

**BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 24, 2014**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, June 24, 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 FY14 year end disbursements.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and carried, it was resolved to approve the FY14 year end disbursements in the amount of \$94,398.43 as presented.

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

Agenda Item 4 – Approval of FY14 year end transfers. Ms. Morris presented the Unaudited FY14 Fiscal Year Ending Expense Report for the Board's information. She congratulated the departments for oversight of their respective budgets and keeping expenses within those constraints.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to approve the FY14 year end transfers as presented with \$104,481.80 to be transferred from Contingency and \$1839.50 from the Solid Waste Fund to: General District Court - \$13.17; County Attorney - \$481.12; General Properties - \$65,356.91; Miscellaneous Programs - \$40,470.10.

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

Supervisor Clinger - aye

Agenda Item 5 – Approval of FY15 budget and tax rates. Mr. Campbell requested that the matter be deferred for discussion later in the meeting.

Agenda Item 6 – Approval of carry-over requests to FY15 budget. Discussion and questions followed on the proposed list of carry-overs. Ms. Morris noted that all requests met the Board’s policy of either encumbered funds or grant funds.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the FY14 carry-over requests as presented.

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

Agenda Item 7 – Ms. Paula Alston, Director, Montgomery-Floyd Regional Library, next appeared before the Board. She and Mr. Campbell presented a draft Memorandum of Agreement between the County and the Montgomery-Floyd Regional Library Board of Trustees. The Memorandum and accompanying Codicil will bring the employees at the Jessie Peterman Library under Floyd County’s personnel policy and pay policy. There are two full-time and six part-time staff. If there are any grievances filed, they would be addressed through the Library’s policy. Existing employees will be granted the benefits they currently hold until they retire or resign, at which time new hires will be given the same benefits as other Floyd County employees.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to approve the Memorandum of Agreement between Floyd County and the Montgomery-Floyd Regional Library Board of Trustees as presented (Document File Number).

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

On a motion of Supervisor Gerald, seconded by Supervisor Turman, 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.

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 Allen, seconded by Supervisor Turman, 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 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.

Agenda Item 9 – Appointments to Floyd County Social Services Board.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and carried, it was resolved to appoint Ms. Mary D. Turman to the Floyd County Social Services Board for a four year term, representing the Burks Fork District.

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

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to reappoint Ms. Judy Britt to the Floyd County Social Services Board for a four year term, representing the Little River District.

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 carried, it was resolved to appoint Mr. Cole Keister to the Floyd County Social Services Board for a four year term, representing the Locust Grove District.

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

Agenda Item 10 – Appointment to Montgomery-Floyd Regional Library Board, 3 year term.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to appoint Ms. Cynthia Saunders to the Montgomery-Floyd Regional Library Board for a three year term.

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

Agenda Item 11 – Appointment to Uniform Statewide Building Code Local Board of Appeals, 4 year term.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to appoint Mr. Daniel Grim to the Uniform Statewide Building Code Local Board of Appeals for a four year term.

Supervisor Yoder – aye

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

Appointment to VASAP Board of Directors, one year term.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to appoint Mr. Doug Thompson to the VASAP Board of Directors for a one year term.

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

Agenda Item 5 – Approval of FY15 budget and tax rates. Mr. Campbell reported that the School Board will meet on June 30 at 3:00 p.m. to approve their portion of the budget. The Board of Supervisors can meet anytime up to midnight on July 1 to approve the budget.

Agenda Item 12 – Old/New Business.

There were no old/new issues to discuss.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and unanimously carried, it was resolved to adjourn to Tuesday, July 1, 2014 at noon.

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

