

**BOARD OF SUPERVISORS
REGULAR MEETING
MAY 28, 2013**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, May 28, 2013 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.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to amend the agenda to include a presentation by Delegate Nick Rush.

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

Delegate Rush appeared before the Board and audience and presented a commendation from the House of Delegates recognizing Ms. Kaitlyn Haynes (present in audience) for winning the State championship in wrestling.

Agenda Item 3 – Approval of month-end disbursements.

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

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

Agenda Item 4 – Appointment of Board member to committee to review assessment proposals. Mr. Campbell noted that a committee of the Commissioner, Deputy Commissioner,

County Administrator, Assistant County Administrator, and possibly a Board member usually review the proposals, interview interested firms and make a recommendation to the full Board.

On a motion of Supervisor Turman, seconded by Supervisor Gerald, and carried, it was resolved to appoint Supervisor Allen to the committee to review assessment proposals along with other members as noted.

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

Agenda Item 5 – Appointment – Ninth District Development Financing Board of Directors, 4 year term. Mr. Campbell noted that Mr. Leon Moore, incumbent in the position, is willing to serve again in this role.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to reappoint Mr. Leon Moore to the Ninth District Development Financing Board of Directors for a four year term.

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

Agenda Item 6 – Appointment – New River Community College Board of Directors, 4 year term. Mr. Campbell noted one letter of interest received. Chairman Clinger commented that he would be interested in serving if appropriate. Staff will check on regulations of the board and defer for the next meeting.

Agenda Item 7 – Approval to advertise FY14 County budget/tax rates for public hearing. Mr. Campbell noted changes made since the Board’s last work session: schools carry-over funding; VDEM grant receipt of \$7500; adjustment in County’s receipt of solid waste fees from an adjoining County; update of revenue for Constitutional Officers budgets.

On a motion of Supervisor Turman, seconded by Supervisor Gerald, and unanimously carried, it was resolved to authorize the County Administrator to advertise for the public hearing for the proposed FY14 budget and tax rates for Wednesday, June 19, 2013 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

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to authorize the County Administrator to advertise for change of the Board's June 25, 2013 regular meeting to June 26, 2013.

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

Mr. Jack Hinschelwood, Director of The Crooked Road and Ms. Diana Blackburn, Director of Round The Mountain, next appeared before the Board.

Mr. Hinschelwood presented a copy of the most recent Crooked Road Visitors Guide and noted that pages 5, 6 and 12 outline Floyd County venues and activities. He commented that 100,000 copies of the guide are printed each year for distribution. He reported on other areas they are working on such as Facebook representation, web site upgrade, Heartwood publicity, media publicity, etc.

Ms. Blackburn reported that there are 457 members of the Round the Mountain network, with 41 from Floyd County. 2012 sales at Heartwood were \$221,598.22 with \$41,000 attributed to Floyd County artisans. There is a new \$30,000 promotional program beginning this year aimed at print and media outlets. A new educational program is also beginning and a coordinator has been hired. Jacksonville Center here in Floyd will be involved also. This program will be coordinated with required SOL programs for schools.

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 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 Yoder, 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 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 certified 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 Turman, seconded by Supervisor Yoder, and carried, it was resolved to reappoint Mr. Robert Stauffer to the Floyd County Social Services Board for a four year term beginning July 1, 2013.

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

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to amend the agenda to include discussion on the proposed resolution for a renewal of the Tax Revenue Anticipation Note.

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

Mr. Campbell presented copies of the proposed resolution and noted that it was the same resolution as adopted in years past. This procedure has been done in the County since 2007 to facilitate cash flow issues during the summer months. The first note completed was for \$4

million but with improved cash flow, the amount requested for the upcoming year is \$2 million. The current loan will be repaid in early June. \$2.4 million was requested for the current loan with only \$1.2 million drawn down.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to adopt the resolution as presented for the Tax Revenue Anticipation Note in the amount of \$2 million for a 364 day loan period; authorize Chairman and County Administrator to execute proper documents (Document File Number _____).

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 amend the agenda to include discussion on the proposed FY14 budget.

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

Supervisor Yoder reported on the Rescue Squad volunteer situation, how the number continues to decrease. He outlined the EMT classes that are upcoming and finishing now, but will still be several months before any new members could be added. After discussing the situation with the Rescue Captain and EMS Operations Manager, would like to request that \$25,000 be added to flex-time employees to assist through this lean period of low volunteer numbers.

On a motion of Supervisor Yoder, it was resolved to transfer \$25,000 from Contingency to Flex-Time employees under EMS in the proposed FY14 budget.

Motion failed due to lack of second.

On a motion of Supervisor Gerald, seconded by Supervisor Turman, and carried, it was resolved to adjourn to Tuesday, June 11, 2013 at 8:30 a.m.

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

Daniel J. Campbell, County Administrator

Case C. Clinger, Chairman, Board of Supervisors