

**BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 17, 2015**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, November 17, 2015 at 8:30 a.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 8:30 a.m. with the reading of the handicapping statement.

The Opening Prayer was led by Supervisor Gerald.

All joined in saying the Pledge of Allegiance.

The minutes of October 13 and October 27, 2015 were presented to the Board for approval.

Vice Chairman Yoder said he had one minor change to make to the minutes of October 13. Halfway down on page 5 the agency Mike Guzo is employed by needs to be changed to Virginia Department of Emergency Management.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to approve the minutes of October 13, 2015 as amended and October 27, 2015 as presented.

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

The monthly disbursements were presented to the Board for approval.

Vice Chairman Yoder said he remembered discussing extra officers for the polls one year but could not recall if that was discussed this year.

Ms. Morris replied that we did not discuss that with you this year. But we had extra funds and the Registrar asked me about it, so I gave her approval.

On a motion of Supervisor Turman, seconded by Supervisor Allen, and unanimously carried, it was resolved to approve the monthly disbursements as presented.

Supervisor Allen – aye

situations. We finished up that afternoon looking at strengths and weaknesses, opportunities and threats locally. That is kind of the first step. I am sure you will be hearing more from the EDA over time.

Ms. Martin said we are doing a retail workshop tomorrow. I hope you have heard or seen something about it. It is free. The small business development center at Radford University is helping us with this. It will be at the Innovation Center starting at 9:00. It will be 2-3 hours. Any retail shops are welcome to attend. He is a highly skilled and experienced person when it comes to retail and small retail. In the afternoon he is also willing to make visits to stores. I have 4 businesses signed up but I have 1 more slot open. Willis Village Mart is already signed up and a few folks here in town, but if you know of any other retail shops that would like this. He is very blunt so I can't promise that you will be happy with what he says, but he will be honest about what he thinks about your retail set up.

Agenda Item 7b – October 2015 Department of Inspections Report – Ms. Morris reported that the yearly totals are down somewhat from last year. Manufactured homes are up which is keeping us up, but all the other totals are down from last year at this point. This is for your information.

Agenda Item 7c – Memorandum of Understanding for Septage Service Outside of Service Area for Calendar Year 2016 – Ms. Morris explained that this is our annual update with Pepper's Ferry Regional Wastewater Treatment Authority for the treatment of our leachate from the landfill. There are no changes in it from last year.

On a motion of Supervisor Gerald, seconded by Supervisor Allen, and unanimously carried, it was resolved to approve the Memorandum of Understanding with Pepper's Ferry Regional Wastewater Treatment Authority for Septage Service Outside of Service Area for Calendar Year 2016 and to authorize the County Administrator to execute the Memorandum (Document File Number 847).

Supervisor Turman – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Yoder – aye

Supervisor Clinger – aye

Agenda Item 7d – Resolution Designating Saturday, November 28, 2015 as Small Business Saturday – Ms. Morris said the next item is a request from Radford University Small Business Development Center asking you to adopt a resolution designating Saturday, November 28 as Small Business Saturday.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and unanimously carried, it was resolved to adopt the resolution designating Saturday, November 28, 2015 as Small Business Saturday (Document File Number 848).

Supervisor Gerald – aye

Supervisor Allen – aye

Supervisor Turman – aye

Ms. Morris responded that we do.

On a motion of Supervisor Turman, seconded by Supervisor Yoder, and unanimously carried, it was resolved to accept the roll-off, green box site, and tipping agreements as presented.

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

Agenda Item 7g – Resolution of December regular meeting date change – Ms. Morris said this resolution was presented if they want to cancel the 2nd meeting in December. We have done that in the past because of Christmas. We would just have the one meeting on the 8th.

On a motion of Supervisor Yoder and seconded by Supervisor Turman, and unanimously carried, it was resolved to adopt the resolution to only have one Board of Supervisor meeting in December on the 8th. There will not be a 2nd December meeting.

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

Agenda Item 7h – Acceptance of Abstracts of Votes for November 3, 2015 – Ms. Morris explained that we are required to show in our minutes that we have received this. You are not approving it or anything.

On a motion of Supervisor Allen and seconded by Supervisor Yoder, and unanimously carried, the abstracts of votes for the November 3, 2015 election was accepted.

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

Agenda Item 7i – Approval of Memorandum of Understanding Between Floyd County Emergency Medical Services, Inc. and the Floyd County Life Saving and First Aid Squad, Inc. – Ms. Morris said that the Rescue Squad reported to her that they did approve this at their last meeting with the changes as we had discussed last time. We deleted the 3 to 5 year plan. On the first page on the bullets, the third one down, we had in there that the squad could choose which unit they wanted. We also had that unit 408 would be returned. They asked us to leave unit 408 and take out the other part. I realized when I was doing the final draft that we didn't have the County as one of the partners in this so I did add the County in there too. You all will need to adopt this as the Board of Supervisors and then we will adjourn and go into the EMS Board since you all serve on that Board too. You will need to adopt as that Board too.

engaged and participatory electorate this time around which is really very, very encouraging to see. And I hope that this will continue. I plan to go and speak to the high school government class because we all know that every vote counts. We always say that. We always think that it does. When you have 3 elections in our region of the State of Virginia decided by under 10 votes – one in Patrick County, one in Roanoke County, and one here in Floyd County – it really does drive home the fact that every single vote counts. I just want to thank all of the folks in my district, as well as the entire County of Floyd, for taking the opportunity to vote. I also want to send out kudos to Amy Ingram and her entire staff as well as the paid poll workers for doing such an outstanding job of running our elections once again this year. Thank you.

Agenda Item 9 – Old/New Business continued

Ms. Morris said there was a 911 road name request received in the last two days from the Burk's Fork area. The home at 681 Fork Mountain Road and there are two other doublewides that have been moved in on that road. They are requesting a road name. The sign and everything will be at their cost.

On a motion of Supervisor Turman and seconded by Supervisor Yoder, and unanimously carried, it was resolved to approve the naming of Blackberry Lane, with the condition that the property owners pay for the road name sign themselves.

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

Supervisor Gerald informed the Board that the Virginia Association of Counties (VACO) sent a resolution to the Governor supporting increased funding for K-12 Public Education. Also, school security was brought up as a number one priority.

Chairman Clinger said he had just read an article about northern Virginia's overcrowding in school districts so we'll probably get more in the schools since they are feeling the heat up there.

Vice Chairman Yoder said he went to one of the workshops on state budgeting. With the rebenchmarking and everything, I think we are looking at more money this year for the school systems.

Supervisor Turman asked if we were looking at more money or would it be going to northern and eastern Virginia?

Chairman Clinger said he thought it would be more to the entire education system and rebenchmarking the formula.

Agenda Item 6c – Ms. Tracie Brewster, Social Services Director

Ms. Tracie Brewster, Social Services Director, next appeared before the Board and presented the October 2015 caseload statistics for the Board's information:

- Adult Protective Services (new) – 11;
- Adult Protective Services (ongoing from September) – 6;
- Adult Services Screenings – 9;
- Companion Cases – 4;
- Guardianship Reporting Cases – 28;
- Child Protective Services
 - Investigations (new) – 1
 - Family Assessments (new) – 8
 - Family Assessments (ongoing from previous months) – 3;
- Ongoing Child Protective Services – 9;
- Court Ordered Home Studies – 2;
- Foster Care – 10;
- VIEW – 9;
- Child Care – 4 (8 pending on Waitlist);
- SNAP cases – 816 ongoing cases and 36 new cases;
- TANF – 39 cases;
- Medicaid – 1451 recipients.

Ms. Brewster said that October has been a pretty busy month. The 9 adult services screenings include your nursing home screenings, personal care screenings to keep people in their home with just an aide coming into the household, and it might even be an assistive living screening included in that.

We had 28 guardianship reporting cases. What we found when the new adult service worker started was that some of the 32 guardianship reporting cases that we have been talking about, some of those people were living in other jurisdictions. She was able to clean up that caseload and get those people to the right jurisdictions. If those individuals needed someone to look in on their behalf, they needed to be referred to the jurisdiction they were living in. She has them situated in the right locality now, which makes us at 28.

We are doing something different in the agency for court ordered home studies. Carl had one worker doing all the home studies. What I am trying to do is rotate that within the unit so not one worker is our expert on home studies. Those are pretty intensive. It is kind of like writing an essay for a class and it can be up to 12 pages long. We are trying to rotate that among the workers. It also has a quick turnaround time, usually it is about a month that the court wants it back. I am trying to give that expertise to all the workers in the unit. Also with the caseloads being heavy like they are, making sure it is equally dispersed within the unit. We are trying to clean up that process. Never before have we had what I would consider a professional process. We are supposed to charge for those too as an agency because it is an extra duty that we do. We weren't charging for those before. We are trying to assess the financial packet that the family is supposed to send in to us and streamline the process and make it cleaner now. We developed a packet and we are assessing that better to make it more professional.

don't get it corrected, I put an unsafe structure notice on the structure, send letters to the owners of the property telling them they have to get it corrected or it will no longer be a rental.

Most cases like that, I'm not trying to be rude, but in most cases the renter is not paying their rent and they want to get back at the landlord because they are getting kicked out. Now once in a while, there is property that the landlord won't take care of. The last one I looked at a couple of years ago, it was a very nice house. The owner was renting it out. There was a big hole in the bathroom that I could fall through. I gave the lady two weeks to put down some planks. But it was not corrected and I did make them leave. The homeowner was taking the money from the rent and doing something else with it and not making payments. The property was foreclosed. It was a pretty drawn out thing. Some instances are like that.

The County has the authority to enforce these cases of bad rental property if the person renting will make the contact. The instance that brought this up – I do try to work with other offices here – I made it aware to another office and they checked it out and said it wasn't as bad as it was brought to our attention. But if you want to the County does have the right to adopt the Maintenance Agreement. You can either adopt the whole thing, which is a pretty drawn out issue, or you can adopt part of it. But in adopting part of it, you have to designate blight areas. You have to have a public hearing stating where you want these blight areas, why you want these blight areas, how you are going to address these blight areas. But then you are only labelling certain parts of the County. And the only way to get the other tenants involved we've got to fall right back to section 2 like we are now, they have to make contact. Personally I think we are fine like we are. You all are the leaders, if you want to adopt the Maintenance Agreement I can't do all of it.

Vice Chairman Yoder asked if he had a ruler to check the height of grass in the yards?

Mr. Bolt said if my knees get wet above my boots it's time to mow.

Chairman Clinger said I don't think the Board has much inclination to go down that path.

Vice Chairman Yoder said he had chatted to Terri a little bit about it. The main thing he was curious about was he had that case brought to him and he really didn't know anything about it. I was curious if there was a difference between just general maintenance laws or if it was tenant relationship, if there was a difference in that type of situation. I think you've clarified it fairly well though. I appreciate that.

Supervisor Turman asked what about a building that has been damaged by fire or something or other and you get complaints about the safety issues? Is that something you look at?

Mr. Bolt said the State code in the health department says a building has to have heat. The building code says a structure shall have heat at 68 degrees measured at 4' on the interior walls. It doesn't say how you have to meet that. You just have to obtain heat. Now if a tenant calls and says they do not have heat and I'm invited in, I say you have to get it fixed or the landlord has to get it fixed. That is the same thing as having holes in the floor. You've got to get it out because you could lay there and freeze to death. But the bad thing about it is if I tell them they have to leave, I'm not responsible for putting you back somewhere else. We work with other offices to try to get people help.

Vice Chairman Yoder agreed that you don't want to run around throwing people out because it is not good for the people. You want to fix the problem and not just toss them out in the street. Vice Chairman Yoder expressed his appreciation to Mr. Bolt and said that he heard a lot of good things about him around the County. Mr. Bolt works with people. That is important, especially in a County like ours.

Agenda Item 6e – Mr. David Clarke, Virginia Department of Transportation

Mr. Chris Price, Virginia Department of Transportation, next appeared before the Board. He said that he had several things to report from the flooding we have completed or are getting ready to complete. I'll go over those real quick. Rt. 758, Buffalo Mountain Road, we have finished one pipe crossing there. We are getting the pipe in for another double line of pipe which will be delivered today. So we are going to have another one that we will be doing there.

Supervisor Turman asked where that will be at.

Mr. Price responded that he wasn't sure exactly where. He talked to Larry this morning and he said the pipe was coming in. You are going to have to get with him if you run into him. Or I can find out for you. Rt. 804, Rush Fork Road, is finished. Conner's Grove Road pipe replacements is finished. He said he should complete Rt. 730 today and have the road back open. It has been closed this week. He said he thinks he can promise it today. If he does he will get it back open and get that done this evening. He said they were out there until dark last night. Hope Road is still closed. We are having some issues with getting the water diverted. I think they have 5 pumps in there now and they have a diversion. He said he thinks he can start laying pipe today so that is the plan. As soon as they get the pipe in up there they will put in a double line of 84, I believe. That should help. As soon as they get that they will have headwalls poured and get out of there. I know that has been closed for a little bit. Rt. 684, Dobbins Farm Road, some of these pipes we went ahead and had our hydraulics division size them for us. There was a double line of 24 in that one. We will put in a double line of 54 as they called for. They are going to go ahead and put in one 54 the first week of December to get the road open. Get through the winter and then install the second 54 branch in the spring. The Dobbins Farm Road with the 54 will be more than there was before.

Chairman Clinger asked if there will be a road closure in the spring when they come to put the other one back?

Mr. Price said I have the list but I won't go through it all. These guys sent stuff in and the first thing says flood damage. I've got 25 roads that they are aware of. We had a snow prep, they call it a dry run, a couple of weeks ago to get all of our equipment ready. Check it over to get ready for winter weather. That was about a week's worth getting that ready for a good run there, getting it all in good shape. So we should be ready. That is what I had on the Maintenance side. I do not know...I tried to get an answer on, and a lot of people were off, is the Beaver Creek Bridge.

Chairman Clinger said that was one that he was going to bring up. I was out there the other day and it is still closed. I think it was supposed to be open back in September. Here we are in November and three guys were out there and they were just pushing dirt around.

Mr. Price said I tried to call our area Construction and our construction manager has been off. I have been trying to get in touch with him and get an answer on that.

Chairman Clinger asked if he would email him on that when he gets an answer. I know we are coming into November now. Most of those people have to back up all the way to Music Lane and cut over and come back.

Mr. Price said it is a Construction driven project but we are going to put pressure on our Maintenance side with winter weather.

Chairman Clinger said VDOT needs to talk to the subcontractor also. Whatever kind of pressure you can put on them the subcontractor or even revoke the bid because it has gone beyond for so long.

Mr. Price responded, "Right." I'm not sure what. I wish I had more answers for that. I will try to get those. I'm not sure what the issues are there. Obviously there has been some issue. Time is money for contractors.

Chairman Clinger said it is not like they have a whole crew up there. They have people up there so they can say they are still working on it. But the water is flowing underneath. The embankment concrete is there. It is just waiting for the bridging to come in, in my opinion. Not being a bridge engineer, but that is what it looks like.

Mr. Price said I will email you on it.

Supervisor Gerald said that Sumpter Road still needs some work. Rt. 221 from Indian Valley Road going toward Indian Valley, the first 3 miles needs some patching too. Also on Horse Ridge there are quite a few potholes that are getting worse. They need to be taken care of too. I appreciate the asphalt you put down on Indian Valley down there along the river. It is not in my district and it is in Montgomery County but a lot of people use that. If you were running for something you would probably get a lot of votes. People are really pleased about that. It helps a whole lot especially along the river there.

foot or two into the right side of the road. I am a little bit worried about someone coming through there at night and passing someone at that one particular place, and having to get over onto the shoulder of the road, and disappearing into the big hole there. That or a school bus trying to pass someone or something. When they start work that might be one they should look at pretty quick.

I had a request – I have been hearing a lot about the intersection at Check at the Country Store where Rt. 221 and Locust Grove cross. It is a bad intersection there. We've talked about it a lot over the years. One of the people who lives up on Locust Grove wonders about the possibility of dropping that speed limit to 45 mph. Locust Grove is just a little connector road that runs between Rt. 221 and Daniel's Run. On the Daniel's Run side the speed limit is already at 45. They were just thinking it may slow people down. We had several cases where people come down the hill at the intersection and can't seem to stop coming down to the store there.

Mr. Price responded most time with speed limits we like for the general public to go to you guys. And then if it is something you guys want us to look at, then we can definitely look at it.

Chairman Clinger asked if they then did a speed study in order to set it and not just by our call?

Mr. Price confirmed that and said if you guys request this then we will do a speed study.

Chairman Clinger asked if the speed study came up 35 mph then that is what it is set it at rather than the requested 45?

Mr. Price answered our guys in Salem are not tied to any one county so they go in and look at it and will make a recommendation for posting. We like for you guys to make sure that is something – if one person is asking for it, other people may not want that.

Chairman Clinger said that since it affects a district specifically, if that Supervisor recommends it then we will back that one up. We figure he has a better understanding of what happens in his district. Like if Fred requested something for the Valley, then if he requested it would be the same as the Board requesting it I feel.

Vice Chairman Yoder added for me I feel I don't want to see a speed study on every road. I have heard about all kinds of roads and dropping the speed limit here and dropping the speed limit there. Eventually you would end up with 25 or 35 throughout the whole county. I think what makes this a little different for me, I think that is the worst intersection in my district, and possibly one of the worst ones in the whole county. I would like to see the speed limit dropped on Rt. 221. We've talked about that in years past. It didn't come back that way with the speed study. But maybe the feeder routes into it, slowing people down as they get into there might be a way of helping. I would love to see work on that if that is a possibility.

Mr. Price clarified that this would be on Locust Grove?

Supervisor Turman said they already have the rumble strips down there. But you already have a safe speed sign at what 25 or 35 down through there?

Vice Chairman Yoder said if you slow down you might get run over from behind.

Mr. Price said that is a tricky intersection.

Vice Chairman Yoder agreed and said it is a bad intersection. I know a few years ago when we first started talking about it I got the sheriff's office to pull the numbers for accident reports there. I've still got them at the house but I think it was maybe five years from before. We compared them for that little intersection to the one up the road for J&J and the one out at Smith's Store, which is another store at an intersection, and it was nearly double the accidents at Check to either one of the other ones. And there have been some bad accidents at the other ones. I think the scariest one...I ran a call down there one day where a truck came down the hill and hit someone else pulling out, then it went across the parking lot and hit another vehicle that was parked in the parking lot. I think it totaled it or did a lot of damage to it. What is in my mind is what if someone is sitting at the gas pump, getting gas at the time, you could have a terrible mess. Fortunately the car sitting there had a "For Sale" in it so they sold the car.

Mr. Price said that he would check with our traffic guys. I know they are looking at this intersection. I think recently they sent an email with some options. I will look back at that and kind of see what can be done. I will talk to them about this.

Ms. Morris said you probably have a big file on it because we have worked on this for years.

Mr. Price said they have looked at it and the sight distance, they've mentioned that some big money could be spent there.

Vice Chairman Yoder agreed that it is not an easy solution for sure.

Chairman Clinger added that one of the big helps is that it is a primary feeder route versus a secondary and off the side so we should be able to tap into some of that other money for safety on that one. It does need to be addressed. We've been kicking it down the road from back when David was here. It has been going on 5-6 years.

Vice Chairman Yoder said that David told me when I got on that we've been trying for a long time. Vice Chairman Yoder expressed appreciation for all that VDOT has done, particularly with the flooding, to Mr. Price.

Mr. Price agreed and said the crew had worked pass dark on Rt. 730 the previous evening. They have been working outrageous hours. They have worked hard I will say that.

Vice Chairman Yoder said they were working on Rt. 221 yesterday after hours I believe. Maybe you didn't hear about that one.

Supervisor Turman responded I think *Farmer's Almanac* just xeroxes past years because nothing ever changes. Every one I've looked at we are in a sort of dividing line, to the south it is wet and to the north it is going to be a lot of snow. We are in that sort of dividing line.

Mr. Price said it is very interesting. I think he looks at 12 different models to predict long term and he had all of his stuff there, all of his models. That is what he is calling for and that was in late September and sure enough November has been mild. He said December would be as well.

Agenda Item 9 – Old/New Business continued

Vice Chairman Yoder presented the letter to be sent from the New River Valley Regional Commission to the SWVA Cultural Heritage Foundation and to the Director of Tourism, City of Salem. Vice Chairman Yoder explained that one county won't make any progress but as a unit of the New River Valley we may be able to.

On a motion of Supervisor Yoder and seconded by Supervisor Gerald, and unanimously carried, the letter from New River Valley Regional Commission to the SWVA Cultural Heritage Foundation and to the Director of Tourism, City of Salem was approved.

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

Supervisor Turman said he had talked to Ms. Covey and we decided we would wait until after the election before we moved forward on the Access to Community College Education (ACCE) program. I met with her and Mr. Gardner last week. They are compiling a bunch of numbers and trying to come up with a figure they want the County to put up. I should be getting that by next month. Then we are going to go from there. After we get a consensus on whether or not the Board is going to back this, we are going to set up a public hearing with all of the businesses and private individuals that are interested. They are sort of like us; they want to get a feel on whether or not they can sustain this once it is passed.

They were updating us on the ones in Giles County and they had about 60 students this year involved. Every one of them had done their community service way ahead of time. They were talking about this one boy who helped lay tile at one of the county buildings or businesses. He enjoyed doing it so much that I think they gave him a job and he is working part-time doing that now. Their grade average in school increased. Once these students found out they had an opportunity to go to college they started studying harder to qualify to go to this. It is something I will probably be bringing up in the next month, in the next two months anyway. I think it is something we need to take a hard look at. I've talked to a lot of businesses out here and they seem to be onboard with doing it.

Chairman Clinger responded I think the general feel of the Board is we are in favor of it. We just want to know the cost and some details about the longevity of it.

grant. Then there is a gap between there and the ones who it pays this much for it but not the rest. This is to fill the gap so they won't be burdened with loans.

Vice Chairman Yoder said I just want to understand how it works.

Chairman Clinger said I think we are all in agreement that we want to pursue it.

Vice Chairman Yoder responded, "Absolutely."

Chairman Clinger said we will keep on looking into it. You can go back and let them know we are still interested. We just need to know more details. They gave the same presentation at the School Board and I think they were very excited about it as well.

Supervisor Turman said that was one thing that Dr. Harris and I talked about yesterday when he called. A lot of the teachers and a lady I go to church with who is in guidance, what little she knows about it she is real excited because she said there are a lot of students up there who would benefit from us doing this if we can get it through. It has a lot of support if we can just work it out.

Ms. Morris said that when you've got the figures it will help us when we start working on the budget.

Supervisor Turman answered that they go back and look at the number of students getting free lunches and assistance in school right now. They use those numbers to figure out how many are going on to college and how much that is going to cost. They had a big long formula that was above my head.

Agenda Item 8 – Closed Session – Personnel §2.2-3711 A. 1.

On a motion made by Supervisor Yoder and seconded by Supervisor Gerald, and 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 Turman – aye
Supervisor Allen – aye
Supervisor Gerald – aye