

**BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 25, 2015**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, August 25, 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; Cynthia Ryan, Assistant 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.

Vice Chairman Yoder led in the Pledge of Allegiance.

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

Mr. Macle Conner, Locust Grove District – I was up here at the last meeting. Nobody, I talked with Mr. Sowers this morning and he said nobody has found any records on Merlins Way. Somebody had to request it in the paper. It's got to be approved by the Board of Supervisors. But somebody has had to approve it or something. I don't know what the deal was. But while I was checking out on my property line I got to talking to Rick awhile back and I told him I need to make some changes. So checking out on all my property lines and he didn't have a survey on his property. Right here is the deed. He has made a new deed in August 2011 and he has put on here the name of the road and his address. And on the paper I got from Mr. Sowers he says this has no dealing with the property got nothing to do with the property with anything. So if he makes out a new deed and puts it on his property then I've got 3 deeds that calls for Plantation Road. The next day, pardon, one of them is in 85 one is in 89 and the other is in 92. Now how can he put if he don't own that road? How does he put his address and all on there? You know I'm asking that somebody look into this a little better. I guess it would be you. I come up a little earlier. Mr. Sowers told me to come early so I could talk to you before the meeting. Well it didn't work out like that. You know.

Mr. Yoder – Sorry, I was in the hay field.

Mr. Conner – Yeah, that's fine. That's fine. Hey I got no complaints. I just hope this can be solved without any friction between me and Mr. Lewis, you know. But if it comes to that then I guess that's the way it will be. But right here is the deed and all if you would like to look at it. And on the back of it he has stated in there where he has 3 affidavits that has been signed back in 1975. I believe on the road that he has a right-of-way in and out, easement in and out. Well the easement I got no problem with whatsoever. He can travel the road as long as he lives

there. No, no problems. But to go behind my back and do all of this in 95 and me not knowing anything about it, I don't think is fair. So I will leave it in your all hands to see if you can come up with some records or something. But so far there is no records on it they say. So what are you all thinking is happened? I mean...

Chairman Clinger – This is public comment. It is not a two-way discussion. I'm sorry. We listen to your part of it and we don't interact.

Mr. Conner – Thank you.

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 Allen, seconded by Supervisor Turman, and carried it was resolved to approve the month-end disbursements as presented.

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

Agenda Item 8a – Update on FY15 Programs from New River Valley Cares. Ms. Morris explained that the county does not fund this program but they did want to provide an update to you that shows they served 85 individuals in Floyd County in that fiscal year. I'm sure we will get another budget request from them this year. This is just for your information.

Agenda Item 8b – Designation of representative and alternate representative to the Board of Directors of the New River Valley Agency on Aging. Ms. Morris explained that she was the representative to this board and Mr. Campbell had been the alternate. With Mr. Campbell's departure an appointment of a representative and alternate needed to be made.

On a motion by Supervisor Turman, seconded by Supervisor Allen, it was resolved to reappoint Ms. Terri Morris as representative and to appoint Ms. Cynthia Ryan as alternate to the Board of Directors of the New River Valley Agency on Aging from October 1, 2015 to September 30, 2016.

Supervisor Allen – aye
Supervisor Turman – aye
Supervisor Gerald – no
Supervisor Yoder – aye
Supervisor Clinger – aye

Agenda Item 8d – Resolution authorizing a transfer from the fire/rescue fund to reimburse the general fund. Ms. Morris presented the cost allocation plan for the fire/rescue fund which is prepared by the county auditors each year. The fire/rescue fund has a negative cash balance. There is no problem with that as long as the fund is still in the black, which it is. The Treasurer makes a transfer every year of \$.01 of all the real estate and \$.05 of all the personal property which puts money back into the cash. The auditors said it is up to the Board of Supervisors if they want to do this cost allocation transfer. There is no problem with not doing the transfer for 1 year and let the cash balance build back up. The auditors go through each Administrative staff member and determine a percentage of that person’s time spent on Fire/Rescue activity. The cost allocation plan provides detail on how each person’s time is allocated. Billings were down last year because the staff member preparing the billings had to spend time doing other duties for the Economic Development Authority. That staff person is now working full time with EMS billings. The Board took no action on the resolution.

Agenda Item 8e – Resolution to authorize certain officers to sign County Administrator Petty Cash Fund warrants.

On a motion of Supervisor Turman, seconded by Supervisor Allen, and unanimously carried, the resolution to authorize certain officers to sign County Administrator Petty Cash Fund warrants was approved (Document File Number 839).

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

Agenda Item 8f – Resolution to authorize certain officers to sign County warrants.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, the resolution to authorize certain officers to sign County warrants was approved (Document File Number 840).

Supervisor Gerald – no
Supervisor Allen – aye
Supervisor Turman – aye
Supervisor Yoder – aye
Supervisor Clinger – aye

Agenda Item 8g – Update on Maintenance Service Contract with ProComm – renewal.

Ms. Morris explained that this is our maintenance contract with ProComm for our antenna systems – Wills Ridge and Copper Hill sites both. The maintenance contract itself is the same coverage and cost as last year. This has proven to be a real cost savings to us, with the regular maintenance and going up at least once a quarter and checking all of the sites. If we have had an emergency situation Mr. Sowers has reported excellent service from them.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, the renewal of the Maintenance Service Contract with ProComm was approved (Document File Number 841).

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

Agenda Item 8h – Discussion of antenna replacements – Wills Ridge and Copper Hill.

Ms. Morris explained that we had some building and equipment damage at Wills Ridge. US Cellular owns the building and they will make repairs on the building. ProComm said the buzzards are working on the cell tower cable. There are two different antennas up there. One is for public works, which solid waste and animal control uses. Then there is another antenna there that the Sheriff's Office uses to speak with the jail van. Our public works antenna they say is beyond repair. We did have a spare there which they are using now. We would like to replace that antenna, the public works antenna. Also the Sheriff's antenna is beyond repair. The Sheriff has agreed to pay for that one out of his budget if you all approve it, since they are the ones who use it. The Sheriff is going to speak to the folks on the Regional Jail Board to figure out some other options to use, since that is the only thing the SIRS antenna is used for. At the Copper Hill site the public works antenna there is also in bad shape, but we are hoping to hang on to that one until the end of the year to make sure we have enough funding to take care of it. We want to take care of these two now and wait on the Copper Hill site. Supervisor Yoder offered consensus to go ahead and do what is needed on the antennas. The other Supervisors concurred.

Agenda Item 6 – Mr. Jon Beegle, Chairman of the Economic Development Authority, next appeared before the Board to give an update.

The Economic Development Authority had been meeting in an adjacent conference room and came over and joined the Board of Supervisors meeting. Mr. Beegle thanked the Board of Supervisors for being included on the agenda. Mr. Beegle has been with the EDA since 2008. He thanked the Board of Supervisors for approving the EDA \$30,000 budget request for this year, the drainage behind Hollingsworth and Vose plant #2, for donating \$20,000 to complete the Floyd Innovation Center last year, and for adding another staff member to assist the EDA. When Mr. Beegle first joined the Authority it only met a couple of times a year. Now the Authority meets monthly and sometimes multiple times a month. During that time dozens of business ideas have been entertained, put in a commerce park, developed a 5 and 10 loan program to help start up and existing businesses with an eye to create and keep jobs, built an innovation center, developed an economic gardening program that helps existing businesses explore better ways to improve or expand their businesses, provide space for H&V to expand their operations. EDA has had success all around and together with the support of the Board of Supervisors. We are not looking for a list of things to do because we are good at keeping busy. But we want to know your opinion on the projects we are working on and how they are affecting the county and looking to the future as to what we might be considering our priorities. As you listen to Ms. Martin's presentation you might think about things like the Commerce Center how to get a lot shovel ready and which lot that should be, planning preliminary engineering for lot 1 which is a larger site in the Commerce Center, and workforce development to assist local businesses and to hire local and train our citizens. Another thing we want to consider for the future is Floyd

Commerce Center access improvement from both Route 8 and 221. Route 8 needs to be more travel friendly for large trucks, specifically from the county line to I-81, specifically between the County line and Riner.

Ms. Lydeana Martin, Community and Economic Development Director, next appeared before the Board to give a PowerPoint presentation regarding the economic picture of Floyd County: the economic strengths of the county, the economic challenges of the county, the current priorities for economic development, actions previously taken by the EDA and ideas for future EDA efforts.

Ms. Martin stated according to the Virginia Employment Commission, 4th Qtr., 2014, the 10 Largest Employers in Floyd County by number of employees on staff were as follows:

1. Floyd County School Board
2. Hollingsworth & Vose
3. County of Floyd
4. Strengthening our System, Inc.
5. Chateau Morrisette
6. Riverbend Nursery, LLC
7. Bank of Floyd
8. Wall Residences
9. Skyline Nursing & Rehab.
10. Citizens Telephone Cooperative

Ms. Martin added that 70% of all employers in Floyd County have fewer than 4 employees, 17% had 5-9 employees, 8% had 10-19 employees, and 3% had 20-49 employees. According to the Census Bureau, there were 1,258 self-employed persons in Floyd County in 2013 and they had total receipts of \$38.8 million. The average gross receipts for the self-employed dropped from \$34,000 in 2008, 2012 to \$31,000 in 2013. The largest categories of self-employed were:

1. Construction: 202 firms
2. Retail: 164 firms
3. Professional/Scientific/Technical: 125 firms

Ms. Martin said that Floyd County has many economic strengths which include:

1. "Floyd" has Natural brand
2. Creativity, Know-How and Independence
3. Robust fiber optics
4. Many Small Businesses
5. People good with their hands; Do and Make things
6. Farms, Forests & Agriculture; Natural Beauty
7. Vibrant community with local arts, foods, music, wineries, etc; strong, fun downtown
8. Remarkable volunteer and non-profit work
9. Love of place
10. Low Unemployment

However there are many barriers to having a successful business in Floyd County which include:

1. Usually need more than local customers
2. No four-lane (perception of long distance)
3. No railroad
4. No airport
5. No college or university
6. No hospital
7. No natural gas
8. No building spaces >5,000 SF
9. Limited public water
10. No sites that are “Shovel Ready”
11. Truck Access to Floyd Reg. Commerce Center

Ms. Martin explained the differences between two kinds of businesses. One is commodity-based companies, whose products are interchangeable, and margin, profit and wages tend to be lower. The other type is innovation and specialty companies, whose products are unique either real or perceived. Because the innovative and specialty companies add creative value and/or high skill service; margin, profits, and wages tend to be higher.

Ms. Martin stated that the current priorities for economic development are more and better jobs, diversification, increased investment in the county, while maintaining farms and rural landscape & water. These priorities can be achieved by:

- Supporting existing major private employers
- Supporting start-ups and small business growth, including:
 - Innovation &/or technology-driven (e.g. analytics, design, energy, materials, media, medical, natural products, software, etc.)
 - Increasing viability & # of Farms and local food processing
 - Supporting Quality of Life & Tourism Businesses
- Welcoming “right-fit” companies/entrepreneurs
- Increasing Workforce Skills, including Youth

Economic Development Authority implemented several successful programs in Floyd in previous years.

- The Floyd 5 & 10 Small Business Loan Program provided 13 loans to small businesses from \$5,000-\$30,000 each. By the end of this week the loans will total \$150,000 and saved or created 28+ jobs in Floyd County.
- Economic Gardening Pilot Project provided strategic marketing research help for established, growing businesses, which included social media, GIS, and strategy and management.
- Worked with Hollingsworth & Vose to obtain a Research and Development Grants/Tobacco Commission, which allows businesses to move concepts to commercialization.
- Floyd Printing Project expanded local capacity for printing & images (to support local products).

- Built the Floyd Innovation Center which provides small business leasable spaces and meeting/training facilities.
- Acquired the Floyd Flex Building with county funds and now being leased to Hollingsworth & Vose for expansion of a new line project, which is , anticipated to create 17 new jobs bring in \$7 million in private investment.
- Offered Floyd County C4: Creators, Curriculum, Coaching & Challenge, which were business development sessions and included a business plan competition at the Floyd Innovation Center.

Ms. Martin provided a profile of the workforce in Floyd County. She stated that the out-commuting rate is 75%, or 4200 employees. Employees seek jobs out-of-county and often earnings are better elsewhere. Of the 3,000 jobs within the county; 1,200 are filled by workers coming into the county. The average weekly wage is \$583, with \$30,300 being the average annual local wage. This amount is 75% of New River Valley wage of \$40,200 and 57% of US wage of \$53,400. Floyd County's unemployment rate was 4.6% in 2014 which is below the Virginia and US unemployment rates for that time period. The Virginia Employment Commission estimates that 1,000 Floyd County residents are underemployed. The high school welding program is excellent and 20-30 students annually obtain national certifications. The high school agriculture and culinary programs are strong. Ms. Martin added that regional employers, including Hollingsworth & Vose and Crenshaw Lighting increasingly need people with more skills.

Ms. Martin concluded her presentation by stating that the Floyd Regional Commerce Center provided land for businesses to grow and locate in the county. Lots 1 and 2 = 51 acres, undeveloped; Lot 3 = 3.8 acres, rough graded; and Lot 4 = 9.4 acres, rough graded. Opportunities at this site include:

- Having a preliminary engineering study to look at creating shovel-ready site;
- Studying improved truck access;
- Pathway/Potential sidewalk connectivity.

Mr. Beegle asked the Board of Supervisors, "How do we help you help us? The answer to that is communication. We need you to understand what we are doing and you to be open with us about how that affects what you do." Mr. Beegle asked the Board of Supervisors if they had any questions about anything presented that evening.

Mr. Clinger responded I know that one thing you mention fairly often is access to the property. We talked to VDOT last month and there are some funds out there. Is that something EDA should work on or the Board itself?

Ms. Martin replied I think this access and market study you all approved with the Regional Commission was helping us on, I think that will help us build a case for that. But I think we talked a little about this in the meeting yesterday. Between the economic development and the safety factors with Route 8 we can put our best case forward. But the challenge is if they look at the roads that are going to serve the most people in the state, but hopefully we can at least compete for some of those district funds.

Mr. Clinger explained the new formula takes out the number and gives economic development a higher priority and safety a second one.

Ms. Martin said what I understand they will do is take the projected cost and divide it by... they will take the total score and divide it by the cost and so if you come out good on the impact compared to the cost then you have a shot at it.

Mr. Clinger asked whether the EDA should recommend the total Route 8 or entrance to Industrial Park and Commerce Center and ease of assess instead of doing it all at once.

Mr. Jon Beegle explained that the study is not only looking at the entrance to the Commerce Center but it is also going to hopefully make recommendations on the right type of business fits for the Commerce Center.

Ms. Martin said one of the challenges on Route 8 is that the worst part is in Montgomery County so we are trying to figure out how to get that to be a priority. I think it is something that is going to take everybody working together on. Eli from the Regional Commission recommended that he will reach out to the federal agency and see what they would recommend and how we might move forward. Since we don't have a project ready for this year, my goal would be to have a project ready by next September's deadline. By that time this study group, with Eli's help, will understand how to put our best foot forward.

Mr. Clinger added that another question brought up was getting one lot shovel ready and that we might be matching that. He asked if we have any idea what amount we are talking about?

Ms. Martin replied that our first investment needs to be engineering. Tobacco Commission program usually has their grant deadline in June. Depending on how funds are looking we might be able to pursue funding. It takes a 1:1 match. If we can pursue \$25,000 in engineering money, it would take \$12,500 to match it. Then we would need to be ready to go back the following year, depending on what the cost estimates were, and pursue the actual improvement funds.

Mr. Clinger asked if they were looking at developing the whole 51 acres or part of it?

Mr. Beegle replied we have to decide which lot needs to be developed first, which one we want to get shovel ready first. We are hoping the study that we are working on with Patrick O'Brien and Eli will help us understand the size of the structure we will need and the size of the lot we need to focus on. That is part of the whole discussion of the study.

Ms. Martin added that a couple of other factors are that there are some employers in the county right now that have potential expansion needs. Staying close to those first and foremost is an important thing. The New River Valley Economic Development Alliance has a new Executive Director. He spent the last couple of days over here trying to learn Floyd. He is really going to have his ear to the ground in terms of the kind of prospects that are looking at the state of Virginia and are looking at the New River Valley. I think staying in close touch with him...

this is just his fourth week but as he gets a little more into this he can certainly talk to the state folks about the kind of inquiries they are getting. My gut feeling is that we need to pursue one of the rough graded sites to get it fully finished. But then since the big 51 acre thing is going to take a long time we should just chip away at it gradually. That is my gut feeling. But whether it is the 3½ acre site or the 9½ acre site I could not tell you just now.

Mr. Clinger posed the question as to the difference between rough grade and shovel ready.

Mr. Beegle answered that rough grade basically just has gravel but there has been no compaction test. I know that one lot needs erosion sediment control upgrades based on the new regulations. Some of those lots have been graded but they have been sitting there awhile so there is erosion, grass is growing up through there, so just needs to be regraded and compacted.

Ms. Martin explained that a big thing that happened between when the park was first done and now is that the park was designed according to the storm water regulations that required you to control storm water quantity. Since that time storm water quality regulations have come into place. For example the site where the Innovation Center was placed was rough graded. It was a five acre site. Even though it was rough graded, it cost us \$300,000 in site work to get that ready for construction. A lot of that was storm water driven. That is the difference when they were rough graded in one era and now we are in a different era. Even then they weren't completely ready to go, but they were much closer. But now the world has shifted.

Mr. Yoder asked if part of the difference between rough grade and shovel ready have been utilities. He asked about utilities on these lots.

Mr. Beegle replied that we have utilities at the lots but obviously there are connections and things of that nature that have to happen once construction begins.

Ms. Martin explained that where a prospect is concerned you try to lower their costs and risks and their timeframe. Usually timeframe is really important too. Any of that you can have ready ahead of time is better. Now sometimes there is some risk in doing all of the work on a site because you have to make certain assumptions on what will be built there. That is where it gets a little bit tricky. If you are looking at a 5 acre pad on lot 9 and you design it for a 70,000 square foot building and then someone comes along and instead they want 3 20,000 foot buildings, it changes it a little bit. But as far as we can move that down the court the better.

Mr. Beegle said we want to provide as many options as possible and not lock ourselves into a situation but to be ready. Lydeana calls it a lot like building a resume. The more attractive you can make yourself the better opportunity you have to draw someone in whether it be from outside the county or from inside the county.

Mr. Yoder said he talked to a few fairly large employers and one of the things I came away with is their desire is just to feel like there is something going on. It makes them feel like the county is interested in business and that type of thing. Activity like this is important.

Mr. Beegle replied that this is a really good point. In developing the Innovation Center there is movement going on there. It drew some interest. People noticed that and did look at us. If we can keep the ball rolling, we can go to the next step and get another site shovel ready. Again, there is still movement. We are still in the paper. People are still aware that we are doing things that are moving in a positive direction.

Mr. Clinger said the first step to get shovel ready is the engineering.

Mr. Beegle responded that \$12,500 match is the Board's share unless there is anything additional in the report. That way we can have a plan to work off. The reason the study is encompassing both the Commerce Center and Route 8 is that we can have the nicest facility in the world, but if we can't get trucks in there to it then it defeats the purpose. We have to keep an eye on both of those things. Probably the most feasible thing to do is get a lot shovel ready in the near term. Having an eye on Route 8. Whatever discussions you have with the people you have discussions with...whatever we can do to improve those communications I think that is an important step.

Mr. Clinger said if we can get a grant to move dirt on the large lot to get active on getting the larger lot done.

Ms. Martin said any dirt we can get moved. So many people have trouble visualizing something that is just a raw piece of land. Anything we can do to move it along.

Mr. Yoder said he has been looking at audits for the last 4 years for the county and we have really stabilized. We have built the groundwork. We are not having to borrow to make payroll. It is time to start making some investments in areas so it can continue to help us grow. Try to find a way to bring businesses and jobs into the county and keep the people here. And so many other things...whether it is to improve our schools, improve fire and rescue. People working here helps our retail establishments, which helps us with sales tax and property tax and the ball starts rolling.

Mr. Beegle said when I think about developing business I tend to think about bringing business into the county but whatever we can do to support businesses that are here too I think is paramount to community success.

Mr. Yoder thanked all the Economic and Development Authority members for all of their work and serving on the committee.

Agenda Item 7 – closed session.

On a motion of Supervisor Allen, seconded by Supervisor Turman, 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 Gerald – aye

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

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

Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Turman – 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.

Agenda Item 8c – Appointment of Representative from Little River District to the Floyd County Parks and Recreation Authority.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to appoint Andrew Morris as the Representative from Little River District to the Floyd County Parks and Recreation Authority to fill an unexpired term through December 16, 2018.

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

Agenda Item 9 – Old/New Business.

Vice Chairman Yoder addressed the issue brought before the board by Mr. Conner during Public Comments. General discussion followed regarding the purpose of road names for 911 location purposes and the procedure that was followed in establishing road names. Road names were established after community meetings where citizens had the opportunity to look at maps. There is nothing in the records unless a name was contested at that time. The Board asked Ms. Morris to contact the County Attorney and get clarification from him on the road name ordinance interpretation.

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

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

Terri W. Morris, County Administrator

Case C. Clinger, Chairman, Board of Supervisors

