects between \$12-15 million over what's going to be pulled down. It is a very complicated formula. That will be used to help pay for the increased growth rate. They're not looking at increasing anything that's going to be an on-going expenditure. They're looking at putting this money in one-time expenses, not required elements after the money goes away.
- Supplemental Assistance Nutrition Program (Food Stamps) – everybody's benefit went up 13.6%. I sent a handout through Mr. Campbell to you that showed you what I was talking about last month, and gave you a better idea of the benefit to families.
- Administrative funds – we will get some money that will come directly to our agency. That money will require a 15.5% local match. We have a budget line now that is a much higher match rate that we use to pay whenever we run out of the 15.5% match rate, it is a 50/50 match rate. I'm going to pull funding out of that budget line and match it with the 15.5%. It won't make any difference to you in the budgeting process but it will save the locality some money. I'll work on that internally; I just wanted you to know that it will save you some money. There is also some discussion as to how they're doing these match rates. The Federal government says that we're not supposed to have a match rate to go along with it, but the State says there is no way to allocate it without a local match. So, you read into that whatever you'd like to read into it. Right now, it is set to go in with a local match rate.
- Child Care/Development Block Grant – they still don't know exactly what they're going to do with this funding. It is only limited to one-time expenditures so they can't determine exactly how they're going to spend the money. If you qualify the changes to the rates that they pay, that means they continue after the money goes away. We have waiting lists all over the State. If you take them off the waiting lists and start funding them for a short time, then you take away their slots and they lose the funding. So they're looking at one-time expenditures. One thing they were looking at is to automate the child care system. There is not an electronic system that monitors the child care system and case load.
- Community Services Block Grant - \$16 million over two years. All this money is put through a community action agency, so our community action agency is going to get a huge amount of money over the next couple of years. Exactly what funds will be coming and what it will look like to us, I don't know yet. Mr. Gardner and myself are both on the local board, your representative for the regional area, Mr. McEnhill, would be the one to monitor what they're going to do with that money. There are a lot of things that could be done with that money, but it is going straight to community action agencies. It will also be for one-time expenses, not an expansion of any programs. They are suggesting that

they hire temporary workers, clerk-type positions that would come in to help handle the increased case load that's coming through. These would not be on-going positions.

- Americorps - \$750,000 over two years – we don't have any of these positions in Floyd County.

Mr. Michael Maslaney next appeared before the Board. He presented a flyer on the upcoming Earth Day Event in Floyd County this Saturday at the high school from 9 am to 4:30 pm. It is lining up to be a great program on sustainability issues, with a nationally known keynote speaker.

Agenda Item 8g – COPS Hiring Recovery Program Application. Mr. Campbell presented a synopsis of the application. This is related to the stimulus funding. The Sheriff is submitting this application for a school resource officer for the elementary schools on a rotating basis. This would be one new staff person. The total grant request is for \$133,557 for a three year period. This is similar to the COPS programs years ago, where they requested that the positions continue indefinitely. The grant does require that the position be continued for a 12-month period at the end of the 3-year grant cycle. Gave you a copy of the assurances, the first item is that the Sheriff and County Administrator's signatures are legally binding, as authorized by the governing body. Item #7 and #8 involve EEO activities that we would have to adhere to. Number #15 talks about that grant funds cannot be used to supplant any existing funds. The retention requirement says that the officer be retained for at least one year with State or local funds. The deadline is today for an electronic submission. There is an acceptance process where this would come back before the Board for approval.

Changes from the Board included: 1) change 1<sup>st</sup> sentence from "secondary" to "elementary"; 2) change funding sources to include asset forfeiture and private donations; 3) change Floyd County and Floyd County School Board to "and/or"; 4) need memorandum of understanding between School Board and Sheriff's Office.

On a motion of Supervisor Boothe, seconded by Supervisor Gardner, and carried, it was resolved to authorize the Sheriff and County Administrator to submit an application, as amended, for the COPS Hiring Recovery Program.

Supervisor Gardner – aye

Supervisor Allen – nay

Supervisor Gerald – aye

Supervisor Boothe – aye

Supervisor Ingram – aye

The Board also requested that Sheriff Zeman make a report at next month's meeting on the full local cost, i.e., vehicle, uniforms, equipment, etc.

Agenda Item 8h – Recognition of Angels in the Attic – Mr. Campbell presented a proposed proclamation recognizing Angels in the Attic reaching \$500,000 in sales, with distribution of proceeds to various local agencies.

Supervisor Boothe suggested that the third paragraph be amended to read “brings together people who just want to help each other”.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and carried, it was resolved to adopt the proclamation recognizing Angels in the Attic, as amended (Document File Number ).

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – nay  
Supervisor Boothe – aye  
Supervisor Ingram – aye

Agenda Item 8i – Adoption of 2006 Part 1 of the Virginia Statewide Building Code. Mr. Campbell reported that the State is requiring that the County use/enforce the 2006 Building Code. The current code is a 2003 version. From a technical standpoint, it would be more effective if the Board would formally adopt the version.

On a motion of Supervisor Boothe, seconded by Supervisor Allen, and unanimously carried, it was resolved that Floyd County adopt the 2006 Part 1 of the Virginia Statewide Building Code, effective May 1, 2009.

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – aye  
Supervisor Boothe – aye  
Supervisor Ingram – aye

Mr. Campbell presented a letter request from the Partnership for Floyd for financial support from the County for the Floyd Town Jubilee. The Jubilee will be held on Saturday, June 20, 2009.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and carried, it was resolved to amend the agenda to include discussion on the Floyd Town Jubilee.

Supervisor Gardner – aye  
Supervisor Allen – nay  
Supervisor Gerald – aye  
Supervisor Boothe – aye  
Supervisor Ingram – aye

On a motion of Supervisor Boothe, seconded by Supervisor Gardner, it was resolved for Floyd County to contribute \$2500 toward the Floyd Town Jubilee; County pre-approval of any use of their seal or logo.

Supervisor Gardner – aye  
Supervisor Allen – nay  
Supervisor Gerald – nay  
Supervisor Boothe – aye  
Supervisor Ingram – nay

The Chairman turned the chair over to the Vice Chairman.

On a motion of Supervisor Ingram, seconded by Supervisor Gardner, and carried, it was resolved to bring the Floyd Town Jubilee matter back up for discussion.

Supervisor Gardner – aye  
Supervisor Allen – nay  
Supervisor Gerald – nay  
Supervisor Boothe – aye  
Supervisor Ingram – aye

On a motion of Supervisor Ingram, seconded by Supervisor Allen, and carried, it was resolved for Floyd County to make a \$500 contribution toward the Floyd Town Jubilee; County pre-approval of any use of seal or logo.

Supervisor Gardner – aye  
Supervisor Allen – aye  
Supervisor Gerald – nay  
Supervisor Boothe – nay  
Supervisor Ingram – aye

The Vice Chairman turned the chair back over to the Chairman

Mr. Kenny Bartlett, EMS Operations Manager, next appeared before the Board. He reported 46 calls for the month, with 36 transported, 10 non-transported and 2 cancellations, for a total of 54 calls. The response unit had 31 calls, for a total of 85 calls for both units. There were 4 calls to the nursing home for the month.

Mrs. Myra Grim, EMS Administrative Clerk, next appeared before the Board. She presented her report for March 2009, indicating that deposits have increased some. She indicated that Medicare deposits usually increase after their fiscal year end. Mrs. Grim reported that she and Mr. Campbell had met with Diversified Ambulance Billing, discussing concerns/issues, especially the percentage collection. They are conducting an in-house review and expect to have a report back from them by the end of the month.

- Round the Mountain – there are 45 paid advertisers in Floyd County who will be in the brochure. There are a total of 60 committed advertisers. While most communities are having difficulty finding enough interest, Floyd County is fortunate to have so much interest.

Mr. Don Johnson, Vice President, Floyd County Rescue, next appeared before the Board. He indicated that he was substituting for Mr. Love, Captain. I do have the monthly report but want to communicate the information that you want and need, so please tell me how it works. I looked at the report but am not sure exactly what statistics you want. In March, volunteers were dispatched on 65 calls and transported 48 from those calls. Communication is the most important thing that I can offer you. Ambulances are really high in our thought process right now because we had to replace the one that was destroyed in the crash. I did a little bit of research. Floyd County Rescue has six ambulances not counting the one that is now being

replaced. Our past practice has been to replace one unit each year to keep them within the manufacturer's warranty area. That saves us a considerable amount of money in maintenance bills each year. I was told by Joe King, our vehicle officer, on some of our units, we've had work done that would have taken our budget for the year if they had not been under warranty. Transmissions and other very expensive items were repaired under warranty. Our practice is for the manufacturer to pay for a lot of our maintenance. I asked him how we try to expand the useful life of our ambulances. Some of the things he mentioned – we rotate them among the three stations which evens out the mileage/hours as well as normal wear/tear on our rough, mountainous road. We also continually make repairs and do maintenance as soon as problems are noticed; we don't let them go until they cause bigger problems. Some of the factors that affect our fleet are the rugged terrain, the need for rapid transport over lengthy distances, and long hours kept running on rescue calls. While running, Joe said, we need to remember that the units are operating an array of sophisticated electronic systems needed for patient care, so it is not just the motor, but all the monitors, etc. needed for patient care. Joe provided me with the following estimate of how hard our units work, just on the volunteer side. In March, the volunteers ran 65 calls. The average turn-around time for a call figures out to about three hours. This adds up to 195 hours of total engine time. We tried to convert this to the miles used, using 55 mph as the average speed, this shows our miles driven as 10,725, which figures out to 128,700 miles/year. The math may not be totally exact but it does indicate that our units have considerable use. While we fully understand the current financial strain placed on the County, as it is placed on everyone individually, the current budget indicates that this is the fourth consecutive year that the County will not be able to contribute toward an ambulance. We're hoping that in the future, that we can continue our financial relationship.

Mr. Ford Wirt, Emergency Services Coordinator, next appeared before the Board. He reported:

- Regional Jail – presented March 2009 report – construction still on schedule and below budget – expecting January 2010 occupancy.
- Grants in process: 1) Grant application submitted for three 12-lead monitors and mobile units/pagers. This would be an 80/20 grant from the Rescue Assistance Fund. 80% from the Rescue Assistance Fund and 20% from Floyd Rescue. 2) 100% funding for Toughbook computers. This is the State paperless reporting system. Funding is available for 700 units, out of 1600 eligible.
- Well in Indian Valley should be complete by the end of the week. The well was dug at 300' with 50 gallons/minute output. Hookup/ditching/entrance to building/tank will be completed by the end of the week. The storage tank size has also been increased. We will be under the projected cost of \$10,000.

Dr. Terry Arbogast, School Superintendent, next appeared before the Board. He reported:

- Presented copy of School Board meeting highlights from April 13, 2009. The school calendar for next year was approved with some revisions. Reading textbooks for K-5 were adopted.
- State Graduation Report – presented copy for the Board's information. Report shows the drop-out rate of 20 out of 179. But, 9 of the 20 came into the high school during grades 9-12 so we don't feel the picture is quite accurate. The Federal AYP is calculated

differently. Also, if the student enrolls in another school, we have to have written documentation or they are counted as a drop-out in our system.

- Reimbursement resolution was approved by the School Board. This is for school technology funds. We receive \$180,000 from the State, with a local match of \$36,000, for a total of \$216,000. These funds come from VPSA bond sales. If we do a reimbursement resolution, we are able to submit a resolution for expenditures to be reimbursed. It gives us a chance to get things now and get reimbursed with next year's funds if desired.

Supervisor Gerald – it has been brought to my attention that some of the bus drivers in Floyd County have been speeding and these have been witnessed and verified. Especially in the 25 mph zones. From what I understand, some are running stop signs and not yielding right-of-way, these have been verified also. If this problem is not addressed, we are looking at a catastrophe. Can you comment on that?

Dr. Arbogast – we are addressing the issue.

Supervisor Gerald – how are you addressing it?

Dr. Arbogast – we deal with the individuals involved.

Supervisor Gerald – is it true that they have been speeding? Not yielding right of way and running stop signs?

Dr. Arbogast – it has not been reported directly to us. We understand it has happened but no one has reported it directly to me, no one has called me and reported it to me.

Supervisor Gerald – from what I understand, the School Board has been notified and they're not taking it seriously.

Dr. Arbogast – I don't know about the School Board being notified. I have not been notified. If someone is saying that we're not taking it seriously, it would be incorrect. No one has asked us what we've done on that issue. Anytime we hear, even in the rumor community, people saying things, we take it seriously. We've talked to bus drivers, sent out memos; we can't advertise what we do in the area of personnel. You can't do that. What we hope will happen is, when people witness things like that, that they contact us each and every time that it happens so we'll know about it. Then if we found that some drivers haven't taken it seriously, we can do additional things necessary to correct it. In the absence of any follow-up, we have to make the assumption that it has been corrected and the drivers are not continuing to do it. When people don't report back to us, we have to believe that everything is ok and fine. We expect people to contact us, and let us know. If they know the bus number, driver, etc. we deal with it directly, as many times as we need to. We take any range of adverse action against any employee, which we've done. I can't tell you what that is, because when an individual is on the carpet, that personnel action is confidential. I can tell people that we've taken care of the issue. We have taken it seriously. For someone to say that we haven't done anything, those individuals have never spoken to us and asked us what we have done, or reported to us directly. I want to make

you clear about that. Nothing has ever been reported to me sir, anything about safety of children, that I haven't looked into, and you should know that by now.

Supervisor Gerald – that's my concern.

Dr. Arbogast – you should know that.

Supervisor Gerald – if it continues, it could be a catastrophe.

Dr. Arbogast – we ask people to let us know that.

Supervisor Gerald – but you're concerned and you're taken all this into consideration.

Dr. Arbogast – absolutely.

Supervisor Gerald – that's what I want to know, that you're taking appropriate action.

Dr. Arbogast – even when people don't report things to us directly, we take action. Most people will report things, but if they decide not to and we still hear about it, we still take it seriously and investigate and look into things, because it is so important.

Supervisor Boothe – should people try to contact you, the principals, or how would they do so?

Dr. Arbogast – any of those would work. Michael Carr would be the logical one to contact first. If you see a bus driver speeding or driving inappropriately, you call me, and either way it will be reported and dealt with in a serious way. We start with step one, two, three of the process. Depending upon the severity of the issue, we make the decision on what action to take. The one thing that I've learned and I think you'll agree with this. I can't control individual's behavior, not a person in this room can. But if a person doesn't take it seriously when we tell them the first time, and you tell me they've done it the second time, then we'll make a clearer statement of what we'll do differently the next time if they don't change. If they still don't take it seriously, we'll go as far as we need to make the behavior change. We'll take whatever action is necessary.

Supervisor Gerald – can you tell me if the recent incidents have been reported?

Dr. Arbogast – to me?

Supervisor Gerald – yes.

Dr. Arbogast – no sir.

Supervisor Gerald – to you or the Vice Chairman.

Dr. Arbogast – the Vice Chairman of the School Board?

Supervisor Gerald – yes.

Dr. Arbogast – I don't know about him.

Supervisor Gerald – to you?

Dr. Arbogast – no sir, I have not. I would welcome anyone that said they did to contact me and talk about it.

Supervisor Gerald – I just wanted to get that clear.

Dr. Arbogast – I want you to.

Supervisor Gerald – thank you.

Mr. Don Johnson – I wanted to add to my earlier presentation that the Rescue Squad does have a 4-wheel drive ATV we purchased through a grant. We did acquire a trailer and a short SUV to haul it.

The Board recessed for lunch.

Mr. Bob Beasley and Mr. Johnny Hurst, Virginia Department of Transportation, next appeared before the Board. They presented a copy of the proposed 6-year secondary construction plan, major collector routes and routes dropped off of the previous 6-year plan due to lack of funds. Mr. Beasley reported that Virginia transportation will receive only 3.8% of the Virginia stimulus funds. Maintenance funds are in an entirely different pool of funds from construction. Maintenance will continue at a much lower level, with emphasis on interstates and primaries. The bridge on Route 221 North is still in the funding process, is in the design phase now. The Board can either have a full-blown 6-year construction and FY10 budget public hearing or only a FY10 budget year public hearing.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and unanimously carried, it was resolved to authorize advertisement of the 6-year secondary construction and FY10 budget year public hearing on May 12, 2009 at 7:00 p.m. in the Board Room of the County Administration Building.

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Boothe – aye

Supervisor Ingram – aye

Mr. Beasley reported that machining, mowing, stone replacement and pothole repairs have all been performed during the last thirty days.

Supervisor Boothe – Route 810 – need you to check on it

Route 705 – pond – we do have progress, stakes have been set up

Mr. Beasley – the chevrons were turned down but delineators were approved to be installed.

Supervisor Boothe – appreciate all the work being done on secondaries, especially pothole repairs.

Supervisor Gardner – nothing to report this month.

Supervisor Allen – nothing to report this month.

Supervisor Gerald – Route 749, Rocky Hill Road, pavement is crumbling, needs patching.

Route 757, Hylton Road, very bad potholes on unimproved portion.

Route 655, Higgs Road, needs a lot of work such as machining.

Route 752, Mill Road, person who called me said they have to use 4-wheel drive to get out.

Past Route 740 intersection, bridge that was repaired, concrete pieces are coming up.

Supervisor Ingram – Route 653, there is a curve we need to look at where 19 different cars or motorcycles have gone over the bank in the last few years. Guard rail would be the best thing but at least signs or delineators should be installed.

Supervisor Gerald – guard rail between Willis and County line, when will that be repaired?

Mr. Beasley – we do not know when it will be scheduled; it is done by a contracted crew.

Supervisor Ingram for Supervisor Allen’s district – Route 679, where guard rail is supposed to be hooked to the bridge. The end has been hit twice and is sticking out into the road.

On a motion of Supervisor Boothe, seconded by Supervisor Gardner, and unanimously carried, it was resolved to authorize the County Administrator to advertise the Board’s strategic planning session on April 27, 2009 from 4-7 p.m. at a location to be determined.

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Boothe – aye

Supervisor Ingram – aye

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

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Boothe - aye  
Supervisor Ingram - aye