

BOARD OF SUPERVISORS
REGULAR MEETING
JULY 28, 2015

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, July 28, 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; Virgel H. Allen, J. Fred Gerald, Joe D. Turman, Board Members; Terri W. Morris, County Administrator.

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 Allen led in the Pledge of Allegiance.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to amend the agenda and add the public comment period.

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

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

Mr. Will Griffin, Courthouse District and Mayor of the Town of Floyd – I don't really have much of an update on the trail but thought I would give you one. We have been trying to negotiate with Clark's trying to get them to work with us on the sidewalk but part of their problem has been with their fence and with the set back into the parking lot. We met with our architects and VDOT and we think we have come up with a solution where we will be able to put a drain underneath and run it all the way to the bottom of the hill. It is going to add about \$50,000.00 to the project of which \$40,000.00 of that comes from our grant, and \$10,000.00 of it will come from the Town. We are well under budget so that it not really that big of a deal for us. We are hoping with that addition that we will be able to get everyone on board. It will take his setback from four feet to just a few inches from where it is now. I feel like that is going to help matters a lot. I appreciate you guys being willing to help us with that. I still may need to call on you. We'll see where this goes and hopefully that will work out. Hopefully I will know

something on that within the next week or two and I will come back and tell you that everyone is on board at the next meeting hopefully.

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

Agenda Item 4 – Approval of month-end disbursements.

After questions and a review of two of the bills, on a motion of Supervisor Yoder, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the monthly disbursements and additional bills as presented.

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

Agenda Item 5 – Approval of FY16 Performance Contract between New River Valley Community Services Board and the State Department of Behavioral Health and Development Services. Mrs. Morris noted that she had spoken to Ms. Sullivan and the performance contract is the same as last year except the state department has made some changes in the reporting of their data as far as meeting time lines and providing specific reports.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to approve the FY16 Performance Contract between the New River Valley Community Services Board and the State Department of Behavioral Health and Development Services, as presented.

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

Agenda Item 6 – Appointment to Workforce Investment Board – alternate as voting member. Mrs. Morris noted that Mr. Campbell was appointed in the past. She was hoping that they could just say County Administrator but they have to have a specific named person. Chairman Clinger asked that if Terri was willing to serve in the position that Dan had in the past, a motion would be carried to appoint her to that position.

On a motion of Supervisor Turman, seconded by Supervisor Gerald, and unanimously carried, it was resolved to appoint Terri W. Morris as an alternate member to the New River/Mount Rogers Workforce Investment Area Consortium Board for a one (1) year term.

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

Agenda Item 7 – Carry-over request – Floyd County School Board - \$111,899.63.

Following discussion about the carry-over request, on a motion of Supervisor Yoder, seconded by Supervisor Gerald, and carried, it was resolved to approve the carry-over request as presented to the FY16 School Board budget in the amount of \$111,899.63 to the Maintenance and Capital Outlay categories; specific amounts to each Category to be provided at a later date.

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

Agenda Item 8 – Revised revenue request – Floyd County School Board - \$1,621.79. An explanation of the revised revenue request was emailed by Cindy Ryan and reviewed by the Board of Supervisors.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the transfer request in the Floyd County School Board FY15 budget in the amount of \$1,621.79 from Federal to State revenue.

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

Agenda Item 9 – Attendance at VACo meeting, November 8-10, 2015 – reservations/registration. Supervisor Gerald is planning to attend the meeting and Supervisor Yoder is interested in attending the meeting this year as well.

Agenda Item 10 – Dr. Molly O’Dell, New River Health District Director – funding request. We proposed the budget during the joint budget process in February. We anticipated that there would be raises for state employees and took a guess at the amount in our budget proposal. We now have the exact amount. The first request is to ask Floyd County for \$3,189.00 as their share for the state employee raises for the Floyd County Health Department staff. For every dollar we spend on public health services in Floyd County 66.838% is paid by the state and

33.162% is paid by the County. The state share of that is \$6,427.00. Two years ago due to budget constraints and another incident, we closed the Floyd County Health Department one day a week on Wednesdays. Terri asked that I let you know what it would cost to open it for five days a week in case you wanted to consider being able to open it five days a week. In addition to what I just requested, the local share to open it five days a week would be \$13,714.64. That is considered personnel and mileage cost. That is what we are saving right now only having it open four days a week.

Supervisor Allen – By being closed on Wednesdays, has that caused some difficulties for the people?

Dr. O'Dell – It does. The patients that are getting clinical services either have to do it another day, come to Montgomery County, or for the contracts or those working on the wells and soils, they have to wait. As you know, those type of business people don't always plan when they are going to stop by the Health Department to check on a permit. I don't know how many complaints there have been over the past 18 months or so. We have had some but people understand. It is not optimal but it has not been horrible either. The one thing I can say is that we are doing the minimal services so does it does sort of ratchet back of anything extra we can take on.

Chairman Clinger – Is the \$13,700.00 for the entire year?

Dr. O'Dell – That amount would actually be starting in September for all of FY16, with July being the beginning of the fiscal year so that would be 44 weeks. If we did it for an entire year like FY17 it would be \$16,513.06, which would be \$3,000.00 more. We appreciate your support but know that all costs are going up.

Mrs. Morris - Are other localities looking to do the raise?

Dr. O'Dell – We are still getting information. We have heard from Radford, Montgomery, and Pulaski is deliberating it because I actually had to ask them for raises and rent increase.

Chairman Clinger – So Pulaski owns the building and they have to pay rent increases?

Dr. O'Dell – They actually own the building that we are in, in Pulaski, and we have been way underpaying them for years and years. When we do a real estate transaction, we have to use the state department of real estate who takes over control. In order to pay them what they are due, we need them to allocate us more money so that we can pay them more money. My job is to first get the state money to bring down to New River but then I can ask the localities if they can match it. This year I was able to get \$145,000.00 new state dollars in the New River and now the next part is to see what the localities can do to match that and that is really the only way to stay

ahead of the game in terms of services and keeping up with all of the rising costs and demands that we have. This year I was successful with state money. I'm not always successful.

Supervisor Yoder – Are there a lot of good points to being housed in with local government?

Dr. O'Dell – In Pulaski it is actually terrible. We have two different offices because we don't have enough space. They own a building a block and half from the county administration building and so when we outgrew it, they found space for the environmental health specialist and they work down in the basement of the county administration building and they gave us that part free just to accommodate. In Montgomery, we share a building with Social Services and that has some advantages. In Giles, we are right there in the county administration building, well, really court services and police. With the community services board, we overlap in services a lot. Often the community services board staff comes to our office and do their work so we can make face to face referrals because a lot of the patients we serve need them desperately. They have a nice spot here. They don't need to move.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the transfer of \$3,189.00 from Contingency to the FY16 Health Department budget as a match to State funds for employee raises.

No motion was made on the \$13,714.64 to open the Floyd County Health Department five days a week.

Agenda Item 12 – Old/New Business.

Mrs. Morris reported that the courthouse paving is moving along. After speaking with Mr. Stuart, they are planning to put tar down tonight and do the asphalt paving tomorrow. Mr. Stuart said they could do the seal between the bank for an additional \$2,010.00 or an additional \$16,000.00 to place asphalt. It was the consensus of the Board that the seal should be placed between the bank and the courthouse for the additional \$2,010.00. It was also noted that one of the reserve spots has been taken so vehicles pulling in to the courthouse parking lot have a means to loop around instead of running over the sidewalks. Sheriff Zeman approved the removing of one of the reserve spots for this purpose. There was extra digging done on the section that Hylton had done and everything looked good so there was no extra charge there.

Mrs. Morris noted that Mr. Nolen has completed 90% of the HVAC work at the communication center. The HVAC unit is on order and installation is expected to be completed the first part of September.

Supervisor Turman asked if there were any problems with parking at the courthouse for Floyd Fest. Mrs. Morris said they the signs were put up early and that on Sunday night when she drove by, there were four cars in the parking lot. On Monday morning only one vehicle was there

and it was towed. Mr. Turman reported that he had received some calls in regards to the parking lot being closed. Mrs. Morris said the work on the parking lot was being done according to the judge's schedule.

Agenda Item 11 – Closed session.

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

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

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

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

This Certification Resolution was adopted.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to adjourn to August 11, 2015 at 8:30 a.m.

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

Terri W. Morris, County Administrator

Case C. Clinger, Chairman, Board of Supervisors