

**BOARD OF SUPERVISORS
REGULAR MEETING
MAY 22, 2012**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, May 22, 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; 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.

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

Agenda Item 3 – Approval of monthly disbursements.

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

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

Agenda Item 6 – Proclamation for EMS Week – May 20-26, 2012. Mr. Campbell read the proposed proclamation and recognized several of the volunteer EMS staff who were present at the meeting.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adopt the proclamation recognizing EMS Week of May 20-26, 2012 as presented (Document File Number).

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

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

- Presented copy of School Board meeting highlights from May 14, 2012.
- Presented a request for carry-over of funds in the amount of \$55,680. Funds were received in the current year from a grant to develop data systems to track student and teacher performance. The grant was for a three year period.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to approve the carry-over request of \$55,680 in Federal funds received for a data system grant, as presented.

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

Dr. Harris next presented the FY13 school budget as approved by the Floyd County School Board. He outlined changes that had been made since the last presentation, especially in the area of the VRS requirements. The School Board decided to follow the phase-in program, with employees paying 1% of the required 5% employee contribution and the School Board paying the other 4%. All School Board employees will be given a 1.2% increase to offset the 1% VRS premium, so they will not be losing net compensation. With the savings of FICA by doing the phase-in, we are able to return the degree supplements, longevity supplements and the .2% salary increase. Any funds left will be put toward fuel costs.

Agenda Item 5 – Work session on proposed FY13 budget. Mr. Campbell presented a synopsis of items to-date including revenue changes, expenditure additions/deletions, etc. The budget overall indicates a 2.6% increase from the current year. He noted that the grant from the Virginia Commission for the Arts would need to be decreased by \$2500 if the Board does not fund the Crooked Road, since they were part of the application process.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, it was resolved to add funding in the amount of \$10,000 back to the proposed FY13 budget for the Crooked Road.

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

On a motion of Supervisor Yoder, seconded by Supervisor Allen, it was resolved to add funding in the amount of \$5000 back to the proposed FY13 budget for the Crooked Road.

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

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to authorize the County Administrator to advertise for the public hearing on the proposed FY13 budget for June 12, 2012 at 7:00 p.m. in the Board Room of the County Administration Building.

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

Agenda Item 7 – Local Agreement with the Virginia Department of Health for the current year. Mr. Campbell presented the proposed agreement and noted that it was the same agreement as in past years with current year dollars.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and carried, it was resolved to approve the Local Agreement with the Virginia Department of Health for the current year, as presented.

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

Agenda Item 8 – Prioritization of issues for the Task Force on Windmills. Supervisor Yoder noted that the Task Force has met but without instruction from the Board, it has been difficult to determine a direction of research. The main issues that the Task Force had narrowed their interests to included: 1) economic impact; 2) noise; 3) land values pre- and post-installation; 4) radio interference (with public safety); 5) safety (blades, ice, distance from homes); 6) environmental issues.

After discussion, it was the consensus of the Board for the Task Force to begin with these issues and return to the Board for further instruction if need be.

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

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

