

**BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 4, 2021**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Monday, January 4, 2021 at 5:30 p.m. in the Board Room of the County Administration Building thereof;

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; W. Justin Coleman, Linda DeVito Kuchenbuch, and Lauren D. Yoder, Board Members; Cynthia Ryan, Acting County Administrator; Angie Ellis, Accounting Clerk; and Tabitha Hodge, Operations Manager and to livestream and film the meeting.

Agenda Item 1. – Meeting Called to Order.

Ms. Ryan called the meeting to order at 5:30 p.m.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Ms. Ryan led in the Pledge of Allegiance.

Agenda Item 4. – Election of Chairman for calendar year 2021.

Supervisor Kuchenbuch moved to nominate Supervisor Yoder as Chairman of the Floyd County Board of Supervisors for calendar year 2021. The motion died for lack of a second.

Supervisor Coleman moved to nominate Supervisor Turman as Chairman of the Floyd County Board of Supervisors for calendar year 2021. Supervisor Boothe seconded the nomination.

Supervisor Yoder moved to nominate Supervisor Boothe as Chairman of the Floyd County Board of Supervisors for calendar year 2021. Supervisor Kuchenbuch seconded the nomination.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, the call for nominations of Chairman of the Floyd County Board of Supervisors was closed.

Ms. Ryan called for the vote of election of Chairman of the Floyd County Board of Supervisors for the calendar year of 2021 in the order the nominations were made. As the first nominee, Supervisor Turman was elected Chairman of the Floyd County Board of Supervisors for the calendar year of 2021.

Supervisor Boothe – yes

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

Ms. Ryan turned the Chair over to Chairman Turman.

Agenda Item 5. – Election of Vice Chairman for calendar year 2021.

Supervisor Coleman moved to nominate Supervisor Boothe as Vice Chairman of the Floyd County Board of Supervisors for calendar year 2021. The motion died for lack of a second.

Supervisor Yoder moved to nominate Supervisor Kuchenbuch as Vice Chairman of the Floyd County Board of Supervisors for calendar year 2021. Supervisor Kuchenbuch seconded the nomination.

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

Supervisor Kuchenbuch moved to nominate Supervisor Yoder as Vice Chairman of the Floyd County Board of Supervisors for calendar year 2021. Supervisor Boothe seconded the nomination.

Supervisor Yoder moved to nominate Supervisor Coleman as Vice Chairman of the Floyd County Board of Supervisors for calendar year 2021. Supervisor Coleman declined the nomination.

Chairman Turman called for the vote of election for Supervisor Yoder to be the Vice Chairman of the Floyd County Board of Supervisors for the calendar year of 2021.

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

On a motion of Supervisor Coleman, seconded by Supervisor Boothe, Supervisor Boothe was elected as Vice Chairman of the Floyd County Board of Supervisors for the calendar year 2021.

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

Agenda Item 6. – Setting of date/time for 2021 regular Board of Supervisors meetings.

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to set the second Tuesday of each month at 8:30 a.m. and the fourth Tuesday of each month at 7:00 p.m. as the regular meetings of the Board of Supervisors for 2021.

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

Agenda Item 7. – Setting of alternate date/time for 2021 regular Board of Supervisors meetings in case of inclement weather.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to set the Thursday following the second Tuesday of each month at 8:30 a.m. and the Thursday following the fourth Tuesday of each month at 7:00 p.m. as the alternate date/time for 2021 regular Board of Supervisors meetings in case of inclement weather.

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

Agenda Item 8. – Consideration of Roberts Rules of Order as meeting protocol.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to adopt the Roberts Rules of Order Newly Revised for Small Groups as meeting protocol for 2021.

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

Agenda Item 9. – Discussion of format of Board minutes.

By consensus the Board requested that the 2021 Board minutes be written in the same format as in 2020 with just highlights and essentials for presentations and discussion, but that Public Comments and Public Hearings be verbatim.

Agenda Item 10. – Appointment to Floyd County Chamber of Commerce, one-year term, one Board of Supervisors member.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and carried, it was resolved to appoint Supervisor Linda Kuchenbuch to the Floyd County Chamber of Commerce for a one-year term for calendar year 2021.

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

Agenda Item 11. – Appointment to Floyd County Planning Commission, one-year term, one Board of Supervisors member.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and carried, it was resolved to re-appoint Supervisor W. Justin Coleman to the Floyd County Planning Commission for a one-year term for calendar year 2021.

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

Agenda Item 12. – Appointment to Floyd County Tourism Development Council, two-year term, one Board of Supervisors member.

On a motion of Supervisor Coleman, seconded by Supervisor Boothe, and carried, it was resolved to re-appoint Supervisor Linda Kuchenbuch to the Floyd County Tourism Development Council for a two-year term effective January 1, 2021.

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

Agenda Item 13. – Appointment of Chair and alternate to New Rivers/Mount Rogers Workforce Development Area Consortium Board of Directors, one-year term.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to re-appoint Chairman Turman as a member of the New River/Mount Rogers Workforce Consortium Board of Directors and to appoint the County Administrator or person acting in that position as alternate to that board for a one-year term for calendar year 2021.

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

Agenda Item 14. – Appointment to New River Valley Regional Commission, one-year term, one Board of Supervisors member.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and carried, it was resolved to re-appoint Supervisor W. Justin Coleman to the New River Valley Regional Commission for a one-year term for calendar year 2021.

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

Agenda Item 15. – Appointment to New River Valley HOME Consortium, one-year term, one Board of Supervisors member.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and carried, it was resolved to re-appoint Supervisor Linda Kuchenbuch to the New River Valley HOME Consortium for a one-year term for calendar year 2021.

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

Agenda Item 16. – Appointment of VACO Legislative Contact, one-year term, one Board of Supervisors member.

On a motion of Supervisor Yoder, seconded by Supervisor Boothe, and carried, it was resolved to re-appoint Chairman Joe D. Turman as the VACo Legislative Contact for a one-year term.

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

Agenda Item 17.a. – Senator David Suetterlein.

Senator Suetterlein joined the meeting via Zoom and provided an update on issues the 2021 General Assembly will be addressing:

- 1) The regular session is scheduled to start one week from Wednesday [January 13, 2021];
- 2) Thirty-nine senators will be meeting in Richmond at the Science Museum, in a large room, socially distanced;
- 3) The House of Delegates is expected to have a virtual session which will look a lot like it did during the Special Session;

- 4) This session there are bill limits that are the most severe in the history of the General Assembly;
- 5) Senators can only introduce 12 bills and Delegates can only introduce 7 bills;
- 6) There is discussion about how long the session should be;
- 7) Last week we had a one-week overtime for Regular Session and then a very long Special Session;
- 8) There is discussion of limiting Regular Session to 30 instead of the traditional 46 days;
- 9) It will be an intense time since we won't all be together in that the House won't be with us;
- 10) The Governor indicated he wants to pass marijuana legalization this year which is complex to create a whole new industry which would likely be highly regulated;
- 11) We expect that there will be a Special Session to deal with redistricting;
- 12) Floyd County is one of the few that is 100% represented by one delegate and one senator;
- 13) Floyd County is the only one I represent 100% of;
- 14) Compact districts allow representatives to spend more time in one area;
- 15) The Commission passed by voters in the last election will hopefully come up with more compact districts in the future;
- 16) I hear from my Floyd constituents that they are concerned about the possibility of ending qualified immunity for law enforcement and that is expected to be an issue again this next session;
- 17) Over the past 14 months I have heard concerns from Floyd folks about an assault weapons ban. The definition is so broad that many Floyd citizens would have weapons that would automatically become illegal once it went into effect;
- 18) Another budget bill was just passed in November which will be the third this year.

Supervisor Coleman – You just discussed the two issues which I am most concerned about. Please keep qualified immunity and the Second Amendment in the forefront of your mind. We are always looking anxiously at the budget to make sure it doesn't put any more burden on the localities with unfunded mandates. Thank you for what you are doing and being with us tonight.

Vice Chairman Boothe – Happy Birthday. There are a couple of items I want to draw your attention to and one of them is in Transportation. VACo [Virginia Association of Counties] has agreed as part of their legislative package to expand the authority of Resident Administrators, such as Mr. Clarke in Christiansburg. A lot of their authority has been taken away from them. We want them to be able to set speed limits like they used to be able to do. The Department of Transportation needs looking at from top to bottom. The General Assembly are the ones to do that. In the Governor's budget ADM [average daily membership] funding would remain the same as it was last year for schools. With the virtual learning we have to be careful that the schools are not being cut with their daily attendance money coming from the State. Some form of virtual learning is here to stay so there needs to be allowances made in the funding formulas so that we don't get shortchanged and more funding has to come from the local government level.

Senator Suetterlein – We talked about the speed limit before and I agree with you on that. I'm not sure what the VACo proposal is so if you would, please send me anything specific that you have. I would be interested in seeing it because there is a good chance it will come through Senate Transportation. The ADM for the school and how it factors into funding, I am looking closely at that. I want to make sure we are not pursuing a policy that hurts the school divisions I represent. I don't think we are likely to reduce the total education funding, but I am going to be mindful that the approach used results in the best outcomes for the school divisions I represent.

Supervisor Kuchenbuch – Thank you for joining us tonight. I want to express my condolences to you in regards to the loss of your fellow Senator Chaffin just the other day. Please pass that along to other senators as well. One of the areas I am very concerned about is mental health through this entire pandemic and the strain it will have on some of our mental health services. Please be mindful of that as you proceed with funding mental health services for people who need the services. I echo Mr. Boothe's concern about school funding. This session will be important, but the next session after the pandemic is under control will require us to look at a lot of different things and how the Commonwealth has changed in terms of learning and attending school.

Senator Suetterlein – Thank you for what you said about Senator Chaffin. Senator Chaffin's not being there will be challenging on a personal level, but it will also be difficult because his jurisdictions are similar to the ones I represent. The seat is likely to remain unfilled for the vast majority of the session. There will be one less person offering a similar perspective on things like agriculture, K-12 public schools in our part of the Commonwealth, and Transportation in our part of the Commonwealth. Regarding mental health, I agree completely. We are not going to know for a long time how big an impact this is going to have on mental health. There have already been some proposals put forward trying to prepare for the long term. The Deeds Commission on Mental Health was set to expire and I think we need to continue having something like that. I appreciate your echoing the K-12 concerns.

Supervisor Coleman physically left the meeting at this point, but joined in by phone later in the meeting.

Supervisor Yoder – Thank you for being here this evening. Some of my concerns have already been discussed. We have already discussed the school system but it is a concern. For Floyd it is the largest part of our budget. I am a big "right to life guy." We don't have any other rights if we don't have a right to life. Without that, free speech and everything else goes by the wayside. I have been thinking about that in relation to the pandemic. Do you have any information on how the State is trying to roll out the vaccine?

Senator Suetterlein – The vaccine rollout is not going great in Virginia. Our neighbors in West Virginia are getting there at a much quicker rate. I am looking at ways we can make it go quicker like possibly removing some of the requirements on our medical professionals. We have a lot of nurses who are inactive in their licensure but the reality is that nothing has changed in how you give a vaccine, maybe we can waive some of those things. I was not thrilled when the Commissioner of Health talked about making vaccines mandatory. The Governor said that is not what we are announcing today. My aim is to encourage folks and make it as readily available as possible. I think we can get more people able to provide the vaccine than we have currently. We

will see in the next week or two what kind of feedback we get. I welcome any ideas as most come from our constituents.

Chairman Turman – I appreciate your time tonight. Happy Birthday again. You have already covered the items I am concerned about like anything that infringes on our Second Amendment rights. I am really against the legalization of marijuana. I think that is a slippery slope. We appreciate everything you do and you standing up for us in Richmond. If we can help you, just give us a call.

Senator Suetterlein – Thank you very much for making it so easy to talk with you tonight. We will officially start next Wednesday. I will be there on Monday. We will have a few different ways for folks to get in touch with us, including using zoom capability. My office staff will be Nikki Thacker and Michael Walsh. I appreciate hearing from you always.

Agenda Item 17.b. – Mr. Steve Durbin, Sands Anderson, Training in Conflicts of Interest.

Mr. Durbin provided training on Conflicts of Interest:

- 1) One purpose of the Act is to ensure that all levels of government remain untainted by corruption by ensuring that there is no personal interest in a transaction;
- 2) Another purpose is to establish a common body of law so that there is consistency throughout the Commonwealth and to promote openness by providing disclosure of certain information so that the public feels decisions are being made in the public's interest and not for personal interest;
- 3) Most prohibitions and requirements in the Act center around contracts and whether there is any personal interest in the contract or transaction;
- 4) Personal interest is defined as: A financial benefit or liability accruing to an officer or employee or to a member of his immediate family;
- 5) Immediate family means (i) a spouse and (ii) any other person who resides in the same household as the officer or employee and who is a dependent of the officer or employee;
- 6) Transaction means any matter considered by any governmental or advisory agency, whether in a committee, subcommittee, or other entity of that agency or before the agency itself, on which official action is taken or contemplated;
- 7) An official action is generally prohibited when personally interested in a transaction, and requires disclosure and often disqualification from consideration of the transaction;
- 8) Disclosure and disclaimer of §2.2-3115(H) for large groups is a statement of "(i) the transaction involved, (ii) the nature of the officer's or employee's personal interest affected by the transaction, (iii) that he is a member of a business, profession, occupation, or group the members of which are affected by the transaction, and (iv) that he is able to participate in the transaction fairly, objectively, and in the public interest.";
- 9) Disclosure forms must be filed as a condition of assuming office. Thereafter, forms must be filed annually on or before February 1st, and no earlier than January 1st. The form to be filed is the Statement of Economic Interests, specified on website: ethics.dls.virginia.gov;

- 10) The following local officials are required to file the Real Estate Disclosure (counties, cities, and in towns over 3500 pop.) per §2.2-3115 (G): Planning commission members; members of board of zoning appeals; real estate assessors; county, city, or town managers; executive officers. The forms must be filed annually on or before February 1st, and no earlier than January 1st;
- 11) An officer or employee of a local government may not have a personal interest in any contract with their own entity (other than their own contract of employment);
- 12) As of January 1, 2017, knowing and intentional misstatement on the Statement of Economic Interests is a Class 5 Felony;
- 13) If an individual thinks they have a conflict, it is recommended that they check with their County Attorney, the Commonwealth's Attorney or the Conflicts of Interests and Ethics Advisory Council;
- 14) All elected officials are required to take Conflicts of Interest Act training within 2 months of taking office, and once every 2 years thereafter (§2.2-3132). The clerk of the public body maintains a record of the elected officials subject to the training requirements and the dates of training.

Vice Chairman Boothe called Supervisor Coleman who joined the meeting by phone from his home.

On a motion made by Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to go into closed session under §2.2-3711 A.1. Personnel, Discussion of candidates for employment.

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

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

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

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, 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 §2.2-3711 A.1. Personnel, 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 Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

This certification resolution was adopted.

Agenda Item 18.a. – Discussion of Change Orders on Collaboration and Career Development Center (CCDC) project.

Ms. Ryan – The next item is discussion of change orders on the CCDC project.

Vice Chairman Boothe – Are they asking for additional funds or just to switch around within existing funds?

Ms. Ryan – I would say they are asking for additional funds in order to comply with requirements of Department of Environmental Quality (DEQ) and Virginia Department of Transportation (VDOT).

Supervisor Kuchenbuch – I will go on record as saying this: It boggles my mind that on item number 2, that knowing what that road does in the rain, how all of a sudden...this is something that should have been known. VDOT is requiring 100% containment in each drain. Did nobody meet with VDOT beforehand, like Frith Construction or the architect? I want somebody here to talk to me about appropriating this kind of money. I appreciate that they tried to get the price down and the email thread showing what they had done, but that doesn't change things.

Ms. Ryan – Would you like for me to ask Ms. Erica Sunshine who is the Project Manager with Thompson & Litton to come to our January 12 meeting and maybe Dr. Wheeler also?

Supervisor Yoder – Whatever we do the Schools need to be involved in it.

Vice Chairman – We need to talk to Dr. Wheeler and it is between him and the School Board and the contractors. I don't know that we necessarily need the contractor here. The architects and Dr. Wheeler definitely.

Supervisor Kuchenbuch – I would think that Ms. Sunshine as the Project Manager.

Supervisor Yoder – I think the way I would put it would be whoever Dr. Wheeler would like to bring along. It is his project and the Chairman of the School Board, whoever they want to bring. If they want additional money they need to explain it.

Vice Chairman Boothe – Explain it and answer some questions. The DEQ requirement – I would have thought that with the sediment pond being on school property, it would have been known that it had to be fenced. Even though there is not constant water in it, it is still a hazard.

Supervisor Kuchenbuch – It seems to me that these items should have been known.

Supervisor Yoder – Wasn't there a contingency built into the contract anyway, though?

Ms. Ryan – Yes. I do not know how much, but there was extra built in.

Supervisor Yoder – That is what a contingency is for, maybe some of these items can be handled within that. We approved the project within that budget. I would think the only reason we would need to approve it is if they went over the contingency.

Ms. Ryan – We have to sign off on the change orders.

Supervisor Yoder – ...but not necessarily appropriate money is what I am saying.

Vice Chairman Boothe – If they can do it within the contingency of the \$14.5 million or whatever we set, I don't think we have to approve the money as they move it around.

Supervisor Yoder – We are the legal entity and have to sign off on it, the question for us is are you looking for more money or is it within the contract where you are moving money from contingency to cover costs, which we expected to begin with.

Chairman Turman – That is what I thought they were doing as they negotiated costs down.

Supervisor Kuchenbuch – The negotiation down was in the email thread. As far as I am concerned, I know the Board has approved this project, but I think the citizens of this County are owed a continual check on how monies are spent.

Supervisor Yoder – I completely agree with that, but it is also the responsibility of the School Board. What I don't want to do is somehow circumvent the School Board like we are trying to do their job. We have given them a budget and now it is their job to follow that budget.

Supervisor Kuchenbuch – But ultimately we have to sign these change orders.

Supervisor Yoder – Right, but if it is within their budget...

Vice Chairman Boothe – ...it would only be in a technicality standpoint.

Supervisor Yoder – If it is within the budget then it is the purview of the School Board. If it starts getting outside of the budget, that is when we kick in. That is when there will be some serious questions in my view.

Supervisor Kuchenbuch – I will just say again that I find all of these items on these change orders to be things that should have been known, the fence and the retention pond, even the soil in the new parking lot. I understand that there are soils in our County that can sometimes cause great difficulty. But I would have thought that there would have been extensive soil analysis done.

Vice Chairman Boothe – I know they did borings where they are doing the building. Were there no borings on the parking lot?

Supervisor Kuchenbuch – I hear your point that we have approved the project and the School Board has to look at it but I again say as a Supervisor of the Little River District, and enough people were concerned about this project who came to me, I am going to keep watching it.

Supervisor Yoder – There are two levels of concern for me. When it goes over \$14.5 million, that is when we have a bigger concern than moving money within the existing budget.

Vice Chairman Boothe – As far as approving these change orders it is just a technicality because technically we are responsible.

Supervisor Yoder – That would be the question I have – is this money coming out of contingency within the project or is it additional money that we would have to appropriate? My other question is the VDOT road. This is the first time I heard that the new road would be a public road, especially if we are discontinuing where it connects to. If that part is going to be discontinued, then what is the point of building a new road around the back of the school? It would be a dead end.

Vice Chairman Boothe – I don't know if it was a misunderstanding or what. We said we needed an access road for emergency vehicles to get all the way around the building, but I wasn't expecting it to be a VDOT standard road. If they don't do a VDOT standard road, there may be enough money saved there to cover some of this other stuff. I don't know why they chose to make that part up to VDOT standards.

Supervisor Yoder – That was out in left field for me.

Vice Chairman – Is that VDOT road adding to the drainage problem?

Supervisor Yoder – I think by paving the multiple parking lots it will cause a lot more issues.

Supervisor Kuchenbuch – I don't think we are even talking about that road right now. They are just talking about the construction area. From what I can understand there will be more coming down the pike.

Vice Chairman Boothe – I think we need someone at our next meeting and set aside time to discuss it and answer questions, whoever Dr. Wheeler wishes to bring with him is fine, the architect, the contractor, or if he wants to come by himself.

Supervisor Yoder – Dr. Wheeler and the School Board Chairman is who we should communicate with.

Ms. Ryan – I will invite them to the next meeting.

Supervisor Coleman – That sounds good to me. We need a little more information.

Agenda Item 19. – Adjournment.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and carried, it was resolved to adjourn the meeting to January 12, 2021 at 8:30 a.m.



Cynthia Ryan, Acting County Administrator



Joe D. Turman, Chairman, Board of Supervisors

