

**BOARD OF SUPERVISORS  
REGULAR MEETING  
JANUARY 30, 2014**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, January 30, 2014 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: Case C. Clinger, Chairman; Virgel H. Allen, Vice Chairman; J. Fred Gerald, Joe D. Turman, Lauren D. Yoder, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

The Chairman called the meeting to order at 7:00 p.m.

At 7:00 p.m., the Chairman called for the Public Comment Period.

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

Agenda Item 3 – Approval of month-end disbursements.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and carried, it was resolved to approve the month-end disbursements as presented.

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – nay  
Supervisor Allen – aye  
Supervisor Clinger – aye

Agenda Item 4 – Appointment to Floyd – Floyd County Public Service Authority, 4 year term.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and carried, it was resolved to reappoint Supervisor Fred Gerald to the Floyd – Floyd County Public Service Authority for a four year term.

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – abstain  
Supervisor Allen – aye  
Supervisor Clinger – aye

Agenda Item 5 – Appointment to Western Virginia Emergency Medical Services Council, 4 year term.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to reappoint Mr. Ford Wirt to the Western Virginia Emergency Medical Services Council for a four year term.

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

Agenda Item 6 – FY15 budget timeline. Mr. Campbell noted that budget requests from departments were received on January 24. He and Ms. Morris will be attending the regional budget meeting on Monday to receive requests from agencies serving the New River Valley. On February 11, we will provide the budget notebook to the Board with all requests received for your review. After speaking with the School Superintendent, he hopes to provide a draft budget to the School Board on February 10. They would like to schedule another joint meeting with the two boards, possibly sometime the third week of February. Consensus of the Board was to see if February 20 during the day would work with them for the joint meeting.

Agenda Item 7 – E911 Road Name Request – Halls Farm Road. Mr. Campbell presented a petition for the above requested road name from two residents on the road. He noted that the request meets the terms of the County ordinance.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and carried, it was resolved to approve the road name of Halls Farms Road, as requested.

Supervisor Yoder – abstain  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

Agenda Item 8 – Old/New Business.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph 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.

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger - aye

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

Supervisor Yoder – aye

Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to adopt the following certification 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 2.2-3711, Paragraph A.3 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; and (2) only such public business matters as were identified in the motion by which the closed meeting were 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 Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

This Certification resolution was adopted.

Agenda Item 8 – Old/New Business.

Mr. Campbell presented a draft resolution for the Board's consideration as provided by the County Attorney. Said resolution would provide fringe benefit coverage for the Board of Supervisors for health insurance.

On a motion of Supervisor Turman, seconded by Supervisor Allen, and unanimously carried, it was resolved to adopt the resolution as presented for fringe benefits for Board of Supervisors members (Document File Number     ).

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

Chairman Clinger polled the Board as to their willingness for him to write a letter of support for Angels Ministry to come out from under the umbrella of Floyd County Cares and become their own 501©3.

Consensus of the Board was for the Chairman to write the letter of support.

Mr. Campbell reported that he is closely following the stormwater legislation as it makes its way through committees and the General Assembly. There are two bills pending that would help the Floyd County situation.

He noted that there is also a bill pending that Roanoke be added to the Southwest Blue Ridge Highlands region for tourism purposes. The Planning District Commission is asking that others oppose this legislation.

Supervisor Yoder requested copies of the County ordinance on musical events for the next meeting.

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

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

---

Daniel J. Campbell, County Administrator

---

Case C. Clinger, Chairman, Board of Supervisors