

**BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 11, 2013**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, June 11, 2013 at 8:30 a.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 8:30 a.m. with the reading of the handicapping statement.

The Opening Prayer was led by Board Member Gerald.

Vice Chairman Allen led in the Pledge of Allegiance.

The minutes of May 14, 2013 and May 28, 2013 were presented to the Board for review and approval.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and carried, it was resolved to approve the minutes of May 14, 2013 as presented.

Supervisor Yoder – aye
Supervisor Turman – aye
Supervisor Gerald – aye
Supervisor Allen – aye
Supervisor Clinger – abstain – not present at meeting

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the minutes of May 28, 2013 as presented.

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

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

Supervisor Yoder – aye
Supervisor Turman – aye

Supervisor Gerald – aye
Supervisor Allen – aye
Supervisor Clinger - aye

Agenda Item 7a – Subdivision plats as approved by Agent for May 2013. In Ms. Martin’s absence, Mr. Campbell presented the plat report. He noted that the Planning Commission had just approved a large plat for the Stewart estate. He also presented a copy of the Building Inspection report for May 2013 for the Board’s information.

Agenda Item 7b – Appointment – New River Community College Board of Directors, 4 year term. Mr. Campbell noted that two letters of interest had been received for this appointment. Consensus of the Board was for staff to schedule interviews for the June 26 Board meeting.

There were no Constitutional Officers reports for the month.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.1, discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any 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 Turman, 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 Turman, seconded by Supervisor Allen, and unanimously carried, it was resolved to adopt the following certification 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 personnel in accordance with Section 2.2-3711, Paragraph A.1 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 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 Yoder – aye

Supervisor Turman – aye

Supervisor Gerald – aye

Supervisor Allen – aye

Supervisor Clinger - aye

This Certification Resolution was adopted.

The Chairman next called for the Public Comment Period.

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

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

- Case loads have been steady for the month, no real increases/decreases;
- SNAP account payouts totaled \$235,000, down from \$250,000 the previous month, which is a good sign of more people being employed;
- Did have one client who had a baby last month addicted to meth, there were also three other children in the home – all have been taken by other family members;
- General Assembly added \$1.5 million to the Statewide DSS budget for a campaign to adopt 1000 children in Virginia this year. Our average is 600-650 per year. There are no children pending for adoption in Floyd County at this point. There are over 1200 children in Virginia free for adoption right now;
- Reminder that citizens can apply for benefits/programs on-line instead of coming into the office and filling out paper applications – we have had only 69 applications filed on-line since November out of over 3300 cases;
- Energy Assistance Program begins Monday for cooling assistance and runs through August 15. Funds are available for the elderly and homes with children under six years of age.
- NRV Prisoner Re-entry Council has been established by the State administration to help lower the recidivism rate. A representative from local government administration and/or an elected official is needed for the Council. There are a great number of prisoners that come back into the communities and we also work with the two regional jails. The Council will meet once a quarter at the PDC Office.

Supervisor Turman volunteered to serve on the Council.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and carried, it was resolved to appoint Supervisor Joe Turman to the New River Valley Prisoner Reentry Council as the Board's representative.

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

Mr. Henry Henderson and Mr. Tim Hopkins from Professional Communications, LLC next appeared before the Board.

They provided a presentation for the Board's consideration for a maintenance agreement for the County's public safety equipment. They reported that service call expenses for 2011 were \$9300.99 and \$24,208.93 for 2012. With a maintenance agreement, that cost would be \$15,000/year with additional costs for parts or equipment. About 85% of the stated costs were for "emergency" calls which would be greatly eased if an agreement was in place with regular inspection/maintenance of the equipment. The proposed contract would cover equipment processes critical to the operation of the Wills Ridge and Copper Hill sites as well as the Communications Center console and radios. All equipment would be inspected/checked quarterly. There would be a 15% discount on any needed parts or equipment. Pro Comm is an authorized dealer for all parts and equipment that the County is currently using.

Consensus of the Board was to take the matter under consideration and discuss again at the June 26 meeting.

Mr. Chris Price, Virginia Department of Transportation, next appeared before the Board. He reported that during the last month staff had begun mowing on secondary roads, pipe replacement completed on Routes 751 and 659, machining, stone hauling, asphalt patching and cleaned out the drop inlets in Town.

He also noted that with additional funds to be received for unpaved roads with over 200 vehicles per day, that two roads in the County would qualify. They are Roger Road and Transfer Station Road. Also, some additional funds will be available for unpaved roads with 50 vehicles per day, but that amount is unknown at this time. Routes 750, 635 and 653 are all in the proposed plan.

On a motion of Supervisor Turman, seconded by Supervisor Allen, and carried, it was resolved to approve the 6-year secondary road plan as presented with the addition of Roger Road and Transfer Station Road to meet the 200 vehicle per day requirement for unpaved roads; and also to add five roads to meet the unpaved 50 vehicle per day limit (particular roads to be decided at a future meeting).

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

Supervisor Clinger – aye

Supervisor Gerald – appreciate paving on Macks Mountain Road. When will Pulaski Road paving begin?

Mr. Price – coordinating with the church for paving, all is on schedule to begin after July 1.

Supervisor Gerald – intersections desperately need mowing for sight distance.

Supervisor Allen – gravel roads need to be graded badly, especially Route 637.

Supervisor Turman – Burks Fork Road, close to the pavement end, there are tree limbs in ditch causing the water to flow into the road. There are also large potholes on Springdale Road.

Supervisor Yoder – Route 648, Graysville Road, has large potholes. Route 660, Goose Creek Road is very rough and has large potholes. Also, when will boulders on Lick Ridge Road be removed, that have come up in the roadway?

Mr. Price – will check the schedule on that and get back to you.

Supervisor Yoder – appreciate all the work on dirt roads.

Supervisor Clinger – nothing specific to report. Do need mowing on secondary roads at intersections.

Mr. Campbell – Storkers Knob and Barberry Road intersection desperately needs mowing.

Supervisor Turman – Tuggles Gap Road is very rough and there is a tree in the road that has to be driven around.

Dr. Kevin Harris, School Superintendent, next appeared before the Board. He reported:

- Presented copy of the School Board meeting highlights from June 10, 2013 for the Board's information;
- The media specialist's time at Willis Elementary will be divided with Indian Valley Elementary. The Indian Valley media specialist will be moved into the 4th grade teaching position.
- School Board approved the Superintendent's evaluation process as part of the new processes. 40% of evaluation rests on student achievement.
- School Board approved the School Farm lease, which is a 5 year lease.
- May enrollment was 2028; FY14 budget is based on a 2007 member enrollment.
- James E. Board estate provided \$60,000 for a scholarship fund. One \$1000 scholarship will be awarded each year to a student who attended Check Elementary. Award will be based on need and performance.

- After interviews, the School Board appointed James Ingram to fill the vacant Little River District position until the November election.
- Provided copy of the Superintendent's approved contract.
- Update on school safety zones – any lowering of the speed limit would come under the Board of Supervisors jurisdiction to request from VDoT. The School Board would like to leave the flashing lights in place at each school.

Supervisor Allen questioned if any thought had been given to splitting the 4th grade class at Willis Elementary since it is a large class.

Dr. Harris noted that it had been considered and that an aide will be assisting with the class. If the class enrollment gets to 31 students, it will be required to have another teacher.

Supervisor Allen questioned if the Assistant Principal position at Floyd Elementary will be replaced?

Dr. Harris – it is on hold right now.

Supervisor Allen questioned if the Check Elementary Principal had been chosen.

Dr. Harris – Jessica Cromer will be the replacement chosen out of 19 applicants, 3 of which were already elementary principals.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and carried, it was resolved to amend the agenda to include discussion on the library van.

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

Supervisor Yoder reported that the van that the library uses every day for transport of books and other materials, plus the courier service, has been having numerous mechanical problems lately. The van has over 173,000 miles on it and the staff struggles with whether repairs are cost effective. A new van to meet their needs can be purchased through Montgomery County at a cost of \$20,800. They are requesting that Floyd County pay \$5200 for one-fourth of the cost and Montgomery County pay three-fourths of the cost. Montgomery County has already approved their share of the expense.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and carried, it was resolved to transfer \$5200 from Contingency to the Library line item for Floyd County's share of purchase of a new van.

- Supervisor Yoder – aye
- Supervisor Turman – aye
- Supervisor Gerald – nay

Supervisor Allen – abstain
Supervisor Clinger – aye

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and unanimously carried, it was resolved to adjourn to Wednesday, June 19, 2013 at 7:00 p.m. for the FY14 proposed budget and tax rates public hearing.

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