

**BOARD OF SUPERVISORS
REGULAR MEETING
MAY 26, 2015**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, May 26, 2015 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: Case C. Clinger, Chairman; Lauren D. Yoder, Vice Chairman; J. Fred Gerald, Joe D. Turman, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

ABSENT: Virgel H. Allen, Board Member.

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

The Opening Prayer was led by Supervisor Gerald.

Supervisor Yoder led in the Pledge of Allegiance.

The Chairman called for the Public Comment Period.

Mr. Will Griffin, Courthouse District, Mayor of Town of Floyd – wanted to give you a brief update on our sidewalk project. We are in the process of doing easements for our sidewalk project coming through Town. We came here about a year ago to talk to you guys about adding this section of West Oxford Street. We put it in the plans; Draper Aden added it to the plans. We are unable to come down on this side of the road because of, number one, the driveway here, you have to come across it and then from the driveway to the lower driveway is a slope that you can't get to ADA standards. Then there is also a private drive up here that if VDoT had to address would not really be in compliance so they asked to move it over to the other side of the road. Which worked better for us but we're having problems obtaining one of the easements. So we are still under negotiation with that and we have re-drawn plans a few times but there is a possibility that we won't be able to secure that easement. So, if we don't, that section of the sidewalk will have to go away. We're not in a panic state yet, it is just part of the process that you have to go through. With 27 people, we have 26 on-board. Hopefully we'll get there. If we do, bidding will go out the end of summer and the goal is for construction to start in the fall. Construction will last about eight months. All of Oxford will be re-done. It will connect from Main Street to Route 8, West Oxford to Fox, Fox up to Penn, Fox on down to Page to the Library. Just wanted to give you an update on that tonight and appreciate your cooperation.

Mr. Campbell – do you think there is a chance to get the remaining easement, don't want to put you on the spot.

Mr. Griffin – I think there is, you know, I don't really understand it, since it is a betterment to the property. Just meeting with some resistance. Guess it is part of the deal. I'll come back and give you guys an update on whether it falls through or it works.

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

Agenda Item 5 – Approval of month-end disbursements.

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

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

Agenda Item 6 – FY16 budget workshop/approval. Mr. Campbell noted that the \$6100 had been added for three recycling bins from the last Board meeting instructions. Have a meeting tomorrow to finalize recommendations for EMS/Rescue. Dr. Puluska, from the audience, noted that the School Board committee has a meeting on Thursday to finalize the staff salary scales.

Supervisor Turman read an e-mail received from the Merchants Association President, Ms. Susan Leonard, concerning the 4th of July festivities and the request for any additional funding from the County for the event. She noted that since the School Board will not allow the festivities to be held on the softball or football fields, they must be held in the parking lot. This does not allow for a gate charge since it is almost impossible to collect. Anticipated cost for the event is \$5500 - \$6000. The Town did provide extra funding last year because of the short notice received from the schools on not being able to use the fields. Supervisor Turman also noted his dislike of citizens not being able to use school facilities for public events such as this when they are paid for with taxpayer money.

On a motion of Supervisor Turman, seconded by Supervisor Yoder, and carried, it was resolved to approve the transfer of \$2000 from Contingency to 4-001-082050-5650 and provide additional funding to the Merchants Association in the FY15 budget.

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

In further discussion of the proposed FY16 budget, Supervisor Yoder requested that the Board re-consider two line items in the Sheriff's budget: Uniforms – with the high turnover this year with retirements, elections, new employees, etc., feel it needs to be increased to the requested amount; Employee physicals – this line is also used for Hepatitis B shots besides the physicals, feel we need to keep these up-to-date for our officers.

Consensus of the Board was to increase the two line items to the requested amount and take the \$2500 from Revenue Stabilization. It was also the consensus of the Board to only purchase one police cruiser in the FY16 budget – County Administrator will relay information to the Sheriff.

Consensus of the Board to authorize the County Administrator to write a letter to the School Board verifying the approved local funding for the FY16 budget so employee contracts can be prepared and sent out.

Agenda Item 7 – Old/New Business.

Mr. Campbell requested that a date for the fiscal year close-out meeting be scheduled.

On a motion of Supervisor Turman, seconded by Supervisor Yoder, and carried, it was resolved to authorize the County Administrator to advertise for a regular meeting change, from June 23, 2015 to June 30, 2015.

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

Chairman Clinger requested that VDoT be contacted concerning the paving on Route 221 and be prepared to discuss at the next meeting as to the poor quality/workmanship and also as to the safety.

Mr. Campbell will contact Mr. Clarke with VDoT for information.

On a motion of Supervisor Turman, seconded by Supervisor Gerald, and carried, it was resolved to adjourn to June 9, 2015 at 8:30 a.m.

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

Daniel J. Campbell, County Administrator

Case C. Clinger, Chairman, Board of Supervisors

