

**BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 25, 2014**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, March 25, 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. with the reading of the handicapping statement.

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

Ms. Becky Howell, Burks Fork District – I have heard many of the requests for additional funds for the upcoming year and I am sure the departments feel they need these funds to do their jobs. It is up to you to distinguish between wants and needs and to determine which of those needs can be funded this year. I ask you to consider the following: Let's consider salaries. In the 3rd quarter of 2013, the average salary for an individual working in Floyd County (not including educators) was \$27,612. The average salary for a teacher/administrator in the proposed budget is \$46,596. According to today's Roanoke Times, the Governor is proposing a 2% raise for teachers. Consider where people live and work. There are 2683 Floyd citizens who are age 65 and above and I doubt very much if these folks' income has increased significantly, since interest rates are very low. There are 1828 people who live and work in Floyd – the ones earning an average of \$27,612. There are 5423 out-commuters – I don't have information on their earnings but with increasing costs for fuel, they will have less money to spend. There are 1205 in-commuters, 81 of those are school administrators, teachers and professional staff. 45% of the administrators in our schools are Floyd County residents. 55% of the teachers in our schools are Floyd County residents. CPI increased last year by 1.40%. My personal increase for this year is .08% (less than 1%). I have already lost buying power since the CPI increase is greater than my income increase. In addition, I am looking at the same increases for next year that all the people looking to you for more money have noted. If you increase taxes, I will have even less money for my expenses. You have a very difficult job creating a budget for next year but I urge you to look at the incomes of the people who will be footing the bill – realize that many people will have less for their own expenses if taxes go up.

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

Ms. Cindy Stump, Business Manager for the New River Health District, next appeared before the Board to discuss their FY15 budget request. Requested that the Board consider the requested increase of \$4600 for the health district. This increase will match \$9300 additional

dollars from the State. With a \$104,000 appropriation from the County, the State would match that with \$210,000 for a total Floyd budget of \$405,000 including fees. In May of 2011, the district realized a \$4046 increase in rent because of having to move to another site. The contract calls for a 2% increase each year with no cap. The yearly rent is \$53,000. Leases are contracted through the Department of General Services and signed by the Governor. Our agency has no control over the situation. Salary adjustments are budgeted for 3% and a baseline adjustment of \$65/year/employee for all employees with over five years of service. The increases for Floyd employees only are \$8637. Many of the increases are for things that we have no control over such as the rent, electricity, fuel, etc. Each \$1 that Floyd County contributes is matched by \$2 from the State. In FY13, 3336 clients were served in Floyd County, which does not include restaurant inspections. Inspection fees have been backed down to a previous rate schedule which does not pay for the service. In addition to State and Local funds, Federal funds are also received in situations such as the whooping cough outbreak here where Federal employees came in and handled the situation. Over \$74,000 in Federal funds were used in Floyd County for the one outbreak incident. We do bill all private insurances that we can and we have an excellent collection rate.

Agenda Item 5 – Approval of month-end disbursements.

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

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

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

Supervisor Yoder – aye
Supervisor Turman – absent for vote
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 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.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to appoint Mr. Jimmy Dean Duncan to the New River Valley Community Services Board for a three year term.

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

Agenda Item 6 – Proclamation for National Library Week, April 13-19, 2014.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adopt the proclamation as presented for National Library Week, April 13-19, 2014 (Document File Number _____).

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

Agenda Item 7 – Resolution for VJCCA Plan/Participation. Mr. Campbell reported that he had been working with Court Services to develop a plan for local use. Mr. Robert Hiatt, the Director of Court Services, had prepared the presented plan for the Board’s review. The proposed plan will hopefully deter some of the crime among juveniles with different types of enforcement than had been tried before. This would be a Floyd County plan only. In the past, the program was administered by Montgomery County as a joint project. We felt we could do things better locally. It is not a large amount of funding, around \$6800, but there is no local match. The plan has been approved by the Judge and reviewed by CPMT.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the resolution as presented for participation in the VJCCA program (Document File Number _____).

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

Agenda Item 8 – Review team for audit proposals. Mr. Campbell noted that two responses had been received from the advertisement for proposals. The last time the audit was bid, one of the Board members served on the review committee. Supervisors Yoder and Allen volunteered to serve on the committee along with the Treasurer, County Administrator and Assistant Administrator.

Agenda Item 9 – Work session on the proposed FY15 budget.

- Staff noted changes in telephone service costs due to the new system - \$6841 savings realized;
- Supervisor Allen noted that \$105,000 in savings could be realized in the school budget after the irrigation is installed this year – consensus of Board was to reduce local school funding by that amount;
- Chairman Clinger requested that staff inquire as to rent amounts of other tenants at the site where the Health Department offices are;
- Consensus to add funding for the assessment software update in the amount of \$31,250, which is \$20,000 for initial software plus \$250/seat plus \$10,000 conversion costs. After the first initial year, an annual fee of \$4000-5000 will be assessed;
- Commonwealth’s Attorney – add \$31,200 in contract labor for the part-time attorney;

- Emergency Services Department – add \$8000 to repairs for grant funding that will be received;
- Emergency Services Department – add \$25,000 for a vehicle replacement;
- Change funding for flex-time employees under Emergency Services to \$115,000;
- Change funding for the Rescue Squad Operation/Maintenance to \$168,200.
- Consensus of Board was to leave tax rates at current year levels – staff instructed to notify Commissioner of Revenue of same.

Mr. Campbell presented a letter of intent from the Bank of Floyd to provide a line of credit to the County in the amount of \$1.85 million to replace funding from VML/VACo Finance Programs. Consensus of the Board was to accept the letter of intent.

Mr. Campbell reported on drainage problem at the Floyd Regional Commerce Center near the Dreaming Creek site. These problems will have to be researched and addressed by the engineer.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to adjourn to Tuesday, April 8, 2014 at 8:30 a.m.

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