

**BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 27, 2012**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, June 27, 2012 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; Joe D. Turman, Lauren D. Yoder, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

ABSENT: J. Fred Gerald, Board Member.

The Chairman called the meeting to order at 7:00 p.m. with the reading of the handicapping statement.

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 FY12 year end disbursements.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and carried, it was resolved to approve the FY12 year end disbursements as presented.

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

Agenda Item 4 – Approval of FY12 year end transfers. Ms. Morris presented an unaudited expense report indicating the departments that had run over budget. She also presented an explanation report showing which expenses had caused the overages.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and carried, it was resolved to approve the FY12 year end transfers from Contingency in the amount of \$53,210.20 to the various departments as listed.

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

Agenda Item 5 – Approval of the FY13 budget and tax rates.

On a motion of Supervisor Turman, seconded by Supervisor Yoder, and carried, it was resolved to amend the agenda to include discussion of the Station #2 Fire Department paving request to be included in the FY13 budget.

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

Supervisor Turman commented that he is a strong believer in preventative maintenance to take care of property and equipment before there are bigger problems. The rough estimate was for around \$12,000 for paving the one strip at the new addition and repairing/sealing the entire lot.

On a motion of Supervisor Turman, seconded by Supervisor Yoder, and carried, it was resolved to include funding of \$6000 in the FY13 budget for Station #2 Fire Department paving and sealing of parking lot.

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

On a motion of Supervisor Allen, seconded by Supervisor Turman, and carried, it was resolved to approve the FY13 budget in the amount of \$30,106,053 and tax rates as follows: Real Estate - \$0.50/\$100; Personal Property - \$2.95/\$100; Machinery/Tools - \$1.55/\$100; Public Service Corporations - \$0.50/\$100; Merchants Capital - \$3.50/\$100; Mobile Homes - \$0.50/\$100.

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

Supervisor Yoder noted that the Rescue Squad is in dire need of a new truck for next year. Need to keep that in mind since we were not able to fund one this year.

Agenda Item 6 – Approval of carry-over requests to FY13 budget. Ms. Morris presented a list of requested carry-overs to the Board. She noted that all seem to meet the Board's policy of only carrying over grant funds or funds for encumbered items.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and carried, it was resolved to approve the FY12 carry-over requests to the FY13 budget, as presented.

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

Agenda Item 7 – Appointment to the New River Community College Board of Directors. Mr. Campbell noted that no letters of interest had been received and wondered if the Board had any candidates in mind. The Board deferred the matter for their July meeting to search for an interested candidate.

- Dr. Kevin Harris, School Superintendent, next appeared before the Board. He reported:
- Presented copy of School Board meeting highlights from the June 26, 2012 meeting which included information on the new School Board member from Locust Grove and the new principal at Floyd Elementary;
 - Highlights also included information on a ten cent increase in school lunch prices;
 - New health care plans were approved for employees, changing to Keycare 25 and a high deductible health savings plan option;
 - School Board also approved designation of Floyd County High School as a dispensation site for the Health Department in times of a public health disaster
 - Presented one supplemental appropriation request and two carry-over requests for the Board's consideration.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and carried, it was resolved to approve the supplemental appropriation to the FY12 School Board budget in the amount of \$102,520.25 for Federal School Food funds received.

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

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and carried, it was resolved to approve a carry-over request to the FY13 School Board budget in the amount of \$40,000 for insurance.

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

On a motion of Supervisor Turman, seconded by Supervisor Allen, and carried, it was resolved to approve a carry-over request to the FY13 School Board budget in the amount of \$175,190.77 to the Transportation category to be used for purchase of buses or fuel costs.

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

Mr. Greg Carr, President of the Floyd County Volunteer Fire Department, next appeared before the Board. He reported that he was before the Board to request permission to begin the specification process for purchase of four new pumpers. The process takes about two years, one year to prepare the specifications and one year to build the truck itself. The current tankers were purchased in 1986 and refurbished in 2002.

Extensive discussion ensued between the Board and Mr. Carr on the various pieces of equipment, mileage, hours, replacement schedules, costs of repairs, etc.

After discussion, it was the consensus of the Board to form a committee of two Board members, the Emergency Services Coordinator and representation from both Fire and Rescue to discuss vehicle/equipment replacement and formulate a replacement schedule based on need. The matter will be further discussed at the July 10, 2012 meeting when the full Board is present.

Agenda Item 10 – Resolution Authorizing VML/VACo Commercial Paper Loan. Mr. Campbell presented the draft resolution for the Board’s consideration and explained that this will be the seventh year that the County has participated in this program. The first loan received was for \$3.5 million, this year’s request is for \$2.4 million, so progress is being made in the County’s cash flow during the summer months. The closing date for the loan is July 2, 2012 and will be repaid in June 2013, which prevents any arbitrage problems.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and carried, it was resolved to adopt the resolution as presented, approving the 2012 issue of the Tax Revenue Anticipation Note in the amount of \$2.4 million from the VML/VACo Finance Program (Document File Number _____).

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

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and carried, it was resolved to adjourn to July 10, 2012 at 8:30 a.m.

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

Supervisor Clinger – aye

Daniel J. Campbell, County Administrator

Case C. Clinger, Chairman, Board of
Supervisors