

**BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 11, 2011**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, January 11, 2011, at 8:30 a.m. in the Board Room of the County Administration Building, thereof;

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

The County Administrator called the meeting to order at 8:30 a.m.

The Opening Prayer was led by Supervisor Gerald.

The County Administrator led in the Pledge of Allegiance.

The County Administrator called for nominations for Chairman for calendar year 2011. Supervisor Gardner nominated Supervisor Ingram. Supervisor Gerald seconded the nomination.

On a motion of Supervisor Gerald, seconded by Supervisor Gardner, and carried, it was resolved to close the nominations and name Supervisor Ingram as Chairman for the calendar year 2011.

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

The County Administrator turned the chair over to the Chairman.

Chairman Ingram called for nominations for Vice Chairman for the 2011 calendar year. Supervisor Allen nominated Supervisor Gerald. Supervisor Clinger seconded the nomination.

On a motion of Supervisor Gardner, seconded by Supervisor Clinger, and carried, it was resolved to close the nominations and name Supervisor Gerald as Vice Chairman for the 2011 calendar year.

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

Agenda Item 5 – Setting of time and date for regular meetings.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to set the 2011 regular Board of Supervisors meetings for the second Tuesday of each month at 8:30 a.m., in the Board Room of the County Administration Building.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

Agenda Item 6 – Setting of time and date for regular meetings in case of inclement weather.

On a motion of Supervisor Gardner, seconded by Supervisor Gerald, and unanimously carried, it was resolved to set Thursday at 8:30 a.m. after the second Tuesday of each month as the date and time for regular 2011 Board of Supervisors meetings in case of inclement weather.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram - aye

Agenda Item 7 – Roberts Rules of Order as meeting protocol.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adopt Roberts Rules of Order as meeting protocol.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

Sheriff Shannon Zeman next appeared before the Board. He reported:

- Did get a server to update our CAD system, about a \$5000 improvement through a grant. 100% grant. That is a piece of equipment that was a little outdated. We need to share information with other jurisdictions in the State and our server was not compatible with the software. The government decided to let us have that. We got that installed last week and it went very smoothly.
- Cars are not on the road yet, still waiting on a few radio components.
- Couple of unusual bills you might have noticed this week. We did our clothing order, once a year we have a big order and then small ones throughout the year as items get damaged or have new people. Did develop a new patch that includes the County seal. The new uniforms will have the new patches. Did do an ammunition order, about \$4500. Sometimes it takes as much as six months to get the ammunition for the spring training. We do a 50 round course to familiarize the officers each year and then we do a 60 round MDA course that satisfies DCJS for certifying the officers. There is a 36 round course

that is available that I'm looking into that may satisfy that requirement. I may have to go to it because of the costs.

- Have hired a new communications officer so we're back at full staff there.

Supervisor Gerald – I know you're familiar with what happened in Panama City, Florida at the School Board meeting and what just happened in Arizona. What do you think about security here? Floyd County is a small county and people think nothing will happen here, but what do you think about some kind of security for the Board of Supervisors, the School Board and Town Council? I know you are stressed with the personnel that you have now but what would be your opinion on some kind of security for the Board members.

Sheriff Zeman – I guess if they requested it, I would look at how to address it. Anything is possible. If you all make the request, I would look at it.

Supervisor Gerald – if we make the request, how would you handle it? Would you use an off-duty officer?

Sheriff Zeman – if this is acceptable, we have two men working 2nd and 3rd shifts. If an officer was available, lots of times we have to prioritize how we handle calls. I had a gentlemen yesterday call with a concern that he called our office for a deputy to respond to some loud music. It was a cold night when we were searching for some people that were missing. We did respond, it was just several hours later. If you were to ask me to have someone here, if you continue to have your meetings in the morning like this, some Tuesdays would be ok, some Tuesdays we have Circuit Court, so I would have to prioritize when an officer is available. If he was here at the Board meeting and we had a domestic call and he was needed, then he would have to respond.

Supervisor Gerald – I'm not only concerned about members of the Board but the public is here as well. We're living in a terrible situation.

Sheriff Zeman – I agree with you. I do believe there is a time when we'll have to look at it, people are taking desperate measures. We have a press conference at 10:30 today in Christiansburg with about 10 Sheriffs about the Governor's budget. It is my understanding that you all are not going to change how our VRS is paid.

Mr. Campbell – we haven't really discussed it as far as going forward. We will discuss it within the budget deliberations, it will be a tough one for folks to deal with, a big change.

Sheriff Zeman – we are lobbying just like teachers and everyone else, that is part of what this press conference is about. Everything that comes up, they pass it to you all to fund. I guess there comes a point when, how far can we go? At the same time, I want you all to realize that I want to keep Floyd as it is, but these are desperate times. I want more law enforcement and I want the State to give it to us. I think we need it more now than we did in the past and maybe in the future.

Supervisor Gerald – I bring this forward because I want you and the Board to think about it because we never know when something is going to happen. A small community like this we think nothing will happen but we never know. Especially as far as politics are concerned, there are desperate people out there. We appreciate what you do.

Mr. Campbell – of course, the Governor’s budget has to be approved by the General Assembly so hopefully the 5% VRS requirement will not be passed.

Sheriff Zeman – there is also other language in there, for example, the surety bonds, where they want you to pay 100% instead of 50%. Each year, it is something else. In your defense, I have to tell them because we can’t keep doing their responsibilities. The VRS thing really bothers me because our salaries from the Comp Board have never been in line with the State Police or some of the police departments. One good thing that we have is a good retirement and here they want to chip away at that. It gives the men nothing to look forward to. But we’ll stay positive and keep pushing forward. We also did receive a low mileage Toyota vehicle from the Drug Task Force. We will use it when officers have to attend schools and meetings so they can leave their patrol cars at the office to save on mileage.

The minutes of December 14, 2010 were presented to the Board for review and approval.

On a motion of Supervisor Allen, seconded by Supervisor Clinger, and unanimously carried, it was resolved to approve the minutes of December 14, 2010 as presented.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

The monthly disbursements were presented to the Board for review and approval. A list of additional expenses was also presented for the Board’s consideration.

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

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – abstain
Supervisor Ingram - aye

Agenda Item 12a – Subdivision plats as approved by Agent for December 2010 – Mr. Campbell reported that 57 new lots were created, down considerably from the last two years, but acreage is higher. Standard subdivisions are down notably, with family subdivisions comprising a large percentage of the total.

Agenda Item 12b – Appointment to Floyd County Planning Commission – one year term, Board of Supervisors member.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and carried, it was resolved to reappoint Supervisor Fred Gerald to the Floyd County Planning Commission for a one year term, representing the Board of Supervisors.

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

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

Mr. Lauren Yoder, Locust Grove District – thought I would just mention this morning that the Rescue Squad is going to be requesting some money for trucks. I'm not at all in an official capacity here today, just from my personal observations as a citizen. I would ask that you all at least consider helping them somewhat. They have gone out of their way to keep the costs as low as possible. They have gotten a significant amount from grants towards the cost of the units. They've also, instead of buying whole units, plan to just re-do chassis's and boxes, which is additional work for them and is not new equipment, but it will be great. I think the citizens here will get the most bang for their buck. Right now, one of them is at Station #3 and I drive it on a weekly basis. It has well over 100,000 miles on it and on an ambulance, that is a lot of miles. You're looking at more possible breakdowns on calls and other things that just don't need to be happening. I ask you to consider their request. I appreciate all that the Board does.

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

Agenda Item 12c – Appointment to New River Valley Planning District Commission, one year term, Board of Supervisors member.

On a motion of Supervisor Allen, seconded by Supervisor Clinger, and carried, it was resolved to reappoint Supervisor Fred Gerald to the New River Valley Planning District Commission for a one year term, representing the Board of Supervisors.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – abstain
Supervisor Ingram - aye

Agenda Item 12d – Appointment of VACo Legislative Contact, one year term.

On a motion of Supervisor Gerald, seconded by Supervisor Allen, and carried, it was resolved to reappoint Supervisor David Ingram as VACo Legislative Contact for a one year term.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye

Supervisor Gerald – aye
Supervisor Ingram – abstain

Agenda Item 12e – Acceptance of FY10 audit. Mr. Campbell commented that the FY10 audit was presented to the Board last month by Brown, Edwards & Company. The Board needs to formally accept the audit if time has allowed for review of the document.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and unanimously carried, it was resolved to accept the FY10 audit as presented.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

Agenda Item 12f – Rescue Squad Assistance Grant. Defer action for presentation by Rescue Squad staff later in the meeting.

Agenda Item 12g – VACo request – special assessment – burden of proof in assessment appeals on the locality. Mr. Campbell commented that the letter request for a special assessment has been sent to all VACo members, VML members and Virginia Municipal League members for \$1000 assistance. At the present time, during a mass reassessment, the burden of proof of equalization of the values of real estate is placed upon the property owner rather than the locality. There was a bill set forth last year by a Delegate from Virginia Beach to reverse that. In essence what it would do, if it were to be approved, would place the burden of addressing for further consideration of real estate upon the local government. In the information that you received, there was some information in what that might result in. On the surface, it could make it so easy for people to challenge, it would put legal, staff and possibly consultant burden on local governments to handle the Circuit Court appeals. It could be quite onerous if we had to do that. What's different here, VACo, VML and the League want to head it off before the bill gets to the floor and they want this contribution to lobby against it. They will hire some consultants to gather information for their lobbying effort. This same bill was presented last year by the same legislator and was defeated in committee. The way it is written, if it was approved, it would move very quickly and be applicable to any taxes after January 1, 2011. This is not one of those deals that comes into play three years down the road. It would affect us with the new year's taxes.

On a motion of Supervisor Gardner, it was resolved to contribute \$1000 toward the special assessment by the Virginia Association of Counties for lobbying efforts against the proposed assessment appeals bill.

Motion failed due to lack of second.

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

- Case loads – Food Stamps remained the same for the month, 2076 cases; Medicaid – serving 2100 people.

- Energy Assistance – will not know until later in the year as to final numbers; have had 7% increase in applications for initial assistance; crises funds run through the end of March; we are running 2-2.5 weeks out to schedule interviews for funds.
- Had one staff member retire at the end of December so we are down to 5 staff members in eligibility; did interview Friday but it usually takes 12-18 months to completely train a new employee for all our programs, Medicaid itself has 26 different training programs.
- Legislation – VRS proposed changes are a big concern to my staff. We do not know the impact yet. Several proposed bills out there for drug testing for clients before a person would be eligible for assistance. Requirements to implement this program would be astronomical.
- Title protection – National Association of Social Workers are lobbying that a requirement be put into place that a Social Worker degree be required for all service personnel (Social Workers). None of the current employees have this degree, but would be grandfathered in. It is very rare that we have interviewees who have this degree.
- Delegate Poindexter is sponsoring a bill that the 5% cut to Social Services be put back into the budget and that the State pays their fair share of what they mandate.
- CSA – changing therapeutic foster care rates to penalty facility rate, which would mean a \$14,000 local cost increase.

Dr. Michael Rush, People, Inc., next appeared before the Board. He reported:

We are headquartered in Abingdon and have offices in the Shenandoah Valley as well. People, Inc. is committed to improving and preserving affordable housing in the areas that we serve. We are considering purchase and rehab of the Pine Ridge Apartments on Penn Street. We are an energy star and earthcraft builder. We have won several green building awards throughout the years and are committed to trying to acquire that property using Virginia Housing Development Authority tax credits. The application process is a competitive grant process and we're competing against some fairly sophisticated outfits. We are small town folks. What we have to do in our application process is begin with your permission to apply. So I ask that you allow your Administrator to send a letter of support to Jim Chandler at Virginia Housing Development Authority. If you do the letter, we'll develop a plan to purchase the property from Hunt Elderly Living the apartments, and keep them in service. What happens in other places is that these get sold to market rate developers. They turn people out and rent the apartments to market rate folks. This is important housing to this area because of the way it is structured. What we'll do is go in and do unit by unit rehab. Our typical mode of operation is to free up a couple of units by attrition as people move out, and change them to motel or hospitality units and work through the rehab of the property. The tax credits are from the IRS, they are not out of taxpayers' pockets. It is available to us through a 1984 law with us being a 501C3 non-profit, we don't pay income taxes. We sell the tax benefits to rich people and they use them. The cash that we receive from the sale is what we use to do the rehab of the property. The property is about 16 years and still in good shape, but needs an update. What we would do in our rehab is we come in and replace windows, doors, heat pumps to high efficiency heat sources, floor coverings, cabinetry, appliances (all will be energy star). What results is a more energy efficient unit. We tightened up the units in Abingdon to the point that we had to introduce fresh air. We were the winner of the best new green development in Virginia last year through an award by Earthcraft

and green innovator of the year by a unit of VPI. We are mission driven rather than profit driven. What we want to do is preserve this housing as an affordable option to the people that are in there. As you probably know, they don't pay more than 30% of their income for rent. That means something when you're on that low end of the scale, when you only get \$600-700/month, you can't afford to pay \$400/month for rent. The rent will stay the same with an improved property.

Mr. Campbell – there is no responsibility beyond this letter of support from the Board?

Dr. Rush – at this point, what we need is to have your permission to move forward with a letter of support. They need the letter by January 27.

Supervisor Gerald – is it mandatory that you have our support?

Dr. Rush – yes it is. We're not going to do a project in a place where the locality doesn't want us to do it. It wouldn't make sense. The process is so competitive that 5-10 points would make a difference in their scoring, out of 700 points. For you to withhold support, the penalty would be so great that we wouldn't do the project because it wouldn't be worth our while.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and unanimously carried, it was resolved to authorize the County Administrator to write a letter of support to the Virginia Housing Development Authority in support of the Pine Ridge Apartments rehabilitation project.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

On a motion of Supervisor Gardner, seconded by Supervisor Gerald, and unanimously carried, it was resolved to amend the agenda to consider an appointment to the RC&D Council.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and unanimously carried, it was resolved to reaffirm the appointment of Mr. Jeffrey Walker to the New River Highlands RC&D Council.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram - aye

On a motion of Supervisor Gerald, seconded by Supervisor Allen, and unanimously carried, it was resolved to adopt a resolution, as presented, in recognition of the retirement of Mr. Ford Wirt, Emergency Services Coordinator (Document File Number).

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

Chairman Ingram invited Mr. Wirt into the meeting and presented him with the Board's resolution and gift, and the Board's very best wishes for a healthy and happy retirement.

Mr. Roger Hollandsworth and Mr. Kelcie Bower, Floyd County Rescue Squad, appeared before the Board.

Mr. Hollandsworth – Just wanted to bring you up-to-date on the grant that we applied for through the Rescue Squad Assistance Fund for two re-mounts. The grant that was approved for our project was \$143,920.00. The total project cost to do the two re-mounts with the new 2011 Ford chassis was \$184,918.00. That leave a balance of \$40,998.00 that we as the Squad were hoping somewhere in the funds of the County, that you could fund the balance that we need for this project. This is the first grant that the State has ever done for two refurbished units.

Mr. Bower – time frame – supposedly they will start work on them in mid-February, somewhere in the 60-90 days time frame to complete both units. What we're hoping to do, the Virginia Rescue Association has an ambulance in Richmond that is a loaner unit, so we have a back-up. The chassis are already ordered and are on the way to North Carolina. If worse came to worse, an adjoining locality may be willing to loan us a vehicle. All we have to do is get our trucks to North Carolina, they start tearing them apart and refurbishing the boxes. New units are running about \$150,000/each.

Mr. Campbell – funds are available in the loan proceeds that the Board had for solid waste and public safety equipment since those bids came in so much lower than anticipated.

On a motion of Supervisor Gerald, seconded by Supervisor Gardner, and unanimously carried, it was resolved to authorize the use of loan proceeds in the amount of \$40,998 for the refurbishing of two rescue vehicles as outlined.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram - aye

Mr. Wirt reported that an application has been submitted for a Rescue Star grant in the amount of \$150,000 to match the \$150,000 grant already received. This grant would replace equipment at the communication center.

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

- Presented enrollment report as of December 22, 2010 indicating 2047 students;
- Presented enrollment comparison report from August 31, 2010 – December 22, 2010, 22 students have been lost since the first of the school year, budget was done on 2090 students at a calculated loss of \$3500-4000/student of State funds;
- Presented outline of staff development day held last week – wonderful day with a very powerful speaker;
- Presented copy of Fall 2010 preliminary SOL scores.

The Board recessed for lunch.

Mr. Dan Huff, Mr. David Clark and Mr. Stacy Keith, Virginia Department of Transportation, next appeared before the Board.

Mr. Clark reported that weather issues have obviously taken up most of the time the last month. Mr. Richard Caywood, VDoT District Director, and several others met in December with Mr. Campbell and Supervisors Ingram and Allen concerning maintenance issues in Floyd County. Another meeting will be held soon with further discussion and a tour of the County roads. Have worked some on the drainage issues on Paradise Lane – will perform a permanent fix in the Spring after weather breaks.

Supervisor Clinger – nothing to report this month. I do commend you and your staff on the snow removal. The bridge next to Rays Restaurant keeps getting worse and worse. Could cold patch possibly be applied until it is replaced?

Supervisor Gardner – nothing to report today.

Supervisor Allen questioned if the bridge at Rays will be relocated when it is replaced?

Mr. Clark – slightly.

Supervisor Allen – Starbuck Road is in terrible condition; Cannady's School Road and Thompson Road both need drainage and ditching.

Supervisor Gerald – when I came to the meeting this morning, Indian Valley Post Office Road, Indian Valley Road, Macks Mountain Road and Route 221 from Willis to Floyd were all in terrible shape from the weather. I didn't see any VDoT trucks working these areas. I mentioned a bridge on Sumpter Road to you last month that has a bad pothole that people are avoiding by going into the other lane of traffic. Nothing has been done with it.

Mr. Huff – I did pass it onto maintenance but I do not know the status.

Supervisor Ingram – nothing specific – gravel roads will need grading and gravel after the weather breaks.

Mr. Huff – has a decision been made on the 6-year plan project, moving funds from Route 860 to another location? Presented copy of accident data report, narrowing the data down some from the last report. This report shows 2006-2008 calendar years crash data. Route 750 has the highest number of crashes, but property would have to be purchased to straighten out the curves.

After discussion, the Board asked for additional time to consider the matter and information with a decision to be made at the next meeting.

Mr. James E. Cornwell, County Attorney, next appeared before the Board.

On a motion of Supervisor Gerald, seconded by Supervisor Gardner, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.7, consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, specifically, a contract and real property matters.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

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

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

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

**CERTIFICATION RESOLUTION
CLOSED SESSION**

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 specific legal matters in accordance with Section 2.2-3711, Paragraph A.7 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 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; (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 judgment it was a departure.

Hearing no statement, I call the question.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram - aye

This Certification Resolution was adopted.

Mr. Cornwell – have two things for the Board’s consideration today. As you are aware, back in 1999, the County entered into a lease agreement with Legacy concerning the property in the Floyd Industrial Park. This was a ten year lease which expired February 1, 2010. Last year, at Legacy’s request, the lease was extended until the end of this month, January 2011, for a year extension basically under the same terms and conditions. My understanding is Legacy has requested an additional extension for another year under the same terms and conditions. I have prepared a lease extension and agreement which basically carries over the same terms and conditions with one exception. That is the County has the ability to terminate the lease upon 90 days notice if there is interest in the property or the County determines to do so. Other than that, the same terms and conditions of the original lease apply, at the same rent, for an additional year. I understand that this has been circulated to Legacy, and he requested the extension, but we have had no response. I would ask that the Board approve this lease extension.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and unanimously carried, it was resolved to approve a one year lease agreement extension with Legacy Linens, Friendly Hearts, Inc. as presented (Document File Number).

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

Mr. Cornwell - The second item that I have for you is an agreement between the County and Floyd County EMS, Inc. As you are aware, the Floyd County EMS was created as an emergency medical services provider to assist the County and volunteers in provision of medical emergency services. It has been providing billing services for the County and volunteers for some time. We have never really had an agreement between the two entities for services. I have drafted an agreement between the County and Floyd County EMS, Inc. to cover the billing for emergency medical services provided by the County paid personnel and the volunteers’

personnel. It also provides that because the citizens of Floyd a separate tax for emergency services, that it will count as their unbilled or unpaid portion of their billing so they would not be billed by the EMS services for a shortfall.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and unanimously carried, it was resolved to approve the agreement as presented between the County of Floyd and Floyd County Emergency Medical Services Inc. (Document File Number _____).

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

At 3:00 p.m., the Chairman called for the Public Hearing on the draft New River Valley Water Supply Plan.

The County Administrator read the call for the public hearing.

Ms. Regina Elsner, New River Valley Planning District Commission, gave a brief overview of the plan. Basically, this plan was in response to water supply regulations coming from the State as a result of the 2002 drought to look at our water supplies, both locally and State-wide. This plan covers all of the New River Valley Planning District Commission which includes the counties of Floyd, Giles, Pulaski, Montgomery and the City of Radford and all of the towns within those except for Blacksburg and Christiansburg, who chose to do their own plans. The information consists of looking at existing water sources, where the localities are getting their water; water use information – how is it being used, residential, commercial, approximately how much; projected water demand based on population projections out to 2050, how much water will be needed in ten year spans; water demand management – how to manage our water to continue to stay in a water surplus, to have enough water to supply all our needs in the region; drought – since the regulations came about because of the drought, what do individuals and localities want to do in case of a drought, how to manage a drought when it becomes a conflicted issue and mitigate problems.

The Chairman called for comments from the audience.

After no comments from the audience, the Chairman declared the Public Hearing closed.

Ms. Elsner commented that the Towns of Dublin and Pulaski have adopted the plan. November 2, 2011 is the deadline for all localities to adopt the plan.

Mr. Campbell commented that a resolution will be brought to the Board at next month's meeting for approval of the water supply plan.

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

Supervisor Clinger – aye

Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram - aye