

**BOARD OF SUPERVISORS
REGULAR MEETING
JULY 12, 2011**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, July 12, 2011 at 8:30 a.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman (entered meeting at 9:15 a.m.); 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 Vice Chairman called the meeting to order at 8:30 a.m. with the reading of the handicapping statement.

The Opening Prayer was led by Vice Chairman Gerald.

Board Member Allen led in the Pledge of Allegiance.

The minutes of June 14, June 21, and June 30, 2011 were presented to the Board for review and approval.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to approve the minutes of June 14, 2011 as presented.

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

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and carried, it was resolved to approve the minutes of June 21, 2011 and June 30, 2011 as presented.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – abstain – not present at meetings
Supervisor Ingram – absent

The monthly disbursements and list of additional disbursements were presented for the Board's review and approval.

On a motion of Supervisor Clinger, seconded by Supervisor Gardner, 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 – aye
Supervisor Ingram – absent

Ms. Stephanie Shortt, Commonwealth's Attorney, next appeared before the Board. She reported: I wanted to give you an update on the request I had made through the Compensation Board for an emergency temporary assistant to assist me with all the drug cases. First of all, I want to thank you for your support letter, I really appreciate that. As you recall, I requested \$28,600 from the Comp Board for an assistant attorney. That was based on the idea that I would have the assistant paid at \$55/hour, for 20 hours/week for 26 weeks, from July 1 through the end of the year. That request was made through the Comp Board and they only approved \$11,346 but as you know, with the way the Comp Board works, that was a miracle in and of itself that I got any money. What they did was base it on the base salary for a starting assistant at \$45,385 and divided it by half the year, 20 hours per week for 26, so that worked out to about \$21.82/hour. As a practical matter, it is going to be almost impossible for me to hire anybody at \$21.82/hour to stand in and help me with these cases. I was here before the Board today to request the additional \$17,254 that would then bring it to the amount that I requested at \$28,600 for a part-time assistant attorney. By way of reference, if you do court appointed work in Virginia, and we used to be tied for last for payment of court appointed attorneys, the payment for your hourly rate is \$55/hour. I based it on the lowest amount which is the court appointed rate. That request is for \$17,254 to hire that part-time assistant on an emergency basis to supplement for this time period to get through these indictments. Of course, if the money is not used it will be returned to the County. It would not be touched unless I needed it for this assistant. It is going to be really hard to find someone that could help me at that \$21.82/hour.

Supervisor Gardner – this is preparation of the cases?

Ms. Shortt – ideally it would be that they would actually take some of the cases and work some of them. I'd be able to divide up some of the work. Someone could help with some of the preparation and do it, but the idea would be that we could process more cases in a timely way.

Supervisor Gardner – I was just wondering if someone like a paralegal could do some of the work.

Ms. Shortt – well a paralegal with proper training could help with some of the work, such as the research, but a lot of it would need an attorney. I thought I would just explain how this whole drug roundup has affected our office. As a practical matter, it is something that I thought would be helpful for you to get a sense. In addition to us having to buy, obviously, about 5 packages of new file folders, which usually we order 4 per year. We've had to buy an extensive number of CD's and because most of these are audio/video recorded, they are on DVD's. So we had to get someone to install DVD drives on our computers because our computers are five years old and don't have this capability. I have someone there today on an emergency basis installing two of those in two computers. The other computers, we were able to have Mr. King download what we needed to be able to play the DVD's. Our computers are going on 5-6 years old. We also had to buy additional earphones because of all these audio recordings that the attorneys have

to listen to. We bought two earphone sets. We have today set up two workstations because we're having discovery conferences today and tomorrow for many attorneys from 9-4 today and 9-3 tomorrow where the special officers are meeting in our office so the attorneys don't have to go to Christiansburg to hear these tapes. I have two workstations, possibly three, set up. My computer yesterday was not working, so that was one of the drives that I had to replace. Some of the equipment that I have is not up-to-date with the technology that the Drug Task Force is using. These are some practical matters about how a large scale drug roundup with over 100 indictments with 50 plus defendants affect us. Also by way of reference, I was a public defender in Fairfax County, which has one of the heaviest dockets. I will say that I've never had as many bond hearings as I did the first week. The first week, I had 13 bond hearings in one day and I never, even with a huge caseload in Fairfax, had 13 bond hearings in one day. And then I had six additional ones in District Court on that Thursday. The sheer number and the fact that they came all at one time, is something that is really unprecedented. Frankly, Montgomery County didn't even have as many indictments as we did and they have 8 assistants. This is a good thing for the County that a lot of these people are being held accountable and also some of these people are being faced with either jail or treatment. Many people are taking advantage of that option of treatment so the hope is that we will get people to stop this addiction. I'll tell you that even right after this, drug activity is still going on. We're still having labs, unfortunately, until we can do something to curtail the shake and bake method, that we're going to see more and more of this. I do think that it has been a positive thing but as you can see, it does take a toll on what our office can handle. I appreciate any consideration that you can give me and my office.

On a motion of Supervisor Clinger, seconded by Supervisor Gardner, and carried, it was resolved to transfer \$17,254 from Contingency to the Commonwealth's Attorney, for temporary emergency legal assistance.

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

Agenda Item 7a – Subdivision plats as approved by Agent for June 2011. Ms. Lydeana Martin, Subdivision Agent, appeared before the Board. She reported that the number/sizes of divisions have remained stable.

In other matters, Ms. Martin reported:

- Planning Commission – Public Hearing on the proposed Comprehensive Plan will be on July 19, 2011 at 7:00 p.m. here in this office. It is available on-line on the web site, at the library, here in our office.
- Two task forces that the Board discussed a couple of months ago have been established and are meeting. They are the Land Policy Task Force and the Agriculture/Forest Viability Task Force. They are planning to meet monthly. We are very fortunate to have gotten two interns from Virginia Tech who are volunteering their time to help us on research and note taking and that sort of thing.
- Retail/Restaurant workshop was hosted a couple of weeks ago for small businesses to help them look at ways to remain competitive and improve their sales. I think it was a

very good workshop brought to us by the Small Business Administration office at Radford University. We had about 12-14 people to attend and 8 did follow-up consultations with the presenter which was great.

- Work from Home initiative, which was an idea from the EDA, since we have such strong broadband in the County. There are more and more opportunities to work from home. I have been meeting with NRCC, they are very much on board with this. They have been developing some new certificates and programs, particularly in the area of medical coding because of its growth. They are expecting that to be a growth area. I'm very excited about this collaboration with the NRV Workforce Investment Board, NRCC and the Economic Development Alliance. We had planned to do an opening community session on July 21 at Citizens but the timing didn't work for the employer that hires people to work from home so we'll have to back up and shift that date. I'll let you know when that date has been established.
- Heartwood Homecoming – you probably got something in the mail about this coming up later in the month. The Governor will be attending the Saturday session. The entire week is being called Heartwood Homecoming. Each day, a different locality has a day to bring people down to showcase that community. For Floyd County, Mike Mitchell will be going down for the adult music performance and also taking his students for the youth jam. There will be an opportunity for us to have an area for artisans demonstrating things from the County. Jacksonville Center for the Arts will man the table for us. Three artisans will demonstrate their skills, they are Ron Campbell, who does pen/pencil sketches; Terry Walters, clay work; Lee Chichester, paper making. They are looking at taking a portable blacksmithing forge, but I haven't heard for sure if they will be able to handle that. We'll be well represented.
- Weatherization Program. We hear so much from Carl Ayers, our Social Services Director, about the high energy costs for our citizens and the need for assistance. Community Housing Partnership in Christiansburg is a non-profit that administers the State's Weatherization Program. I talked to them about a month ago and they have really beefed up their program. They have a lot more people doing this work now and they haven't gotten many applications from Floyd County. I'm trying to get the word out on this and may do a community meeting on this in late August, but wanted to let you know also. People can get low rate loans to replace heating system, caulking, anything to try to reduce their energy costs.

Vice Chairman Gerald encouraged the Board members to attend the Heartwood ribbon cutting – it is really impressive. Mr. Campbell also commented that two dignitaries from each locality have been invited to attend and be seated in a special area if any Board members are interested in attending.

On a motion of Supervisor Clinger, seconded by Supervisor Gardner, and carried, it was resolved to amend the agenda to include a Regional Jail report from Ford Wirt at 9:45 a.m.; add discussion on the delinquent tax list; and delete the presentation from the County Attorney at 2:00 p.m. on the proposed smoking ban.

Supervisor Clinger – aye

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye
Supervisor Ingram – absent

Ms. Fran Weddle, Sheriff's Office, appeared before the Board representing the Sheriff. She asked that the radio system discussion be carried over to next month, the Sheriff is reviewing proposals.

Agenda Item 7b – Appropriation of FY12 budget.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to appropriate the FY12 budget in the amount of \$29,278,560.00.

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

Agenda Item 7c – Appointment to Economic Development Alliance, term ending December 10, 2011. Mr. Campbell reported a resignation from one of the members due to health reasons. Consensus of the Board was for staff to advertise the position for the full term with an interim appointment.

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

Mr. Bill Crabtree, Burks Fork District, Shelor Road – I am here primarily to discuss the dumpster issue. I realize it is a minor issue but in my community it is a major issue. If you took a compass and you drew a vertical from Route 221, in other words you put the bottom at the Patrick/Carroll County line and drew a circle, you'd find that our area is the least populated on the County's own population density map. We're the last to receive services. I say that because we're the furthest away from the fire and rescue stations. It has been my experience that Floyd County's 911 system doesn't realize that there is life beyond the County lines. So when the rescue squads are called, they fail to communicate with Patrick or Carroll Counties, which our County has mutual aid agreements with and they dispatch Floyd County. Stations in our areas are maybe 2-3 miles away vs. our guys having to run through town and then about 20-30 minutes away at speeds that endanger their lives. To make a long story short, the one thing that we've always depended on is that we've had greenboxes pretty close to us. Our taxes are not prorated based on our distance from services; we pay the same per capita. We pay the same as the person who lives right next door to the fire department or down the street from the rescue station. We're paying the same amount of money and not getting the same services. The one thing that we always counted on was that we could travel a short distance to our dumpsters. This is a dumb issue, I hate to even bring it up to you, it is embarrassing but it has woke me up. I feel like I'm one of the first people in Floyd County that took an interest in County government for several years. One or two of you might remember me, I was here at every meeting for 2-3 years, rarely spoke but took an interest in it. I reviewed the County budgets and things like that. I found that you guys do a pretty dad gum good job. I have no complaints with the people that we have elected. I think you do a good job. I happen to know that funds don't fall out of the sky. We

have to pay taxes to have services we get. So, for me and in my part of the community, there are a number of us concerned. I have been negligent about coming down here and discussing these issues. I do have some expertise in public safety that goes back a number of years. I should have been more involved and will try to correct that. I do not belong to any organization, I'm not a member of whatever. My fear is what is going to happen with the dumpsters is that the people are not going to travel the distance to unload the garbage that they unload; they'll just start unloading it on the side of the road. If we think outside the box, I think there are ways we can cure this. I hate telling you here and I'm hoping that the Press won't write this down. They sell cheap fake security cameras that you can put up on a pole, stick up an antenna and stick a box beside it that makes it look like you're sending a signal. They cost relatively nothing. That might discourage people. I'm not against putting a bounty on these people. If I'm not mistaken, there is a \$250 fine for putting garbage in a Floyd County dumpster. If even the citizens took a camera and videotaped somebody doing that, you've got the tag number and the person. The Sheriff's Department, if you shared 50% of the money that the County received from writing the ticket. If I was the Sheriff, I might take a day or two and stand by a dumpster and see what happens. It sounds stupid but it might work. I feel like we're being penalized because we live on the perimeter. We're moving the dumpsters closer to Floyd. The people out there feel like other people. The State concentrates mainly on the north and doesn't worry about the south. I believe there are ways we could solve this problem. If you'd tell me that the reason that you're doing that is because we don't have the manpower and have had to lay people off, I guess it would be easier for me to understand. But if the biggest problem is we're having to pay to unload Patrick and Carroll Counties garbage, I think there are other options. It is a little difficult for us to accept. I have talked with several of my neighbors and they know that I've been involved with the County before and that's one of the reasons that I ask these questions. They wanted me to come down here before. I did talk with Mr. Gerald. I have been negligent but I hope to rectify that. I hope you'll leave our dumpsters in the area. I hate to give ammunition to some people but by moving those dumpsters you're actually giving us a tax increase. If you move them where I think you're going to, it will be 5 miles away from my house. I have to use my truck, it is a diesel, I get about 8-10 miles per gallon, 10 miles total, \$3.65/gallon, over a year that's about a \$200 tax increase. I live closer than a lot of my friends, so a number of them will be doing the same thing once a week, they will be paying more also. I hope you will consider not penalizing us that live out on the perimeter by making us drive further. Thank you very much.

Mr. Derek Wall, Courthouse District – just wanted to thank you all for the last meeting we had with the Town. It really went over well with our tourism community and we appreciate everyone's input and willingness to work with us. In the meantime, I have worked with some other people in the community to set up a meeting with VTC, Virginia Tourism Corporation, on July 26 at the Library at 10 a.m. I encourage anybody that can to attend. The reason for the meeting is to hopefully get some input on what other communities are doing, as far as tourism goes, to see if it would help us. To see what has worked for other communities and what hasn't worked, maybe give us some models to start a tourism initiative here in Floyd. I know you have a lot on your agenda so I don't expect all of you to be there but I would hope that a couple of you could attend at least. One of the biggest things on everyone's mind is that the constituents don't want more tourism in Floyd or don't like the idea of funding tourism; I would like to see some of those people at this meeting to speak against what we're trying to do. So this meeting will be

open to citizens and anybody else that is interested. It is at the Library so it will house a larger group of people. Randy Rose from the VTC will be here, who helped us with the tourism plan last year.

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

Mr. Calvin Reed, Sanitation Superintendent, next appeared before the Board. Mr. Campbell commented that Mr. Reed had completely reviewed his budget with the cuts made by the Board due to removal of greenboxes/sites. I gave you a map showing proposed sites for elimination. The reasoning for looking at the sites closer to the boundaries were the costs associated with those sites, wear/tear on equipment, logistics related to routes, as well as the item that Mr. Crabtree mentioned which is outside use. It is worse in some locations than others. Those are the items that we looked at that tracked back to the budget.

Supervisor Gardner – I've had calls from the majority of the people that live on Shelor Road and Rock Church Road. The biggest concern is taking the boxes off Rock Church Road and then on Route 221 also. The majority of those folks don't come into Floyd to shop or anything else, so they will really have to go out of their way. I also received one call from a Fairview Church resident. Those two are my biggest concern.

Mr. Reed – I can completely justify the removal at Rock Church Road. If I can't justify that site, I can't justify any of them. It is between .8 and .9 mile from the Carroll County line, have three boxes there. From old DeHart's grocery, my truck has to run 15 miles round-trip just to get those particular boxes. If I can't justify those, I can't do any.

Supervisor Gardner – they can understand those being removed if the boxes could be left on Route 221 for them to use. They can't deal with both of them being removed.

Mr. Reed – Shelor Road, it is 2 miles from the County line with six boxes there. It is not as far to run as the Rock Church Road. I knew we would have issues and it will be tough. My main concern is pulling some out that will overflow the others. Until I get the routes changed and add to where I can, it will be a learning situation for a while. We'll do whatever you all want to do.

Chairman Ingram entered the meeting at 9:15 a.m.

The Vice Chair turned the chair over to the Chairman.

Consensus of the Board was to add the Town Manager to the agenda.

Mr. Lane Terpenney, Town Manager – just wanted to invite you all to the Warren G. Lineberry Park ribbon cutting which will be July 21, 2011 at 6:30 p.m. The Council will convene at the Council Chambers and then recess up to the park for a short ribbon cutting ceremony and dedication of the plaque prepared for Mr. Lineberry's participation in the Park. We're proud of the development so far and we just wanted to extend an invitation to you to join

us in the ribbon cutting ceremony. If you have any questions of me or what the Town is doing, I've been instructed to attend your meetings each month. If I don't have anything to add, I won't be put on the agenda. I'll try to be here to deal with any issues you may have.

Supervisor Clinger – I was at the festivities this Friday night. I noticed two different people drinking alcohol in the park. Is that allowed?

Mr. Terpenney – not alcohol. We had a complaint about that once before and we spoke to the folks at Dogtown Pizza because that seemed to be where it came from – folks had walked out from their restaurant not realizing.

Supervisor Clinger – I saw two folks, one had beer in a glass bottle, the other had a brown bag coming from across the street maybe from The Station.

Mr. Terpenney – we'll check on that. I wasn't aware that alcohol was sold in The Station. Dogtown Pizza does sell some root beer that comes in brown bottles that look like beer, so we've had that issue before and investigated it. We'll see if we can't get more enforcement. We're talking about a sign being posted listing the rules and regulations which we hope to get up soon.

Supervisor Gerald – will you allow smoking in the park?

Mr. Terpenney – from what I understand, Mr. Lineberry was quite an advocate of the freedom to smoke so more than likely that won't be on the sign but there will be butt cans placed throughout the park for people who do smoke so we won't have a litter problem. There has been discussion about that.

Supervisor Gerald – I was hoping you would ban smoking because of the second-hand damage to others. There will be some people who won't attend events there if there is smoking.

Mr. Ford Wirt, Regional Jail Board Chairman, next appeared before the Board. He reported: an issue came to the Regional Jail Board this past Friday concerning redistricting of judicial districts. What this involves is the Judges and what their rationale is that they're looking at is to better distribute the work load of the Judges. They have three proposals that they're presenting. These maps are as good as I can get at the moment. There are three different proposals, Mr. Edwards has one, the JLARC Committee has one, and there is a regional committee proposal. It would split up the judicial districts. This could have a great impact on the Regional Jail. The people that now use the jail from the eight jurisdictions would be in a different judicial district. The inmates would go to a different regional jail. For those of you that don't remember, when we entered into the Regional Jail, there is a contract in place that if you opt out or are no longer a part of the regional jail, you buy out of the original jail. In this particular case, I'm not sure, and they couldn't answer the question the other day, since this wouldn't be an opt-out of the locality, it would be a mandated opt-out, would that contract be valid? I can't answer that question. The Commonwealth's Attorney and Sheriff from Wytheville were in attendance at the meeting in Abingdon where this all came about. The Commonwealth's Attorney asked this committee, in looking at these proposals, have you done an analysis of the financial impact? He said the Chairman kind of looked around at the other

Board members and said, well no we haven't. Well as you all well know, most everything comes down to one thing and that's dollars. The Commonwealth's Attorney in Wytheville did a very quick analysis; if they had to opt-out it would cost them about \$15 million. The reason being is that each jurisdiction is responsible for a portion of the debt that the regional jail has. That would be a buy-out of that amount plus they would have to buy-in to another regional jail. What is recommended is the third proposal which would encompass Giles, Bland, Montgomery, Pulaski, Radford, Floyd, Wythe, Grayson, Galax, Patrick, Martinsville and Henry County. That would have no effect on the New River Valley Regional Jail and would add Patrick, Martinsville and Henry County. Their rationale is that there are some judges who have almost no work load, some are overworked, this is their way of saying here is a way of balancing that. It comes back to dollars and these different regions can't afford to do this. So options 1 and 2, if they went with 2, look at the amount of number 2, it would go from Giles all the way down into Prince Edward, Charlotte and Mecklenburg Counties. Proposal 1 would put us all the way back out in Southwest Virginia. If we had to transport our inmates to that facility, it would put a great burden not only on us but it would cause your Commonwealth's Attorneys and Sheriff's Departments a large extra expense. The recommendation from the Regional Jail Board is to get the Commonwealth's Attorney of each locality involved plus the Boards but have the Commonwealth's Attorney advise you which of these three proposals is your best option. The Board members at the Regional Jail feel that if they do this, the most feasible would be option 3 and especially for the New River Valley Regional Jail, which would have no change. The estimate for Floyd County to buy out only would be around \$3 million. We do not know the time frame this is only a study right now.

In another matter, we have been keeping up with the grant status. Thursday there will be a video conference to receive a definitive answer on our \$298,000 grant application. It is tentatively approved by the State to upgrade the Rescue Star system at the Communication Center.

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

Mr. Huff reported that the Route 615 speed study is almost complete. 45 mph will probably be recommended for the section studied. It may lean toward changing the entire road.

Mr. Keith – some of the maintenance items that we've worked on in the last 30 days are: machining several gravel roads with two graders in each area; patched several roads to try to stay ahead of our surface treatment and slurry contract; pipes on Route 615 and 729 were both fixed; ditched some roads, still have several to do; mowing – secondary roads are about 80% complete, still have a few gravel roads to do.

Supervisor Allen – Route 612, Stonewall Road, just beyond the buying station barn, there is a huge chughole in the middle of the road which needs patching badly.

Supervisor Gardner – no specific requests. I am very concerned when I read about the State proposal for the localities to take over maintenance of secondary roads and the cost of that. This hasn't been done since 1932. This is a real concern for us.

Mr. Huff – I know there are a lot of opinions and editorials that are out there now, but I don't see anything in the near future happening with that.

Mr. Campbell – they've talked about that for years and nothing has come out of it. A gentleman at James Madison University was brought on board by JLARC and he did an analysis of options relating to secondary roads. I think that is stirring a lot of that talk right now. It was released last month.

Supervisor Clinger – Otey Road, Route 616 – there is a fence that is being built right next to the road, didn't know if that was your area or ours?

Mr. Huff – that would be our area to handle, we will check it out.

Supervisor Gerald – this is the fourth month that I have turned in the need for patching on Sutphin Road, Horse Ridge Road, Indian Valley Road, Indian Valley Post Office Road; intersections need mowing really bad. Nothing has been done; I've not seen any VDoT vehicles in my area for several months. We do appreciate the mowing that has been done.

Supervisor Ingram – thank you for the patch work done on Route 639, it was getting in really bad shape. We do need continued maintenance on secondary roads as time allows.

Agenda Item 7d – Appointment to New River Valley Community Services Board – 3 year term. Mr. Campbell noted that this appointment had been advertised with no responses.

Supervisor Gardner commented that he does know of someone interested but she wanted to attend one of the meetings first. Defer for August agenda.

Agenda Item 7e – New River Community Services Performance Contract for 2012. Mr. Campbell commented that this is an annual approval required by each locality participating. The contract outlines the purpose, requirements of the Board and State, terms, scope of services, budget of over \$36 million of which approximately \$24 million comes from fees. Floyd County's share of contributions is \$32,324.00.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to approve the New River Valley Community Services Board Performance Contract for 2012 as presented.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – absent for vote

Agenda Item 7f – Reduction in State Aid to Localities. Mr. Campbell noted that the entire amount of cuts to Floyd County is \$67,653 as noted, with specific departments/cuts outlined. The Board has three options: 1) approve cuts to various departments as outlined; 2)

write a refund check to the state for the entire amount; 3) pick/choose among various cuts and departments. The choice is due back to the State by August 30, 2011.

On a motion of Supervisor Clinger, seconded by Supervisor Gardner, and carried, it was resolved to authorize the County Administrator to notify the State that Reduction in State Aid to Localities in the amount of \$67,653.00 will be taken entirely from the Comprehensive Services Act program.

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

Agenda Item 7h – Delinquent Real Estate and Personal Property tax lists. Mr. Campbell presented a copy of the delinquent lists from the Treasurer for the Board’s review. He noted that a decision needs to be made by the Board as to whether to advertise the delinquent lists.

On a motion of Supervisor Clinger, seconded by Supervisor Gerald, and unanimously carried, it was resolved to authorize the County Administrator to advertise that real estate and personal property delinquent lists are available for public viewing at the Treasurer’s Office, County Administrator’s Office and Library.

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

Agenda Item 7g – Discussion of greenbox/greenbox site removal. Mr. Campbell commented that some type of directive is needed from the Board. The boxes that were proposed to be removed were all posted. Some signs have been torn down very soon after posting. There are 52 public sites and approximately 38 private sites. The proposal was to delete 11 of the 52 public sites.

After discussion, it was the consensus of the Board to delay implementation of the proposed plan for further consideration.

Mr. Campbell presented a memorandum from Mr. James Cornwell, County Attorney, concerning the ban on smoking on public property. He noted that smoking cannot be eliminated on the entire property. He commented that he would have to research the question from Supervisor Gerald as to how Pulaski County had banned smoking within 25’ of their public buildings.

Supervisor Clinger requested that clarification be obtained from Superintendent Arbogast on two items in their year-end reports: 1) Facilities category shows \$0 – the Board had asked that the debt service amount taken on by the School Board be shown here; 2) final report shows \$378,830 unexpended – was this amount carried over and to where?

Supervisor Gardner requested that Mr. Crabtree's concern on rescue squad response in the Meadows of Dan area be addressed and reviewed by staff. Also, there have been issues concerning where Lifeguard lands – instances where it could have landed within a mile of a residence but was brought back all the way to Willis Elementary. Mr. Crabtree has a lot of ideas that he is willing to share.

Mr. Campbell commented that he was in the process of hiring a part-time Emergency Services Coordinator and would like that person to be part of the discussions with Mr. Crabtree.

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

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

Daniel J. Campbell, County Administrator

David W. Ingram, Chairman, Board of Supervisors