

**BOARD OF SUPERVISORS
REGULAR MEETING
March 9, 2010**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, March 9, 2010 at 8:30 a.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman (entered the meeting at 9:45 a.m.); J. Fred Gerald, Vice Chairman; Virgel H. Allen, Case C. Clinger, William R. Gardner, Jr., Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

The Vice Chairman called the meeting to order at 8:30 a.m. with the reading of the handicapping statement.

The Opening Prayer was led by the Vice Chairman.

Board Member Allen led in the Pledge of Allegiance.

The minutes of February 9, 18, 22, 24, 2010 were presented to the Board for review and approval.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and carried, it was resolved to approve the minutes of February 9, 18, 22, 24, 2010 as presented.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – absent

The monthly disbursements were presented to the Board for review and approval. A list of additional expenses was also presented for the Board's consideration.

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

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – absent

Mrs. Stephanie Shortt, Commonwealth's Attorney, next appeared before the Board. She commented: This was a very busy month despite the weather. You probably saw that we had court on Saturday and we did resolve the case of Jeffrey Young, which was a good closure for this

County. I expect he'll appeal but I'm not that concerned about the appeal process, it is a typical standard thing. In addition, we had our term day, which is where the Grand Jury met on March 1. We had 45 indictments; we also had a very busy month in February with the new, additional charges and crimes. Unfortunately, some of those were very serious and were reflected in the new indictments. The staff and I continue to work at collecting the unpaid fines and costs. We had probably over 35 show/causes filed in the recent period. A lot of those people we are having some difficulty finding service on, but are still in the process of doing that and letters go out on a regular basis. That has been very helpful and the Clerks offices have been very cooperative. We don't really, I don't know if you're aware, Judge Grubbs retired at the end of February so we are in a transition stage as far as Circuit Court. With respect to General District Court, we are in sort of a holding period and not really a clear position on who our Judge is at this point. We've been having substitute judges coming in and serving for Circuit Court and General District Court. We're hopeful that there will be some sort of resolution so there will be some continuity and understanding of who our judge is on a regular basis. That is something that we're learning to live with and get a sense of what will be happening. There is some talk that the General Assembly may not even fund the position here in the Circuit Court so we'll have to wait and see. Hopefully we'll hear something by the end of this week. With respect to what I've learned from our association, there have been a couple of bills that have been presented to allocate funds that are saved for cases that do not require court appointed attorneys, to be allocated to Commonwealth's Attorneys. How that all generates, I don't know. That is all in the works. Essentially what the bills do is propose that the Commonwealth Attorneys indicate which charges they would be requesting jail time on. If you don't request jail time, then the defendant is not appointed Court appointed counsel. The cases that these represent are those that never get jail time but the idea is that if there is action that jail time is not going to be imposed, then the Judge would not be required and would not appoint counsel and then there would be some savings as far as the courts. Essentially, as you know, all that stuff is so up in the air and we don't really know what is going on.

Agenda Item 7a – Subdivision plats as approved by Agent for February 2010. Mrs. Lydeana Martin, Subdivision Agent, appeared before the Board and reported that there were a few more subdivisions completed in February than in January, but business is still relatively slow.

She presented a copy of the schedule for the remaining focus groups for update of the Comprehensive Plan and commented that there had been very good discussion and ideas at the various meetings.

In reference to a question from last month concerning plat fees, Mrs. Martin presented an outline of the fees charged for various types of divisions and the revenue received from each. With the amount of staff time needed for the various divisions, which equates to approximately \$36,000, the revenue received at approximately \$9000, does not support the program. The greatest majority of other localities also have zoning regulations, so they are able to make up additional revenue that way. Mr. Campbell suggested that the Board consider fee increases as part of the budget process.

Sheriff Shannon Zeman appeared before the Board. He had no report for the month. Did extend an invitation to the New River Valley Jail ribbon cutting on Friday, March 12, 2010 at 11:15 a.m.

Agenda Item 7b – Appointment to Floyd – Floyd County Public Service Authority – Town/County representative. The Board had no names to offer for nomination at this time – defer to April meeting.

Agenda Item 7c – Appointment to New River Highlands Resource Conservation Development Area Board of Directors. The Board had no names to offer for nomination at this time – defer to April meeting.

Agenda Item 7d – Award of audit contract for three year term. Mr. Campbell reported that the procurement process for professional services had been completed. The audit term had been advertised with responses from two qualified firms. The audit committee, consisting of Supervisor Allen, Mrs. Morris and himself had reviewed the proposals from the firms and interviewed both. Brown, Edwards & Company was ranked highest by the committee and contract negotiation was performed with them. The County’s current fee is \$44,000/year. Their proposal is \$43,500 for the first year; \$44,500 for the second year; \$45,500 for the third year. The Sheriff’s audit is performed independently at a cost of \$2700, the same as the current year fee. The Economic Development Authority also has an independent audit at the same rate of \$1100. They are willing to consider language to extend the contract one year if the County so desires at the same rate as the third year rate. The committee recommends that the Board enter into contract with Brown, Edwards and Company.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to award an audit contract to Brown, Edwards and Company for a three year term; first year \$47,300; second year \$48,400; third year \$49,500.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – absent

At 9:00 a.m., the Vice Chairman called for the Public Comment Period.

Mr. McCabe Coolidge – my wife and I have two businesses in town, Wildfire Pots and Plenty. I’m here to talk about the community garden that we’re starting up. You may have seen it in the Floyd Press. David Larsen owns the land, is leasing it to us, it is right next to Heavenly Balm Acupuncture, going down the road from Harvest Moon to the Dollar Store. So, we’ve got maybe 30-40 plots, 15x10, and they are for anybody in the County or City that would like a plot and assistance in plowing it up and planting seeds. The initiative came from Pine Ridge community over here, because they’re not going to have a garden this year. They came talking to us and we decided why not have a community garden? We got some donations, we’ve got the black plastic down on top of it, and we haven’t seen the black plastic for a couple of months now. We’re really excited and I’m here to ask you for some support. If you have neighbors that are unable to have a garden at their own place. We’re also going to have two raised beds for elderly or handicapped people who can’t bend over or want to come in wheelchairs. That takes me to my second point. We’re also still doing portable produce. We take homemade bread from

a bakery, eggs, canned goods that we've canned, vegetables and greens to people in the County who do not have transportation. If you have neighbors out there who do not have transportation and would like to have people come and deliver it right to their door, anywhere in the County, we'll be glad to do so. We started with a kid's garden at Floyd Elementary and it is going very well. Healthy Snacks are going out to all the County elementary schools, Kindergarten through second grade. That is every week, we have volunteers that take out really good snacks and juices and if a child does not have a snack, they are provided one. They won't sit there without a snack. Every kid in the County is assured of having snacks. Best of all, is a week from Sunday is our Empty Bowls program. That is at the Jacksonville Center. If you buy your tickets from me or at the Center, they are \$10. With that you get a bowl, all the soup you want, fresh bread made by people in the County, desserts from the culinary class at the high school, Hardees sweet and unsweetened tea, and great music from 11-1:30. Last year I was sweating bullets, I'm a potter. This year we have 500 bowls ready. Buy your tickets now, \$10, at the door \$15. Kids 6 and under get a free bowl. 6-12 \$5. So thanks for your time. The proceeds go to the Backpack Project through New River Community Action. Last year we made \$6200, the goal this year is \$7000, because that's their budget. The Backpack Project, they fill them up on Friday and they go out to hungry kids, and they come back empty. We have Scott Perry and some of his students playing and Windfall.

Mrs. Reba Goff, Little River District – I appreciate the opportunity today to meet with you. I am a retired member of the Floyd County Education Association, so I'm not skipping school. I want to thank you all for serving in this most difficult time in our history on the Board of Supervisors. I also want to let you know that the Floyd County Education Association members are at your service for any questions that you may have about the needs of the children and the staff in the classroom. I want to also stress that while the General Assembly and you here locally deal with difficult budgets, we want you to remember that our general on-going promise to this generation and future generations of children that we need to maintain our strong public schools in our County. We understand the budget process, we understand what is going on in the community, but we're already scraping the bottom of the barrel for the schools and we need all the help we can get.

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

Mrs. Paula Alston, Montgomery-Floyd Regional Library Director and Mrs. Ann-Margaret Shortt, Library Board Member, next appeared before the Board. Mrs. Alston commented: we're here today to talk about the naming policy that the Library Board would like to institute. It concerns naming buildings, rooms, spaces and furniture within the library. This would be a fund raising effort for the Library Foundation. The Library Board would like your endorsement of the policy because ultimately these are County buildings and the Counties are the one responsible for the naming. Neither Montgomery nor Floyd County has their own naming policy so the Library Board wanted to come up with their own guidelines. The Jessie Peterman Library is pretty much named out at this point so it is not really going to affect the Floyd Library at this time, but we want you to have a chance to comment on the policy and if there are any concerns/suggestions you have for the policy.

Mr. Campbell – on the draft policy, it says in consultation with the Boards of Supervisors, how will you do that?

Mrs. Alston – if we had a large donation to name a building or a room, we would come probably during public comment period to discuss or you would tell me the best way to approach the Board to name a particular room. We would want you involved in any naming aspect of the buildings. There are two different ways we might name a building. One would be a capital campaign which is what we had in 2008 for the Jessie Peterman Library to renovate that building. Or we would have it during an endowment campaign which is what the Foundation is doing right now. I provided the donation guidelines for your review. This approval could be done by endorsement or a resolution, just so we have something on file that you've approved it. Montgomery County has not approved it yet, it is in their hands for review.

Mr. Campbell – if you had a collection of books, and that collection is taken away, that naming would be there no longer?

Mrs. Alston – it would be for the life of the collection, we would never eliminate an entire collection. We might take one book out of the collection if it is worn out or superseded by a different edition or outdated.

Mr. Campbell – I guess a better example would be the last item, computer tables and chairs.

Mrs. Alston – that would be the life of the furniture. The items would have a name plate or sticker on them indicating the honor of or in memory of. The other information that I gave you is to bring you up to date on how active the Jessie Peterman Library has been. To remind you, we re-opened the renovated building in June of 2008. As you can see from the top sheet of the packet, in the 2007-2008 period when we were in the old building, you can see that the statistics were fairly low across the board. Once we reopened the building in June 2008, the statistics just went through the roof. This is a very active branch. Most of the 54 hours that they are open, there are usually people waiting when they open the doors. The computer statistics on the second page, have gone through the roof. People use the computers day and night. We did put fiber in the building last fall. Citizens wired two of our three buildings with fiber and then just turned Blacksburg on a couple of weeks ago. So we do have fiber in three of the four libraries and this has helped our internet speed tremendously. Before that, we were using DSL which is not as large a pipeline. As you can see in FY09, we had a banner year. Typically what happens to a library, when there is an economic downturn, people turn to the library. We saw a 12.5% increase in our circulation system-wide. We are not unique in this; libraries nationwide have seen this with the bad economy. People turn to the public computers because they can't afford the high speed internet; they limit their entertainment dollars and are looking for books, movies and things like that. We're glad to be here for them. The next sheet in your packet is an impact statement of our State aid over the last decade. We've taken another big hit from FY09, between FY09 and FY11 our State Aid will go down almost 15%. That's about \$21,000, which doesn't sound like a lot, but to a little library system like ours, it is an incredible amount of money. Unfortunately, when our State Aid or County funding takes a hit, we have two pots of money to take it out of. Either personnel, which is obviously our largest pot, or our book money,

which is the most available pot of money. Since we're in the business of books and providing items to people, we really hate to see that line item take a hit. Jessie Peterman starts out with a book budget of about \$35,000/year which is hardly adequate when you consider the citizens demands of that library. We're usually able to save a little bit of money from one fiscal year to another and we roll that into the book budget, trying to get it up to at least \$50,000. We would certainly like to start every year with \$50,000 so we don't have to cut back. We're having a fundraiser concert on March 20 put on by the Library Foundation and Friends of the Library at Christiansburg High School at 7:30 p.m. Tickets are \$18 prior to the 18th and \$20 at the door. It will be a fabulous concert and we hope you can join us.

Supervisor Gardner – I read an article in the newspaper over the weekend on how important the library is to our students because so many students don't have computers in their homes, and are often lined up to use the computers at the library for their assignment and just general knowledge.

Mrs. Alston – absolutely. And we have added an additional 4-5 computers just this last year to the Jessie Peterman Library through a grant from the Gates Foundation. If you're aware of how kind the Gates Foundation has been to libraries over the last ten years, they have funded many computer labs around the country, and have had several different realms of grants to fund computer labs and libraries. This last grant came through about a year ago and it affected just the Blacksburg Library and Jessie Peterman Library. We could only use it for public computers so we were able to put brand-new computers in the library. My fear is that once Mr. Gates moves on, and he is slowly pulling away from the public libraries and moving toward world health, that we're going to have a tough time replacing these computers 4-5 years down the road. So that's something that we need to look at. We don't need cutting edge technology but we do need good technology because we are the computers for a lot of people. The other service that we have for students is our data bases that allow them to do school projects and some of their research. We buy several data bases but most of them are funded through the Library of Virginia with LSTA funds. We're very fortunate to have access to the data bases and they are tremendous help to K-12 as well as homeschoolers. The other item that we have at the Jessie Peterman Library that we're really proud of is the genealogy room. As you know, the veins of Floyd County spread out over this country; their roots come back to Floyd County. We see a lot of genealogists from all over the country coming to spend their summer in our genealogy room using our resources. We'd like to, over the next couple of years, pump some money into the genealogy room so we do have more resources for them to use.

Mr. Campbell – you mentioned the homeschoolers, are they organized and come as groups sometimes?

Mrs. Alston – sometimes they do, they'll have a session in our community room on a similar lesson. We see a lot of homeschoolers in Floyd County, we are their school library.

Supervisor Allen – do you think the hours of operation will have to be cut due to the hard economic times?

Mrs. Alston – I hope not and that is our goal. Right now we are open 54 hours during the winter and 50 hours during the summer. We close on Sundays from Memorial Day to Labor Day. We're open two nights until 8 and the other two evenings until 6. We're satisfied with those hours right now and we'd like to keep them, and I'll fight to keep them. If we have to reduce hours, it means one thing, and that means we're reducing staffing and I would hope to not do that, obviously. The Library is too busy, we'd do what we have to, but I hope we won't have to do that.

Agenda Item 7e – Erosion & Sediment Control inspection assistance. Mr. Campbell reminded the Board that work has been done for about six months for the County to be in compliance with the Department of Conservation and Recreation on our E&S program. Thus far, the County has done a good job with the administration portion, revised the ordinance, and submitted an alternative inspection program. As of yesterday, have been verbally assured that the program will be accepted by the State Board later this month. While it has not been busy during the winter, since we've been under the corrective action program, we have been on top of things better than in the past. There are some positives here. Met with DCR representatives yesterday and they agreed to extend the period for another six months while we get a certified inspector in place. We have made progress with our new hire, who is certified and will be able to hit the ground running. The Board considered last month, entering into an agreement with Skyline Soil Conservation for these services. They have asked for the County to pay the \$250 fee for their staff to be certified. The Board may want to consider the agreement to have a backup in place. After discussion, it was the consensus of the Board to not enter into the agreement since new staff is certified.

No report from the Town Manager for the month.

Chairman Ingram entered the meeting at 9:45 a.m.

Mr. Carl Ayers, Social Services Director, next appeared before the Board. He reported:

- February 2010 monthly case loads – 1487 cases compared to 1204 last year. 24% increase over last year. Applications are up 21% from last year.
- In a comparison of Food Stamps: January 2002, we served 786 people, paying out \$51,886 for the month, serving 1 in 18 people in Floyd County. January 2010, served 1837 people at a cost of \$225,570, serving 1 in 8 people in Floyd County. Note that we have no new positions or additional funds. The County did help us with an additional position a few years ago, a Federal funds pass-thru position. We do not have clerical staff or aides as a lot of localities do. They are able to eliminate these types of positions with the budget cuts. We only have direct service providers.
- State budget – they are not any further along than last month at this time. Conferees are working on the budget at this point.
- Regionalization bill has been modified (where agencies would be consolidated into 40 offices). The bill has been sent to a research committee to study effectiveness; they are to report back by October.
- There are changes proposed in the State budget for VRS benefits for new employees, they will be required to pay 1-2% each month of the contribution rate.

- A change in early retirement options is being studied – to change from age 50 with 30 years service to age 60 with 30 years service – would not impact law enforcement LEOS program.
- Study is also being done to require local DSS offices to keep records for 25 years instead of 3 years as is now required. We did get that changed to only apply to child endangerment cases instead of all cases.

Ms. Terry Smusz, Executive Director and Mr. John McEnhill, Local Advisory Board Member and Executive Committee Member, New River Community Action, next appeared before the Board.

Mr. McEnhill commented that he was appointed in 2002, and serves on the Executive Committee, and Chairman of both the Local Advisory Board and Public Relations/Resource Development Committees. He gave a personal testimony as to services provided by NRCA when he was in need from a disability.

Ms. Smusz – Presented copy of annual report for the Board’s information. She commented that inside the report is a specific sheet indicating services provided in Floyd County. Last year, we served over 1600 individuals, unduplicated. That was a 4% increase over the previous year. As noted in the annual report, a couple of areas of pride for us are the CHIP Program, which stands for the Children’s Health Improvement Partnership. This is a program that helps our low income children in the area access medical care. Our staff has been certified in the PATS Program, which is Parents As Teachers, so we’re providing parenting education through this national program for all of our families. This is especially helpful in our efforts to prevent child abuse. Studies have shown that the earlier you can intervene with families and teach them appropriate parenting skills; the more likely you are to have results later on in life in terms of reducing child abuse instances. I’d also like to point out that our Headstart Program had an on-site review from the Federal government. The Feds come in, bring in about 10 Federal Agents, every three years, and look at the agency from top to bottom. We had no compliance issues and were actually identified as a gold certificate program, one of the few in the State of Virginia, so we’re very proud of our Headstart Program and our staff and volunteers. I’d also like to mention that our Emergency Assistance Program actually has the most participants of any of the NRCA programs that we operate in Floyd County. I’d like to acknowledge the community, especially the faith based community and the private community, for their support of that program. We utilize government funds, meaning Federal, State and Local, to pay the staff to screen and implement that program. But all the service dollars actually come from the private sector. Last year, in Floyd County, over \$77,000 came in to provide direct services to those seeking emergency assistance. In terms of challenges, most recently, we’re facing challenges from the General Assembly as well. Looking at losing approximately \$300,000 agency-wide for funds that actually pay for our emergency assistance staff and administrative staff. Also, our Homeless Intervention Program and our CHIP Program are quite at risk. We’ve heard about Homeless Intervention Services, approximately \$4 million State-wide, we’re not sure how that will play out for us. The Department of Housing and Community Development has not yet given us a figure on that. Also, you might be aware that our building down the road is in disrepair. There was apparently, we found out after the person initially repaired the roof starting looking at the roof, there was a significant hail storm last April that caused some damage to that roof. This was discovered when we had significant snow over the last several months. There

has been significant leakage, we have moved out the staff. I want to thank Carl Ayers for providing some temporary office space. The Jacksonville Center has also provided temporary office space, the area that did house the Tri-Area Health Center. Staff is assessing the structure for the NRCA Board of Directors. We're having engineers look at the building very carefully, the structure of the roof, walls, electrical, plumbing, we think this is a good time to get a good, clear assessment of the building while staff are located somewhere else. Our Headstart Program has changed to a home based program for the remainder of the year. The Headstart model, you can do either center-based, home-based, or what the Federal government calls a combo program, which is some time in a classroom and some time with the teacher coming to the home. Our particular program, because we had so many days in the classroom at the beginning of this academic year, will qualify as a combo program. We've requested approval from the Federal government for that so for the remainder of the year our teachers will actually be going into the homes and working with the families directly. We'll then have what is called socialization and parent meetings at Floyd Baptist Church; they have also been very generous to us. The building is currently owned by a corporation, New River Community Action of Floyd, Inc. which was established back in the early 70's for the purpose of buying that building so that NRCA services would be provided in Floyd. The corporation and NRCA Board of Directors are going through a transfer of property at this time with Jim's Shortt help. We anticipate unless there are any community concerns, that the transfer will happen within the next few months. New River Community Action has been providing all the maintenance and paying the taxes, etc. for many years.

Mr. McEnhill – just a quick update on the local advisory board. I'm very proud of our local board; I think it serves as a model for the other Counties in the NRCA service area. The Local Advisory Board, while serving as an advisory board, does step in and assist the area office. In particular, with emergency assistance funding. The local advisory board, about five years ago, revitalized the local food pantry program. Ever since, with the help of local community groups and the Ministerial Association, we're helping people maintain stable levels of food for their families. We also started the Backpack Program which is funded by the Empty Bowls fundraiser. We have also sponsored the Poverty Awareness Month for the last two years, with fundraisers to provide for the programs.

Agenda Item 7f – Health insurance plans for County employees for FY11. Mr. Campbell reported that a renewal packet had been received from Local Choice for the upcoming year. We were notified that the two current programs offered to employees have been discontinued, and premiums will increase. We were offering Key Advantage 200 and Key Advantage 300, but those programs have been discontinued. The Board has the opportunity to select two programs from the ones offered. The County is required to fund 80% of the single premium with the blended rate of the two programs. With the amount that is currently being funded, the Key Advantage 500 and Key Advantage 1000 would be the only ones eligible to be offered unless an increase is made in the County funded premium. The deductibles and out of pocket costs will both go up, but otherwise the plans are very similar. We realized a 13.7% increase over the 18 month term; the national trend was 9% over a 12 month period. We'll have employee meetings in April after the Board makes a decision, to get everything changed and taken care of before June 30. After discussion, the Board deferred the matter for further discussion later in the day.

Agenda Item 7g – Request for outside agency personnel to join County VRS plan at their own expense. Mr. Campbell reported that a request had been received from an employee with the Recreation Authority to join the County’s VRS program at her own expense. The payment would just need to be run through the Recreation Authority instead of receiving an individual check. There would be no costs to the County except for some extra time for report preparation.

On a motion of Supervisor Clinger, seconded by Supervisor Gardner, and carried, it was resolved to authorize the Floyd County Parks and Recreation Authority employees to join the County’s VRS program at their expense.

- Supervisor Clinger – aye
- Supervisor Gardner – aye
- Supervisor Allen – abstain
- Supervisor Gerald – aye
- Supervisor Ingram – aye

Discussion followed on the Library Naming Policy as presented by Ms. Alston.

On a motion of Supervisor Clinger, seconded by Supervisor Ingram, and unanimously carried, it was resolved to endorse the Montgomery-Floyd Regional Library naming facilities, rooms and other items policy as presented (Document File Number _____).

- Supervisor Clinger – aye
- Supervisor Gardner – aye
- Supervisor Allen – aye
- Supervisor Gerald – aye
- Supervisor Ingram – aye

Mr. James E. Cornwell, County Attorney, appeared before the Board.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.3, discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; Paragraph A.5, discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating or expanding its facilities in the community.

- Supervisor Clinger – aye
- Supervisor Gardner – aye
- Supervisor Allen – aye
- Supervisor Gerald – aye
- Supervisor Ingram – aye

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

- Supervisor Clinger – aye

Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

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

**CERTIFICATION RESOLUTION
CLOSED MEETING**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss real property and prospective business/industry in accordance with Section 2.2-3711, Paragraph A.3 and A.5 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 Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

This Certification Resolution was adopted.

On a motion of Supervisor Clinger, seconded by Supervisor Gardner, and unanimously carried, it was resolved to increase the County's contribution to \$403/month/employee for Anthem coverage and to offer Key Advantage 250 and Key Advantage 1000 for the employee's choices of coverage.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

The Board recessed until the 7:00 p.m. Public Hearing.

At 7:00 p.m., the Vice Chairman called the meeting back to order.

The Vice Chairman turned the chair over to the Chairman.

The Chairman called for the Public Hearing on the 6-year secondary road plan and the first year of the secondary road budget. He turned the meeting moderation over to Mr. Bob Beasley, VDoT Residency Administrator.

Mr. Beasley introduced himself and Ms. Pandora Henry, Office Secretary, who would be recording the meeting.

Mr. Beasley reported that there is only one project in the FY11 budget, Route 860, from the Franklin County line to 1.80 miles north of the Franklin County line.

Mr. Beasley opened the public hearing for comments from the audience.

Ms. Phyllis Beale, Paradise Lane – reported on maintenance issues on said road. (Full text on file at VDoT Residency Office and County Administrator’s Office.

Mr. Beasley commented that this was a maintenance issue and not the intent of the hearing, but he would make note of Ms. Beale’s concerns.

After no further comments from the audience, the Chairman declared the Public Hearing closed at 7:12 p.m.

The Board discussed maintenance issues with Mr. Beasley.

Supervisor Clinger – there are potholes everywhere.

Supervisor Allen – potholes on bridge on Route 221 again, you all fix them and they come right back.

Mr. Beasley – we hope the asphalt plants will be open soon so we can work on them.

Supervisor Gerald questioned if the bank will be able to be cut back where the guy had the tree operation?

Mr. Beasley – I cannot guarantee anything at this point. We are still recovering from the snow combined with shortfall of funds. Things have to be cut. We do not have final budget figures as of yet. The funds have to accrue for a project before it can be done. We have nowhere near the funds to do this one project. There are huge needs for the spring because of the bad weather.

On a motion of Supervisor Gardner, seconded by Supervisor Clinger, and unanimously carried, it was resolved to approve the 6-year secondary road plan and the FY11 budget as confirmed.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

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

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram - aye