

**BOARD OF SUPERVISORS  
REGULAR MEETING  
JULY 12, 2016**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, July 12, 2016 at 8:30 a.m. in the Board Room of the County Administrative Building thereof;

PRESENT: Case C. Clinger, Chairman; Joe D. Turman, Vice Chairman; J. Fred Gerald, Linda DeVito Kuchenbuch, Lauren D. Yoder, Board Members; Terri W. Morris, County Administrator; Cynthia Ryan, Assistant County Administrator.

Chairman Case Clinger 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.

Vice Chairman Turman led in the Pledge of Allegiance.

Agenda Item 4.

On a motion of Supervisor Gerald, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the minutes of June 14, 2016 and June 28, 2016 as presented.

Supervisor Gerald – aye  
Supervisor Kuchenbuch – aye  
Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Clinger – aye

Agenda Item 5.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the monthly disbursements and additional bills as presented.

Supervisor Kuchenbuch – aye  
Supervisor Yoder – aye  
Supervisor Gerald – aye  
Supervisor Turman – aye  
Supervisor Clinger – aye

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

Ms. Brewster handed out the caseload statistics for May 2016 and June 2016. June was a very busy month and we are still down one Adult Protective Services worker. We have hired someone who worked in Nelson County and is fully trained. She will start August 16. Right now we are still down a worker and working really hard. Ms. Brewster reviewed the caseload statistics for June 2016 only.

Family Services Programs:

Adult Protective Services (new): 8  
Adult Protective Services (ongoing from May): 6  
Adult Protective Screenings (new): 0  
Adult Services: 1  
Adult Services (ongoing from May): 1  
Companion Cases: 4  
Guardianship Reporting Cases: 32  
Child Protective Services Investigations (new): 1  
Child Protective Services Investigations (ongoing): 2  
Child Protective Family Assessments (new): 11  
Child Protective Family Assessments (ongoing from previous month): 11  
Prevention Child Protective Services: 4  
Court ordered supervised visitation: 1  
Foster Care: 7 cases (w/ 8 children in care)  
View: 16                      Child Care: 6  
Trolinger: 15 total applications, 13 approved, two denied (only because cooling was able to help them)

Benefit Programs:

SNAP (ongoing): 782  
TANF (ongoing): 46  
Medicaid: 1385 cases with a typical household having 3 or 4 people

We had our CSA audit in the month of June. I am happy to report that they did not tell us we would have any paybacks from the County. That was some great news. We have to work on our procedures and we were expecting that from when we did the self-assessment workbook. I had questions about how our policy was written and so did the auditor. We don't have a utilization review policy and she wants us to work on that. There are some procedural things we need to work on. When I have the full report back from the auditor I will bring that to share with the Board.

Agenda Item 7.a. – Subdivision plats as approved by Agent for June 2016.

Ms. Martin explained that plats were up a little bit. My theory is that is because I gave people a "heads up" that I was going on vacation; plats flooded in so they could get them signed before I left.

Ms. Martin explained that we have in hand the preliminary engineering report that you funded. We got it a few days before the first grant application was due which was right on time. We submitted the first grant application on Phase II of the Floyd Regional Commerce Center, which is the 51 acres that is not yet developed. We did the application for the first stage of that which will be in two parts. The first is to the Tobacco Commission to do utilities along the road. In the fall we will apply for the second part to the Appalachian Regional Commission for funds to do the road. I don't know our shot with the Tobacco Commission. As they say, "We know

we won't get it if we don't ask." It will probably be fall before we hear back on that. That goes before the Southwest Economic Development Committee of the Tobacco Commission.

Ms. Martin passed out a new brochure for the Floyd Innovation Center. The brochure you have in your hands is something the Economic Development Authority decided to do. We want to get the word out more about the Floyd Innovation Center, particularly to people in the region and to people visiting Floyd. Jodie Franko who does the bags for Floydfest offered to include a brochure in there. We got 1000 for her to put in. Pat Sharkey has a table at Chantilly Farm at their bigger events and she will distribute them there as well. I have talked to Floyd Yogajam and they are open to us having them there as well. This is part of getting the word out to people who already like Floyd and may have a business that is moveable and they may want to come to Floyd.

The next handout is about the Free Business Training Sessions that are part of the Floyd C4: Business Development Series and Competition which will be coming up in the fall. The first one was held one year ago in the spring. If you hear about people interested in starting a business or are already in business and starting a significant new venture, they can attend and compete for prizes. We will have a large team of people putting on the events and judging.

As you know we also have a grant request pending that would allow the prizes to be much larger this year. It is through a program called Community Business Launch that the State of Virginia has with Housing and Community Development. We know we made the first cut. They narrowed it to eight communities and they will fund five. They visited with us in the last couple of weeks. Their particular interest is not just seeing businesses start but in seeing vacant space filled. We had to propose a number of spaces on the same street that are vacant. We chose to use Rt. 221 N., a nine mile stretch of a street, to be a little bit creative. Anything within one-half mile of Rt. 221 from the traffic light north to Check where the old store building is being redone. If we were to get that the prizes would be significantly higher for this year.

Ms. Martin said we have two grant applications pending on agriculture and forestry projects and we are getting encouraging feedback from the Virginia Department of Agriculture and Consumer Services. On the Community Business Launch and these two they say they hope to announce by late July or August. I really hope they do because the C4 starts in September. We are promoting C4 anyway. But if we were to get the extra money we would want time to push that information out. It could raise more interest.

For the Virginia Department of Housing planning grant for the cluster development, Ms. Morris and I have interviewed a consultant for that. We are narrowing in on that. We are hoping to have a kickoff meeting in early August.

#### Agenda Item 7.b. – Building Permit Report for June 2016.

Ms. Morris reported that June was a good month, especially in the manufactured homes category. Looking at the fiscal year end totals we are showing a 5% increase, but you will notice our fees are not covering the cost of the department itself which would be very difficult to do.

Agenda Item 7.c. – Resolution for appropriation of FY17 budget at 100%.

Ms. Morris said you indicated when you approved the budget that you would appropriate the budget at 100% so that was how we prepared the resolution.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to adopt the resolution as presented to appropriate the FY17 budget at 100% as presented (Document File Number 874).

Supervisor Yoder – aye  
Supervisor Gerald – aye  
Supervisor Kuchenbuch – aye  
Supervisor Turman – aye  
Supervisor Clinger – aye

Agenda Item 7.d. – Carry-over request to FY17 from Fire Department for \$4,708.00 received from Department of Fire Programs at end of FY16.

Ms. Morris explained that these funds were received on June 30. As I mentioned at our last meeting we didn't know the final amount at that time.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the carry-over request from the Fire Department for \$4,708.00 to the FY17 Fire and Rescue Fund, State Fire Fund Program.

Supervisor Gerald – aye  
Supervisor Kuchenbuch – aye  
Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Clinger – aye

Agenda Item 7.e. – Carry-over request to FY17 from Commonwealth Attorney for \$89.99 received from State Asset Forfeiture Funds at end of FY16.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the carry-over request from the Commonwealth Attorney for \$89.99 from State Asset Forfeiture Funds to the FY17 Commonwealth Attorney department.

Supervisor Yoder – aye  
Supervisor Kuchenbuch – aye  
Supervisor Gerald – aye  
Supervisor Turman – aye  
Supervisor Clinger – aye

Agenda Item 7.f. – Appointment to the New River/Mount Rogers Workforce Development Board.

Ms. Morris said no one has expressed interest in this appointment yet. Ms. Martin contacted a couple of the larger companies again for us and we are waiting to hear back from

them. The Chamber of Commerce ran an article about the position on their webpage. No response yet but we are still working on it. Ms. Morris said it is difficult for people involved in a small business to go to Wytheville for meetings in the middle of the day.

Vice Chairman Turman suggested posting the responsibilities of the position because some people do not apply because they do not know what the responsibilities are.

Ms. Morris replied that the responsibilities of the position have been sent to the different businesses and organizations that have been contacted.

Chairman Clinger asked Ms. Martin if any of the small business owners with whom she has contact would want the opportunity to network through this position?

Ms. Martin responded that she has not asked any of the small business owners but that might be where we go next. One of the business managers at one of the large companies is out of town this past week but between the two businesses there might be someone interested.

Chairman Clinger suggested making the opportunity to serve on the New River/Mount Rogers Workforce Development Board a prize in the C4 competition.

Agenda Item 7.g. – Appointment to the Floyd County Social Services Board, Locust Grove District.

Ms. Morris said that this position has been advertised as requested but we have received no letters of interest. We checked on whether a former member of the Board was eligible to serve again but we were told that he has to sit out for a two-year hiatus. That makes him ineligible to serve again at this time.

Supervisor Yoder requested that this appointment be tabled to the next day meeting as he wants to keep looking for a citizen interested in serving on the DSS Board.

Vice Chairman Turman asked while we are talking about appointments, has anyone applied for the Recreational Authority appointment?

Ms. Morris replied no one had but that the advertisement runs through next Friday.

Vice Chairman Turman said he knew of a couple of people who were thinking about applying.

Ms. Morris said the Town appointment has been filled.

Supervisor Yoder said that Mike Patton from the Town Council was appointed and attended the meeting the previous evening.

Agenda Item 7.h. – Request for approval of supplemental appropriation – \$62,665.00 – for communication center recording system.

Ms. Morris explained that this is for a grant received for replacement of the recording system in the communications center. This was not in the budget.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the supplemental appropriation of \$62,665.00 for a communication center recording system in the FY17 E911 fund.

Supervisor Gerald – aye  
Supervisor Kuchenbuch – aye  
Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Clinger – aye

Agenda Item 8. – Old/New Business.

Ms. Morris explained that a Letter of Notification had been received from the Animal Shelter Inspector. The inspection was conducted on June 21. We received the letter yesterday. Overall it was a good inspection. We had made several updates to the facility and in the required paperwork. On the last page of the report, you will notice two findings in relation to the vehicles. One is for the identification of the locality on the vehicles. We are having County seal decals made. The other finding is a little more intense. Deputy Brook learned about the new regulations on the conveyance covers and ventilation when he was at training. He had already spoken with me and Sheriff Craig. Deputy Brook is getting quotes on the most cost efficient, but legal way, to take care of this. He told the inspector we were aware of the situation and that we were working on it. We had to wait until the new budget year started and the inspector was okay with that. We just have to make sure the proper updates are done before she comes back.

Supervisor Kuchenbuch asked if we knew when the inspector was coming back?

Ms. Morris replied that we don't know, but we want to have everything the way we are supposed to. Deputy Brook is getting quotes for covers. We will proceed with that.

Supervisor Kuchenbuch asked if the covers were going to be custom built?

Ms. Morris responded that he is trying not to. It has to have good ventilation and be completely covered. It has to have heat in the winter. He is trying to get something so that when we trade these vehicles it might work on something else. He is trying to come up with the most cost effective plan.

Chairman Clinger said perhaps a van would work better than a pickup.

Ms. Morris agreed and said that is what Deputy Brook is thinking; a different type of vehicle might work better. Perhaps something with small fans in the corner. He has talked to a couple of other localities too. He is very good at research.

Ms. Morris said that she had emailed the Board members a couple of weeks ago about the retired engine at Station #3. Our Solid Waste Manager thinks they may be able to convert the

truck over to use in Recycling as a collection vehicle. Or if that doesn't work at least use the engine in one of the dump trucks.

The two people I heard from – one person was okay with that and the other person wanted to put it back as a decommissioned truck to the station. I had heard from a couple of the firemen that they would like to bid on it for their personal use if we put it up for sale.

Supervisor Kuchenbuch asked if anyone from the fire department mentioned wanting it for a parade truck?

Ms. Morris replied yes, but the Board policy has been one in and one out.

Supervisor Yoder said they need to bring it up here and then we need to discuss it.

Supervisor Kuchenbuch said she would like to hear from the fire department members.

Chairman Clinger said he would like to see a formal request from them either in writing or in person so we could question the intention of the use of the decommissioned vehicle.

Supervisor Yoder said they pay their own insurance. That truck has been there pretty much since the station opened. It means a lot to those guys. There are 20+ guys down there who put in a lot of time and do a good job at what they do.

Chairman Clinger said it would need to be housed somewhere so we wouldn't have to put up an addition.

Vice Chairman Turman said we could save some money by using this truck at the landfill or by repairing another truck.

Chairman Clinger requested that Ms. Morris contact fire station members and ask them for a formal request.

Agenda Item 6.b. – Public Comment period.

Ms. Carol Eighmey, Little River District, said she wanted to address Cannady School Road and the issues about washouts during storms. My address is 793 Cannady School Road. On July 3 we had a pretty terrible rain storm. The road literally washed into our property on the front. We have a goat field. The first building off the driveway is a barn. Pretty much that whole area is full of road gravel right now. On the driveway the same thing. We had grass on each side of the driveway and now on both sides we've got lots of gravel. While the road has been a problem – we've only had it two years – this has been a long time problem. I've spoken to a number of neighbors. Most people are working at this hour so they have been unable to attend. But they did express to me their frustration about the roadway and they feel that VDOT is not treating the road properly and maintained it the way it should be based on the tax dollars they are paying.

I called VDOT and they returned my call. I met with a gentleman by the name of Ron. I appreciated that they got back to me as quickly as they did. However it seems that their hands are tied. I don't know if it is at a local level or what. As far as the damage on my property, which I only see getting worse because we had another rain storm this past Friday and now there is more gravel, my understanding is that there were culverts put in about 10 years ago and those culverts are completely filled and there is nowhere for the water to go. They've tried a lot of different things like building ditches on either side of the road. They had a young gentleman out there. They did send somebody out, but it was pretty clear to me that this was a fairly new, young gentleman who was given quite a challenge with a road with a long history. It seems that it needs more of an engineer to come out and see what needs to be done for the road.

It is quite frustrating because I understand there are a lot of county roads that are problematic. But this is now affecting my property. I don't want the road gravel on my property. I want to understand how I can rectify the problems so it doesn't continue to happen. Because cleanup of the property is first for me, but secondary in the sense that if they don't fix the road there is no sense in cleaning it up. I'm here to advise all of you of this issue. It is serious. The entire road that is graveled is horrendous. I do have pictures and videos to display if anyone in the future needs that. I want a solution. I don't want to see that every time there is a major rain storm somebody has to call, they come, they grade it, and the same thing happens over and over and over again. Thank you.

Agenda Item 6.c. – Delegate Nick Rush presentation of certificates of appreciation to people who retired from Floyd County between the dates of January 1, 2015 and January 1, 2016.

Delegate Rush presented the first certificate to former Deputy Sheriff Jeffrey Dalton who had 33 years of service to Floyd County and the Commonwealth of Virginia. Delegate Rush presented a resolution from the General Assembly to former Sheriff Shannon Zeman. The resolution included highlights of Mr. Zeman's term as Sheriff of Floyd County. Delegate Rush also had certificates of appreciation for Mr. Maurice Harris and Mr. Robert Davis and a resolution from the General Assembly for Mr. Wendell Peters. Those three gentlemen were not in attendance to receive their certificates.

Delegate Rush said he would be happy to entertain questions from Board members about finances or the past General Assembly session.

Chairman Clinger asked about the article in The Roanoke Times about revenue shortfalls and the impact on planned raises for teachers and State and Constitutional Officer employees.

Delegate Rush replied that he is on the budget committee this year. He said he was the only person on Appropriations from southwest Virginia and the first Republican from Southwest Virginia on that committee. This gets us in the room to make a case for the 7<sup>th</sup> district.

In the budget every year we put in that certain things won't happen if we miss our revenue target by more than 1%. We missed our revenue target by 1.8% this year. This will delay employee pay raises. It doesn't mean they won't happen. It just means they will be delayed until next General Assembly session. Raises are around \$260 million. If you do

something one time that is different than something that will be recurring every year. If I buy one school bus one year it doesn't mean I have to buy one next year. But if I hire a person, without laying them off, I will continue to pay for that forever. On the State level when we build in costs it has to be sustainable. Not only do we have a budget shortfall for the caboose budget which is the last two-year term, we also have one moving forward if things don't turn around. Now that I am on the committee we will have to make some tough decisions. As of now we won't have a special session to deal with it. We will deal with it at the next General Assembly session.

Supervisor Kuchenbuch said according to the article it was due to the construction industry and sales tax, is that correct?

Delegate Rush replied that most of the projection shortfall is from the withholding tax. You have to look at Virginia as a whole. Around here we have been insulated somewhat from national trends. It means we don't grow rapidly. When northern Virginia grows at 15%-20% a year, we are usually net 3%-5%. Even during the recession we saw that. Now our home values slipped a little bit or weren't rising as fast as they were, but there wasn't a dramatic drop like northern Virginia. Northern Virginia has had a dramatic drop in employment. Most of those folks are working again. The bad news is that most of them are not making what they used to. Our withholdings from income tax is lower than projected. While there was a slight growth, it wasn't the growth we thought based on past indicators. When you have unemployment at the rate we have, usually it means wages are going up because there is a tighter labor market. That hasn't happened this time. It is following national trends we have seen with part-time labor or more 1099 workers. Part of it is because of sequestration with less government contracts with the federal government. Most of that happens in northern Virginia.

Supervisor Yoder expressed his appreciation to Mr. Eric Bateman, Delegate Rush's legislative assistant and also to Delegate Rush.

Sheriff Craig thanked the members of the Board of Supervisors for what they have done in the past and currently. As you know Deputy Sheriff Michael Wade deployed to Qatar. For the significance of our department I had him create a "Challenge Coin." These are mainly for the military but also for law enforcement and show the significance of people who belong to an organization. As Sheriff I know there will be times when I come up here and I walk away upset because something didn't go our way. Other times I walk away and think "this is great." You have a very hard job to do. I appreciate what you do. You have a lot of decisions you have to make. After talking it over with a few of the officers we wanted to present you with a "Challenge Coin" because you are a part of us and you help us with some decisions. Michael Wade created this coin and I want to present one to each of you.

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

Mr. Clarke gave a brief update on road maintenance in Floyd County. We are doing normal summertime maintenance in between thunderstorms that go through and knock trees down and do damage like that. We are still doing pothole patching ahead of the paving. We are going to be paving Indian Valley Road. We will be paving Route 8 through Town. I don't have the schedule to that yet. We are aware of the various activities to avoid and there is never a good

time to pave a main road. We have been working on Moore Road, Deerfield Lane, some in town, Conner Grove Road.

We've had the blue max out doing some major brush cutting on Lick Ridge Road, Indian Valley Post Office Road and Vaughns Mill Road. On Vaughns Mill Road we are preparing for a hard surface next year. We will be doing a lot of grading work and cutting this year. We probably won't put down several inches of stone and the hard surface until next year. It is the next road on the six-year plan. We are also doing some shoulders and ditch work on Shooting Creek Road, some on Rt. 221, and some on Spangler Mill Road. That is it for major updates. I will try to get the paving in town to you as soon as I can. We usually know about a week or so in advance.

On Moles Road and the trail at Buffalo Mountain we have tried to work something out with DCR and it goes way to the top levels of both organizations. We have run into something of a roadblock in trying to get it done through recreational access, mostly with Virginia Department of Conservation and Recreation (DCR). We will try another way to do it. It will require some cooperation from whoever owns the property. It will take some Board action as well. We are looking at the minimum requirements it would be to take it in as a rural addition. It might be possible to take it in as a rural addition as a gravel road. I'm not positive about that; we used to be able to do that a long time ago but standards change. If we can take it in as a rural addition then it becomes a VDOT maintained road even though it is a gravel road. Then you could put in on the six-year plan and we could build it to whatever standard you want. You are allowed to amend your six-year plan at any point. You've already had your public hearing. You've passed a resolution giving me a priority list, but at any point in the year you can pass another resolution saying add this short section. I can't do anything with construction money if it is not in the system. There is a means of getting it in the system, but it is going to take some maneuvering. We thought we had a way figured out between VDOT and DCR.

Supervisor Kuchenbuch asked what was their argument against it being recreation?

Mr. Clarke replied that he is not sure. It may have just been a policy within DCR about how to fund it. I don't know what it was.

Ms. Morris said that DCR contacted her to get that 200' section back in the system. I think the folks down at our level had a plan but when it got up to the Secretary of Transportation and the Secretary of Agriculture, they didn't like our plans. We are back to square one.

Mr. Clarke said we will try another plan now. There are several ways we can try to get this done. It seems like it ought to be an easy thing to do. It is just finding the right avenue.

Supervisor Gerald asked on Rt. 787 are you patching holes?

Mr. Clarke said it is going to get an overlay for about a mile section; it won't be from Rt. 221 to the county line.

Supervisor Gerald thanked him for the work done so far and for the mowing.

Supervisor Kuchenbuch said a tree was down on Laurel Creek Road on Sunday. I don't know if the neighbors have taken care of it. It is right up from Gearheart's Garage. Cannadys School Road has had a major washout. I've got some pictures. Grading has been done but every time it rains it gets significantly worse. A member of our audience will probably talk to you. It is definitely a problem. The road is washing out. It is getting a band aid and not being fixed. It is causing distress to her in fields where she has animals. Thank you for the hole patching on Dobbins Hollow Road. There is another one a little further down. I hoped they would get that one when they got the bigger one.

Vice Chairman Turman said my neighbor is getting tired of hearing me say we've got a lot of gravel roads. But Reece Road is almost getting impassable. It seems like at the foot of every hill there is a sharp curve and the culverts are getting stopped. The water jumps and then you get a ditch across the road. I noticed yesterday going through there that there were some pieces of car springs in one of the ditches. We have a culvert that is collapsing. It is getting to be a dangerous situation. There are a lot of people who pull equipment trailers through there and it is hard for them to get speed up. One guy took his bobcat down there and straightened up part of it. But he can do just so much because the gravel is gone. They would love to see a motor grader around the neighborhood. I appreciate what you do. I know you are covered up with these dog-day storms coming through.

Supervisor Yoder said people have called about two trees as far as sight distance. One is at Kings Store Road and Rt. 221. You can't see to the right to turn out onto Rt. 221. The tree has grown out far enough that you just about can't see to the right on Rt. 221. People pulling trailers have to swing there. I've gotten a couple of calls this month from people who almost got hit. The tree needs to be trimmed back a little bit. The other one is on Good Neighbors Road. You go down the hill to the little creek and start up the other side there is a fir tree on the right that is just about growing out into the road. It is a really blind corner as you go around that big tree. I don't know if it can be trimmed back. I've noticed when driving a big vehicle there it is a narrow road.

I want to compliment your guys with these storms we've had several trees down on Rt. 221 and VDOT has been very responsive. The guys have worked hard and it has been on weekends. They had a quick response. They work hard and work with us in the fire department. Everybody got along. It has been good.

Mr. Clarke thanked him and said he would pass that message along.

Chairman Clinger thanked Mr. Clarke for the work done on Old Mill Road. There are still some potholes everywhere. I appreciate the cutting that has been done on Needmore Lane and Parkview Road. There were some sight distance issues there and we have some large trucks come through.

Mr. Clarke thanked everyone and said he would have updates on paving and what to do next on Moles Road and Buffalo Mountain.

Agenda Item 6.e. – Dr. Kevin Harris, Superintendent of Floyd County Public Schools.

Dr. Harris noted that you have a couple of things on your agenda for me. I think they are self-explanatory but I will be happy to answer any questions you have about the appropriations and the carry-over amount. I did bring you this flyer about Breakfast After the Bell. One of the reasons for a large portion of the federal carryover was the fact that we started a Breakfast After the Bell program at the high school and a Second Chance Breakfast program at the elementary schools. It brought in almost \$90,000.00 in extra federal revenue. Once you get to a certain point they reimburse you at a higher rate on the meals you serve. In addition to feeding kids well and making sure they have food, we actually put money back into the school breakfast and lunch program that we can use for a variety of things. Remember that program, even though it is in our budget, is self-contained. It is money in, money out. Our budget may fluctuate up and down but if you take into consideration the school meal program that is a separate category. We are doing a really good job with that.

Chairman Clinger said on that note I know when we did the walk through all of the schools Floyd Elementary brought up about the air conditioning need in the cafeteria.

Dr. Harris replied we are looking into that. That is one of the projects we are going to do. We are going to use one of these barred outside window units that goes to the outside of the building. The cafeteria at Floyd Elementary is probably the hottest area in the whole school division. That is going to be one of our maintenance projects with our new money, July 1 money. We are going to try to cool that place off so it is tolerable and the kids aren't sweating as they eat. That is one of our projects we are going to get underway here very shortly.

Chairman Clinger said he would entertain a motion or discussion on the request for \$415,747.18 from the FY16 budget being carried over to the Capital Improvement Fund.

Supervisor Yoder said one of his questions on the \$415,747.18 carryover money is that he is a little bit worried about the State might not do the raises this year.

Dr. Harris agreed and said I thought we could talk about that.

Supervisor Yoder continued I'm wondering if the only place I could think of that money could possibly come from was from here.

Dr. Harris said I thought we would talk about that today, but it is not what Mr. Clinger just asked for. The cost of the 2% raise for the County with the State share is \$217,814.16. The State share of that is \$91,990.00 which leaves the local share at \$125,824.16. I received an email this morning from Steve Staples, the State Superintendent, and the language in his email was a little different from The Roanoke Times report in that it said that this would be considered. It didn't say we absolutely were not going to get the 2%.

Supervisor Kuchenbuch said that is what I heard from Delegate Rush. When he said something about the next General Assembly session that would be next year?

Dr. Harris concurred it would be in January.

Supervisor Kuchenbuch said these raises were supposed to go into effect in December.

Supervisor Yoder said anything decided in that General Assembly session would go into effect July 1 next year.

Chairman Clinger said that's the point. Are we footing the bill for one year or two years if we decide to go that route?

Ms. Morris pointed out that Delegate Rush said they would not have a special session to consider it. They were going to wait for the regular session.

Supervisor Yoder said the way the budget is written if the money is not there it will not happen. That is basically the way it works.

Supervisor Kuchenbuch said the way Delegate Rush phrased it, it sounded like they were going back to the drawing board for next year.

Dr. Harris said I received an email from Steve Staples yesterday. The Governor is basically going to address this on August 26. And at that time they will resolve the issue. Steve Staples' email basically said they didn't know what was going to happen. The Governor has to present this to both the House and Senate budget committees. And they have to rehash this. The language The Roanoke Times came out with sounded like no raises. But from the Department of Education it was raises are on hold until we can consider what we can do. So we really don't know.

Back to your question, the carryover money is for capital improvements. I really believe we are at a crossroads now where we really have to show some good faith to our teachers. The Roanoke Times article, or someone, I've read three or four articles about what an effect this will have on morale. To be told you are getting a 2% raise and then be told I'm sorry, you are not getting a 2% raise. The local share is \$125,000.00 and you can see from the request \$125,000.00 there. It would certainly be up to you as to whether you would allow us to use it for that purpose. But I think there is nothing more important now than showing a good faith effort to our teachers.

Supervisor Yoder said the \$125,000.00 is already in our budget – the local share.

Dr. Harris said the local share is in our budget. Yes, I'm sorry, the \$91,000.00 would have to come from somewhere else, so the \$91,990.00 would be what we wouldn't be getting that we are expecting to get from outside.

Supervisor Yoder said I assume we'll probably, if the State doesn't come through, still give the local share of that match is what I am assuming.

Dr. Harris replied I think that is something we need to decide together.

Supervisor Kuchenbuch said the point is if we don't put in the \$91,990.00 then they don't get the full 2%.

Supervisor Yoder said I want to make sure that would be the process. The local match would still be considered.

Dr. Harris responded I think without the \$91,000.00 it takes it down to 1.17%. We've looked at that, but it's about a 1.17% raise. Again I just think this is something we can talk about and I would really like to work with you all to find a solution that we can make good on our promise of a 2% raise with or without the State's help.

Supervisor Kuchenbuch asked if procedurally if we go ahead and move this money over to the Capital Improvement Fund, can we then if we wanted to take it out?

Chairman Clinger explained that once we put it in the Capital Improvement Fund it has to go to capital. So if you want to reduce the amount transferred in there by that much beforehand we are okay.

Supervisor Kuchenbuch asked where would the reduced amount sit?

Chairman Clinger said we could put it into Instructional and they would use it when raises take effect. Since we are doing the lump sum appropriation it doesn't matter. If we had done the six month part then we would do the other.

Dr. Harris replied that is logical to him. He would have to go back and change the request.

Chairman Clinger said the floor is open right now and someone can amend the motion or make a motion to transfer the amount requested less the \$91,990.00.

Supervisor Yoder pointed out that is not the request from the School Board.

Dr. Harris agreed and said we are circumventing the people I report to with that.

Chairman Clinger asked if Dr. Harris preferred that the Board table the matter so he could take it back to the School Board?

Dr. Harris said there is no reason for you to act on this today because the raise does not go into effect until December 1. We have ample time either at your next meeting this month or your August meeting. We have plenty of time to do the details on that.

Supervisor Yoder said from an auditing standpoint when do we need to do this money from last year?

Ms. Morris replied that it would be okay to wait.

Supervisor Yoder said he just wanted to be sure right now from what he heard going through the process of talking about schools, school personnel needs to come first in a lot of these equations. We need to make sure we are keeping up with that. I can't imagine something

that would be more debilitating than to be promised a raise and go into a school year and not get the raise. That would really hurt morale. That wouldn't be a good thing.

Chairman Clinger asked if the School Board would meet again before our July 26 meeting?

Dr. Harris replied no, they do not.

Supervisor Kuchenbuch asked if they take off in July.

Dr. Harris replied, yes we do not have a July meeting. If you would accept this I could poll the Board. I am in conversation with them weekly. It is no problem for me to call them and speak to them one-on-one on this.

Supervisor Kuchenbuch said you could also do this through email.

Dr. Harris asked how soon do you need us to have something back to you?

Ms. Morris answered if we could get it for the last meeting in the month that would be good or even in August.

Supervisor Yoder pointed out that the Board of Supervisors meets August 9 in the morning.

Dr. Harris said the School Board meeting is August 9 but in the evening. We might have to switch that around. I think that is something that we can do.

Supervisor Yoder said I think this is something really important. I like the idea of the Capital Improvement Fund but I also think that that raise is going to be a bad thing to start a year on a down note.

Dr. Harris said I think if I can go back to my desk today and send all the teachers an email saying that the Board of Supervisors supports a contingency plan that will allow a 2% raise without State funding that would go a long way to quelling some concerns in the immediate future.

Chairman Clinger said similar to the year when we said if the ADM wasn't there we would pay for the teachers. If we come forward and say if the State doesn't resolve it we will fund it – not unilaterally transfer it there but if the State doesn't fund it.

Supervisor Kuchenbuch said so we will table this one for now.

Supervisor Yoder asked even if the State doesn't know yet we could still transfer the rest of the money into the Capital Improvement Fund and keep that \$91,990.00 we could move it to Instruction with the understanding it would go back to Capital. I mean we could roll it back over if it wasn't needed.

Dr. Harris replied from my perspective I need to go back to my Board and tell them about our discussion today and ask them for their approval. I can do that in the form of a meeting between now and whenever you tell me to.

Chairman Clinger said whichever you prefer July 26 or August 9.

Dr. Harris replied August would give me some time to find a date that everyone...I think we can just come back to you and submit everything to you at that time.

Supervisor Kuchenbuch questioned even the other ones?

Dr. Harris said the thing I was thinking about the other ones was if we approved this now and we do end up having to move money around and do another appropriation request to change the Instructional appropriation. If we approve this now we will have to redo it if we put the \$91,000.00 to Instruction so maybe the best thing to do is put it on hold until August. It doesn't affect our books at all.

Supervisor Kuchenbuch asked it doesn't affect anything you want to get done between now and then?

Dr. Harris replied I don't think so.

Ms. Morris said I think we really need to go ahead and do these two because they are in the FY16 budget, the previous budget.

Dr. Harris replied okay, that's fine. If you need to amend the budget, then we can do that in August. You guys are the bookkeepers. I appreciate you.

Ms. Morris explained that keeps it more clear.

Chairman Clinger said we are tabling the request for \$415,747.18. The floor is open for the supplemental requests for \$103,901.24 and we can do them both together if you like because they are the same amount, one in and one out.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the supplemental revenue and expenditure appropriation requests as presented in the amount of \$103,901.24 in the FY16 Floyd County School Board budget.

Supervisor Gerald – aye  
Supervisor Kuchenbuch – aye  
Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Clinger – aye

Supervisor Yoder expressed his appreciation of Dr. Harris' and the School Board's willingness to work on that because I think it is really important.

Dr. Harris said he felt that way too. You are hearing the same things I am hearing. We have lost some staff this year. I think, to the person, everyone has left jobs with us for jobs that pay higher. We are Floyd and I realize we are not Roanoke or Montgomery but we are competing for the same teachers. There are only so many Math and Chemistry teachers out there to do the jobs available.

Chairman Clinger pointed out that the information Dr. Harris handed out today about the School Lunch was really something you don't want to win because it means we are one of the higher ones with free and reduced lunch. And you have 1/3 of your population on Medicaid. These are the ones you have to fund the positions. It is a balancing role for us.

Dr. Harris said just for your information right now we are right at 50% free and reduced.

Supervisor Kuchenbuch asked how has that trended?

Dr. Harris replied that it ranges between about 45%-50% since I have been here. It has stayed in that area. We really push hard to get it toward 50% because at 50% our internet costs through e-Rate comes to us cheaper if we have 50% free and reduced lunch.

Supervisor Kuchenbuch said there are some folks who just don't feel like they should have it and they qualify.

Dr. Harris said that is very apparent if you look at our free and reduced numbers at our elementary schools and then they go to the high school and it goes from an average of 55% to a high school with about 800 kids at about 37%. When kids get to high school they don't want to be perceived as needing help. It's not a bad thing in some ways but we want to make sure we feed the kids. We do the best we can with that.

Chairman Clinger asked Dr. Harris to get the request revised.

Dr. Harris said he would get on the phone and call them each today. I'll call Mr. Ingram first as the Chair and see what he wants to do. If he wants to call a meeting we will do that. Since you approved our budget then we would have to come back with a re-appropriation letter taking money out of carryover and putting it into the Instructional line. Once I talk to Mr. Ingram today then I will send something out as a good faith message to teachers to let them know that the Board of Supervisors and School Board working together will find a way to make sure this happens.

Supervisor Yoder said he couldn't think of any other way. Can you think of any other pot of money to pull from to come up with that money?

Dr. Harris said so much of that Instructional line...last year for example we built our budget on 1950 and we ended up with our ADM at 1991.8. That's some money right there. But you don't know. It's not something you really know. If we ended up with 20 more kids that goes a long way to funding it but you don't really know. I think this is a good solution. The money is there. It's a need. It's an excellent solution. I came today knowing that is something we needed to talk about. Anything else? Thank you for having me.

Agenda Item 6.f. – Mr. Kevin Sowers, Emergency Management Coordinator.

Mr. Sowers said he was there to give a briefing on the status of grant applications on which Emergency Management has been working. I will go over the awarded grants first. Virginia E-911 Services Board awarded \$62,665.00 for voice recording equipment for dispatch. It is a necessity. The current system is actually so old it is in the old dispatch center. I wasn't aware of its placement and function. It is quite a large sum of money for something to record but it records all their telephone incoming administrative lines. It has to be done.

FEMA Assistance to Firefighters grant awarded \$382,858.00 for 60 self-contained breathing apparatus (SCBA). I have to send in a letter but it is basically ready now.

Chairman Clinger asked if we had a bunch of those expiring?

Mr. Sowers agreed and said next year.

Chairman Clinger asked if the drawdown would be before they expired?

Mr. Sowers concurred and said he asked the Fire Department to develop a committee and start work on it. The only problem I can see is that there might be a delay in manufacturing time because most of this stuff has to be built. But we should be able to have it done in a few months. We applied for \$580,000.00 and that was to cover these. With these new SCBA's, they need to upgrade their cascade systems because they only pump to 3000 psi and the new bottles are 4500 psi. What I am asking for is there a difference in match. We submitted showing a 10% match to show we were serious. They didn't accept our 10% match. They bumped it back to 5%. The local cost for these airpicks is \$19,142.00. I asked for \$58,000.00 for local match. With the Board's approval I would like to use the remaining \$38,000.00 to buy one cascade system. The fire department would be responsible for the other three.

On this FEMA grant, Captain Barry Nichols from the Floyd Fire Department worked countless hours on this grant. It wouldn't have been possible if he hadn't the vocation and passion to write a grant like this. We were competing against every fire department in the United States. The timing of the award of this grant tells me it was one of the first picked because they award these over an eight-month period.

Supervisor Yoder said we applied for this grant last year and used a grant writer.

Mr. Sowers agreed and said the Fire Department hired a professional grant writer. It was a good grant but it needed a lot of massaging and tweaking.

Supervisor Yoder said Captain Nichols took a grant we didn't get and made it one of the top on the list. I know for a fact he worked a lot on it because I was up there finding records. He would call me in the middle of the night working on it. I think he probably talked to Lydeana Martin a little bit. He worked incredibly hard on this. The result of that is next year if we hadn't gotten this grant we would have been looking at trying to find \$382,000.00 in our budget. The man saved us a lot of money. He saved the County a lot of money.

Mr. Sowers said I consider this huge for the County. It is only the second time in 15 years that we were awarded a grant from FEMA. A lot of people say we need to get grant money for our fire trucks and so forth. It would be easy if it was that easy. It is highly competitive. I'll come back to you at a later meeting and have a discussion about FEMA grants and the future of FEMA grants. They are basically going away. We need to strategically plan for the future.

Supervisor Kuchenbuch asked are you saying FEMA grants are going away?

Mr. Sowers replied that it has dropped down about 80% of what they were after 911. They've shifted the focus.

Supervisor Yoder added after a big event they put a lot of money into that area and then the focus and money goes away.

Mr. Sowers said the Virginia Information Technology Agency (VITA) awarded \$117,000.00 for the relocation of our landline information database. It is basically when you call 911 from your home, up generates where you live, all the information about you. There is no match on that grant. Floyd is one of the only counties in the State of Virginia that has a system like we have. Now we are going to a system like everyone else's.

Mr. Sowers said we have a pending grant with the Virginia Department of Emergency Management (VDEM) for \$7,500.00 for a sheltering response trailer. This grant has an in-kind match and I have 100% confidence that we will receive this.

The next pending grant is Hazard Mitigation Assistance through VDEM for \$45,000.00 for four rain/stream gauges used for flooding early warning system. This system can also prove beneficial to PSA and EDA for much needed data. There is a 25% match required, possibly in-kind. I have about 60% award confidence on that because the State is talking to a vendor we have been talking to.

Supervisor Kuchenbuch asked where will these gauges be put?

Mr. Sowers said a committee will be formed to research that and take suggestions.

Supervisor Yoder said obviously Little River will be a site.

Chairman Clinger said Mr. Gary Crouch will be involved with this.

Ms. Martin said she met with Mr. Crouch and we will meet with NOAA. What we are trying to do is to strike a balance between being able to use it for early warning flood system and also place it at critical points for PSA to withdraw water so that we could get volume measurements. We need a sense of that because at the most they could take out 10% of the flow if they ever needed to do that. There is no stream gauge anywhere in Floyd County right now. That was one of the things that came up in the hotwash Mr. Sowers did after the last flood. The National Weather System brought up that they need more early information here. The only stream gauge that captures is Grayson Town on Little River but it also takes in water from

Montgomery County. If we could get a system in place and have it collecting data, within a few years we would use that and know the comparison number between those two. It would give us an estimate in collecting data. We don't know exact locations but we are looking at places that would serve both functions.

Supervisor Kuchenbuch asked if we need to do anything for what Mr. Sowers needs for the cascade system?

Mr. Sowers replied that we have a little time on that. But I do want you to discuss it and take it under consideration. The \$582,000.00 figure I asked for in the grant application included the cascade. It was taken out. I feel like if the Board will fund one then the Fire Department has to fund three. They know the well is dry. If you can help them out I would appreciate it.

Ms. Morris said the Fire Department is reviewing options to pay for the other three, including the Fire money we get from the State or a bank loan.

Agenda Item 6.g. – Ms. Lisa Baker, Commissioner of Revenue, Ms. Barbara Turner, Deputy Commissioner and Ms. Missy Keith, Treasurer.

Ms. Baker explained that a new law came into effect July 1. Before the trucks that were 7,501 to 10,000 pounds did not qualify for PPR tax relief. But with this new law going into effect the vehicles that are classified as personal use will be allowed to have tax relief now.

Chairman Clinger asked if she had any idea how much it would affect revenue projections this year because we have a lot of big trucks?

Ms. Baker replied that she and Ms. Butterworth ran a query and we had 405 this year. But the PPTRA percentage is actually going to change for the normal ones that we were already paying. As a percentage it will be less on our vehicles now because we will share with those trucks. It may balance out. I'm not sure as far as the figure wise. We ran one for 2015. We can't run one for this year because it won't give us a value until the books are posted.

We just ran one and the total was \$91,000.00. By the time you did the PPTRA percent it was about 42.32% off. We took 42.32% off for PPTRA percentage that Ms. Keith and I figure out every year. From the \$91,000.00 it took away \$38,855.00 approximately, which still left a taxable amount of \$52,000.00. So the \$38,000.00 we would be in the hole but by the time you figured the percentages it will be less for all the other ones receiving it.

Right now we are still waiting to hear back from the General Assembly since we are not a prorated County. We are hoping we can go as of January 1, 2017. It does state, "Although the bill goes into effect July 1, 2016, pro ration notwithstanding, vehicle values are set as of January 1 as a tax day." Their recommendation is that hopefully we can wait until January 1, 2017 to make it effective. We have not heard back from the Attorney General to have something to go on.

Ms. Keith said they just sent that letter out telling people they have to come into DMV and register or classify their vehicle.

Ms. Baker said they have sent that out.

Supervisor Yoder said if it went into effect in January then the tax receipts we take in this year wouldn't be affected.

Ms. Baker agreed with his statement. We want to make sure since we tax as of January 1 that we will be okay making it effective January 1, 2017. Ms. Keith and I will be getting together in a couple of weeks to figure the PPTRA percentage for you to vote on so we can post the book in August.

Supervisor Yoder said it would be difficult to figure out halfway through the year. Would you charge them one rate the first half of the year and another rate for the second half of the year?

Ms. Baker explained that right now these are all classified as trucks. But with DMV sending the letter out on June 22 they have advised everyone who has these trucks licensed that they need to relicense them and classify them for personal use. Hopefully that process will be done when we get our January 1 download and it will be correct. A lot of the Commissioners said on January 1 if the vehicles are not fixed, they will leave them alone with no tax break because they have not been fixed and they were advised.

Supervisor Yoder commented that he thought people would get in a hurry if they were getting a tax break.

Ms. Baker agreed and said we get a lot of complaints on those. We wanted to give you a "heads up" just in case what we hear back from the Attorney General's opinion that we can do this as of January 1.

Chairman Clinger asked when would they be figuring the PPTRA?

Ms. Baker replied in two weeks. We will try to have a letter to you by the end of July.

Chairman Clinger said we can address it in a meeting in August.

Ms. Baker said we try to post the book the week of August 15 to give the Treasurer time for her part of the process.

Supervisor Yoder said while you are here I want to comment we just finished up the year and we see all the money spent by each department. I want to compliment you on the good job you do being careful with your departments' money. It is people like you all and our staff here that really make the County work well. We don't have issues at the end of the year with budgets going over. Thank you, you always do a really great job.

Supervisor Kuchenbuch said the Board really appreciates everyone on that side of the table.

Ms. Morris added that these two departments are great to work with.

Ms. Baker said I will keep you posted as to what we hear back as far as going with January 1.

Chairman Clinger replied that as long as the Attorney General supports it, we are fine with it. The only way it would affect us is revenue projections if we could get some idea of what we are planning for.

Ms. Baker said DMV is still working on fixing their system.

Ms. Morris said we will have it for next year's budget.

Agenda Item 6.h. – Ms. Rosemary Sullivan, New River Community Services.

This agenda item was rescheduled to the August 9, 2016 Board of Supervisors meeting.

Agenda Item 8. – Old/New Business continued.

Ms. Morris reminded the Board that back during the budget workshops we had a couple of requests for minor revisions to the music festival ordinance and we didn't want to do it at that time. We said we would review it after we got the budget adopted. If it is acceptable to you, I will bring back some options and questions.

Chairman Clinger asked that this be done at a night meeting so people could come and voice comments on it if they wanted.

Ms. Morris said okay but I don't know that we are ready for a Public Hearing yet.

Chairman Clinger said just so they know that we are talking about it. We've had so many come during the Public Comment period, if they realize it is on our agenda, we might get some people here to speak before we actually begin to review it.

Ms. Morris replied okay. I know the main issue a couple of organizations spoke to me about was the hours they can play music. They can't play music between midnight and 8:00 a.m. That was one area that we were going to look at. I'll bring back some suggestions.

Supervisor Gerald said it seems like some in the public have no respect for law enforcement. I would like to make a suggestion that we pass a resolution in support and appreciation of Floyd Sheriff Department and the Virginia State Troopers.

Chairman Clinger asked Ms. Morris to draft a resolution to be on the agenda for the next Board meeting or as soon as possible.

Chairman Clinger said since we are entertaining the idea of funding the schools with teachers and other staff, our Department of Social Services is also in the same boat. When you look at how many people they serve right now it looks like 1/3 of our County. Are we willing to do the same thing for them and fund them since the raise did not come in?

Supervisor Yoder said the main thing he was worried about with the School today was that it was the only pot of money I could think of to use. Not knowing if we needed it or not, I felt that we needed to discuss it at that point before we moved it all into the Capital Improvement Fund.

Chairman Clinger said given that since you are not sure if you will need it, could you use the CSA money where you estimate it?

Ms. Morris replied I don't think you can use that money.

Supervisor Yoder asked if he was talking about the carryover?

Ms. Morris pointed out if you are thinking about DSS, what about Constitutional Officers and their staff?

Chairman Clinger said DSS would be right at \$10,800.00 for their whole staff. They are very overworked and underappreciated.

Vice Chairman Turman agreed that a lot of their staff is doing the work of two people.

Supervisor Yoder said if we are looking at all the County staff that should get the raise that wouldn't be, I would like to see that information in a spreadsheet before I started picking and choosing which ones.

Chairman Clinger said since we are thinking about stepping up for the teachers, we should think about for our...

Supervisor Yoder replied it is good to think about. The reason I really wanted to talk about the teachers today is because we're at a junction where we had to make a decision on that money. If we went the way the resolution was pointed then we couldn't go back. At this point we can still go back, I guess. It is leaving that door open that if the State doesn't follow through that possibility is there.

Chairman Clinger asked the other Board members if they were comfortable with letting Ms. Morris determine what it would cost the County to fund all employees who were promised a raise through State funding and didn't get it? We could address it again. If it is under \$30,000.00 that is something ...

Supervisor Kuchenbuch added doable.

Chairman Clinger continued we are slim this year but I think if we do it for one we should do it for all. That is what it comes down to. It is one or the other for me. We want to give you something to prevent "us versus them." We have been trying to help everyone at the same time.

Ms. Morris replied that we can have that for you by the next meeting.

Supervisor Yoder said we still wouldn't take action on it until we find out what the State is going to do.

Ms. Morris said August 26 is when the committees at the State level get back together.

Supervisor Yoder replied you can get us some information and we can think about it. At our September meeting we will still have enough time to take action.

Ms. Morris pointed out the Board had agreed to DSS raises as of July 1.

Chairman Clinger agreed that is when DSS was supposed to get their raises.

Ms. Morris said all other raises were scheduled to go into effect December 1.

Supervisor Yoder asked if DSS was getting the County portion of a raise right now?

Ms. Morris said DSS won't get anything without action by the Board.

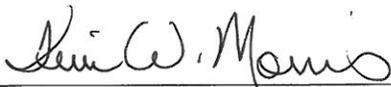
Supervisor Yoder asked what happens to the County portion of the money allocated?

Ms. Morris answered that it just stays in their budget.

Chairman Clinger said we should be equal across the board for everybody.

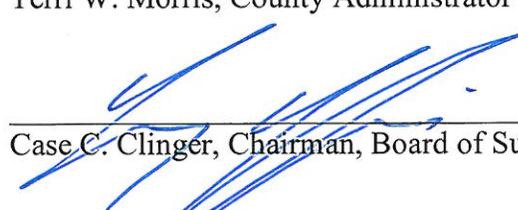
Supervisor Yoder reiterated that it would be helpful when Ms. Morris had the information available for the Board regarding the County cost to fund all positions.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and carried, it was resolved to adjourn to Tuesday, July 26, 2016 for a regular meeting at 7:00 p.m.



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Terri W. Morris, County Administrator



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Case C. Clinger, Chairman, Board of Supervisors