

**BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 11, 2016**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, October 11, 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 Kuchenbuch, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the minutes of September 13, 2016 and September 27, 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 Kuchenbuch, 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 7.a. – Subdivision plats as approved by Agent for September 2016.

Ms. Lydeana Martin explained that plat work continues to be busy with half of them this year being lot line revisions.

Ms. Martin reported within the past couple of weeks Mr. Paul Brown from Virginia Department of Transportation (VDOT) contacted us about engineering and background they have been working on regarding Shawsville Pike. Mr. Brown had done all the background work for us to submit a grant application to VDOT through their Smartscale program. Safety is one of the highest priorities. Ms. Martin handed out a visual aid of an overhead view of the existing road with lines of the planned curve correction for Shawsville Pike. Basically they are smoothing out a curve. The total project cost is slightly above \$2,500,000.00. I understand that about \$1,162,500.00 is already set aside for the project in the six year plan. The balance of \$1,342,000.00 is the grant request. It is interesting that VDOT's time table has the project beginning in five years and wrapping up in 2027.

Chairman Clinger asked if the cost estimates are based on current costs or projected costs in five years.

Ms. Martin answered that she assumed they are based on future costs, but I don't know. They did everything on this grant, which was really nice. I would hope that given the dates they are showing that they would have used future costs. They are fairly hopeful on it because it is a safety project. My understanding is that it would come out of district funds and not compete for statewide funds. I don't know when those grant funds will be announced.

Ms. Martin reminded the board about the preliminary engineering report that you paid for regarding the 51 acres at the Commerce Center so we could pursue grant funding from the Appalachian Regional Commission. I met with Paul Brown last week about that potential road. The road would require a couple of waivers from VDOT to approve because it would not connect out with a totally different road. That property drops off steeply on the back side. VDOT has not liked the idea of connecting back around to Christiansburg Pike because of sight distance for the road. Mr. Brown thinks it is possible to get a waiver on that, but they may have to have additional information from the engineer on it. He will let me know what additional information is needed. I just wanted to let you know there could be some additional costs for engineering on that. There are a couple of possibilities. There is the Economic Development line item in the budget or there is about \$10,000.00 extra dollars that you gave to the EDA if project opportunities came along. I don't know which way you want me to pursue it. It will be time sensitive. As soon as I hear back from Paul Brown as to what is needed, I will contact the engineer to start working on it. I just wanted to mention that to you and see if you have a preference.

Supervisor Kuchenbuch asked if there was any estimate as to how much it would cost?

Ms. Martin replied that the whole engineering report was \$25,000.00 so I hope it wouldn't be more than a few thousand.

Supervisor Yoder pointed out that it is hard to guess without knowing what information VDOT needs.

Ms. Martin agreed and added that Mr. Brown will be getting a list to me.

The Board gave consensus to Ms. Martin to pursue the additional engineering information to meet the needs of VDOT for a waiver.

Ms. Martin said the Floyd C4 is ongoing. The fifth training session will be held this evening. If you are interested in seeing the pitch competition, it will be held on November 1. I don't know the start time, because tonight is when they have to decide for sure if they are going to pitch. Start time will depend on how many participants we have. We had about 30 people the first night. We have been averaging 26-28.

Supervisor Kuchenbuch asked Ms. Martin to send out an email once the schedule is decided.

Ms. Martin replied that she would do that.

Agenda Item 7.b. – Building Permit Report for September 2016.

Ms. Morris said we are holding steady but down from last year at this time.

Agenda Item 7.c. – Exception request as recommended by the Floyd County Building Official for 2941 Shawsville Pike NE, Shawsville, VA 24162 for a variance to Code Section 62-31 (c)(2) setback requirement of 35 feet from road or highway.

Ms. Morris explained that a mobile home has been on the site for years and the owners want to replace that structure with a small cabin. It does not meet the 35' setback requirement. The Building Official indicated he saw no problem with it.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and carried, it was resolved to approve the exception request as recommended by the Floyd County Building Official for 2941 Shawsville Pike NE, Shawsville, VA 24162 for a variance to Code Section 62-31 (c)(2) setback requirement of 35 feet from road or highway. The new building on this site must have the same footprint as the current building and be a single family dwelling.

Supervisor Yoder – aye
Supervisor Kuchenbuch – aye
Supervisor Gerald – no
Supervisor Turman – aye
Supervisor Clinger – aye

Agenda Item 7.d. – Consideration of budget request for Fairview Home, Inc.

Ms. Morris reminded the board that they had heard presentations from both the Community Services Board staff and from two board members from Fairview Home. We didn't take any action on it last month. Ms. Morris asked if they wanted to take action now or defer it until next budget cycle? No action is action, also.

Chairman Clinger said based on unexpected expenses we've had I would prefer to wait until next budget cycle.

Supervisor Kuchenbuch said she would like to give them something, maybe not the full \$14,000.00 because of our increased costs at the landfill. My thought is that \$5,000.00 to \$7,000.00 would be better than nothing. They have taken the time out to talk with us. It seems to be a very worthwhile organization. But given our budgetary situation, I tend to agree with the Chairman. Waiting might be the best thing to do unless we can afford to give them \$5,000.00 to \$7,000.00 to help cover some of the costs.

After no further discussion or direction, Ms. Morris said we will bring this back at budget time.

Agenda Item 7.e. – Designation of voting delegate and alternate for the Virginia Association of Counties Annual Business Meeting.

Ms. Morris stated that Chairman Clinger and Supervisor Yoder are the board members attending the conference this year.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Gerald, and carried, it was resolved to name Supervisor Yoder as the voting delegate and Chairman Clinger as the alternate to the 2016 Virginia Association of Counties Annual Business Meeting.

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

Agenda Item 6.b. – Public Comment Period.

Chairman Clinger called for the Public Comment Period. After no comments from the audience, the Chairman declared the Public Comment Period closed.

Agenda Item 6.a. – Constitutional Officers reports.

Sheriff Brian Craig reported that things were going well at the Sheriff's Office. Rusty [Stanley] has been back to work for a week now. He will be on light duty for another two weeks. We are very excited to have him back.

Supervisor Kuchenbuch asked how many officers responded to the incident?

Sheriff Craig replied about half the department. There were four officers at the actual incident.

Supervisor Kuchenbuch said Mr. Stanley was one of those four. Have the other three been able to receive counseling?

Sheriff Craig answered we had a group come over and speak to everybody who was involved that night and who were part of it. There were some officers who weren't there but were on shift so they were included. We are continuing to follow up. Yesterday we went to the

range and requalified. Mr. Stanley has been a big part of that. We have officers qualifying again today. We are trying to make sure that we keep up with everybody.

Supervisor Yoder said we are thankful for the good Lord's protection.

Sheriff Craig agreed and said absolutely, no doubt.

Supervisor Yoder added we can't say how much we appreciate what you and your officers are doing.

Sheriff Craig said we had a lot of outside agency help that we are very thankful for. Montgomery County dove right in. Hank Parten sent some officers over to help cover midnight shift. Our part-time staff was instrumental. Jason Slaughter came out. Patrick Rakestraw came out. We were able to utilize them while our other officers did what they needed to do. Chief Deputy J. B. Gardner and his guys from Carroll County came over to the Sheriff's Office and sat in. Deputy Gardner left at midnight or 1:00 a.m., but they were there for a big part of the night. It is really nice to have such cooperation throughout the county and with neighboring jurisdictions, Christiansburg, Henry County, Dan, Smith, and Patrick Counties. It was really nice to have that, especially as small as we are.

Supervisor Kuchenbuch echoed how grateful she was for the outcome. She asked in your opinion as Sheriff, and I know you may not be able to talk because this is an ongoing investigation, did you feel like we were prepared and handled the situation in a way that not only makes you proud, but is there anything we could have done better? Did you have the resources you needed?

Sheriff Craig said I can say I am very proud of everybody who was out there. Once the ongoing investigation is over and we finish debriefings, we can come back and discuss it. Right now I can tell you that I am very proud of the people out there. Even though Mr. Stanley was injured, it was the best case scenario. He came home. We didn't have to hurt the other individual. Nobody died, if you will. You couldn't ask for anything better.

Supervisor Gerald said you know we pray for all of your protection at the beginning of each meeting. Evidently it is paying off.

Sheriff Craig responded that we appreciate it. Right here in my vest is the prayer cloth from your church. I keep it inside my chest panel here.

Supervisor Kuchenbuch held up her Floyd County Sheriff's Office challenge coin and said this is with me every day.

Vice Chairman Turman said you can prepare and train and do everything but you still don't know.

Sheriff Craig agreed and said we all should be grateful that we can get up and enjoy this great world.

Supervisor Yoder complimented Sheriff Craig for taking the time the next day to call each Board member. I believe each one of us got a phone call. That really meant a lot to me because we get a lot of people who ask us questions. They assume we know everything that is going on. It just meant a lot to me that you kept us up-to-date. I really do appreciate that.

Sheriff Craig responded I tried to be timely with it. Of course there was a lot going on. But when it comes to something like this and anything that goes on with us where I think you are going to get hammered with questions, I want to call and let you know. People are going to call you and ask, "What's going on in our community?" You are the link to the community. I will continue to try and do that. Hopefully I won't have to call you again on anything; everything will just go smooth. Unfortunately, that's not the way the world works and things are going to happen.

Supervisor Yoder stated that communication builds trust. I feel like we are in a really good place with a lot of departments but with the Sheriff's Department in particular. I feel that there is a trust level that I have with the department. I just wanted to say I appreciate everything you are doing.

Sheriff Craig said we appreciate you and will do everything we can to communicate what is going on. We want to be very open with you.

Supervisor Kuchenbuch said on a lighter note it was great seeing Deputy Scott last night at the football game. He was behind the table and he was checking off who had their yearly pass. That is such a great thing to see, too, an officer at the school and pitching in. That builds a trust and shows involvement in our community which is so very Floyd. I am very grateful for that.

Sheriff Craig said I talk to our officers all the time. I want to stay community-oriented and community-related and the only way to do that is to be out. I talk to them all the time about going to recreation ballgames, going to the high school ballgames. If they see a group of people out, stop and talk to them. This summer if they were driving down the road and saw a Bible School, I wanted them to stop and introduce themselves. Do anything that will give you a connection with the community. You might have some people asking, "Why is this officer up here at this rec game?" She is protecting all of those people while she is there. It is also a great time for individuals to go up to them and say, "Hey, do you have a minute?" It is a whole lot easier to talk face-to-face with an officer than it is to call someone randomly on the phone, I think.

Vice Chairman Turman pointed out that it humanizes an officer to the children, too.

Supervisor Kuchenbuch said it goes back to what Supervisor Yoder said about the communications.

Supervisor Yoder said we live in a day and age where police aren't trusted for good and bad reasons. There is a level of distrust sometimes. Any way you can interact is wonderful. I think the whole department is doing a really great job. Being on the Recreation Board it is something that I really noticed, the amount of times during soccer and rec ball a deputy was on

duty and would come over and talk to the coach. They might not talk to everybody there, but they would walk around and talk to those who wanted to talk. Sometimes you get a sense of what is going on just by chatting with people. I have found that as a supervisor I can stop at every little country store in my district and every little business and pretty much know what is going on.

Sheriff Craig agreed and said it is a big part of it.

Chairman Clinger said keep up the good work. We appreciate everything you and your people do.

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

Ms. Brewster provided a copy of the caseload statistics for September 2016.

Family Services Programs:

Adult Protective Services (new): 11

Adult Protective Services (ongoing): 1

Adult Protective Screenings (new): 5

Companion Cases: 4

That number stays static because that is all the money we've received from the State to do companion cases. I don't anticipate that to change as that has been dormant for a number of years now.

Guardianship Reporting Cases: 36

That number has gone up probably because we have a nursing home in Floyd so a lot of people move to that nursing home from other localities. When they do, their guardianship follows them. We monitor that to make sure their guardian is providing appropriate services to the individual.

Child Protective Services Investigations (new): 3

That number went up in September. There have been a couple of families who have had a number of family assessments and when there are multiple it automatically gets bumped up to an investigation.

Child Protective Services Investigations (ongoing from previous month): 3

Child Protective Family Assessments (new): 7

Child Protective Family Assessments (ongoing from previous month): 9

Child Protective Services Ongoing Cases: 7

Our ongoing worker has been Stephanie Pfeil. She is becoming our CSA Coordinator and prevention worker. Our new worker that we just hired will do VIEW, Child Care, and CPS Ongoing. She worked in Virginia Beach for a number of years prior to moving to this area. She was a child welfare worker there.

Prevention Child Protective Services: 4

Court ordered supervised visitation: 1

Other Court ordered or ICPC cases: 1

Foster Care: 10 cases (w/ 11 children in care)

View: 17 Child Care: 4

Trolinger: 20 total applications, 14 approved, 6 denied (1 was assisted in April 2016, 2 didn't meet income guidelines for program, & 3 didn't bring in required program verifications)

Benefit Programs:

SNAP: 792 cases

TANF: 48 cases

TANF (new): 7 cases

Medicaid: 1357 cases

Our benefits program we were successful in transitioning the new cases into the VaCMS program. It seems to be going well. We will have our conversion take place in November. We are anxious to see how that goes.

Supervisor Kuchenbuch asked what is the companion program?

Ms. Brewster answered that is where we pay someone to go in with our seniors. They can run errands, clean house for them, and just provide companionship. Adult Services for years has been a program that has been overlooked by the State. It has not been as funded as well. A couple of years ago we joined forces with the Department of Rehabilitative Services to streamline those pots of money. It has helped a little bit. But with the companion programs it has not reshaped those types of programs. This is sad because it is a population that really needs help.

Supervisor Kuchenbuch asked if there were a lot of people in Floyd who could use the service?

Ms. Brewster said yes. We have a fabulous Adult Services Worker now who worked in Nelson County and is moving here. She has done an amazing job in identifying those people in the community who really need help. You can see our numbers have gone up a lot since August when she came to us. Tabitha [Mallinson] has done a fabulous job of identifying our adults at risk and getting in there and providing services to them. If we had more money we could help more people. But I don't foresee us getting more money in the future. I serve on the State's Adult Services Committee. I go to those meetings as often as I can. They occur at the same time as our local CPMT, but I receive all the emails. There just isn't the funds to put any more money into the companion program. It's not just our locality.

Supervisor Kuchenbuch stated it is a growing segment of the population as baby boomers continue to age.

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

Mr. Chris Price explained that Mr. Clarke asked him to come speak to the Board as Mr. Clarke had to be in Richmond. Mr. Price said he wanted to discuss one project. We've had our program division look at some funding. Floyd County used to be in the Hillsville residency. They had their money in different places. They do things a little different than we do. I'm having our program division try to find all of Floyd's money allocated to projects. There is a

small amount of bridge money that is available and allocated to Floyd County. It is approximately \$125,000.00, which sounds like a good bit but it's not a lot for a bridge. I've reached out to our bridge division and they have identified a structure on Goose Creek Run, Route 660, which currently is a low water slab. They said they would replace it. It will probably cost more than that but they would fund the remaining balance of the project, use that \$125,000.00, and replace that. I had them look in Floyd County at some of the box culvert projects and different things that they do.

Supervisor Kuchenbuch asked if they looked at Sowers Road? From the flooding last September there are some areas that lay steep in a couple of curves where water comes down. There are some issues in there. The bridge there is okay though and I understand it needs to be a bridge.

Mr. Price confirmed that it does need to be a bridge. He explained that he looked at using the money for issues like that where there might be a pipe that is undersized and maybe putting in a box culvert or something like that. With this type of money it has to go to an existing structure that has already been inventoried in the system. We can still look at that, but I can't allocate this type of money to it. Our program division has been working on this. I received an email on Thursday stating they need a supporting resolution for project inclusion in the secondary six year plan in order to move this money to it. Our bridge division has stated that if we could move through this process, they will try to get it done possibly this year. It is all weather related. I have a printout that I will be happy to pass around if you want to see what structure I'm talking about.

Supervisor Yoder responded yes, I would be curious because there are several low water bridges.

Mr. Price agreed and said he talked to Ronald Sowers last week about this. He identified a couple more. He identified one on the same road that is not a structure that he wants to replace when we replace this one.

Supervisor Yoder said that road needs a lot of work. I guess people come down Griffith Creek and there is a significant amount of traffic, especially on the bottom end of that road.

Mr. Price handed out the inspection report for the structure which includes pictures.

Supervisor Yoder said in the flooding last year we had a little bit of an issue with Rescue Squad up in there.

Mr. Price said Ronald Sowers said if we do move forward with this replacement that he will replace another one in there as well. We may have to close the road or detour around for a little while.

Supervisor Kuchenbuch asked if any other bridges were identified?

Mr. Price answered he looked for about a week and he emailed me back that he identified this one and said he would cover additional funds needed. They already have a design for this

type of structure. This is the one they identified. Like I said it's not a lot of money. These are the type of structures he probably looked at first.

Supervisor Kuchenbuch said it is good they could only identify one.

Mr. Price replied you have been fortunate. You have had some box culvert replacements. They've done some things in Floyd County.

Supervisor Yoder added they have done a lot of culvert replacements.

Mr. Price agreed. He said it will be nice when they get it done, especially with the flooding we've had. It is nice to get them upsized and replaced. It has been a good couple of years in Floyd for this type of project and we will continue to identify and replace those. I don't know if today we could pass a resolution?

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and carried, it was resolved to authorize the County Administrator to draft a resolution in support of Goose Creek Run bridge project being added to the six year secondary road plan (Document File Number 886).

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

Vice Chairman Turman asked whether a bridge on Rt. 221 next to the Carroll county line was a FY17 project? It was surveyed about three or four years ago.

Mr. Price replied that he thinks it is because I think the project was already funded. I'm not sure if it is a FY17 project. I can email Ms. Morris and let her know. I'll find out about that today.

Vice Turman said people didn't realize just how bad shape it was in until they started working on it and that is the reason they decided to go ahead and replace it.

Mr. Price explained that the agency in the last few years has really pushed for structurally deficient bridges to be replaced. It kind of becomes a numbers game. They look at these and they all have grades. As they hit certain points, they fund them with a lot of federal funds and the state had really gotten behind it. I think you will continue to see a major push on your bridges and culverts and things like that. I think over the years the Federal Highway Administration has looked at a lot of road projects. They have been involved in some bigger projects, but now that trend has shifted towards bridges. You are seeing a lot of funding, especially on the federal side, for bridges. They are pushing to bring a lot of bridges up to where they are not posted. That is their end goal. That may be 20 years out. They are trying to get it to where there are no more posted bridges.

Mr. Price said each month we talk to Superintendents and they send me an email about maintenance work. Obviously there have been some flooding issues that we continue to work with. Our Check area headquarters has done a lot of grading of secondary roads and he is going to continue to machine all those routes. It looks like last month he got to about 15 gravel roads that he machined. We will continue to brush cut. We are getting to all of our secondary mowing; we are not done with that. We had two pipe replacements on Sowers Road. We did one on Rt. 705 and Rt. 616 on Otey Road. That may be one they just finished up. They did some ditching on Rt. 615. They did patchwork on a couple of roads. We are going to make another push before wintertime to patch out our roads. We are nearing wintertime. Temperatures are dropping. I talked to Darrell Sowers the other day about what we were going to try and do in the next couple of months and he is really pushing his guys to do brush cutting, pothole patching, pulling shoulders, and ditching. In the next couple of months we are really going to push on getting shoulders cut. You are going to see graders on these secondary roads. That is going to be their main work over the next month or so.

Mr. Price said the Willis area headquarters will be doing similar work like machining roads. We did replace a pipe on Rt. 750, Alum Ridge Road. We closed the road for one day and that seemed to go real well. We are cutting brush and doing asphalt which we will push in the next month or two to get ahead of the wintertime. Project wise it looks like they finished the line marking in Floyd. I know that was a big effort from everybody to change that around. I don't know what the feedback has been. It looks good. I rode through it last week and they hadn't hatched out the no parking sections, but now they have that. It looks good. It looks a little different than I was used to seeing. I hope it suited everyone's needs.

Supervisor Gerald said that on Rt. 787, Indian Valley Road off of Rt. 221 about five miles back toward Indian Valley there are a lot of places that are breaking up. I appreciate the line marking. It really helps at night, especially in the fog. I appreciate all the mowing you did. It really looks good.

Supervisor Kuchenbuch said her constituent on Cannady School Road who had the issue with drainage going in her pen will be sending a thank you letter to VDOT for the work done to correct the problem. Please make sure Sunny Ridge Road and Double Springs Road are at the top of the list when it comes to grading, mowing and pothole filling. I don't know if any line painting has been done on Daniels Run Road. Many folks are concerned about driving at night and in the fog. On Route 615 there are some areas as you head just down from the county line and start up Poff Hill, you did some work on a culvert near a house, there is some real ditching that is becoming prevalent. It needs some gravel. There is a spring that comes off the side of the mountain that becomes a patch of ice in the winter. I don't know if anything can be done about that. You might want to check those ditches on Route 615.

Vice Chairman Turman said Reece Road is getting terrible. The water is jumping the culverts in the hairpin curve. There is a ditch across the road now. It is pretty difficult to get across sometimes.

Mr. Price replied he must be working on that some. He has in here that he has done some blading of asphalt and will be doing more work on Rt. 624, Reece Road.

Vice Chairman Turman said on my road [Sugar Tree Road] where you replaced that culvert, it now has big potholes and vehicles are dragging going across. I appreciate the work you are doing. I know you are shorthanded and you do what you can.

Mr. Price said you have some good crews over here.

Supervisor Yoder said a lot of work was done on Jacks Mill Road, where water covered the road whenever it rained. You did a great job. I think they raised the whole surface of the road there and put in new pipe. Hopefully that fixes that problem. I have been seeing a lot of grading and mowing. Stuff is really looking good. One major concern I have is on Rt. 795, Huff Mill Road where they are doing pipe replacement. I've had some of the neighbors' call me and their phone lines were knocked out the first day. They are assuming the crew cut the lines. It has been a week and they still don't have service. I don't know if it is a private contractor doing the work. People who live in sight of the work are confident that is the cause of the problem.

Mr. Price acknowledged that would not be the first line we've cut. I'll make sure that is communicated.

Supervisor Yoder said he continues to get calls on Walnut Knob Road, which is a little dead end road off the mountain down into Franklin County. I drove it this morning. Most of the road is in good shape. There are a few places with gullies across the road. I appreciate all the work the crews are doing.

Chairman Clinger said he appreciates the lines in town. It has helped out quite a bit. As you are pulling out of town on Rt. 8 toward Christiansburg there is a pothole right where the double yellow lines are. If we don't patch it now this winter it will really start opening up. It would be better to use a hot patch. There is a lot of washing on the sides of roads, specifically on Rt. 8. Also, Pioneer Way is still not in the system. That is the one out by the Industrial Park. Please find out what the holdup is on that.

Mr. Price replied I talked to our Land Use Group about that this morning. He mentioned that he thought everything was worked out. I don't know if it is a paperwork issue or what is going on. I will double check with him. It sounded like he had worked everything out. He confused me a little bit. He mentioned the Industrial Park so that is where I think he was talking about. He may have resolved it. I will let Ms. Morris know.

Mr. Price explained that VDOT has had some issues with the line marking this year. There has been such a push from the Governor's Office to do maintenance paving and slurry seal that the numbers have gone up quite a bit from what we used to get a few years ago. The industry is having trouble keeping up with line marking. They are looking at doing some contractual language next year and in future years to put a little more emphasis on getting these marked within a shorter timeframe.

Chairman Clinger said I think part of the issue in Floyd was the Town was looking at parking studies. They were waiting on results to come back on that.

Mr. Price confirmed we were waiting on that in town. The subcontractor was ready. What we are seeing agency wide is a lot of secondary roads are falling behind. Our Contract Office in the Construction Division is looking at different ways to ensure that markings occur a little sooner.

Supervisor Kuchenbuch asked is the company who does the seal responsible for having the line painter follow them?

Mr. Price stated yes they have a subcontractor. One of the issues is that there are not too many contractors out there who do this. You really have one contractor in this area. Then you have others come in from Hampton and some different areas, but they also have work in Hampton as well. In the contracts we have never had these issues and had the amount of paving that we've done. There is not enough in the contract to ensure that they will get out there in a quicker timeframe. They are looking at that. I just wanted to mention it. We recognize the line marking issues we've had this year. It comes through VDOT's Construction Office and they are aware of it.

Supervisor Kuchenbuch said some slurry seal contractors do a much better job than others. When we have these things done can we request a certain company?

Mr. Price replied I wish we could.

Ms. Morris asked if Mr. Price would check on the guardrail on Rt. 8. It was first brought up more than one year ago.

Chairman Clinger clarified we are talking about the new one going in before the green boxes.

Mr. Price replied that he would check on it.

Supervisor Gerald asked what determines which roads get white lines on the side of the road?

Mr. Price explained that a road has to be 20' wide before you can get edge lines on it.

Supervisor Gerald said he wondered about that so he got out and measured the road. Some roads that are the same width have white lines and some do not. I've brought this up before.

Mr. Price said I will bring this up. Floyd County used to be under the Hillsville Office. A lot of roads in Floyd are being repaved or resurfaced that had edge lines before but don't meet the 20" width. We have been instructed to not go back and put those in.

Supervisor Gerald said it helps to have those lines at night.

Mr. Price explained that a yellow center line is put in at 18' road width. We put edge lines at 20'. We have strict orders to 20' and 18'. If they are 19 1/2' they do not qualify for edge lines whether they had them before or not.

Supervisor Gerald said some roads have the white line and some do not.

Mr. Price asked if the roads are at least 20'?

Supervisor Gerald responded that they are.

Mr. Price said if they are 20' then we can look at it. We do not take that on ourselves. We've run into an issue of making a decision to put down lines based off of what we feel like if it needs it or not. We did that once. We put down edge lines in Giles County and we had a lot of farmers pulling trailers and they felt like it squeezed them up. They were crossing the center line in curves. We had to go back and eradicate those. If you have those requests then we will look at it and see if it qualifies. We will probably bring it back to you. Guardrails and edge lines are the same way. There is a thing called a shy line. It has been shown that there is a 3' shy line off of any barrier. If someone puts up a barrier along the road, it may be a foot off of the edge line but you will see people creeping over even though they have the same amount of room as they had before. They do that with edge lines and guardrails. You really have to make sure what road you are putting the lines on because people will naturally creep away from that line. A road like Indian Valley may be a great candidate but there also may be some curves you have to look at and make sure you are not pushing traffic over into the center.

Supervisor Gerald said the width is the same.

Mr. Price asked if Indian Valley Road is one of those? We can look at it.

Supervisor Gerald replied that he would appreciate it.

Mr. Price said we will look at it along with some other factors even if it meets the 20'.

Supervisor Gerald said if you look at some of them that don't have white lines and measure it and see if they qualify. That would be great. It really helps at night.

Mr. Price said personally I like the center lines. I think they are good. The edge lines can be good in a lot of cases but in some cases you have to be careful. I will look into it.

Vice Chairman Turman said that every property owner except one has signed right of way on Vaughns Mill Road. It is a really small area. Somebody asked me about it. I told them I know in times past they used to do the work up to the property on each side. I don't know if you still do that if it was going to kill the project or hold it up.

Mr. Price said we will work through that. We would like to clear it up and we are working on that. We are hoping to work it out. We may not need the width. What it does is cleans it up. A lot of the reason we like to get it, all of it, is for our maintenance guys. Because at some point 20 years from now, someone is going to ask what is the right of way on Vaughns

Mill Road. The answer will be 40'. He will measure 20' off center and do some work. You would hate to do some work on a section that doesn't have it. I think we're going to work it out. If we don't it won't kill the project. We are looking at starting some tree removal, pipe replacement, and some different things in November. That is our plan. We are still looking at that target date of hard surfacing it next spring.

Vice Chairman Turman said it really shocked me when I found out that they wouldn't go for it.

Mr. Price said I think we can work it out and it won't kill the project. In the past I have seen roads built to a property line, but we don't usually make a practice of that. I will get back with Ms. Morris on Pioneer Way and the draft resolution.

Agenda Item 7. – Closed Session – Personnel §2.2-3711 A. 1, Acquisition of Real Property §2.2-3711 A. 3, and Investment of Public Funds §2.2-3711 A. 6.

On a motion of Supervisor Gerald and seconded by Supervisor Kuchenbuch, 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; and 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; and Section 2.2-3711, Paragraph A.6, Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

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

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

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

On a motion of Supervisor Yoder, seconded by Supervisor Turman, 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 Personnel in accordance with Section 2.2-3711 Paragraph A. 1, Acquisition of Real Property in accordance with Section 2.2-3711 Paragraph A. 3, and Investment of Public Funds in accordance with Section 2.2-3711 Paragraph A. 6 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.

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

Agenda Item 7.f. – Appointment to the Floyd County Planning Commission from the Locust Grove District, three year term.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and carried, it was resolved to appoint Ms. Deborah Baum to the Floyd County Planning Commission representing the Locust Grove District effective November 1, 2016 for a three year term.

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

Agenda Item 7.g. – Appointment to the Floyd County Planning Commission from the Little River District, four year term.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Gerald, and carried, it was resolved to appoint Mr. Jeremy Yuvanavattana to the Floyd County Planning Commission representing the Little River District effective November 1, 2016 for a four year term.

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

Agenda Item 8. – Old/New Business.

Chairman Clinger said we received requests from the School Board for supplemental revenue and supplemental expenditures because they have received a grant for an Advanced Emergency Notification System. They request the match funds be made using the Capital Improvement fund.

Ms. Morris pointed out that the requests also include some changes in the federal programs. The request outlines the change in each individual federal program.

Chairman Clinger asked if this system will replace the current Honeywell System?

Supervisor Kuchenbuch explained that Honeywell is a parent notification system and this system would allow communications within the high school to take place more effectively.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and carried, it was resolved to approve the supplemental revenue appropriation request and the supplemental expenditure appropriation request as presented in the amount of \$108,669.99 in the FY17 Floyd County School Board budget with a transfer of \$33,279.26 from the Capital Improvement Fund.

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

Agenda Item 7.h. – Recommendation on bid acceptance of Tanker for Fire Station #1.

Ms. Morris stated that this agenda item will be delayed until the next Board meeting while we obtain some additional information.

Agenda Item 7.i. – Request for payment of EMT instructors.

Ms. Morris explained that this request came from Mr. Jason Schumann, the Captain of the Rescue Squad, for payment of instructors for an EMT class. It has been several years ago since they have requested funds for this. To my recollection we paid for this one time.

Supervisor Yoder added that one EMT class has been held this year. Mr. Schumann usually donates his time to the Rescue Squad to hold one class per year. Mr. Schumann is the only instructor in the county. I talked to Mr. Schumann one day and he told me he could hold two classes per year but he didn't know if he wanted to pay it out of his pocket. I told him to send Ms. Morris an email with the request of what it would cost and we could discuss it.

Chairman Clinger said as shorthanded as we are I would be willing to fund this one and do one a year even if we make sure we have a class that would get people into our volunteer program.

Supervisor Yoder said the one held each year is probably funded by us for supplies through our contribution.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and carried, it was resolved to approve reimbursement to the Rescue Squad for up to \$2,500.00 based on invoices submitted to hold an Emergency Medical Technician class.

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

Agenda Item 8. – Old/New Business continued.

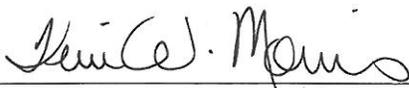
Supervisor Kuchenbuch thanked Tyler Painter of 4-H for allowing me to go into the classroom at Floyd Elementary School. Supervisor Yoder also went into classrooms throughout the county as well. I was very pleased to see the interest shown by many of the 7th grade students in Angela Riner’s civics classes. Two of the students, Graceanne Clinger and Emma Braley, had some interesting comments to make about what happens if you miss a meeting or if you know you are going to be away. I felt that this was such an interesting topic brought up that I had our staff do some research. At another meeting I would like to bring up being able to attend meetings if we are away and still want to attend a meeting. There are certain things we would need to do.

Supervisor Yoder asked if she were referring to electronic participation?

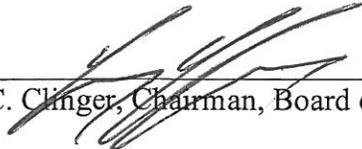
Supervisor Kuchenbuch responded yes. I think this is very interesting. I thought we could discuss it at a future meeting. I had not thought about it and it was two students who brought it up. The classes were amazing.

Supervisor Yoder said he enjoyed the ones in which he participated.

On a motion of Supervisor Gerald, seconded by Supervisor Turman, and carried, it was resolved to adjourn to Tuesday, October 25, 2016 for a regular meeting at 7:00 p.m.



Terri W. Morris, County Administrator



Case C. Clinger, Chairman, Board of Supervisors