

**BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 27, 2012**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, November 27, 2012 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: Case C. Clinger, Chairman; Virgel H. Allen, Vice Chairman; J. Fred Gerald, Joe D. Turman, Lauren D. Yoder, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

The Chairman called the meeting to order at 7:00 p.m.

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

Ms. Becky Howell, Burks Fork District – a couple of things, I met with Dan today and mentioned a few things. The School Board has a really nice procedure where they post their agenda and items on the agenda are linked to documents that are going to be discussed for that particular thing. When I go to those meetings, my hobby is attending public meetings now that I'm retired, I know pretty much what is going on because I've been able to review those things. So I was wondering if you all could do something similar. Dan, of course, said that you all don't have the IT capability that they have but he is looking into the possibility of providing some of those documents. I would appreciate if that could happen. And then of course, my dead horse. In April 2007, I made you an illustration, I paid my County decal fees for licenses. That paid it from April 2007 to March 2008. Then in April of 2008, I bought my decals and that paid it from April 2008 to March 2009. Then in July of 2008 you all passed an ordinance where it changed that we wouldn't have the decals any more, just a fee paid in December. I got a little on my high horse then because I had already paid through March 2009. Now, in December, I thought you all are going to make me pay through January – March of 2009 again. Of course, I went ahead and did it. Then this month when I was getting ready to pay my taxes, I had on my tax tickets, four fees. We have downsized and only have two vehicles now. I called the Treasurer's Office and said that I need to take a couple of these off because we don't have them anymore. She said, oh but this is for 2012 not 2013 and you had the vehicles on January 1, 2012. Which I knew I had to pay taxes on them but I thought the fee would be for 2013. If you'll look at my illustration you'll see in April 2007, represented by the dollar signs, in April I paid for 12 months, so April – March of the next year. Then in April 2008 I paid and that is the ampersand sign. Then in 2008 I also paid for January – December of 2008. So, in essence, for 12 months, I paid twice. In April 2007 I paid for a year. In April 2008 I paid for a year. In December 2008 I paid back. What happens in 2008 was that we had been paying forward, the change was made that we're paying backwards. I don't know if other people are aware, or even if you're aware, that at that time we paid double on our license tax. So I don't know if you all were aware that this was going to happen. If you were aware, and you just sort of slipped that by and got an extra year's fee there. That's my concern. Thank you.

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

Agenda Item 3 – Approval of month-end disbursements.

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

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

Agenda Item 4 – Dr. Kevin Harris, School Superintendent, next appeared before the Board. He reported:

- Presented copy of School Board meeting highlights from the November 19, 2012 meeting;
- Welcomed new School Board member from the Locust Grove District, recently elected. She was with Roanoke County for 34 years, 18 years as a teacher and the remaining time as a guidance counselor. She has joined us with lots of energy, she knows schools and was an active participant in her first meeting;
- School division received an award from the Virginia School Board Association's Workers Compensation group for the third year for our safety program in a division of our size;
- The School Board approved a contract with the Virginia Association of School Superintendents to evaluate our transportation program. It has been at least 19 years since this type of study was done. This study will give us a true idea of where we are and what we need to do to improve.
- The School Board approved an emergency shelter agreement with the American Red Cross. The High School and Floyd Elementary did have agreements but the outlying schools did not. Also found out that the agreements had been done by the principals and not the School Board, which we felt should be done.
- School enrollment dropped by five, from 2032 to 2027, for October. Attendance still carries at around 95%;
- Will provide a draft proposal for the School Board's review at their December meeting to use the June Bug Center for housing our Alternative Education program;
- The VSBA has two attorneys now and they are reviewing all the policies and revising them, so we're looking at all our policies also;
- Purchased one used special needs school bus from Franklin County with only 116,000 miles at a cost of \$7500;
- Wanted to extend an invitation for a joint meeting between the two Boards to discuss budget issues as we did last year. Would like to schedule the meeting earlier in the process if the Boards are willing to do this again. Consensus of Board of Supervisors was for staff to schedule the meeting.
- Request that the Board consider filling the Emergency Services Coordinator position if it has not already been done – position is a tremendous help to the school system.

Ms. Lisa Walker with Laurel Meadows-Heritage Hall Nursing Home next appeared before the Board. She provided a presentation outlining the highlights of their facility. She noted:

- Owned by American Health Care Corporation;
- 75 full and part-time employees;
- Therapy Department has over 65 years of experience providing physical therapy, occupational therapy, speech therapy and outpatient therapy. Average joint replacement resident is home in 4-6 weeks. The therapies are mostly hands-on therapies, we don't believe in pushing meds, we believe in the healing of the body;
- Nursing staff has over 100 years of qualified nursing experience. We offer both long and short-term care, IV therapy, chronic disease management, specialized wound care, respiratory care and respite care. The respite care would be for a family who's keeping a loved one at home and they need a break for a weekend or week or so, we'll keep them so the family can rest.
- Our motto is "Our family exists to care for yours" and we deeply believe in that.
- Some quality indicators provided – do not ever use physical restraints, falls were much less than the State average, pressure ulcers indicate about half the State and National average;
- We did receive the 2010 National Bronze Quality Award from the American health Care association. This is kind of like the Olympics, you start with bronze, we're working on the application for the silver award due in February.
- We spend a lot of money in the local communities, ranging from snow removal, lawn care, florists, gas, taxes, etc. The local dollars spent have risen from \$35,127 in 2010 to \$41,821 so far in 2012. The Corporation provides almost \$2 million in salary and benefits to our employees.
- Support a lot of different community resources such as fire departments, rescue squads, different celebration/activities, local churches, merchants, local food banks, local schools.
- Some challenges we face are low census numbers at this time, 46 of 60 beds filled; economic challenges just based on the bad national economy; job security for 75 employees; changes to health care on the Federal level. Your organization can help with word of mouth support, referrals and volunteer.

On a motion of Supervisor Gerald, seconded by Supervisor Turman, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.1, discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body.

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

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

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

On a motion of Supervisor Gerald, seconded by Supervisor Yoder, and unanimously carried, it was resolved to adopt the following certification resolution:

**CERTIFICATION RESOLUTION
CLOSED SESSION**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss personnel in accordance with Section 2.2-3711, Paragraph A.1 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of Number (1) or Number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, I call the question.

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

This Certification Resolution was adopted.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and unanimously carried, it was resolved to reappoint Ms. Karla Turman as the Locust Grove District representative on the Floyd County Planning Commission for a four year term, term ending October 31, 2016.

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

On a motion of Supervisor Turman, seconded by Supervisor Allen, and unanimously carried, it was resolved to reappoint Ms. Evelyn Janney as the Little River District representative on the Floyd County Planning Commission for a four year term, term ending October 31, 2016.

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

Agenda Item 7 – Acceptance of FY12 audit.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to accept the FY12 audit as presented.

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

Agenda Item 8 – Consideration – Resolution for change of accounting procedures/budget to cash basis.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to adopt the resolution as presented, for change of County accounting procedures and budget to a cash basis (Document File Number _____).

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

Agenda Item 9 – Appointment to New River Valley Regional Jail Board of Directors, one year term.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to reappoint Mr. Ford Wirt as the Board of Supervisors representative to the New River Valley Regional Jail Authority for a one year term.

Supervisor Yoder – aye
Supervisor Turman – aye
Supervisor Gerald – aye

Supervisor Allen – aye
Supervisor Clinger - aye

Agenda Item 10 – Administration Building generator installation bids. Mr. Campbell reported that three bids were received from commercial electricians in the County. There were four attendees at the pre-bid conference but one did not bid on the project. We have not worked toward a contract. They are aware of the requirements for liability and workers compensation insurance. A contract will be provided to them if you approve such. Additional wiring will be required which will add to the original estimate we had. Carter Machinery is scheduled to make delivery on or before December 6. The generator is at their warehouse but the transfer switch had to be special ordered. The new generator placement will be moved out from the building.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and carried, it was resolved to authorize the County Administrator to execute a contract with Mark Huff Electric in the amount of \$7500 for generator installation at the County’s Administration Building.

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

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to amend the agenda to include discussion on the draft letter to the Virginia State Police for additional troopers in Floyd County.

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

After review of the draft letter, it was the consensus of the Board for the Chairman to sign said letter requesting a meeting with State Police officials to discuss the trooper situation in Floyd County. The Sheriff and Commonwealth’s Attorney will also be invited to join the discussion.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and unanimously carried, it was resolved to adjourn to Tuesday, December 11, 2012 at 8:30 a.m.

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

Daniel J. Campbell, County Administrator

Case C. Clinger, Chairman, Board of
Supervisors