

**BOARD OF SUPERVISORS  
REGULAR MEETING  
JULY 9, 2019**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, July 9, 2019 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, W. Justin Coleman and Linda DeVito Kuchenbuch, Board Members; Terri W. Morris, County Administrator; Cynthia Ryan, Assistant County Administrator.

Chairman Lauren 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 Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Chairman Yoder led in the Pledge of Allegiance.

Agenda Item 4. – Approval of minutes of June 11, 2019 and June 25, 2019.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the minutes of June 11, 2019 and June 25, 2019 as presented.

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

Agenda Item 5. – Approval of June 2019 monthly disbursements.

On a motion of Supervisor Boothe, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the July 2019 monthly disbursements and additional bills as presented.

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

Agenda Item 6.a. – Constitutional Officers Reports.

There were no Constitutional Officers present.

Agenda Item 7.a. – Subdivision plats as approved by agent for June 2019.

Ms. Karla Turman – June was a slow month for plats to be picked up. We did have several preliminary reviews that were done, especially the last week in June. For plats of record, we have received some that have come in for signature that did not have owner's signature or there was not a place for us to sign it and then the Clerk's Office won't record it. After consultation with the County Attorney, we cannot require that an owner sign a plat of survey or just a parcel of record, but we have to sign it or the Clerk's Office will not accept it. We have started signing them even if there is not an owner signature on there. That has caused a problem with the Clerk's Office, because they will not record it without the owner's signature. I have started telling individuals, we'll sign it here but the Clerk's Office is going to require that the owner sign or they won't record it. We've tried to be proactive to let them know before they take it up there.

Ms. Lydeana Martin – On the Planning Grant from Rehab Housing Assistance, we did get a positive response on that. We have a list of 5 or 6 things that we need to accomplish in the next couple of months to get the first \$3,000. At that point if that is all good they will allocate the other \$27,000 to us to dig deeper and prepare a construction application in the spring. We are working to get the management team together in July because we don't have a lot of time to do those few things on the list.

Agenda Item 7.j. – Designation of Board of Supervisors representative to serve on Community Development Block Grant Housing Rehabilitation Planning Management Team.

Ms. Morris – We need to designate a Board of Supervisor to serve on that management team. There are several requirements we have to meet to receive this grant. One of them is to have this team. The team has to have at a minimum: a Board of Supervisor, County Administrator, 2 neighborhood representatives, a Housing Specialist, a Rehab Specialist, and representatives from other service providers for housing improvements. They have already contacted Habitat for Humanity and FISH [Floyd Initiative for Safe Housing] to be representatives. This team will hold a public information meeting.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to appoint Supervisor Linda Kuchenbuch as the Floyd County Board of Supervisors representative to serve on the Community Development Block Grant Housing Rehabilitation Planning Management Team.

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

Agenda Item 7.c. – Approval to advertise for proposals for radio system study.

On a motion of Supervisor Turman, seconded by Supervisor Coleman, and unanimously carried, it was resolved to authorize the County Administrator to advertise for proposals for a radio system study.

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

Agenda Item 7.e. – Approval of bid for replacement of library heat pump units.

Ms. Morris – We received 1 bid for replacement of the library heat pumps. These units were not on the capital improvement plan to be replaced this year. They were to be replaced next year so they are not in the budget. For the last several months we have had a lot of trouble with them and we have tried to fix them but have gotten to the point where we can't do that anymore. The original units were two 5-ton units which were replaced with two 7.5 ton units when we did the addition. The problem was that the ductwork was not upsized to meet the needs of the new units so the units had to work harder. There are a total of 7 heat pumps at the library.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to accept the bid received from Tin Benders Inc. for \$24,115.00 with options A and B for library heat pump units without the additional choices and authorize the County Administrator to execute the contract (File Document Number 1058).

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

Agenda Item 7.f. – Carryover request of \$24,115.00 from FY19 Commissioner of Revenue CAMA system to FY20 for library heat pumps.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the carryover request of \$24,115.00 from FY19 Commissioner of Revenue CAMA system to FY20 General Properties-Buildings and Grounds for library heat pumps.

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

Agenda Item 7.g. – Carryover request of \$520.87 from FY19 Cooperative Extension Agent to FY20 Cooperative Extension office supplies to replace a refrigerator.

Ms. Morris – The Cooperative Extension needs to replace the refrigerator they use to store plant samples and food for programs and other things. They requested to carryover money left from the 4-H Agent salary line.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the carryover request of \$520.87 from FY19 Cooperative Extension Agent to FY20 Cooperative Extension office supplies to replace a refrigerator.

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

Agenda Item 7.h. – Request for exception to Floyd County Ordinance 62-3 (C) (2) Vision sight distance requirements; setback.

Ms. Morris – You have a letter from Mr. Bolt outlining the situation and he requests your consideration for approval of this exception.

Supervisor Boothe – I understand that there are extenuating circumstances, but if the ordinance was created to prevent problems and we are granting variances then we need to look at the ordinance and see if we need to change it. Ordinarily I am opposed to granting variances. Maybe at some time we can take a look at it and tweak it a little more.

On a motion of Supervisor Turman, seconded by Supervisor Boothe, and carried, it was resolved to approve the exception request as recommended by the Floyd County Building Official for 105 PSA Road NW, Floyd VA 24091 for a variance to Code Section 62-31; vision sight distance requirements; setback.

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

Agenda Item 6.b. – Public Comment Period.

Chairman Yoder called for the Public Comment Period.

**Ms. Sally Truslow, Little River District** – I own the Stonewall Bed & Breakfast. I have been an active member of the community for 13 years. I am asking for procedure or recommendation on some very dangerous washout gullies on Franklin Pike near Shooting Creek Road. I believe it is caused by the large lumber trucks and pallet trucks. I do not know who to go to. My concern is if a car runs off it could actually scratch an axle and do some more damage. I am looking for a recommendation. At this point how do proceed with that? Thank you.

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

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

Mr. Clarke said he had made notes regarding Ms. Truslow’s public comment. Mr. Clarke provided maintenance and construction updates:

a. On the maintenance side –

Shoulder repair	Rt. 221 and Rt. 600. Rt. 8 is scheduled.
Brush cutting	Wilson Cemetery Road, Stonewall Road, Shawsville Pike, Rt. 221.
Pothole patching	New Haven Road, parts of Rt. 615 and there is more major patching scheduled for Christiansburg Pike next week. Black Ridge Road is scheduled this week, then move to Duncans Chapel Road.
Mowing	Primary roads and various secondary routes.

b. On the construction side –

Moles Road	Contract has been executed. They may have started. Contract finish date is October of this year.
Downtown Floyd	Has been advertised. Finish date is end of June next year. They will have the option to start work around the first of October. They may start this fall or winter or they may wait until spring to begin work. <i>Supervisor Boothe – Will they take one of the stoplights off in each direction?</i> Mr. Price – All the work done in this project will be done by the contractor. <i>Supervisor Boothe – So is that in there? That there will be just one light in each direction.</i> Mr. Price – I think so, yes. I’ll check the number of signal heads because it does give the impression that there are 2 lanes there. <i>Supervisor Boothe – They will be taking out the existing shrubbery around the poles?</i> Mr. Price – If it is within the project limits then the contractor will take it out.
Scheduled paving	Most of the scheduled paving work is done. There is still some more asphalt on Rt. 8 and Rt. 221, probably just a couple of miles on each road.
Surface treatment	Surface treatment schedule has not been started yet. It will probably start next month. We will be doing Haycock Road, Diamond Knob Road, New Haven

	Road, paved part of Hope Road, Burks Fork Road, Rush Fork Road.
Safety and operational funds	With new fiscal year started we hope to see these funds come back. We have been using them extensively for sight distance and curbs. That is what I am hoping to use for the guardrail on Rt. 615.
Other items	I have put in a request to refresh paint on current crosswalks in Town. We are still looking for a funding source for the LED signal at the crosswalk near Hardees. We hope to get something there and at Milestone's Daycare. <i>Supervisor Kuchenbuch – Could we put a flashing sign that tells you what your speed is as people come into Town?</i> Mr. Clarke – We don't put those up. A lot of times the Sheriff's Office does that. <i>Supervisor Boothe – We talked about losing a parking spot on one side of the road or the other or both in the downtown area to help with sight distance there.</i>

Supervisor Coleman –

- 1) A gentleman on Duncans Chapel Road is concerned about how rough the patchwork is on that road.
- 2) There is some surveying being done on Firehouse Road. A constituent out there is concerned about increased traffic and how motorists will speed through there after the paving. Will there be a new speed study done after the paving?

*Mr. Clarke – If we do it to the Rural Rustic standards, which I think everything we do is to those standards now, it is an automatic 35 mph. It is a law that a Rural Rustic Road will be 35 mph subject to a speed study to see if it should be even that high.*

Supervisor Coleman –

- 3) White Rock Road in Copper Valley is still pretty rough and seems to be getting worse.
- 4) We have some major issues out on Duncan Valley Road.

Vice Chairman Turman –

- 1) I will be sending you an email regarding a call I received from a lady.
- 2) Just off Rt. 221 on Buffalo Mountain Road about a ¼ mile down on the left hand side, water gathers there and comes down the side ditch. The ditch is very deep and cutting under the pavement.
- 3) Some people on Reedsville Road would like verification on what section of that road is on the Six Year Plan.

*Mr. Clarke – It will take a while to figure out what section. We would like suggestions on which part to do. We want to do the section that has the most traffic, but we need to plot out something.*

Supervisor Kuchenbuch –

- 1) On Sunny Ridge Road a motorcyclist was pulled off his motorcycle by a low hanging tree limb. He was not hurt, but that road needs brush cutting.
- 2) I appreciate hearing that more paving will be done on Christiansburg Pike and on Barberry Road.
- 3) The bridge work and culverts on Huckleberry Ridge Road are very nice and has held up in significant rains, but there are large potholes up there.
- 4) There are 2 very bad potholes on the Montgomery County/Floyd County line of Dobbins Hollow Road.
- 5) Thomas Farm Road across the Parkway has large potholes.
- 6) Woods Gap Road towards the Parkway has large potholes.
- 7) There is a lack of shoulders on Franklin Pike all the way from Town to Shooting Creek Road.
- 8) Sowers Mill Dam Road is pretty dangerous. There is a culvert and a cone.
- 9) On Shooting Creek Road near the Franklin County line it looks like sections are starting to peel up like they are on Franklin Pike.
- 10) Traffic will start increasing on Black Ridge Road and other roads leading to Town, probably starting on July 18.

Supervisor Boothe –

- 1) Thank you for the patching on Laurel Branch Road and Wills Ridge Road.
- 2) Thank you for sorting out the speed sign situation. There is a sign up now on Dusty Rock Road.
- 3) Thank you for your assistance in getting Salem to agree to shorten the passing zone.
- 4) There was some washout on Low Gap Road that got taken care of and they did a good job cleaning the ditch and grading.
- 5) Barberry Road needs some attention after you pass New Haven Road and the green boxes.
- 6) On Barberry Road right past Wood's Funeral Home they have cones set up but they haven't poured the abutment. I was told they were going to wait and do that when school was out. School will be starting again soon. Please check on the contractor's schedule.
- 7) When you work on the edges of Rt. 8, I hope you follow up with shoulder work at some point because there are some bad washed out places.
- 8) Keep pushing on cleaning out under the bridge.
- 9) A lot of the secondary roads are beginning to get a canopy. Depending on the type of trees that can create a problem in the winter.
- 10) Thank you to Mr. Poff for his service to Floyd County for the past 27 years.

Chairman Yoder –

- 1) Good Neighbors Road has gotten bad where a pipe is caving in.
- 2) People have asked if Daniels Run Road, where the new pipes were put in next to the rescue squad, is going to be paved this year.
- 3) On Daniels Run Road near Shawsville Pike there is a pipe under the road and it is starting to make a big dip in the road and it might cave in.
- 4) Graysville Road, Stuart Road, and Ponderosa Road are dirt roads that are in rough shape.
- 5) Limbs are hanging down very low on Stagecoach Run.

- 6) Some folks are not happy that mowing has not been done yet on secondary roads.
- 7) I received a phone call from Mr. Warren Brown. He lives at Check on the corner where the lights have been put in. There is an old building that he now owns which really blocks the sight distance. He said he talked to Chris in your office who told him there are funds available to tear the building down. He said we would have to approve it but Virginia Department of Transportation (VDOT) had the money.

*Mr. Clarke – It would have to be a project. I have no idea how much something like that would cost. Theoretically on a project like that you would have a right-of-way phase and either buy the right-of-way or get a construction easement and do demolition. It is not maintenance.*

Supervisor Boothe – It seems that it would need to be established as to whether the entrance is off Rt. 221 or the secondary road to determine which pot of money it came out of.

*Mr. Clarke – That would have to be done to establish a project.*

Supervisor Kuchenbuch – Would you please let Ms. Morris know when a company gets a permit to do work in your right-of-way? People have been asking about the fiber project work being done on Rt. 221.

Chairman Yoder – If we wanted to look at a project in Check, what would the steps be?

*Mr. Clarke – I'll have to do some research.*

Supervisor Boothe – I have talked to Mr. Paul Brown about the cul de sac at the schools. He is showing two different types – a “T” and a “circle.” I have only heard of a circle. Do you have any insight on that?

*Mr. Clarke – A “T” is cheaper. We just ask that if a road is abandoned that you give us a place to turn trucks around.*

Supervisor Boothe – We talked about coming off Baker and going to the top of the hill and cutting it off there. Mr. Brown suggested going all the way around that curve so VDOT maintains more for bus travel.

*Mr. Clarke – School roads are a little different than normal secondary roads because we don't own them. It is more like a service. They manage and operate the roads themselves. We only get on the school roads in the wintertime to push snow.*

Supervisor Boothe – Aside from cost is one type better than the other type as far as VDOT operations and turning around?

*Mr. Clarke – It doesn't make any difference to us; whatever works for them.*

Vice Chairman Turman – I noticed that there was a huge culvert marked 799.



*Mr. Clarke – They paint the number on the pipe of where it will go. I can find out where that is going to go and let you know in case you get any questions.*

Agenda Item 6.d. – Mr. Kyle Laux, Davenport & Company.

Mr. Kyle Laux provided an update to Mr. David Rose's presentation in June based on using a revised amount of \$14.5 million for Phase 2 of the School project:

- 1) With all the variables in place of the restructuring and the line of credit the estimated real estate tax equivalent impact on \$14.5 million is between 2¢ and 3¢ in FY21:
  - a. Case A is a little more conservative in terms of the assumptions used and the estimated real estate tax equivalent impact is 3¢ in FY21. It does not assume that Floyd County sets up a capital reserve fund ahead of time. \$14.5 million is financed for 3 year interim at 3%. Permanent financing is \$7 million for 20 years at 4% planning rate and \$7.5 million 20 year Literary Loan at 3%.
  - b. Case B is moderately less conservative in terms of the assumptions used and the estimated real estate tax equivalent impact is 2¢ in FY21. It assumes that Floyd County sets aside \$750,000 of fund balance as an initial deposit into a capital reserve fund at the beginning of FY20. That \$750,000 shaves a peak off the debt service. \$14.5 million is financed for 3 year interim at 2.5%. Permanent financing is \$7 million for 20 years at 4% planning rate and \$7.5 million 20 year Literary Loan at 3%.

Chairman Yoder – It looks like the debt service peaks in FY26. After that we would have some flexibility if some other capital need came along like a roof failure or something at the Courthouse.

Mr. Laux – You are correct. These scenarios also don't take into account that Floyd County typically takes in more revenue than estimated from when the budget was prepared.

Supervisor Boothe – I see you are using \$175,000 per penny. Have we heard from the assessors how much we might expect in the future?

Ms. Morris – They are estimating about \$180,000 per penny, but that is still an estimate at this point.

Supervisor Boothe – I know there is a \$7.5 million limit for Literary Loans. But possibly we could do the work on the vocational building without the crosswalk connector. Potentially we could classify that as one project. Then the connector and the other renovations would be a second project. If Literary Loan allows us to do that, it could all be under the Literary Loan.

Mr. Laux – It could. Actually interest rates are coming down right now. An advantage of doing it outside of the Literary Loan is that we can structure the payments more the way we want them. Literary Loan is great and it has been around a long time. But it is very structured and tends to be a little front-loaded. As we work through this we may find a market interest rate that is around 3%. If we want to do something away from the State we could possibly shave that 2-year peak down. On Case B you could put more than \$750,000 but we want to make sure that we have unassigned fund balance. You want 15+% in unassigned fund balance. If you have that

plus the capital reserve fund that will be viewed pretty favorably. Where is it in the design and bidding of the actual project?

Dr. Wheeler – We are to the point where we have specs on it. I will be talking to Ms. Morris and see the direction of what the process is as to whether it is a design-bid-build or whether it is a bid-build. But I have enough information and specs that we could send it to multiple firms that do school facilities and ask for a design and costs.

Mr. Laux – What is the soonest that you need dollars to award a contract?

Dr. Wheeler – It would take probably six months for multiple companies to come in with their architects and design it. If that costs anything, in my mind we handle it with capital improvements. I would say 6-8 months before we need the funding.

Mr. Laux – The Board’s next step is to authorize us to get interim financing in a couple of months. In the short term we should make sure we are okay with Virginia Department of Education (VDOE) applications to make sure we don’t get too far out in front of the Literary Loan because there is a certain process you have to follow.

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

Dr. Wheeler provided an update of items at Floyd County Public Schools:

- 1) We are ready to go on the \$14.5 resolution to keep it in step with what needs to be done for financing. The sooner the better. —
- 2) We will have a brand new water heater in the CTE building, because the other one left us.
- 3) The supplemental revenue and expenditure requests are nothing out of the ordinary. The additional revenue for Medicaid is used to help kids. We also got about \$14,000 for Summer Feeding.
- 4) We have \$212,973 to carry over into the Capital Improvement Fund. You can see the projects:
  - a. The deck at Check Elementary annex has been on the back burner for a decade. We are getting it done.
  - b. The shelter at Indian Valley Elementary is looking good. They have been trying to get that done for multiple decades.
  - c. The bathrooms at the high school are awesome now with new fixtures.
  - d. The first year I took over we put STEAM labs in each school.
  - e. We did the high school library which is our largest instructional space. We designed it by the way our students need to learn and interact.
  - f. We are doing all of the elementary libraries starting with Floyd Elementary this year and next year we will do the other three.
  - g. We are re-doing the athletic facility at the high school. We are gutting that building.
  - h. Since we took out the 2 water tanks at Indian Valley Elementary and Willis Elementary, I have \$100,000 for that in the Capital Improvement Fund. We have the plans and designs, but we can’t do anything with the tanks until we get the burners because the tanks are going inside.

- i. I would like to keep the Capital Improvement Fund between \$275,000 and \$300,000 after we do all this. Right now once we add the \$212,973 we have about \$548,000 in Capital Improvement Fund.
- j. The new graduation requirements are for the upcoming 10<sup>th</sup> grade class, I would love to get them in the new building by the time they are seniors. If we get them in there, we will have a plan for those students, but it will work out either way.

Supervisor Kuchenbuch – What about Floyd Elementary’s bathrooms? Those are pretty old.

Dr. Wheeler – Those are on the scope. We are going to get good at it. We know what we need to do. The 6 bathrooms at the high school and the 1 faculty bathroom we will get up to par. It is like the Floyd Elementary library. We do them as we can to keep the Capital Improvement fund where it needs to be. We will do the other 3 next year. Bathrooms are the same.

Supervisor Kuchenbuch – What is your plan for the Floyd Elementary bathrooms?

Dr. Wheeler – We will probably gut them and clean them and probably get self-flushing toilets.

Supervisor Kuchenbuch – When will that happen?

Dr. Wheeler – I have it on track for next year when we do the 3 small elementary libraries.

Supervisor Kuchenbuch – That building has so many students in it. It is the largest elementary school and has some of the oldest bathrooms.

Dr. Wheeler – It is. One of the things that is going to happen with the Collaboration Center, especially with the Fine Arts part, there are some cool plans for that which will play right into music for Floyd County. I will involve some of the heavy hitters in Floyd County who are nationally and internationally known for music. We are going to do it right. That space will allow us to expand Floyd Elementary School and make it what it needs to be. It will make it smaller. That is the idea. When you have a large gathering area, make them smaller.

Chairman Yoder – We have a couple of items here we need to take action on.

On a motion of Supervisor Boothe, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve that \$212,973.44 from the FY19 Floyd County School Board budget be carried over to the Capital Improvement Fund.

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

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the supplemental revenue and expenditure appropriation requests as presented in the amount of \$166,500.49 in the FY19 Floyd County School Board budget.

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

Vice Chairman Turman – In my district and I am sure every district, when you had the display at the high school, many people didn't drive that extra 15 minutes to go look at it, but they would show up at Willis Elementary. I would like to see it better presented to the taxpayers so they really understand what is going on. When you have Open House, you could set up a display at each school.

Dr. Wheeler – Yes, we are going to plan that. We have that on our Opening Day schedule. We are going to send it out and I am going to have Principals send it out. We'll have all that in place. The drawings aren't exactly accurate, but that is okay. I can probably have those mocked up without a problem and get a new poster so it will be accurate. That is what I am working on now.

Supervisor Kuchenbuch – As we move forward with this project, the more we can communicate at every step of the way with parents, with community members, so that everybody feels informed about something of such a big scope of our County's dollars going toward something. When they did the new gym, it was evident what was going on. Some people really wanted it; some people did not and there was a lot of animosity. But the more you can communicate to people, the more people will have a stake in it. They become stakeholders. As architectural drawings are rendered, it is important to have them at each school. When you think about how many times people walk in and out of a school building...

Dr. Wheeler – We circulated them right after our Open House to every school. They were at every school. I'll have them do another one. We have a whole web page and social media site. We'll let people know again that it is there. The first time we did it; Citizens Telephone Cooperative came and ran a short between TV shows. All of that is on our website. We will do it again. We will have the new mockups.

Vice Chairman Turman – The first thing people look at it is the price, and then they look to see how much it will cost them in taxes.

Dr. Wheeler – We looked at the VDOE site and the next closest in cost to our project is about \$38 million. It is not even doing what we are doing. Salem High School is being renovated and it will cost over \$50 million. Part of it is the state of schools in Virginia. Some legislators are working on that. \$14.5 million is not a drop in the bucket. When you raise someone's taxes only they know if they can afford that or not. That is why I don't say a whole lot about that. I understand that. We will have the information at Open Houses.

Ms. Morris – If there are other places where these plans need to be shown, please let us know.

Chairman Yoder – The Check Ruritans are very active and enjoy having people come in.

Dr. Wheeler – I will contact them.

Supervisor Boothe – Have you looked at the email Ms. Morris sent regarding the cul de sacs?

Dr. Wheeler – I have. We need to see what we have to do through VDOT. I got a civil engineer up there a couple of years ago. There are other dominoes in that. Part of this plan for the Collaboration and Career Development Center is the traffic pattern. We are talking about two new roads. We will need to get people in to look at it and then we will have better ownership of it.

Supervisor Kuchenbuch – I know we have VDOE regulations and such but I would hope that you will include Sheriff Craig as we move forward. There are a lot of stakeholders when we talk about these roads.

Dr. Wheeler – I always do.

Agenda Item 6.f. – Closed Session.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A. 1., for interviews of prospective candidates for appointment to the Economic Development Authority.

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

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

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

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, 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. 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 – yes  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

This certification resolution was approved.

The Board of Supervisors recessed the meeting at 12:00 p.m. and reconvened the meeting at 1:30 p.m.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A. 1., for interviews of prospective candidates for appointment to the Economic Development Authority.

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

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

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

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, 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. 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 – yes  
Supervisor Kuchenbuch – yes  
Supervisor Turman – yes  
Supervisor Yoder – yes

This certification resolution was approved.

Agenda Item 7.d. – Appointment to Floyd County Economic Development Authority to fill an unexpired term ending December 10, 2020.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Turman, and unanimously carried, it was resolved to appoint Mr. Jim Newlin to the Floyd County Economic Development Authority to fill an unexpired term ending December 10, 2020.

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

Agenda Item 7.i. – Draft resolution opposing gas tax implementation.

Discussion was held as to the draft resolution that Ms. Morris prepared opposing the gas tax implementation.

The Board of Supervisors asked Ms. Morris to list in the resolution all the Counties included in the gas tax implementation that are outside the I-81 corridor. They also asked that a statement be included that the gas tax implementation be re-evaluated. The updated draft will be discussed again at the next Board of Supervisors meeting.

Agenda Item 7.b. – Resolution for appropriation of FY20 budget.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to adopt the resolution for appropriation of the FY20 budget as presented (Document File Number 1059).

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

Agenda Item 8. – Old/New Business.

Ms. Morris – We advertised for letters of interest for the New River-Highlands Resource Conservation and Development Council. We did not receive any letters of interest. Would you like this re-advertised or do you have anyone in mind?

Chairman Yoder – I might be interested in serving for the unexpired term. Please find out the length of appointment, the meeting schedule, and duties of the position.

Ms. Morris – It is about time to find members for the Equalization Board. I talked to the Wingate appraisers and we will need the Equalization Board within the next month or so. Our list needs to be sent to the judge to be approved. The Board members have to be trained before the end of the year.

Supervisor Kuchenbuch – Are you going to ask the people who served last time?

Ms. Morris – If the Board wants me to. The people who served last time were David Peters, Richard Telling, Evelyn Janney, Judy Anderson and James Richards. I have talked to Richard Telling and he is willing to serve again. One member has to have a real estate background, a construction person is good. David Peters has been the Chairman the past two times.

Chairman Yoder – They did a really good job last time. Please ask them if they are willing to serve again.

Ms. Morris – Mr. Coleman provided an excellent training session yesterday to the staff on dealing with an active shooter situation. We had good discussion during the presentation and for a while afterward. The staff want to discuss this further and come up with a plan for this office. We appreciate Mr. Coleman doing that for us.

Supervisor Kuchenbuch – Two things came up last night at the Recreation Authority meeting that I want to ask about. When will the County want the building cleared out? What are the plans for the vacant seats on the Authority?

Chairman Yoder – Ms. Morris can answer the question about the building.

Ms. Morris – Are they working on the inventory?



Chairman Yoder – Do we want to wait until after the joint meeting with the Town and Recreation Authority to appoint the vacant positions? We have proposed the meeting for 7:30 p.m. on July 30 here at the County Administration building.

Supervisors Kuchenbuch – Yes, they are. I am going to be out of town for the September meeting, but could attend except that I will be out of Town. I want to check with the County Attorney regarding the statute that allows a member to attend the meeting electronically.

Ms. Morris – I know there is a process that has to be followed and I will look into that.

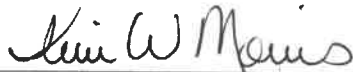
Discussion was held regarding policies, forms, and programs needed for the new Recreation Department. It was determined that the Board would hold a pre-meeting on July 30 at 6:00 p.m. to discuss issues for the new Recreation Department.

Chairman Yoder – We need to request copies of school policies on sports participation.

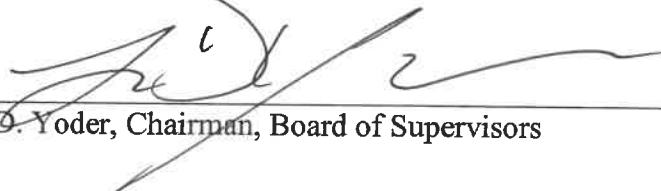
Supervisor Boothe – We need to determine the safety of sports equipment. We need to formally request that the Schools put Recreation Department right behind the Schools for accessing the school facilities.

Agenda Item 10. – Adjournment.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and carried, it was resolved to adjourn to Tuesday, July 23, 2019 at 7:00 p.m.



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Terri W. Morris, County Administrator



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Lauren D. Yoder, Chairman, Board of Supervisors

