

**BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 26, 2013**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, November 26, 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.

Agenda Item 3 – Approval of month-end disbursements. Mr. Campbell also presented an additional bill to Ideacom for the telephone system installation.

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

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

Agenda Item 4 – Acceptance of FY13 audit.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to accept the FY13 audit as presented.

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

Agenda Item 5 – Appointment to Economic Development Authority – defer for interviews later in the meeting.

Agenda Item 6 – Consideration of cancellation of December 24, 2013 regular meeting.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and carried, it was resolved to cancel the December 24, 2013 regular meeting.

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

Agenda Item 7 – Consideration of resolution to opt out of VRS Virginia Local Disability Program. Mr. Campbell noted that, in 2012, changes were made by the Virginia General Assembly to the VRS system whereby a mandatory disability program was included. A new hybrid retirement program was also made mandatory that will begin January 1, 2014. The requirement to provide long- and short-term disability programs was assigned to VRS unless localities decide to opt-out and provide a comparable program for employees. VACorp, through Standard Insurance, has come up with such a program. 160 localities across Virginia have already joined in the VACorp program. They are able to provide: decreased costs to localities; lock-in of rates for a three year period at much lower rates; program can be competitively procured; VRS program is irrevocable. The resolution will opt the County out of the VRS program and will meet all requirements as set forth by the General Assembly for the VACorp program.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to adopt the resolution as presented to opt-out of the VRS Virginia Local Disability Program and join the VACorp Standard Insurance program (Document File Number).

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

Agenda Item 8 – H&V Performance Agreement consideration/approval. Mr. Campbell noted that all paperwork has not been received yet and asked that the matter be deferred to the December 10, 2013 meeting.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to amend the agenda to include discussion on the Fire/Rescue Equipment Committee.

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

Mr. Bobby Haynes, member of Station #3 Fire Department, next appeared before the Board. He noted that he is also a full-time employee of the City of Salem Fire Department. He commented that the volunteers at Station #3 are a great group of people, some of who have served for 20-30 years. They keep the equipment immaculate with a sense of pride and their love of serving the community. Dangerous situations that they are placed in require dependable equipment. They are at very high risk with every call they take. Some of the concerns of the equipment at Station #3 include: one truck is 40 years old – average age of equipment is 20 years; one pump is rated at 750 gallons/minute which NFPA requires for structure fires – last test showed it pumps at 300 gallons/minute; trucks are gas, not diesel; hoses on the trucks are 1.5” diameter which is not enough water pressure, standard now is 1.75”; trucks have manual transmissions with 2-speed transmission – very difficult to drive in this area; trucks only have lap belts, shoulder belts were required in 1975. My first concern is the firefighters safety, second concern is community safety. Appreciate the Board’s consideration of the committee’s request.

Supervisor Yoder noted also the proposed time frame outline that had been prepared and also the debt load summary for the Fire/Rescue fund for the Board’s information, as prepared by staff.

The Board deferred the matter for the December 10, 2013 meeting.

On a motion of Supervisor Turman, 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 Gerald, seconded by Supervisor Allen, 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 Allen, seconded by Supervisor Gerald, 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, 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 Turman, seconded by Supervisor Allen, and unanimously carried, it was resolved to reappoint Mr. Leon Moore to the Economic Development Authority of Floyd County, Virginia, for a four year term.

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

On a motion of Supervisor Gerald, seconded by Supervisor Allen, 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