

**BOARD OF SUPERVISORS  
REGULAR MEETING  
OCTOBER 9, 2018**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, October 9, 2018 at 8:30 a.m. in the Board Room of the County Administration Building thereof;

PRESENT: Lauren D. Yoder, Chairman; Joe D. Turman, Vice Chairman; Jerry W. Boothe and Linda DeVito Kuchenbuch, Board Members; Terri W. Morris, County Administrator; Cynthia Ryan, Assistant County Administrator.

ABSENT: W. Justin Coleman, Board Member.

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

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Chairman Yoder.

Agenda Item 3. – Pledge of Allegiance.

Chairman Yoder led in the Pledge of Allegiance.

Agenda Item 4. – Approval of minutes of September 11, 2018 and September 25, 2018.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and carried, it was resolved to approve the minutes of September 11, 2018 and September 25, 2018 as presented.

Supervisor Boothe – yes  
Supervisor Coleman – absent  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

Agenda Item 5. – Approval of monthly disbursements.

Questions and discussion followed.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Turman, and carried, it was resolved to approve the October 2018 monthly disbursements and additional bills as presented.

Supervisor Boothe – yes  
Supervisor Coleman – absent  
Supervisor Kuchenbuch – yes

Supervisor Turman – yes  
Supervisor Yoder – yes

Agenda Item 6.a. – Mr. Jon Vest, Senior Extension Agent, Virginia Cooperative Extension.

Mr. Jon Vest explained an opportunity for Floyd County to participate in the Virginia Cooperative Gypsy Moth Suppression Program:

- 1) We were very involved in this program years ago when this insect made its way into Floyd County;
- 2) Floyd County's main tree species of oak and apple are primary hosts for the gypsy moth;
- 3) There are actually two programs one of which is the Gypsy Moth Slow the Spread Program which is designed to impact this insect as it spreads south and southwest of us;
- 4) For several years we have been a quarantine county which means the insect is present, is here to stay, and depending on the levels of natural fluctuation in its own numbers, it will go up and down and cause problems some years and then hardly be significant other years;
- 5) One of the few advantages to all the rain this year has been to prevent disease because it has naturally built viral and fungal diseases that work against this insect pest so I have not received any phone calls to the Extension Office on concerns on private property;
- 6) The Suppression Program is a sponsored program by the Virginia Department of Agriculture along with federal funds;
- 7) Counties can choose to participate and possibly seek federal monies to help offset spray costs;
- 8) This program was last offered in 2009;
- 9) To participate this year the County would have to recognize and establish a Gypsy Moth Coordinator for the County, create GIS topographic maps to define areas that need to be sprayed, and a whole process that would need to be adopted;
- 10) The deadline for response is November 30 to name our coordinator;
- 11) Maps show that Floyd County is not experiencing any hot pockets at this time or real areas of concern for the 2019 season;
- 12) While the program may benefit an individual here or there, we have not heard of those individuals and had them make a case for a need to spray;
- 13) This program is a contractual buy-in between the County and the Virginia Department of Agriculture and Consumer Services so in the event federal funds were pulled it would be the responsibility of the County to pick up the spray costs;
- 14) In 2009 the spray costs were about \$135-\$150 per acre after the federal share was paid;
- 15) Both the Forestry Department and the Virginia Cooperative Extension consider this a natural forest insect and we will follow its cycle and about every 7 years there is a high and a low;
- 16) My recommendation is to forego requests for being included in this program at this time.

By consensus the Board of Supervisors decided to follow the recommendation of Senior Extension Agent Vest and not participate in the Virginia Cooperative Gypsy Moth Suppression Program at this time.

Agenda Item 7.a. – Subdivision plats as approved for September 2018.

Ms. Lydeana Martin – If you have any questions on the plats I will be happy to find out the answers for you. If you do not have any questions, I would like to give you an update on the C4 program. We started in September and we average about 25 people each night. It has been pretty steady each year. The Small Business Development Center has been great providing speakers and meeting individually with businesses. Right now we have about 9 people signed up to pitch which will be held October 29. I will let you know the times once we have a definitive list of who is pitching. We will develop a schedule. It is really interesting if you get a chance to drop in. We started this program about four years ago to help people in Floyd who want to start small businesses or have started small businesses. We're trying to provide information on everything from marketing to finance, how to write a business plan, and how to develop estimates of income. This is what we are working on. From the very first year we did follow up and we had about \$.5 million invested and 12.5 jobs created from that first cohort group. It confirmed in our minds the significance of being able to help people start up and maybe 25% to 30% of the participants are existing businesses who want help growing their businesses.

Agenda Item 7.b. – Voting Credentials for the VACo Annual Business Meeting.

Ms. Morris – The next item is Voting Credentials for the VACo meeting. It will be November 13 at The Homestead. We need a voting delegate and an alternate. All four of you plan to attend this meeting.

Chairman Yoder – Every county in Virginia is part of this association. It enables the counties to work with the State and Federal government each year. We have people in Richmond representing our interests in the State government. Instead of each one of us having to go every day or call every day to talk to our delegates or senators, we have people in Richmond who represent us and our interests. Once a year we meet at a conference and conduct business of the association and we also have educational workshops on topics like budgeting and innovative ways to run county government.

By consensus it was decided that Chairman Lauren Yoder will be the delegate and Vice Chairman Joe Turman will be the alternate for voting at the VACo annual business meeting.

Agenda Item 6.b. – Public Comment Period.

Chairman Yoder called for the Public Comment Period.

**Mr. Allen Calhoun, Locust Grove District** – I live over at Twin Falls. I've been here 19 years. I came up here and talked to the ladies out front. I told them what was happening over at my house and they wanted me to come here and tell you guys. Well, Roger had the place before me. He was there for 15 years and he never had any kind of problems with any kind of flooding or nothing. Twin Falls Preserve up above me, for two years they brought logging trucks up off there twice a day on weekdays with trees they are hauling off. They started that development and that is when the trouble started. When it rains at my house, it floods. It is just wiping me out. I'm trying to think of what the people that started it, they sold it off to another guy. I said something to him about it, and I told him what I told you guys, and he told me that it sounded like I had an erosion problem. My problem is him and I don't know what to do about it.

I just get an SSI check. I own the property. I have almost 4 acres. I hope you guys can help me figure out what to do about it. That is pretty much what I needed to tell you all. Okay.

**Ms. Angela Riner, Teacher at Floyd Elementary School** – I don't live in the district, but I work at Floyd Elementary. I want to thank Supervisor Kuchenbuch for inviting us here. Thank you for accommodating half of the 7<sup>th</sup> grade at Floyd Elementary School. They are coming as part of my Civics class. The one thing I wanted to talk about that I talked about with Supervisor Kuchenbuch was that I just wanted to thank you for the work you did with the School Board over the last year to work on the budget. The two things of course that have been able to happen that have made the biggest impact I've seen: one is the salary scales. This is my 20<sup>th</sup> year teaching so as far as that I was one of the people that felt very appreciated with the work that you did with the School Board on the budget. Also we were able...when I started in Floyd County 17 years ago, there were 5 special education teachers at Floyd Elementary. This was even before the stimulus money came in. Over time we went down to 3.5. That was incredibly hard. So thanks to you and the School Board working together, now we are back up to 5. I just wanted to say thank you for that work. I know the work continues but I just wanted to say that I acknowledged your part in that and how you guys have worked together.

**Ms. Becky Howell, Burks Fork District** – I have two questions on two different topics. I realize that you will not answer me, but hopefully my questions will motivate you to look into both issues. First at a meeting a while back, a chart was over there by the wall. I took a picture of it and that is the first page that I have given you. I assume this was prepared by the Davenport people but I don't know that it was ever presented. I put the information into a spreadsheet, which is the second page I have given you. If my typing and my calculations based on the data in the chart are correct, it seems that if we upgrade boiler plants in our five schools to LP, the initial cost is just over two million dollars. If we upgrade to LP and add DX cooling, the cost is just under four million dollars. If my math is correct, that means it costs 183% more to install air conditioning than it costs to install the heating apparatus. There may be a perfectly logical reason for this difference, but I have no idea what it is – perhaps you will give it some thought and find the reason. The projected annual operating cost for air conditioning is just 21% more than heating alone. However, you have to remember that the air conditioning cost is only for the new air conditioning which will only be used 10%-20% of the school year. It does not include the operating cost for the 20+ air conditioning units currently in use that will not be replaced. Have you considered other ways to solve the problem of unbearably hot classrooms in August which make it difficult for students to concentrate? What about starting school after Labor Day and adding a few minutes to each school day to make up for the later start date? We have a lot of good minds, let's put them to work. This may be the best solution, but please explore other possibilities. It is also interesting that the School Board last evening passed a resolution to secure financing for this Capital Improvement Project using Indian Valley School property as collateral to get better financing. According to the attorney at yesterday's school board meeting (I think he is from Davenport), the EDA will be involved in order to avoid the inconvenience of a referendum. I have not provided a copy of these charts for Doug because if I have made an error in my calculations and that is entirely possible, I would hate to be embarrassed by having an article on the front page of *The Floyd Press* exposing my incompetence. So please don't share your copies with Doug. (Said to Doug Thompson ) I have a copy of my comments for you just not my charts. My second question is in reference to our ordinance on dogs. Section 10-76 defines dangerous dogs as "...a canine or canine crossbreed which has bitten, attacked, or

inflicted injury on a person or companion animal, other than a dog, or killed a companion animal.” Does this means it’s okay to attack and injure my dogs, just don’t kill them? Do you have something against dogs? Is my cat more valuable than my dog? Every time you pass an ordinance, you limit citizen’s rights. Please have specific reasons for every limitation. As you consider the subdivision ordinance remember that you have stated publicly that you value private property rights. Thank you very much.

**Mr. Bob Smith, Indian Valley District** – I had a letter I sent you all and I apologize for one thing. I referred to it as the Planning Board. It is technically the Planning Commission. I have edited my comments this morning on that regard. I want you to keep Linda Wagner on the Board. Currently Linda Wagner of the Town of Floyd represents the Courthouse District on the Floyd County Planning Commission. On Tuesday, October 9 the Board of Supervisors will interview candidates to fill the position for the next four years and shortly thereafter they will either reappoint Linda or pick a new person to fill this position. Linda has served admirably on the Planning Commission and has distinguished herself to be an inquisitive and thorough in conduct of the duties of her position. Yes, in the course of her term of service she has had conflicting opinions with some other commission members. She has always taken well researched and carefully contemplated positions. She is definitely not a go along to get along type of person but someone who will stand up for what she believes and that is something that is needed on any decision making group. While Linda remains cognizant and a firm believer in personal property rights and adherence to the letter of the law, her attention to detail sets her apart as a person of high integrity. She is a passionate defender of the character and ambiance for Floyd County and will stand firmly against sloppy or poorly thought out ideas that will have negative effects on County residents. Linda’s questioning and demanding attitude have at times been perhaps inconvenient and not popular with some. This is precisely one attribute which forces due diligence and prevents unnecessary and precedent setting errors and not to mention the possibility of costly litigation for the County. I believe she is serving the best interests of all people who live here. She is not afraid to ask penetrating questions which stimulate a needed atmosphere of debate and careful consideration of different points of view in the conduct of the Commission’s work. For these reasons I strongly recommend that you vote to retain Linda Wagner for another term on the Planning Commission. Point number two I would like to mention is again preserving the character of this County, please vote no on cluster development and also I recommend strongly that anything you folks do to increase taxes is subject to referendum by the residents of this County. Thank you so much.

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

Agenda Item 6.c. – Constitutional Officers reports.

Sheriff Craig – Explained the results of a grant application for a School Resource Officer and explained the pros and cons of accepting the grant award:

- 1) Earlier this year Governor Northam announced \$1.22 million in School Resource Officer grants;
- 2) Floyd Sheriff’s Office applied for a grant as it has for several years in the past;
- 3) We have been unsuccessful in being awarded one since 1998 when we started the School Resource Officer program;

- 4) Ms. Sarah West, one of our communications officers, started the application and Mr. Kevin Sowers, Emergency Services Coordinator was vital in working with her to prepare the application;
- 5) This was a successful collaboration effort as we were awarded the grant;
- 6) Only 33 grants were approved, 30 were for School Resource Officers and 3 were for Security Officers;
- 7) The State funds are \$34,497.00 and the County match is \$17,276.00;
- 8) One pro with accepting this grant award is that it gets one more School Resource Officer in the elementary schools and moves the County closer to having one in each school;
- 9) The main pro is that it increases school safety for our youth, our most precious commodity in Floyd County;
- 10) Another advantage of having a School Resource Officer on campus is that it helps reduce disruptions while enhancing the feeling of school safety for all, including students, teachers, and staff, parents, visitors;
- 11) A School Resource Officer increases the interaction between law enforcement and children at a younger age so the officers can be a positive role model for students;
- 12) School Resource Officers are another liaison in solving crimes in the local community;
- 13) This would allow more deputy coverage for after school programs, such as PTO nights;
- 14) In the summer when schools are closed the School Resource Officers will provide coverage when other officers take their vacations and be able to assist with mental health transports;
- 15) One con with accepting this grant award is that it is just for one year and if we go forward with the grant we have to budget local money for the position next year if another grant is not received;
- 16) Another con is that there are other fees like \$475.00 for Academy fees, up to \$1,200.00 in fuel costs, clothing costs, but I do think we have a vehicle covered;
- 17) I know we have a tight budget and we will continue to apply for grants of this type to offset costs.

Students and teachers spoke in favor of having another School Resource Officer in the elementary schools.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and carried, it was approved to accept the School Resource Officer/School Security Officer Grant Program (Grant Number 19-A4642FR19) and authorize the County Administrator to execute the grant agreement (Document File Number 1007).

Supervisor Boothe – yes  
 Supervisor Coleman – absent  
 Supervisor Kuchenbuch – yes  
 Supervisor Turman – yes  
 Supervisor Yoder – yes

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

Mr. Clarke – Most of this last month has been responding to one weather event after another. We had some major pipe washouts that you are probably aware of. We were out well into the night on Sawmill Hill Road getting that one down because it was the only way out. We also worked on Smartview Road and Woods Gap Road and a couple of other places. Aside

from those things we tried to catch up with mowing and grading some roads. Of course, gravel roads took a heavy hit from the rains. We had our pre-construction meeting for the bridge at Mira Fork on Rt. 221. That bridge will end up being twice as big as the current one. It is going to be a pretty big project. We will have signals there. Wide loads will be restricted through there so they will be turned around. It will be listed well in advance. It may be that if something has to get through they can call and coordinate it with us in advance on a case-by-case basis. There will be stoplights there for a while.

Supervisor Boothe – Did you get a chance to check on the speed reduction at Wills Ridge?

Mr. Clarke – That is a tough one. They will take a better look at that.

Supervisor Boothe – What about the safety money situation for the pedestrian crossing that we talked about at the end of last week?

Mr. Clarke – I had forgotten when I talked to you that yesterday was a holiday, so I didn't get to talk to anybody. I'll keep you updated on this. I'll let the Town know what is going on.

Supervisor Boothe – Eventually if the safety money is there and available, we can apply for it. There are several places here in Town for pedestrian crossing.

Mr. Clarke – The application for Highway Safety Improvement Program is due at the end of this month and we are looking at doing one for Christiansburg Pike.

Supervisor Boothe – What about adding an additional crossing? You may have already been looking at it up by Milestones Day Care where you have children crossing the road. It might be good to add one there with the same type of flashing light. Please look into that. Thank you for getting the guardrail in on Rt. 8. Is there any update on the silt build up on Rt. 8? Are you still working on permits?

Mr. Clarke – Yes, we are working on permits. We will keep calling them and reminding them.

Supervisor Kuchenbuch – Because of all this wet weather we are seeing wet weather springs running off into the roadways. I don't know if that is going to change. I'm thinking ahead to winter and the implications that could have. Just past Moore Rd. heading north on Christiansburg Pike, there is now a large amount of runoff coming onto the State road. Another area that has an issue is right at the intersection of Rt. 615 and Rt. 221 near the Dollar Store. Constituents have contacted me and they are wondering why roads were being graded in the rain? It just didn't seem like a good use of time. Many individuals are appreciative of having the grading done after the rain but gravel is not being put down so it is creating a mud bath for some. I wish you had more VDOT workers on the ground in Floyd. I think that is the much needed solution to many of our problems. I know it is a Richmond problem. On Christiansburg Pike from the County line to Thunderstruck Rd. was not the needed area for work. Now we still have from Thunderstruck Rd. to the Rt. 615 bridge in disrepair.

Vice Chairman Turman – I just want to give them an “atta boy.” Saturday night two weeks ago my area got slammed. The bridge above me for the first time since it was put in was under water. Mira Fork was like Claytors Lake. With a couple of more rains like that night the culvert by Mira Fork Church will be gone. I appreciate Rick and his staff and called and told him that the other day. I feel that it must be difficult getting VDOT workers. They are underpaid for the jobs they do.

Supervisor Kuchenbuch – Our local VDOT workers do exemplary work and dedication they provide this County. Jacob was driving a gravel truck at 8:00 p.m. trying to get Canndays Gap Rd. open. I want to go on the record and let you know that as the Supervisor in the area hardest hit, their work was outstanding.

Mr. Clarke – At the call center we get a lot of thank you calls from Floyd County.

Vice Chairman Turman – Do you know when they will start on the Mira Fork Bridge?

Mr. Clarke – They have the notice to proceed so they can start at any time.

Vice Chairman Turman – The silt fence they put up at Mira Fork where Terry Williams’ garage is, when that water comes up that hill, he will have a swimming pool. It will wash his garage away. That culvert is stopped up. They dug a ditch 8” deep and put it in and filled it back. APCO crimped the end of the culvert. Citizens hired a company who backfilled and put dirt over the end of it and then put grass on it. Now with a hard rain there is a geyser in the middle of the road.

Chairman Yoder – Thank you for all the work. Some of the gravel roads in my district are in better shape than they have been in years. You put a lot of gravel down and did a lot of grading. You got to it quickly. On Smartsview Rd. there is a trouble spot. There is a little pond right beside the road on the dirt portion, there are always potholes there. I was impressed with VDOT staff in this last event. They worked late. Some of the roads that washed out, they got them back within a day. Congressman Morgan Griffith came in after the rain stopped but flooding was still going on. We took him around to show him some of the roads. We ran into some of the workers and within hours of the rain stopping, they were working on the roads. I was really proud of that. We got to show him the hard work of our folks.

Agenda Item 7.d. – Decision on HSIP application for shared use path.

Ms. Morris – We have a short time frame to get the HSIP application in.

Ms. Martin – If you want to pursue this application, I think it would be a good idea to submit a resolution in support. Mr. Paul Brown suggested we include the overall route which supports a long term plan in the order of priority that you would like to see them done.

Supervisor Boothe – Does this have to be designated as a bike-pedestrian pathway or can it be designated as pedestrian for right now and later on be designated for bike? So if we wanted to do Phase 1 the construction would still be the same, but for the time being we could just designate it for pedestrians?

Ms. Martin – If something is constructed as pedestrian, bikes could later travel on the same path?

Mr. Clarke – If it is designated for certain types of things, that dictates design. You have to pick what you want, but you are not disqualified from funding a bike path. Once you say we are building a bike path that dictates the design and it has to be a certain width.

Ms. Martin – If you designate it for pedestrians, does that mean the design is more like for a sidewalk?

Mr. Clarke – Yes. If you call it bike-pedestrian path, then it has to be fairly wide. Sidewalks are a certain width and you are not supposed to ride a bike on a sidewalk.

Supervisor Boothe – So you are saying that if it is pedestrian it is a standard sidewalk, but if it is bike-pedestrian together then it can be asphalt.

Mr. Clarke – Yes. There are different design standards for each.

Supervisor Boothe – We have talked about doing Phase 1 for years. But can anybody give me the history of how we ended up deciding to do a bike-pedestrian path all around this whole section?

Ms. Martin – It has been contemplated among staff for a long time. A few years ago the leadership at H&V said they would love to have a pedestrian path for their employees to get exercise. They were looking at doing some walking things on their own property. The idea was to just try to connect some of the key places: the Recreation Park and the Commerce Center back to the Town and create a whole circle. I think the general concept was in the last comprehensive plan, but I couldn't swear to that. Paul said that budget wise Phase 1 could reach further than the apartments. One of his questions is if it was in the range of the kind of size project that is funded, would we want to go further out past the apartments in the first step or not?

Chairman Yoder – You could probably go as far as the bed and breakfast fairly easily before you get to the big hill.

Ms. Martin – It is my understanding that HSIP funds are 90%-100% and the State steps in for the 10% match if it is approved. And this is far from an approved concept.

Supervisor Boothe – Tri-Area Clinic already has a sidewalk in place. How would that play into the asphalt bike pathway? It won't connect to what they have.

Mr. Clarke – We haven't gotten into design at this point.

Discussion was held as to the priority order of the different phases identified on the map provided by Lydeana Martin. Based on the discussion Ms. Martin said that she would come back later in the meeting with a revised map reflecting the priorities they discussed and a resolution for them to consider.

Agenda Item 6.e. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.

Dr. Wheeler – I have the appropriation requests that I sent to you. The tennis courts are rolling. We are talking with some Town groups about raising some money to put lights up there. It will be nice when we get it. That is most of the appropriation and about \$4000.00 is for the extra security systems we've put in.

Supervisor Kuchenbuch – What was the donation amount?

Dr. Wheeler – If I am thinking right, it was about \$102,000.00-\$104,000.00. The fencing was not usable and we looked at all different ways but there was no other way to do it right. It was about \$24,000.00 plus this to get the rest completed. We will do landscaping ourselves with students and classes. We will get some hillside benches.

Supervisor Boothe – Will this be completed before the winter?

Dr. Wheeler – We told them whoever gets here first for the painting and fence companies and we will deal with whoever gets there. It is the only way to get it done before the winter.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and carried, it was resolved to approve that \$50,567.01 be transferred from the Capital Improvement Fund to the FY19 Floyd County School Board budget Operation & Maintenance category in the amount of \$46,325.85 for the Floyd County High School tennis court renovation and to the Technology category in the amount of \$4,241.16 for the school division security project.

Supervisor Boothe – yes  
Supervisor Coleman – absent  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

Dr. Wheeler – I am in contact with the Engineering Department of Virginia Tech. I think that is a major area to get engineering experience for high school students. They have a large grant right now and hopefully we will be part of that. This would be part of the collaboration between auto mechanics and welding, building trades; we just added robotics this year. We have technology. We have a drone certified teacher. I will be bringing you some stuff on the Collaboration Center over the next couple of months. We are still looking at that. We will make sure we are as efficient as we possibly can.

Agenda Item 6.f. – Mr. Andy Mabe, Director, Floyd-Floyd County Recreational Authority.

Andy Mabe – I just wanted to stop by and introduce myself. Thank you for the opportunity. I am looking forward to seeing what we can come up with. I'm originally from the Stanleystown-Bassett area of Henry County. I went to school at Radford University where I received a Sports Administration degree. I went back home to Henry County and worked in the Recreation department for 4½ years, then I went to Montgomery County and worked in their

Recreation department for 4 years. I saw this opportunity. My wife and I moved to Floyd County a little over 1 year ago and thought it would be a great opportunity.

Chairman Yoder – I hope you can get things going over there. Our numbers are down. I was on that Board up until this spring. It definitely needs some work. We are looking forward to what you can do there.

Supervisor Boothe – As one of the founding Board members of that organization, I am really looking forward to seeing what you can do to bring it back. No pressure.

Chairman Yoder – Have you discussed your hours there?

Mr. Mabe – We talked about that at the first Board meeting, which was last night. I would like to extend the office hours. I'm probably going to start work around 7:30 a.m. at the Park to pick up trash, line drag fields, and those sorts of things. I will probably get into the office around 9:30ish depending on the season because baseball and softball are a little more demanding and work until 4:00 p.m. That allows me time to get to the games or whatever I need to do outside of the normal routine.

Supervisor Boothe – Do you still have the other staff person?

Supervisor Kuchenbuch – No.

Chairman Yoder – You've got some different things if you utilize them, like trustees.

Supervisor Kuchenbuch – Andy, I hope you will come to this Board on a regular basis. I would love to have you present a report keeping this Board informed of happenings within the Recreational Authority. We as a working Authority last night talked about organizing routine use of trustees and coaches meetings and feedback and really starting to reach out to our community members and find out what they want. One of the things we also discussed is a "meet and greet" with the new Director and hopefully Town and County folks will come in and talk with him about their ideas, wants, and wishes. I think it is a new beginning. I hope we can all be supportive. I think the more you come and communicate to this Board, the better off it is going to be.

Supervisor Boothe – Also a working relationship with our staff is very important.

Supervisor Kuchenbuch – I think staff can say he has already started that. For Board members' knowledge, I did take him around on a tour the other day and introduced him to School members. Even before his first day I brought him up here to the offices and introduced him to everybody here in the office except for Kevin [Sowers, Emergency Services Coordinator] who wasn't here at the time. He understands the importance of collaborating and utilizing these resources.

Supervisor Boothe – You mentioned the numbers are down, particularly with the children. At one time we had a massive adult league that was a big, important part of the

community. The first thing in front of you, of course, is the children. I hope we can bring Recreation back to the adult leagues.

Chairman Yoder – One of the things I think we can improve on is ways to let people know ahead of time when seasons are going to start. When I was doing baseball two years ago, Wythe County had a nice brochure that let you see exactly when each season starts.

Supervisor Kuchenbuch – Andy has developed many brochures at the other areas. Right now we are strapped. It can be on the website and little trifolds. Lydeana when you see anything come up about grant workshops, Andy and I have specifically talked about that. There may be Tobacco Commission grants that specifically affect recreation.

Supervisor Boothe – Another area of concern for me is background checks on everyone participating, referees, and coaches. I can't emphasize the importance of that enough, not just State but Federal.

Mr. Mabe – You are right. After working a week and getting a grasp on most everything, I have a good game plan. Thank you very much. I appreciate it. Please let me know if I can help you do anything.

Agenda Item 7.d. – Decision on HSIP application for shared use path continued.

Discussion continued as to whether Phase 1 should extend on the map beyond the Blue Ridge Major Apartments to StoneHaven Bed and Breakfast and changing the numbers on the map that are currently labeled 4 and 6.

Supervisor Kuchenbuch – I know we have to get this done but I want to go on record and say that I wish Justin [Supervisor Coleman] was here.

Agenda Item 7.c. – Appointment of Substitute Subdivision Agent.

Ms. Morris – As I've already informed you, Ms. Turman will be out of the office on extended medical leave. We are hoping that she will be able to do some work at home. When you appointed her as Subdivision Agent, you listed Ms. Martin as Substitute Agent. But when we did the last amendment to the Subdivision Ordinance we didn't have it listed that way. We just had Ms. Turman as the Subdivision Agent. The County Attorney and I have discussed this and think the easiest way to do it might be to list them as co-agents. If we have a motion specifying that one or both may act when they need to enforce the ordinance and to grant any approvals necessary. We are hoping that Ms. Turman can do a lot of the preliminary work on the plats from home. Ms. Martin can meet with people coming in.

Supervisor Boothe – That way Ms. Turman can do some from home and Ms. Martin can do some from here.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and carried, it was resolved to appoint Ms. Karla Turman and Ms. Lydeana Martin as Co-Subdivision Agents effective October 10, 2018.

Supervisor Boothe – yes  
Supervisor Coleman – absent  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

Agenda Item 7.e. – Appointment to the Floyd County Planning Commission, Courthouse District, four year term, effective November 1, 2018.

Ms. Morris – We will defer this item until the next meeting.

Chairman Yoder – We want Supervisor Coleman to be here with us since he is on the Planning Commission. His input is very important.

Discussion was held as to the time to hold the interviews at the next meeting on October 23, 2018. It was decided to recess the current meeting to the start time of the interviews at the October 23, 2018 meeting.

Agenda Item 7.f. – Acceptance of bid for replacement and installation of three propane tube heaters at the Floyd County Volunteer Fire Department, Station #1.

Ms. Morris – You had this item in your budget for this year. You have copies of the two bids we received. Staff and I have reviewed the bids. The low bid meets all of our specifications so we recommend acceptance of the bid from Tinbenders Inc.

Supervisor Boothe – I noticed in the one bid the heaters not matching exactly the existing ones. On the bid you are recommending are the heaters close to matching?

Ms. Morris – Yes. I also got quotes on the big bay doors. When we did the tours we felt air coming in so we got a quote on that to do some sealing. We will be able to do that work also in what we have budgeted.

On a motion of Supervisor Turman, seconded by Supervisor Boothe, and carried, it was decided to award the contract to Tinbenders Inc. for \$7,850.00 to replace and remove the 3 existing tube heaters and thermostats with 3 Reznor Stainless Steel gas fired tubular, radiant infrared heaters at Floyd County Volunteer Fire Department Station #1 and authorize the County Administrator to execute the contract (Document File Number 1008).

Supervisor Boothe – yes  
Supervisor Coleman – absent  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

Agenda Item 7.g. – Discussion on retreat/work session.

Vice Chairman Turman – We might want to defer this item until Supervisor Coleman is present.

Chairman Yoder – I would love to have someone with experience on the topic speak to us about proper steps to take for long-term planning of capital needs.

Ms. Morris – I talked to Mr. Kevin Byrd and he would be glad to be our facilitator and he could speak to that. Lydeana and I talked to some EDA members. They are very interested in your thoughts on long term projects or plans. We talked some about listing all the things we are working on or have talked about. Then let you prioritize the list.

Chairman Yoder – We have talked a lot about the Subdivision Ordinance. I don't know if this is the time to talk about our mutual goals. We will talk some more about this at our next meeting.

Agenda Item 7.d. – Decision on HSIP application for shared use path continued.

Ms. Martin – I have printed out the GIS maps and put the tax parcel number we are talking about. On the map Phase 1 needs to be extended to StoneHaven Bed and Breakfast. Phase 3 needs to be extended down Pioneer Way.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Turman, and carried, it was resolved to adopt the resolution supporting and endorsing a separate bike-pedestrian accommodation as shown, with the number segments reflecting priorities and authorize application for funding for Phase 1 of the project, from US 221 to tax parcel 43-196 on Christiansburg Pike, and authorize the Chairman and staff to pursue this (Document File Number 1009).

Supervisor Boothe – no  
Supervisor Coleman – absent  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

Supervisor Boothe – I would like to make a statement for the record. I do support helping the people there in the apartments the way the original Phase 1 was presented, but I am just not prepared to support some of the proposed pathways.

Agenda Item 9. – Old/New Business.

Ms. Morris – Handed out the August 8, 2017 Legislative Recommendations and stated these are the requests we made last year, if you want to look at those and edit, add to, or take away. I spoke with the Montgomery County Administrator on Friday concerning Rt. 8; their Board is considering a separate resolution tonight at their meeting regarding improvements from the bridge to Riner. They already have projects in with VDOT to finish up around the Riner area. They were hoping by doing it with a separate resolution to the legislators that it would carry more weight. They hope we will do that also. I asked how they do their legislative requests, do they just have a few things or do you have a lot. He said I try to keep it down to a dozen things but we end up with a lot more. Please look over our 2017 Legislative Recommendations.

Ms. Morris – The next item is bids for Station #4 Fire Department drainage. This was in our budget to do the repairs. We budgeted \$16,000.00. We only received one bid. We mailed the Invitation to Bid to 6 contractors and 6 others called and got specifications.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and carried, it was decided to award the contract to J. C. Hylton for \$18,120.00 to correct the drainage at Floyd County Volunteer Fire Department Station #4 and authorize the County Administrator to execute the contract (Document File Number 1010).

Supervisor Boothe – yes  
Supervisor Coleman – absent  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

Ms. Morris – Davenport & Company will attend the October night meeting to report on the financing bids. I am happy to report that they came in considerably less than they originally planned. We were quite happy about that. One of the things that helped, which we didn't have to do because our credit and finances are in such good shape, but they did suggest having the School Board put up one of the schools as collateral to help us get better rates. The School Board adopted a resolution last night and put up Indian Valley Elementary School as collateral. Legal staff was there last night guiding them through that.

Chairman Yoder – That is not the bids, but the financing? We haven't gotten the bids back yet?

Ms. Morris – That is correct, this is for the financing. Thompson & Litton are doing several studies. They start tomorrow at the schools.

Ms. Morris – I received a request from Havens Chapel UMC. The County helped the church in 2001 by paying \$1,000.00 for paving their parking lot where our green boxes sit. They are asking if we will have the parking lot sealed. We haven't done this for any other site.

Chairman Yoder – ...other than County-owned property. On other gravel lots we have added gravel at times.

Supervisor Kuchenbuch – Was there an agreement written at the time the original work was done?

Ms. Morris – We will have to go back and look. He said he would get estimates for us.

Chairman Yoder – If we do one, then everyone else will want this done.

Supervisor Boothe – I would like to see the original agreement.

Ms. Morris – If you want to wait on this, we will go back and look for an agreement or in the 2001 Board minutes.

At 11:40 a.m. the Board of Supervisors recessed to lunch at Floyd Elementary School.

At 1:00 p.m. the Board of Supervisors re-convened the meeting.

Ms. Morris – I have to apologize for not going back to look for an agreement with Havens Chapel, so thank you for mentioning that. We have an agreement that I forgot about. The \$1,000.00 that I thought was for the paving was actually to put this lease agreement into effect to help on the paving. We are not responsible for any repairs or any damages. The agreement was signed by Diana Wimmer, David King, and Nelson Hale. It was a five-year lease with a 5-year renewal. We are out of that already, but it says it can be renewed after that ten-year term so we need to look at that.

Supervisor Kuchenbuch – We need to look at all of them.

Ms. Morris – We really don't have this type of agreement with any of the others. It is just our standard one.

Chairman Yoder – The one at the firehouse on Kings Store Road needs to be expanded. When there is a fire everyone parks there and blocks the boxes. We've had a number of people complain about boxes being blocked. I would like to see a Recycling box there too.

Supervisor Boothe – There has been some talk about consolidating them. If we obtain an acre of land and put the boxes on the back and plant trees in front so it is not an eyesore, then we could fence off around it except for the gate.

Vice Chairman Turman – The green boxes on Alum Ridge Road are going to be history. There aren't many options there.

Ms. Morris – Mr. Sherrell Thompson has met VDOT out there several times and we have two back in there. They are looking at property lines around there to make sure we are where we are supposed to be.

Agenda Item 8. – Closed Session.

On a motion made by Supervisor Boothe, and seconded by Supervisor Turman, and 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; and under Section 2.2-3711, 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 Boothe – yes

Supervisor Coleman – absent

Supervisor Kuchenbuch – yes

Supervisor Turman – yes

Supervisor Yoder – yes

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

Supervisor Boothe – yes  
Supervisor Coleman – absent  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

On a motion of Supervisor Boothe, seconded by Supervisor Turman, and 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 in accordance with Section 2.2-3711, Paragraph A.3.; and Prospective Business or Industry in accordance with Section 2.2-3711, Paragraph 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.

Supervisor Boothe – yes  
Supervisor Coleman – absent  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

This certification resolution was adopted.

Agenda Item 9. – Old/New Business continued.

Ms. Morris – We have two items from the Closed Session. The first for your consideration is a lease extension with Legacy.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and carried, it was resolved to approve a one year lease agreement extension with Friendly Hearts, Ltd., DBA Legacy (Document File Number 1011).

Supervisor Boothe – yes  
Supervisor Coleman – absent

Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

Ms. Morris – The other item you have is a real estate donation agreement. This is from the Floyd Health Investors, LLC to the County for 5½ acres of property.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and carried, it was resolved to accept a real estate donation of 5½ acres of property from Floyd Health Investors, LLC to the County of Floyd (Document File Number 1012).

Supervisor Boothe – yes  
Supervisor Coleman – absent  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

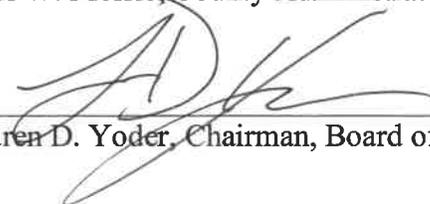
Supervisor Boothe – Will Griffin and I met with Chris Price and David Clarke on pedestrian crossings. They addressed all of the concerns I had, except using Secondary Road money. The VDOT property line is halfway to the angled parking lots. I did get them to take it all the way to the sidewalk. On the corner where the box and pole are, they are going back to the retaining wall at that point in order to run pipe. They will have to take the shrubbery out and either trimming or removing the shrubbery around the County sign on the Courthouse steps to open up the view. They will take out the pole and sign on the Farmer’s Supply side. They are going to do a 5’ sidewalk only down to just past where the crosswalk is at so it will leave the loading zone. The way it will be set up for the crosswalks, everything will be shut down for approximately 23 seconds. That gives you time to traverse an “L” if you had to before traffic starts back up. David [Clarke] said they may try to do a diagonal since all the traffic is stopped. If you are at Farmer’s Supply you could cross directly to Thomas & Wall. He said it is just a matter of putting the lines there. They will look into it. You have the wedge where people park in front of the Courthouse, but they are not supposed to park there anyway. We will lose at least one of the angled parking spaces. David suggested instead of having 8 lights hanging on the pole, reducing the number of lights to 1 on each side. Right now it gives the illusion there is a turning lane. We are going to try to go back to 1 in each direction and put flashing bulbs in it.

Agenda Item 10. – Adjournment.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Turman, and carried, it was resolved to recess the meeting to October 23, 2018 at 5:30 p.m.



Terri W. Morris, County Administrator



Lauren D. Yoder, Chairman, Board of Supervisors