

**BOARD OF SUPERVISORS  
REGULAR MEETING  
OCTOBER 9, 2012**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, October 9, 2012 at 8:30 a.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 8:30 a.m. with the reading of the handicapping statement.

The Opening Prayer was led by Supervisor Gerald.

Supervisor Yoder led in the Pledge of Allegiance.

The minutes of September 6, September 11, and September 25, 2012 were presented to the Board for review and approval.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the minutes of September 6, 2012 as presented.

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

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the minutes of September 11, 2012 as presented.

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

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the minutes of September 25, 2012 as presented.

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

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

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

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

Ms. Lydeana Martin, Subdivision Agent, next appeared before the Board. She presented the Subdivision plat report – Agenda Item 7a – for the month of September 2012. She reported that the report indicated mostly lot line revisions for the month.

In other items, she reported:

- The Virginia Center for Wind Energy is having a workshop at the Roanoke Civic Center on November 2, 2012 from 8-11 a.m. They will sharing information about various items, draft ordinance, wind utility, information in general. If anyone is interested in attending.
- Comprehensive Plan public hearing – there were some helpful comments about confusing sections in the plan. Provided amendments for the Board's consideration. On page 1, Jamestown was cited as a best practices example of planning. That was not the intent. It was talking about planning history. Jamestown was included to note that ever since people have come to Virginia they have tried to think ahead about land planning such as separating houses from water supplies, etc. I added a few phrases on the back side of the handout for your consideration to clarify their knowledge of the new world and its dangers were limited but they did the best they could. Again, the point is not to hold up Jamestown as a model but just to say that in Virginia, planning has been happening a long time. The second thing is that someone pointed out an error on page 56 that the table reference numbers were wrong. They should be Tables 31 and 32.

Agenda Item 7b – Appointment of representative and alternate to the New River Valley Agency on Aging. Mr. Campbell noted that the appointment needs to be a Board member or designee of the Board.

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to appoint the Assistant County Administrator as representative and the County Administrator as alternate for a one year term, October 1, 2012 – September 30, 2013, to the New River Valley Agency on Aging.

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

Agenda Item 7c – Appointment to the Floyd – Floyd County Parks & Recreation Authority, Burks Forks District. Mr. Campbell noted that the current office holder could be reappointed or the position can be advertised. Consensus of the Board was to advertise the position as per the Board’s policy.

Agenda Item 7d – PSAP validation process invoice. Mr. Campbell reported that this matter had been discussed with the Board previously but just wanted to inform that the invoice had been received from the State. The invoice has not been paid and is not budgeted in the current year’s spending plan. It is due by December 31, 2012. We had the option of having our transfers held for a 6-month period which the Board decided not to do. They have already initiated the process for another validation process. We will include this invoice in the December monthly bills for payment.

Agenda Item 7e – Draft resolution – USDA grant for police vehicles. Mr. Campbell reported the award of a \$25,000 grant from Rural Development for the purchase of one police vehicle. This has enabled the purchase of the fourth vehicle for the Sheriff’s Department this year; three were purchased with other available funds. This resolution authorizes the County Administrator to apply and submit required documents and execute same.

On a motion of Supervisor Turman, seconded by Supervisor Allen, and unanimously carried, it was resolved to adopt the resolution as presented for the acceptance of a \$25,000 grant from USDA Rural Development for purchase of a police vehicle (Document File Number    ).

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

Agenda Item 7f – Committee for Fire Department/Rescue Squad and County for vehicle and equipment purchase – defer for discussion later in the day.

Agenda Item 7g – Courthouse parking lot update. Mr. Campbell reported that two bids were received for the repairs of the Courthouse parking lot. The project was very difficult to bid because of the type of repairs needed. The two bids were entirely different processes and would appreciate some of the Board members’ input as to how to proceed. We are trying to do an exploration of the sunken areas of the parking lot and let them do a final bid after that time. We don’t know if it has sunk 16” or 8’. We need to dig as deep as deemed necessary to make the repairs on a permanent basis and then re-fill for final paving later. We hope to seal and do an overlay before winter. The idea would be to do the paving in the spring after seeing if the repairs held up during the winter in case there is more sinking or other problems.

There were no Constitutional Officers reports for the month.

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

Ms. Carol Sutphin, Burks Fork District – I'm having a lot of trouble with a right-of-way that I have. I've owned this land for nearly 30 years, been going in and out, not every day, you know, it's like three acres. I might want to go over and cut wood or something like that. In the last two years I hadn't been on this property. About three months ago I went over there and there is this 60' or 65' mobile home parked in against the bank, blocking my right-of-way. The State hadn't worked the road down there because I think some the workers said they can't turn around down there. The road is gullied out and is in a mess. I didn't go to the woman that I knowed dropped it there because this is the third time that she's done something of this sort. The first time she filled the roadway up with brush and limbs so we couldn't get in there. So we just went ahead and done the work ourselves, we didn't do nothing about it and we cleared it out. The next time she parked a pickup in the right-of-way, her house is on the hill, she parked that pickup in there. We were going in there to do something that day but we couldn't go because this pickup was there. I went to the door, she come to the door, and I just said Mrs. Massey, I need to get to my land and I said would you move the pickup so I can go down in there. She said I don't have a key. I said well you can't block the right-of-way like this; I need to get down there today. She commenced to cussing like you have never heard. She was cussing me with the awfulest, foulest language you have ever heard. Well it scared me, it got me because I was nice to her. She done this and she was cussing about all the 4-wheelers and people going in and out, you know. Well, I can't help this. I own land down there and I have a right to go down there, I see it that way. So I can't go to her so I went to the man that rents her land, that moved the dilapidated mobile home in there. I went to him and asked him if he knew why this mobile home was in there like that. It was blocking my right-of-way. He knew it was our right-of-way because he has land down there too, right across from her burned out house. He said he didn't recall why it was there. That wasn't the case. He said he didn't recall. I had already been told that Mr. McAlexander, who rents the land, did not want to pull the mobile home out in the field that he is renting off of her. She don't want anybody to go down into the property so she pulled that thing in there. I think he could have pulled this out of the right-of-way but he didn't because it is in his interest and her interest to leave it right where it is at. I can understand the compassion a person would feel toward her and let her move it at a later date. I don't understand why the terms of your letter were not followed. I don't also understand how an old mobile home could be moved on the roads like this, I know there are laws that says this is not allowed, but nothing was done. She wants to leave this awful looking thing there. She called in and gave her story about the burned out house, I can understand the compassion, but this is not the way it really is. If you knew as much about her as I do, you wouldn't feel sorry for her. The man who rents the land, Mr. McAlexander, would move it, it wouldn't cost her a dime. He has the big tractor; she has the property to move it onto.

Mr. David Cook, Burks Fork District – I am your representative to the New River Valley Drug Task Force, I am employed by the Floyd County Sheriff's office currently. I say currently because as of October 25, I will no longer be employed by the Floyd County Sheriff's Office, I am going with the State Police. I don't envy you, you have a tough job with a lot of decisions to make, especially when it comes to money and budgets. At the end of the day, that's the reason for my decision. For the past six years, I've been with the Task Force. If you've seen a meth lab or a drug bust at all in the newspaper, my hand has been in it. I haven't been publicized a lot and that was for a reason. A lot of my cases haven't been made public, and for reason. Since I've been there, there has been millions of dollars worth of cash seizures, of course, that is divided

among several agencies. Hundreds of thousands of dollars worth of drugs have gone through my hands. I don't say that for a pat on the back, that's not what I'm here for. I'm here to ask for help for the Sheriff's Office. We have good people at the Sheriff's Office. Mr. Turman knows, he's been there. Unfortunately, it is hard to retain good people at the Sheriff's Office because of our insurance benefits and I'll say the pay, but say pay loosely. That can be dealt with. At the end of the day, insurance is the reason I'm leaving. I made it with my wife and daughter for 8 years in Floyd County. When we discovered she was pregnant and about to have our son, insurance became a big issue. I went around to try to get a private plan but you can't do that for a child by itself. I went to different places, I did all the research I could. It became unaffordable to have a family plan. The State Police was my best option. It has taken over a year to be accepted and get in but I'm afraid that Floyd County is not getting the police coverage it deserves, not because I'm leaving or that you don't have good officers, you have excellent officers. But because I feel it is becoming a training ground. It is so hard to get into law enforcement, you have to have a clean background, you have to be a good person, you have to be competent and trustworthy. Floyd County has produced some of the best police officers in the New River Valley. Levi Cox if you know him, is now a Sergeant with Christiansburg PD, started here in Floyd County. Anthony Nolen is a Detective with Christiansburg PD, started here in Floyd County. Dale Marshall and Luke Newhouse both Christiansburg PD, great officers, started here. We're losing quality good officers because they can't afford to stay here. Dale Marshall, I spoke to him several times, would love to come back to Floyd County, misses Floyd County. I'm going to miss Floyd County but because of the health insurance, I can't afford to stay. I hate that I have to leave and it is with a heavy heart. When I talked to Sheriff Zeman about it, I was on the verge of tears when I told him that I could no longer afford to work for him. One of the greatest men I've ever known, the greatest Sheriff I've ever worked for. Hands down. I've worked in two departments in West Virginia, military police and of course here in Virginia. Being with the Drug Task Force, I've worked with seven different agencies and I would take Mr. Zeman over any of the other Sheriffs, that's my personal opinion. Not because he's a friend but he's a good supervisor. Thank you for your time and I hope that you can help the Sheriff's Office retain the good people that you have.

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

Mr. John Getgood, representing the Floyd Chamber of Commerce, next appeared before the Board. He commented: want to talk about an initiative about a year ago when a group of citizens came to the Board of Supervisors and Town Council, proposing a Director of Tourism. After considerable discussion and negotiation, that initiative was approved by both the Town and County. Subsequent to that, an agreement was worked out with considerable negotiations, that the Chamber of Commerce would act as the executive agent and hire the Director of Tourism and implement the plan. That agreement was signed by the County and Town on the 16<sup>th</sup> of August. About six weeks later, the Chamber decided it was time to grab the bull by the horns and either fish or cut bait to get moving on the tourism development council. So, I developed a proposed plan of action (presented copy) to get this initiative moving. The first thing that I see that we need to do is form the tourism development council which you agreed to do with two members each from the Town and County and one member from the Chamber. I am the Chamber's member. I would like to see that council appointed no later than tomorrow so we can

get moving on hiring a tourism director to implement the action plan. We've missed the fall grant cycle, which we missed the last couple of years, no big deal. But it is time to get moving to get on the spring grant cycle to get some money in addition to the funds provided by the Town and County and move this initiative down the road. I noticed the agenda item 7j to appoint the County's members to the council. Would also like some type of resolution or something indicating the appointments.

Chairman Clinger noted that the appointments were done last month but there may be some changes.

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

- Case loads – Food Stamps are back up to 2079 from the previous month of 2050;
- Energy Assistance Program has begun, we will be taking applications until November 12. We do not know the allocation yet from the Federal government, last year's average benefit was \$275. We served 633 households last year.
- The new SNAP issuance schedule began this month with issuance dates of the 1<sup>st</sup>, 4<sup>th</sup>, 7<sup>th</sup> and 9<sup>th</sup> of each month. These dates are random based on case numbers. Change has gone smooth so far. There was very good advertising provided by the State.
- Common Help Program (on-line applications) has also begun this month. Advertising begins this week. Have not seen a large amount of applications from Floyd County.
- Received several difficult new cases this month.
- Child Welfare program – will be casting a watchful eye as to what the Federal government may do mid-year.
- New Social Worker just hired worked for two days and quit. The main issue was the work load. We had already advertised this position twice. We have only four social workers so this is 25% of our work force.

Mr. Dean Gall, Chairman of the Agriculture/Forestry Viability Task Force, next appeared before the Board. He reported: Today, the Agriculture/Forestry Viability Task Force is going to report out to the Board. We have a presentation for you and a number of speakers and a very supportive group who have spent time on this Task Force and are very dedicated. You should be very proud of this group and the amount of time and effort they have put in to make this a success. The meetings themselves have been extremely engaging, the conversations and discussions were very engaging from the beginning to the end. The task force has been meeting for the last 18 months and has put together this plan to discuss with you today. We have a list of nine goals determined by the members that we felt were very important. Different members will come before you to discuss the various goals. (Full text of presentation/comments on file at the County Administrator's Office).

Goal #1 – Mr. Mike Burton – Increase options for agricultural and forestry training (gardens at elementary, horticulture at high school, on-farm experience learning from local experts for K-12 students); Working model farm school for adults to learn practical, hands-on farming skills and farm management.

Goal #2 – Mr. Mike Burton – Comprehensive Food Assessment – Develop/compile a detailed list of inflows/outflows of food to and from Floyd County to understand potential markets on which local farmers and related businesses could capitalize.

Goal #3 – Mr. Dennis Dove – What vegetables and fruit grows best here?

- Look into small grains as a re-introduced Floyd crop; Develop a Floyd County specific list of best fit crops for various parts of the County;
- Provide simpler interpretation of the soil data which is now available on-line;
- Identify additional/alternate livestock for Floyd County.

Goal #4 – Mr. Dennis Dove – A Buy-Local food and forest product campaign encouraging people to buy locally-grown vegetables, meat, wood and wood products, as well as plants.

- Build a user friendly website in the County to serve as a “virtual market” – products, prices, contact/ordering information;
- Design, produce and disseminate a Buy-Local Guide; Develop and kick off a buy-local food and forest product campaign;
- Encourage more local stores and restaurants to carry local foods.

Goal #5 – Ms. Ann-Margaret Shortt – Encourage farm and forestry continuity through easements, trusts, mentoring, etc.

- Individuals should have the right to place conservation easements on farms, forests and open spaces in Floyd County, subject to the eligibility of the easement holder.

Goal #6 – Mr. Jack Wall – Promote biomass energy production in the region using advanced incinerators to produce heat energy and electricity for commercial combined heat and power applications at our schools and other commercial facilities.

- Assess how the system and process of biomass energy production can work in Floyd.

Goal #7 – Mr. Jimmy Conner – Investigate, research and educate regarding Forestry Land Use Valuation.

- Educate Floyd County citizens on value of forestry in Floyd County (economic, ecological/water quantity and quality, etc);
- An informed citizenry promotes a healthy County.

Goal #8 – Mr. Dennis Anderson – Provide succinct information for farms and forest landowners and forest-related businesses.

- Continue to update and distribute the Forest Owners Guide for Floyd County;
- Create a checklist for farmers regarding what’s needed to seek a loan (also options for income, such as conservation easements, renting, etc)

Goal #9 – Mr. Dennis Dove – Water Strategies.

- Maintaining water quantity and quality is essential in the County. Avoid/reduce drought impacts as much as possible through planning and protect current springs and wells from quantity disruptions and contamination by hazardous uses by adjacent property owners.

- Educate citizens on the water resources of Floyd County (more info needed here – limited water sources, no water flowing into county to tap, etc);
- Educate landowners on managing drainfields and septic tanks;
- Gather more information on water in Floyd County, using other agency assistance;
- The County should explore all options to provide for future water needs and to protect local ground and surface water from pre-emption by other localities.

Mr. Dean Gall presented a copy of the presentation to the Board with a list of contacts of those involved in the process. The Task Force focused on inspiring and nurturing change for agriculture and forestry with the understanding and strong support of maintaining the tradition of what the County is about. There is a lot of knowledge within this group and several things have already been accomplished. This was a unique setting for all these various backgrounds to come together to discuss issues in common and support each other in ways that had not been thought of or were unaware of. This group would like to meet at least twice a year to continue the communication and support each other in various ways. They would also like to be available to the Board of Supervisors to offer information collection and research various topics. This group is planning an event to meet with all of the stakeholders in the County and some outside the County that might have a direct role in some of the topics that have been discussed. We will notify you and invite you once the planning gets finalized. It has been a privilege for us to serve and we appreciate the Board's support of the task force.

Mr. Mike Burton commented that at some point the task force may ask the Board for an endorsement of the plan if further work is completed with the possibility of grant funding.

Mr. David Clarke, Virginia Department of Transportation, next appeared before the Board. He reported that maintenance items completed for the month included pipe replacement on Whispering Rock Road, Shooting Creek Road, Smartsview Road, Pine Forest Road and Morning Dew Road; patching, brush cutting, mowing. Have a few more pipe replacements to complete and gravel roads to grade. Will also be doing a dry run on our snow removal procedures and equipment.

Supervisor Gerald – appreciate paving on Macks Mountain Road and appreciate the yellow lines being repainted. Would like to request white lines on Macks Mountain Road to assist in foggy times.

Mr. Clarke – will have to check it, lines are based on road width and traffic counts.

Supervisor Allen – Cannaday School Road – 1<sup>st</sup> pipe on left side of road needs to be checked. Also, secondary roads need grading.

Supervisor Turman – nothing to report. Secondary roads need attention.

Supervisor Yoder – Jacks Mill Road, dirt section, lots of potholes that need attention. The paved section also has some sharp potholes. New stop sign at Route 221/Daniels Run Road has been hit several times already and is very loose. May need to be moved back a little bit.

Supervisor Clinger – nothing to report.

Dr. Kevin Harris, School Superintendent, next appeared before the Board. He reported:

- Presented copy of School Board meeting highlights from September 12, 2012;
- School Board has approved the Crisis Plan, FY13 Gifted Plan, FY13 School Federal Program Plan;
- School Board approved an adult welding class at the high school, had 14 students enrolled for the first class;
- School enrollment at August 31, 2012 was 2032, 2030 at September 30, 2012, budget based on 2017;
- Discussions have begun on the proposed budget for next year;
- Presented copy of School Board meeting highlights from October 8, 2012;
- A special education teacher at the high school and a kindergarten teacher at Check Elementary have both been hired;
- Received reports from principals on school improvement plans;
- Have had some discussion with the School Board on performing an audit of the Transportation Department as provided by the Virginia Association of School Superintendents at a cost of approximately \$2000 – the audit would research routes, equipment, etc. to determine if the best use is being made of available items.

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

On a motion of Supervisor Gerald, seconded by Supervisor Yoder, 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.

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

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

**CERTIFICATION RESOLUTION  
CLOSED MEETING**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss property in accordance with Section 2.2-3711, Paragraph A.3 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.

Agenda Item 7f – Committee set-up/procedures with Board of Supervisors, Fire Department, Rescue Squad for vehicle/equipment purchase/planning – appointment of members.

On a motion of Supervisor Turman, seconded by Supervisor Yoder, and carried, it was resolved to appoint Mr. Jeff Dalton as the Fire Department representative to the fire/rescue/County committee.

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

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and carried, it was resolved to appoint Mr. Roger Hollandsworth as the Rescue Squad representative to the fire/rescue/County committee.

Supervisor Yoder – aye  
Supervisor Turman – aye

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

On a motion of Supervisor Allen, it was resolved to appoint Supervisors Turman and Yoder as County representatives to the fire/rescue/County committee.

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

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to appoint the County Administrator to the fire/rescue/County committee.

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

Agenda Item 7h – Discussion on amendment of the County’s A/R Policy. Mr. Campbell noted two possible changes for the Board’s consideration: 1) change the EMS write off time frame from three years to one year; 2) change the EMS reimbursement to an in-house duty instead of Diversified Ambulance Billing.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to amend the County’s Accounts Receivable Policy as noted above with two changes (Document File Number      ).

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

Agenda Item 7j – Appointments to Tourism Development Council.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and carried, it was resolved to revise the motion from the Board’s September 11, 2012 meeting to change the appointments to the Tourism Development Council – Supervisor Clinger be appointed for a one year term and Supervisor Turman for a two year term.

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

Agenda Item 7i – Draft Floyd County Comprehensive Plan.

Supervisor Clinger questioned how binding the document is – or is it more of a roadmap?

Mr. Campbell – a roadmap would be a good description. It is not a regulatory or enforcement document. It is not to say that a comprehensive plan could not be called into litigation by other parties, perhaps. As an example, when it comes to conservation easements, the conservation easements because of other Code sections, has to be consistent with language in our comp plan. That’s a regulatory issue related to conservation easements being established in the State of Virginia. Not a regulation related to a Code section related to comprehensive plans.

Ms. Martin – any time the Board might be considering a major investment, such as building a school, the comprehensive plan should be considered and followed, to foresee large items. It does include PSA possible improvements for the future.

Mr. Campbell – the Board has the options to 1) approve/adopt the plan; 2) amend and adopt the plan; 3) disapprove the plan and return it to the Planning Commission for further work. The Board has until October 17, 2012 to make some type of decision.

On a motion of Supervisor Gerald, seconded by Supervisor Allen, and unanimously carried, it was resolved to approve the draft Floyd County Comprehensive Plan with the addition of the two amendments discussed earlier in the meeting (clarification of the Jamestown mention and correction of table numbers on page 56).

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

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to adjourn to Tuesday, October 23, 2012 at 7:00 p.m.

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

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Daniel J. Campbell, County Administrator

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Case C. Clinger, Chairman, Board of Supervisors

