

MINUTES

An organizational meeting of the Buchanan County Board of Supervisors was held on the 8th day of January 2018 starting at 10:00 o'clock a.m. on the 3rd floor boardroom of the Buchanan County Government Center, located at 4447 Slate Creek Road, Grundy, Virginia.

PRESENT: J. Carroll Branham
G. Roger Rife
Harold H. Fuller
William P. Harris
Earl Scott
Craig Stiltner
Trey Adkins

Robert Craig Horn, County Administrator
L. Lee Moise, County Attorney

----- 000 -----

The meeting was called to order with Prayer and Pledge of Allegiance.

----- 000 -----

IN RE: ELECTION OF CHAIRMAN

At this time, Robert Craig Horn, County Administrator, asked for nominations for chairman.

William P. Harris nominated J. Carroll Branham as chairman with no other nominations for chairman, his motion was seconded by Trey Adkins and with a motion by Harold H. Fuller seconded by Trey Adkins and with a roll call vote of seven (7) yeas, J. Carroll Branham, William P. Harris, Trey Adkins, Craig Stiltner, Earl Scott, G. Roger Rife, Harold H. Fuller and zero (0) nays, nominations for election of chairman were closed with J. Carroll Branham elected as Chairman for the Buchanan County Board of Supervisors for the calendar year 2018.

----- 000 -----

IN RE: ELECTION OF VICE-CHAIRMAN

At this time, J. Carroll Branham, asked for nominations for Vice-Chairman, Trey Adkins nominated William P. Harris and Harold H. Fuller nominated G. Roger Rife his motion was seconded by Earl Scott and with no other nominations Mr. Branham requested a roll call vote regarding the nomination for William P. Harris as Vice-Chairman with the roll call vote of three (3) yeas and four (4) nays, the motion failed.

Mr. Branham requested a roll call vote regarding the nomination for G. Roger Rife as Vice-Chairman with the roll call vote of six (6) yeas, J. Carroll Branham, Harold H. Fuller, Earl Scott, Craig Stiltner, William P. Harris, G. Roger Rife and one (1) nay, Trey Adkins, nominations for elections of Vice-Chairman were closed and G. Roger Rife

was elected Vice-Chairman for the Buchanan County Board of Supervisors for the calendar year 2018.

----- 000 -----

IN RE: CONSIDER ADOPTION OF PARLIAMENTARY PROCEDURES-ROBERTS RULES OF ORDER

After a general discussion by the board concerning the Roberts Rules of Order, upon motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Harold H. Fuller, Earl Scott, Craig Stiltner, William P. Harris and zero (0) nays, this board did hereby adopt the Roberts Rules of Order, which shall govern the order and procedures of meetings of the Buchanan County Board of Supervisors insofar as they do not conflict with applicable state law.

----- 000 -----

IN RE: CONSIDER APPROVAL OF MINUTES FOR DECEMBER 4th AND 6th, 2017

After a general discussion by the board upon motion by Trey Adkins seconded by Harold H. Fuller and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Harold H. Fuller, Earl Scott, Craig Stiltner, William P. Harris and zero (0) nays, this board did hereby approve the minutes for December 4th and 6th, 2017.

----- 000 -----

IN RE: CONSIDER APPOINTMENT OF THE COAL HAUL ROAD AND GAS IMPROVEMENT ADVISORY COMMITTEE MEMBER (1)

After a general discussion by the board upon motion by Harold H. Fuller seconded by Earl Scott and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Harold H. Fuller, Earl Scott, Craig Stiltner, William P. Harris and zero (0) nays, this board did hereby reappoint Craig Stiltner to the Coal Haul Road and Gas Improvement Advisory Committee for 2018.

----- 000 -----

IN RE: CONSIDER APPOINTMENT OF THE BOARD OF SUPERVISORS INSURANCE COMMITTEE (2)

After a general discussion by the board upon motion by Harold H. Fuller seconded by Trey Adkins and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Harold H. Fuller, Earl Scott, Craig Stiltner, William P. Harris and zero (0) nays, this board did hereby reappoint J. Carroll Branham and Craig Stiltner to the Board of Supervisors Insurance Committee for 2018.

IN RE: CONSIDER APPOINTMENT OF THE BOARD OF SUPERVISORS' EMERGENCY SERVICES DIRECTOR

After a general discussion by the board upon a motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Harold H. Fuller, Earl Scott, Craig Stiltner, William P. Harris and zero (0) nays, this board did hereby reappoint Robert Craig Horn, County Administrator as the Emergency Services Director for Buchanan County for 2018.

IN RE: CONSIDER BOARD OF SUPERVISORS' VIRGINIA COALFIELD ECONOMIC DEVELOPMENT AUTHORITY (VCEDA) MEMBER, IF THE CHAIRMAN DOESN'T WANT TO SERVE

After a general discussion by the board upon a motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Harold H. Fuller, Earl Scott, Craig Stiltner, William P. Harris and zero (0) nays, this board did hereby reappoint J. Carroll Branham, Chairman to the Virginia Coalfield Economic Development Authority (VCEDA) as representative for Buchanan County.

IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY PLANNING COMMISSION

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Harold H. Fuller, Earl Scott, Craig Stiltner, William P. Harris and zero (0) nays, this board did hereby reappoint G. Roger Rife to the Buchanan County Planning Commission.

IN RE: CONSIDER APPOINTMENT OF A BOARD OF SUPERVISORS' MEMBER TO PEOPLE INC.

After a general discussion by the board upon a motion by Harold H. Fuller seconded by Trey Adkins and with a roll call vote of seven (7) yeas, Earl Scott, Trey Adkins, Craig Stiltner, Harold H. Fuller, G. Roger Rife, William P. Harris, J. Carroll Branham, this board this board did hereby appoint Jordan Reynolds to the People Incorporated Board of Directors.

**IN RE: CONSIDER ADOPTING A RESOLUTION REGARDING THE
 APPOINTMENT AND/OR REAPPOINTMENT FOR THE CLERK
 FOR THE BUCHANAN COUNTY BOARD OF SUPERVISORS**

After a general discussion by the board upon a motion by Craig Stiltner seconded by Harold H. Fuller and with a roll call vote of seven (7) yeas, Harold H. Fuller, Craig Stiltner, G. Roger Rife, William P. Harris, J. Carroll Branham, Earl Scott, Trey Adkins and zero (0) nays, this board did hereby adopt the following Resolution appointing Robert Craig Horn, County Administrator as Clerk for the Buchanan County Board of Supervisors:

RESOLUTION

THEREFORE, BE IT RESOLVE that Buchanan County Board of Supervisors does hereby appoint and/or reappoint Robert Craig Horn, County Administrator as Clerk for the Buchanan County Board of Supervisors, until such power has been revoked by the Board of Supervisors.

Adopted this the 8th day of January 2018 by a vote of seven for and zero against.

Recorded Vote:
Moved by: Craig Stiltner
Seconded by: Harold H. Fuller
Yeas: Seven
Nays: Zero

Chairman of the Buchanan County
Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

----- 000 -----

**IN RE: CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE
 CHAIRMAN OF BOARD OF SUPERVISORS, THE TREASURER,
 AND COUNTY ADMINISTRATOR OF BUCHANAN COUNTY,
 VIRGINIA TO ENDORSE CHECKS, BANK DRAFTS AND
 OTHER FINANCIAL INSTRUMENTS ON BEHALF OF
 BUCHANAN COUNTY**

After a general discussion by the board upon a motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, Earl Scott, Trey Adkins, Craig Stiltner, Harold H. Fuller, G. Roger Rife, William P. Harris, J. Carroll Branham and zero (0) nays, this board did hereby adopt the following Resolution authorizing the Chairman of the Board of Supervisors, the Treasurer, and County Administrator of Buchanan County, Virginia to endorse checks, bank drafts and other financial instruments on behalf of Buchanan County:

RESOLUTION

WHEREAS, the Buchanan County Board of Supervisors do hereby authorize the Chairman of the Buchanan County Board of Supervisors, the Treasurer and County Administrator of Buchanan County, Virginia to endorse checks, bank drafts, and other financial instruments on behalf of Buchanan County, Virginia in accordance with applicable state statutes.

Adopted this the 8th day of January 2018 by a vote of seven for and zero against.

Recorded Vote:
Moved by: Harold H. Fuller
Seconded by: Craig Stiltner
Yeas: Seven
Nays: Zero

Chairman of the Buchanan County
Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

IN RE: CONSIDER ADOPTING A RESOLUTION SETTING THE MEETING SCHEDULE FOR THE BOARD OF SUPERVISORS, ADOPTION OF HOLIDAYS, AND A PAY SCHEDULE FOR THE YEAR 2018

After a general discussion by the board upon a motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, Earl Scott, Trey Adkins, Craig Stiltner, Harold H. Fuller, G. Roger Rife, William P. Harris, J. Carroll Branham and zero (0) nays, this board did hereby adopt the following Resolution setting the meeting schedule for the Board of Supervisors, adoption of holidays, and a pay schedule for the year 2018:

RESOLUTION

IN RE: Buchanan County Board of Supervisors Regular Board Meetings, Employees Pay Schedule and Setting the County Holiday Schedule for year 2018

THEREFORE, BE IT RESOLVED, the Buchanan County Board of Supervisors hereby sets the regular board meetings, pay schedule for Buchanan County employees and set the county holidays according to State of Virginia (§2.2-3300) for year 2018 as follows:

Meetings are the first Monday of each month except **September 2018** (Code of Virginia, Section 15.2-1416), starting times set for 10:00 a.m. including January 2018.

- | | |
|--------------------------|---|
| February 5 th | August 6 th |
| March 5 th | September 10 th (due to Labor Day) |
| April 2 nd | October 1 st |

May 7th
June 4th
July 2nd

November 5th
December 3rd
January 7th, 2019

Approved pay schedule for year 2018

FIRST HALF OF THE YEAR

Thursday, January 11th
Wednesday, January 31st
Thursday, February, 15th
Wednesday, February 28th
Thursday, March 15th
Friday, March 30th
Friday, April 13th
Monday, April 30th
Tuesday, May 15th
Thursday, May 31st
Friday, June 15th
Friday, June 29th

SECOND HALF OF THE YEAR

Friday, July 13th
Tuesday, July 31st
Wednesday, August 15th,
Friday, August 31st
Friday, September 14th
Friday, September 28th
Monday, October 15th
Wednesday, October 31st
Thursday, November 15th
Friday, November 30th
Friday, December 14th
Friday, December 28th

This resolution was adopted on the 8th day of January 2018.

Chairman of the Buchanan County
Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

----- 000 -----

**IN RE: CONSIDER ADOPTING A RESOLUTION REGARDING THE
AUTHORIZATION OF WARRANTS FOR THE PAYMENT OF
BILLS AND CLAIMS THAT FALL DUE BEFORE THE BOARD
OF SUPERVISOR'S NEXT REGULAR BOARD MEETING**

After a general discussion by the board upon a motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, Earl Scott, Trey Adkins, Craig Stiltner, Harold H. Fuller, G. Roger Rife, William P. Harris, J. Carroll Branham and zero (0) nays, this board did hereby adopt the following Resolution regarding the authorization of warrants for the payment of bills and claims that fall due before the board of supervisor's next regular board meeting:

RESOLUTION

**IN RE: AUTHORIZATION OF WARRANTS
FOR THE PAYMENT OF BILLS AND CLAIMS THAT
FALL DUE BEFORE THE BOARD OF SUPERVISOR'S
NEXT REGULAR BOARD MEETING**

BE IT RESOLVED, by the Buchanan County Board of Supervisors that pursuant to Va. Code section 15.2-1243(A) that the County Administrator may sign warrants to be drawn on the county treasurer, payable out of county funds for payment of bills and

claims owed by the County that will fall due before the Board of Supervisors' next regular meeting. All such warrants shall be signed by the County Administrator and counter-signed by the Chairman of the Board of Supervisors after said bills or claims have been approved by the County Administrator. Said bill and claim payments shall be reviewed, approved and ratified by the Board of Supervisors at the Board of Supervisors next regular meeting.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 8th day of January 2018 by a roll call.

Moved by: Harold H. Fuller

Seconded by: Craig Stiltner

Yeas: Seven

Nays: Zero

Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

----- 000 -----

**IN RE: CONSIDER ADOPTING A RESOLUTION REGARDING
WORKERS' COMPENSATION FOR THE BOARD OF
SUPERVISORS**

After a general discussion by the board upon a motion by Craig Stiltner seconded by Harold H. Fuller and with a roll call vote of seven (7) yeas, Earl Scott, Trey Adkins, Craig Stiltner, Harold H. Fuller, G. Roger Rife, William P. Harris, J. Carroll Branham and zero (0) nays, this board did hereby adopt the following Resolution regarding workers' compensation for the board of supervisors:

RESOLUTION

IN RE: WORKERS' COMPENSATION

BE IT RESOLVED, Members of the Buchanan County Board of Supervisors are hereby authorized to be included as employees for the purposes of the Workers' Compensation Act of the Commonwealth of Virginia and entitled to all coverage provided under said Act.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 8th day of January 2018 by a roll call.

Moved by: Craig Stiltner

Seconded by: Harold H. Fuller

Yeas: Seven

Nays: Zero

Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

**IN RE: CONSIDER ADOPTING A RESOLUTION ADOPTING A
RESOLUTION AUTHORIZING SPECIAL WARRANTS FOR
PAYMENT OF CONSTRUCTION CONTRACTS**

After a general discussion by the board upon a motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, Earl Scott, Trey Adkins, Craig Stiltner, Harold H. Fuller, G. Roger Rife, William P. Harris, J. Carroll Branham and zero (0) nays, this board did hereby adopt the following Resolution adopting a Resolution authorizing Special Warrants for Payment of Construction Contracts:

RESOLUTION

**IN RE: AUTHORIZATION OF SPECIAL WARRANTS FOR
PAYMENT OF CONSTRUCTION CONTRACTS**

BE IT RESOLVED, by the Buchanan County Board of Supervisors that pursuant to Va. Code section 15.2-1243(B) that special warrants may be drawn on the county treasurer, payable out of county funds for payment on contracts of construction projects according to the terms of such contracts. All such special warrants shall be signed by the clerk of the Board of Supervisors and counter-signed by the Chairman of the Board of Supervisors. Said contract payments shall be reviewed and approved by the Board of Supervisors at the Board of Supervisors next regular meeting.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 8th day of January 2018 by a roll call.

Moved by: Harold H. Fuller

Seconded by: Craig Stiltner

Yeas: Seven

Nays: Zero

Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

**IN RE: CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE
COUNTY ADMINISTRATOR TO PAY BUDGETED
CONTRIBUTIONS IN THE SAME MANNER AS BILLS FALLING
DUE BETWEEN BOARD OF SUPERVISORS MEETINGS**

Trey Adkins, Knox District Supervisor stated I'll vote for this resolution as long as there's no discrimination against some.

If it's a large contribution in the budget like to the Public Service Authority or to the law school, it needs to go before the board for approval, stated Robert C. Horn, County Administrator.

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner with a roll call vote of seven (7) yeas, Earl Scott, Trey Adkins, Craig Stiltner, Harold H. Fuller, G. Roger Rife, William P. Harris, J. Carroll Branham and zero (0) nay, this board did hereby adopt the following Resolution authorizing the County Administrator to pay budgeted contributions up to \$20,000 in the same manner as bills falling due between board of supervisor's meetings:

**RESOLUTION
RE: AUTHORIZE THE COUNTY ADMINISTRATOR TO PAY BUDGETED
CONTRIBUTIONS IN THE SAME MANNER AS BILLS FALLING DUE
BETWEEN BOARD OF SUPERVISORS MEETINGS**

WHEREAS, the County Administrator currently is authorized to pay bills that fall due between meetings of the Board of Supervisors with the payment of said bills being ratified by the Board of Supervisors at its next regular, special called or continued meeting; and

WHEREAS, the Board of Supervisors now wishes to authorize the County Administrator to pay budgeted contributions up to \$20,000 in the same manner as bills falling due between meetings of the Board of Supervisors with the Board of Supervisors ratifying the payment of said budgeted contributions at the next Board of Supervisors meeting; and

NOW THEREFORE BE IT RESOVED, that the Buchanan County, Va. Board of Supervisors hereby authorizes the County Administrator to pay budgeted contributions up to \$20,000 that are requested between Board of Supervisors meetings in the same manner as paying bills falling due between Board of Supervisors meetings with the Board of Supervisors ratifying the payment of said budgeted contributions at its next Board of Supervisors meeting.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 8th day of January 2018 by a roll call.

Moved by: Harold H. Fuller

Seconded by: Craig Stiltner

Yeas: Seven

Nays: Zero

Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

**IN RE: TOBY EDWARDS, DIRECTOR FOR CUMBERLAND PLATEAU
REGIONAL WASTE MANAGEMENT AUTHORITY - UPDATE
ON THE AUTHORITY**

Toby Edwards, Director for Cumberland Plateau Regional Waste Management Authority updated the board on the waste authority. He stated in 1992 the county went out of the landfill business and joined the waste authority to save money. There has been a savings of \$2.3 million with the county not having a landfill. The disposal rate now is \$17.50 per ton and \$17.50 per ton for hauling.

The waste authority is working with the Buchanan County Litter Office to create a new program in the county "a recycling area", stated Mr. Edwards.

Also, I'm here today to give some money back to the county that was a result of the transportation fees for the past three (3) years, stated Mr. Edwards. When I negotiated the contract, I discovered that we get a hauling credit in the amount of \$61,313.57.

Craig Stiltner, Rocklick District Supervisor asked if it would be possible for the county to haul their own trash out of county?

Mr. Edwards stated maintenance and overall cost would be high. It's cheaper to bid it out and enter into a contract.

Trey Adkins, Knox District Supervisor stated by the time the county hires employees, benefits etc. it would be expensive.

We looked at each county hauling their own about six (6) years ago and the options, stated Mr. Edwards. It would be very expensive for each county to do this, he stated.

Guy Dillow, resident asked what's an illegal dump site?

Mr. Edwards stated an open dump that has unpermitted debris, such as over 200 tires stored, etc.

There's an area that has lots of old truck parts etc., which looks like a junk yard, would this be considered an illegal dump site?

L. Lee Moise, County Attorney stated yes, they would need to build a privacy fence around it if it looks like a junk yard.

_____ 000 _____

IN RE: RAY FOSTER, SHERIFF – CONSIDER APPROVING TO TRANSFER \$80,000 TO THE SHERIFF’S OFFICE FOR THE PURCHASE OF TWO (2) NEW 2018 FORD POLICE INTERCEPTOR UTILITY VEHICLES

Ray Foster, Sheriff stated recently I’m having to put one (1) or two (2) deputy vehicles in the county garage for repairs. The county garage is taking parts off of some of the old vehicles to fix the ones needing repairs now. Actually, the last few months I’ve had one (1) to two (2) vehicles in the garage at a time.

The other night a deputy was patrolling an area and his front wheel came off, stated Sheriff Foster. Some of the deputy vehicles are very unsafe to go to a 911 call, because sometimes they get up to 60 mph traveling to these calls, he stated. Sooner or later, someone is going to get hurt, stated Sheriff Foster.

I know times are tough, but I’ve got six (6) vehicles with over 125,000 miles on them, stated Sheriff Foster. The transport cars we’re having to use them now and they won’t go where they need to.

I don’t like putting two (2) deputies in one (1) vehicle, stated Sheriff Foster. It cuts back on deputies making calls.

J. Carroll Branham, Chairman asked if there wasn’t funding in the budget to purchase those vehicles.

Sheriff Foster stated no, the funding for new vehicles was cut from the budget. I have no money to buy any new vehicles. It’s getting critical and we’re not going to be able to function, he stated.

We’ll look at this later and see what we can do, stated Mr. Branham.

----- 000 -----

IN RE: PUBLIC HEARING – 10:30 A.M. – TO HEAR PUBLIC COMMENTS REGARDING THE PROPOSED REVISED JOINDER AGREEMENT BY WHICH TERMS THE TOWN OF GRUNDY, VA. WOULD JOIN AND BECOME A MEMBER OF THE BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY PURSUANT TO THE PROCEDURE AND REQUIREMENTS OF VIRGINIA CODE SECTIONS

J. Carroll Branham, Chairman opened the public hearing for comments.

L. Lee Moise, County Attorney stated there’s a slight revision because the town has a concern about the language for their two (2) members. So, we’ve added the language, “the town shall submit a list of three (3) names from the town’s electorate.”

When should we get the list for the two (2) appointments, asked Craig Stiltner, Rocklick District Supervisor.

I’ve talked to James Keen, Town Manager and he tried to poll the town council members with no luck, stated Mr. Moise. Tomorrow night is their public hearing

regarding the Joinder Agreement, so they will provide two (2) list of three (3) names on Wednesday to the county, stated Mr. Moise.

This board can continue this meeting or have a special called meeting to finalize the appointments for the Joinder Agreement, stated Mr. Moise. Until, we get those names the town will not be in the position to submit the Joinder Agreement to the Virginia State Corporation Commission.

Upon motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of six (6) yeas, Craig Stiltner, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby approve to close the public hearing.

----- 000 -----

IN RE: CONSIDER APPROVING THE REVISED JOINDER AGREEMENT BETWEEN BUCHANAN COUNTY, VIRGINIA; TOWN OF GRUNDY AND BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY AND AUTHORIZE THE CHAIRMAN OF THE BUCHANAN COUNTY BOARD OF SUPERVISORS, THE COUNTY ADMINISTRATOR TO EXECUTE SUCH JOINDER AGREEMENT ON BEHALF OF BUCHANAN COUNTY WITH THE APPROVAL AS TO FORM BY THE COUNTY ATTORNEY

After a general discussion by the board upon motion by Craig Stiltner seconded by Harold H. Fuller and with a roll call vote of six (6) yeas, Craig Stiltner, William P. Harris, Earl Scott, G. Roger Rife, J. Carroll Branham, Harold H. Fuller, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby approve the following Revised Joinder Agreement between Buchanan County, Virginia; Town of Grundy and Buchanan County Public Service Authority and authorize the Chairman of the Buchanan County Board of Supervisors, the County Administrator to execute such Joinder Agreement on behalf of Buchanan County with the approval as to form by the County Attorney:

RESOLUTION

RE: APPROVAL OF JOINDER AGREEMENT PURSUANT TO VIRGINIA CODE SECTION 15.2-5112

WHEREAS, the Buchanan County, Va. Board of Supervisors having conducted a public hearing on January 8, 2018 pursuant to Virginia Code sections 15.2-5104 and 15.2-5112 to consider the proposed Revised Joinder Agreement providing for the Town of Grundy's joining the Buchanan County Public Service Authority; and

WHEREAS, the Buchanan County, Va. Board of Supervisors after considering the proposed Revised Joinder Agreement which is attached hereto does approve same; and

NOW THEREFORE BE IT RESOLVED, that the Buchanan County, Va. Board of Supervisors does hereby approve the Revised Joinder Agreement and

authorizes it Chairman and the County Administrator to execute said Revised Joinder Agreement in a form approved by the County Attorney.

This resolution was adopted on the 8th day of January 2018.

Recorded Vote:

Motion made by: Craig Stiltner _____

Second by: Harold H. Fuller J. Carroll Branham, Chairman

Yeas: Six Board of the Buchanan County Public Service Authority

Nays: Zero

Abstention: One

ATTEST:

Robert Craig Horn, County Administrator

JOINDER AGREEMENT

THIS JOINDER AGREEMENT, dated as of _____, 2018 (the “Agreement”), is made among the **BUCHANAN COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (“County”), the **TOWN OF GRUNDY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (“Town”), and the **BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY, a public body politic and corporate, and a Political Subdivision of the Commonwealth of Virginia**, (“Authority”), a water and sewer authority organized and existing under Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended (the “Virginia Water and Waste Authorities Act”), (the County being referred to herein from time to time as a “Member” or as “Public Body”);

WITNESSETH:

WHEREAS, the County has been the member of the Authority since 1970, and has operated the Authority as a wholesale source of drinking water for the citizens of the County;

WHEREAS, Town has requested that it become a member of the Authority on an equal basis with the County, and that its citizens be permitted to purchase water from the Authority on the same terms as the County,

WHEREAS, the Virginia Water and Waste Authorities Act provides full authority for the Town to join and become a member of the Authority in accordance with the provisions of §15.2-5112 of the Virginia Water and Waste Authorities Act; and

WHEREAS, each party has been given a copy of the Act at the time of execution and delivery of this Agreement; and

WHEREAS, the Authority and County determined that the Town will join the Authority and the Authority has agreed to such reorganization in accordance with the terms and conditions set out in this Agreement; and,

WHEREAS, in reorganizing the Authority, the County and Authority agree that the purposes for which the Authority was created are to exercise all the powers granted in the Act to public service authorities to acquire, finance, construct, operate, manage and

maintain a water withdrawal, treatment and wholesale transmission facility for the purpose of selling water and sewer services to its members, and all other powers granted by the Act.

NOW, THEREFORE, in consideration of the foregoing and the representations, warranties, and agreements contained herein, the Authority, County and the Town agree as follows:

ARTICLE I DEFINITIONS

Section 1.1. Definitions.

The following words and terms have the following meanings unless the context otherwise requires:

“Authority” means the Buchanan County Public Service Authority.

“Base Revenue” means the revenue generated from the collection of taxes, fees, assessments or levies. Base revenue does not include revenue from charitable contributions or contributions for specific capital expenditures.

“BCPSA” means the Buchanan County Public Service Authority.

“Board” means the governing body of the Authority.

“Board member” or “Board Members” means the individual member of the Board. The term “Board Member” should not be confused with “Member.”

“County” means Buchanan County, Virginia.

“Member” means the Members of the Authority, which is the County prior to the approval of the application to the Virginia State Corporation Commission for the entry of the Town as a Member, and will include the Town after such approval. The term

“Member” should not be confused with “Board Member.”

“Parties” refer to the parties to this Agreement. Specifically, the Authority, County and Town.

“Town” means the Town of Grundy, Virginia.

“Water and Sewer System” means the Authority’s existing water and sewer transmission system as it currently exists and may be further developed in the future.

ARTICLE II GOVERNANCE AND PURCHASE

Section 2.1. Name.

The name of the Authority shall be the Buchanan County Public Service Authority.

Section 2.2. Board of Directors; Voting.

The County shall have the authority to appoint seven (7) Board Members to the Board of the Authority to represent each of the seven of the County’s Magisterial Districts. For the first four (4) years after the Town joins the Authority, the Town shall appoint two (2) Board Members to the Board of the Authority. The Town shall submit a list of three (3) names from the Town’s electorate for each of the Town’s two seats on the Board to the governing body of the County, which will select one (1) Board Member from each list

and appoint the two (2) Board Members to the Board of the Authority. After the first four (4) years after the Town joins the Authority, the Town will have the authority to appoint one (1) Board Member from the Town's electorate to the Board of the Authority. The Town shall submit one (1) name to the Board of the governing body of the County, which shall appoint the Board Member to the Board of the Authority. Board Members shall each have one vote. For the first four (4) years after the Town joins the Authority, the Board will consist of nine (9) Board Members, seven (7) of which will be appointed by the County, the other 2 of which will be appointed by the Town, subject to the selection process outlined hereinabove. After the first four (4) years after the Town joins the Authority, the Authority will reduce the number of Board Members of the Board to 8 (seven members to represent the County's seven Magisterial Districts and one member to represent the Town). Upon the Town becoming a Member, the Members will amend the Bylaws of the Authority in accordance with this agreement.

The term for each board member shall be for four years and members may succeed themselves. Upon the issuance of the Certificate of Joinder by the Virginia State Corporation Commission the terms of office of the current board members of the existing Authority shall terminate and the appointments of board members made herein shall become effective pursuant to Virginia Code section 15.2-5112(C). The initial board member appointments to the expanded Authority shall be as follows: Appointments by the Board of Supervisors:

Earl Scott, 6671 Lovers Gap Road, Vansant, Virginia 24656

Ray Blankenship, 1152 Arthur Road, Raven, Virginia 24639

William P. Harris, 1043 William P. Harris Road, Honaker, Virginia 24260

Greg Fletcher, 1135 Lick Log Road, Grundy, Virginia 24614

Pam Tester, P. O. Box 268, Hurley, Virginia 24620

Phillip Skeens, 1624 Stiltner Creek, Grundy, Virginia 24614

James "Bob" Anderson, 1144 Firebox Road, Grundy, Virginia 24614

Appointments for the Town subject to the selection process outlined above:

1) Gary Prater, P.O. Box 1177, Grundy, Virginia 24614

2) William "Bill" Stokes, P.O. Box 444, Grundy, Virginia 24614

Section 2.3. Sewer Agreement.

Upon issuance of a certificate of joinder by the State Corporation Commission for the Town to become a member of the Authority, the Town, the Authority and the County agree to terminate the current Sewer Agreement (the "Sewer Agreement") dated February 6, 1985 between the Town, the Authority and the County. Thereafter, all rights and obligations of the Town, the Authority and the County pursuant to the Sewer Agreement are thereby terminated.

Section 2.4. Water Agreement.

Upon issuance of a certificate of joinder by the State Corporation Commission joining the Town as a Member of the Authority, the Town and the Authority agree to terminate the

current Water Agreement (the “Water Agreement”) dated August 2, 1988 between the Town and the Authority. Thereafter, all rights and obligations of the Town and the Authority pursuant to the Water Agreement are thereby terminated.

Section 2.5. Transfer of Town’s Water and Sewer Lines to the Authority.

Upon issuance of a joinder certificate by the State Corporation Commission joining the Town as a Member of the Authority, the Town shall transfer its existing water-works and sewer system, including all water and sewer lines, located in the Town, to the Authority. Thereafter, the water and sewer lines will be owned and maintained exclusively by the Authority, and become part of the Authority’s existing Water and Sewer Systems.

Section 2.6. Meter Responsibilities.

The Authority shall, after the joinder, be responsible for placing meters so as to measure distribution and outflow to Authority customers. All customer meters shall be read by the Authority.

Section 2.7. Wheelage.

No Member of the Authority may charge wheelage for water or sewer transmitted and stored on or through its territorial boundaries.

ARTICLE III

WARRANTIES AND REPRESENTATIONS

Section 3.1. Authority Relative to This Agreement.

The Parties warrant and represent that they each have the power and authority to execute and deliver this Agreement, to admit the Town as a Member of the Authority, to carry out their duties and obligations under this Agreement and to consummate the transactions contemplated hereby. The execution and delivery of this Agreement by the Parties and the consummation by the Parties of the transactions contemplated hereby have been duly authorized by the Parties’ governing bodies. No other proceedings on the part of the Parties are necessary to authorize this Agreement and the transactions contemplated herein, except as required by Virginia Code section 15.2-5112. The Parties, by their execution of this agreement, all acknowledge that the requirements of Va. Code section 15.2-5112 have been fully satisfied.

Section 3.2. Non-Contravention.

The execution and delivery by the Parties of this Agreement does not, and the consummation of the transactions contemplated hereby will not, (i) violate or result in a breach of any provision of the County’s or Town’s charters, (ii) violate or constitute a default under the terms, conditions or provisions of any note, bond, mortgage, lien, lease, agreement, license, indenture, instrument, or other instrument or obligation to which the Parties are a party or by which any of the Parties is bound, or (iii) violate any order, writ, injunction, arbitration award, judgment, decree, statute, rule or regulation applicable to any of the Parties.

Section 3.3. No Litigation.

There are no actions, suits, claims, investigations or proceedings (legal, administrative or arbitrative) pending, or to the best of Parties' knowledge, threatened, whether at law or in equity and whether civil or criminal in nature, before any court, arbitrator, or any governmental department, commission, agency or instrumentality which would have a material adverse effect upon: (i) any license, grant, assignment, franchise, right-of-way, easement, or right reasonably necessary for the ownership and operation of the Water and Sewer System; or (ii) the ability of each Party to perform its obligations under this Agreement. Furthermore, there are no existing judgments, orders, or decrees of any such court, arbitrator, governmental department, commission, agency or other instrumentality which have or would have a material adverse effect as described in the preceding sentence.

Section 3.4. Consents and Approvals.

Other than as contemplated herein, no notice, consent, approval, waiver or other action of any kind is required to be obtained by the Parties by virtue of the execution hereof by the Parties or in connection with the consummation of any of the transactions contemplated herein.

Section 3.5. Licenses and Permits; Compliance with Laws.

The Authority has obtained and holds all licenses, certificates, permits, franchises, approvals and rights from appropriate federal, state or other public authorities required to own and operate the Water System and to conduct its business as such business is now being conducted and for the services it provides.

Section 3.6. No Violations of Law.

To the best of the Parties' knowledge, their participation in this Agreement does not cause a violation of any federal, state or local law, statute, rule, regulation or ordinance related to or in any way connected with matters contained in this Agreement.

ARTICLE IV

COVENANTS OF THE AUTHORITY

Section 4.1. Secure Necessary Consents.

The Authority will use its best efforts to obtain all consents, approvals and agreements required on its part to carry out the transactions contemplated by this Agreement.

Section 4.2. Services and Rates.

The Authority agrees that it shall provide residential and commercial water and sewer services to customers located in the County and Town the Parties using the Water and Sewer System, and any new additions or improvements to the Water and Sewer System as it may undertake, as is feasible to the Authority. Nothing in this Agreement shall obligate the Authority to add or construct new water and sewer lines to provide service to every citizen of the County and Town. On and after the effective date of this Agreement, the Authority will be responsible for imposing and collecting fees and charges sufficient to operate the Water and Sewer System, as established by the Authority.

ARTICLE V
CLOSING AND EFFECTIVE DATE

Section 5.1. Effective Date.

This Agreement shall take effect when the Authority's application for the Town to become a Member is approved by the Commonwealth of Virginia State Corporation Commission and a joinder certificate is issued.

ARTICLE VI
MISCELLANEOUS

Section 6.1. Expenses; Closing Costs.

All reasonable expenses incurred by or on behalf of the parties hereto in connection with the authorization, preparation, execution and consummation of this Agreement, including, without limitation, all fees and expense of agents, representatives, counsel, engineers and accountants employed by the Parties hereto, shall be borne by the party incurring such expense.

Section 6.2. Cooperation.

The parties hereto agree to cooperate in making effective the transactions contemplated hereby, and each of them will, at the request of the other, join in taking any action which, though not specified herein, may be reasonably required to be taken in order to consummate the transactions contemplated hereby.

Section 6.3. Further Assurances.

From time to time after the Closing, the Parties will execute such additional instruments of assignment and conveyance and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this Agreement and to vest title or convey rights in and to the Water and Sewer System in the Authority.

Section 6.4. Notices.

Any and all notices herein provided for or relating to the transactions herein provided for will be in writing and will be deemed to have been sufficiently given to the Parties if delivered by hand or mailed, postage prepaid, by first class mail, addressed to:

Buchanan County
Attention: County Administrator
4447 Slate Creek Road, 3rd Floor
Grundy, Virginia 24614

Buchanan County Public Service Authority
Attention: Executive Director
1023 Old Benns Branch Road
Oakwood, VA 24631

Town of Grundy
Attention: Town Manager
1185 Plaza Drive
Grundy, VA 24614

Section 6.5. Headings.

Section and subsection headings in this Agreement are for convenience only and are not

to be construed as a part hereof or in any way limiting or amplifying the provisions hereof.

Section 6.6. Entire Agreement; Modification.

This Agreement constitutes and contains the entire agreement of the Parties hereto and supersedes any and all prior negotiations, correspondence, understandings, and agreements between the Parties respecting the subject matter hereof and may not be modified, altered or changed in any manner whatsoever except by written agreement between the Parties hereto.

Section 6.7. Counterparts.

This Agreement may be executed in several counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

Section 6.8. Successors and Assigns.

This Agreement will inure to the benefit of and be binding upon the successors of any Party hereto, but no right or liability arising hereunder may be assigned or transferred by any party except by operation of law.

Section 6.8. Governing Law.

This Agreement and the transaction contemplated hereby will be governed by and construed and enforced in accordance with the laws of the Commonwealth of Virginia.

Section 6.9. Integration.

If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not affect any other provision.

----- 000 -----

**IN RE: CONSIDER APPOINTMENTS OF SEVEN MEMBERS TO THE
 BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY FROM
 THE SEVEN (7) MAGISTERIAL DISTRICTS**

Craig Stiltner, Rocklick District Supervisor made a motion to appoint Greg Fletcher to the Buchanan County Public Service Authority (PSA) along with the following additional appointments by the board.

Guy Dillow, resident stated the public doesn't like what's going on. Especially, if the PSA appointments are going to be the same as before.

Harold H. Fuller, appointed S. Ray Blankenship for the Garden District Representative; G. Roger Rife, appointed James "Bob" Anderson for the South Grundy District Representative; William P. Harris, appointed himself representative for the Hurricane District; Earl Scott, appointed himself representative for the Prater District; J. Carroll Branham, appointed Phillip A.C. Skeens as representative for the North Grundy District and William P. Harris, appointed Pam Tester as representative for the Knox District.

Mr. Fuller, seconded Mr. Stiltner's motion to appoint the above to the PSA board.

Mr. Harris stated that Mr. Scott couldn't serve on the PSA board, since he serves on the John Flannagan Water Authority Board.

Mr. Stiltner withdrew his motion regarding the appointments and Mr. Fuller his second to the motion.

----- 000 -----

**IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY
PUBLIC SERVICE AUTHORITY AS REPRESENTATIVE FOR
THE ROCKLICK DISTRICT UPON APPROVAL OF THE
JOINDER AGREEMENT FROM THE VIRGINIA STATE
CORPORATION COMMISSION**

After a general discussion by the board upon motion by Craig Stiltner seconded by Harold H. Fuller and with the following roll call vote of six (6) yeas, Craig Stiltner, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins this board did hereby appoint Greg Fletcher to the Buchanan County Public Service Authority as representative for the Rocklick Magisterial District. This appointment is made pursuant to the approved revised Joinder Agreement and as such will not become effective until the State Corporation Commission issues the Certificate of Joinder.

----- 000 -----

**IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY
PUBLIC SERVICE AUTHORITY AS REPRESENTATIVE FOR
THE GARDEN DISTRICT UPON APPROVAL OF THE JOINDER
AGREEMENT FROM THE VIRGINIA STATE CORPORATION
COMMISSION**

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner and with the following roll call vote of six (6) yeas, Craig Stiltner, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby appoint S. Ray Blankenship to the Buchanan County Public Service Authority as representative for the Garden Magisterial District. This appointment is made pursuant to the approved revised Joinder Agreement and as such will not become effective until the State Corporation Commission issues the Certificate of Joinder.

----- 000 -----

**IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY
PUBLIC SERVICE AUTHORITY AS REPRESENTATIVE FOR
THE SOUTH GRUNDY DISTRICT UPON APPROVAL OF THE
JOINDER AGREEMENT FROM THE VIRGINIA STATE
CORPORATION COMMISSION**

After a general discussion by the board upon motion by G. Roger Rife seconded by Craig Stiltner and with the following roll call vote of six (6) yeas, Craig Stiltner, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby appoint James “Bob” Anderson to the Buchanan County Public Service Authority as representative for the South Grundy Magisterial District. This appointment is made pursuant to the approved revised Joinder Agreement and as such will not become effective until the State Corporation Commission issues the Certificate of Joinder.

----- 000 -----

**IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY
PUBLIC SERVICE AUTHORITY AS REPRESENTATIVE FOR
THE HURRICANE DISTRICT UPON APPROVAL OF THE
JOINDER AGREEMENT FROM THE VIRGINIA STATE
CORPORATION COMMISSION**

After a general discussion by the board upon motion by William P. Harris seconded by Craig Stiltner and with the following roll call vote of six (6) yeas, Craig Stiltner, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby appoint William P. Harris to the Buchanan County Public Service Authority as representative for the Hurricane Magisterial District. This appointment is made pursuant to the approved revised Joinder Agreement and as such will not become effective until the State Corporation Commission issues the Certificate of Joinder.

----- 000 -----

**IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY
PUBLIC SERVICE AUTHORITY AS REPRESENTATIVE FOR
THE KNOX DISTRICT UPON APPROVAL OF THE JOINDER
AGREEMENT FROM THE VIRGINIA STATE CORPORATION
COMMISSION**

After a general discussion by the board upon motion by William P. Harris seconded by Harold H. Fuller and with the following roll call vote of six (6) yeas, Craig Stiltner, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby appoint Pam Tester to the Buchanan County Public Service Authority as representative for the Knox Magisterial District. This appointment is made pursuant to the approved revised Joinder Agreement and as such will not become effective until the State Corporation Commission issues the Certificate of Joinder.

**IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY
PUBLIC SERVICE AUTHORITY AS REPRESENTATIVE FOR
THE NORTH GRUNDY DISTRICT UPON APPROVAL OF THE
JOINER AGREEMENT FROM THE VIRGINIA STATE
CORPORATION COMMISSION**

After a general discussion by the board upon motion by Earl Scott seconded by Harold H. Fuller and with the following roll call vote of six (6) yeas, Craig Stiltner, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby appoint Phillip Skeens to the Buchanan County Public Service Authority as representative for the North Grundy Magisterial District. This appointment is made pursuant to the approved revised Joinder Agreement and as such will not become effective until the State Corporation Commission issues the Certificate of Joinder.

**IN RE: CONSIDER APPROVING TO ACCEPT THE 2007 FORD
EXPLORER, VIN # 1FMEU73E17UB15831 FROM THE
SHERIFF'S OFFICE, DUE TO THE VEHICLE BEING
UNREPAIRABLE**

After a general discussion by the board upon motion by Craig Stiltner seconded by Harold H. Fuller with a roll call vote of seven (7) yeas, Trey Adkins, Craig Stiltner, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, J. Carroll Branham, and zero (0) nays, this board did hereby approve to accept the 2007 Ford Explorer, Vin # 1FMEU73E17UB15831 from the sheriff's office, due to the vehicle being unrepairable.

**IN RE: DEBBIE MILTON WITH CUMBERLAND PLATEAU PLANNING
DISTRICT – CONSIDER THE FOLLOWING DOCUMENTS FOR
SWAN FORK WATERLINE EXTENSION PROJECT
AUTHORIZE THE CHAIRMAN OF THE BUCHANAN COUNTY
BOARD OF SUPERVISORS, THE COUNTY ADMINISTRATOR
TO EXECUTE SUCH DOCUMENTS ON BEHALF OF
BUCHANAN COUNTY WITH THE APPROVAL AS TO FORM BY
THE COUNTY ATTORNEY AND SETTING A PUBLIC HEARING
ON FEBRUARY 5TH AT 10:15 A.M. REGARDING THE PAW PAW
WATERLINE PROJECT, PHASE IX OF THE HURLEY
WATERLINE EXTENSION PROJECT**

Debbie Milton with Cumberland Plateau Planning District (CPPD) stated we've been working on the Hurley Waterline Extension Project for several years. The Swan Fork Waterline Extension Project, Phase VIII has been awarded \$500,000 from ARC and \$762,000 from CDBG Funds, \$50,000 from SWWWF and \$239,000 in local funding. The total amount of the Swan Fork Project is \$1,552,397.

We need to schedule a public hearing in March regarding the Paw Paw Waterline Extension Project, Phase IX, stated Ms. Milton.

The board previously approved \$163,500 for the Swan Fork Waterline Project, but we're going to need an additional \$76,397.00 to complete the project, stated Ms. Milton. She suggested requesting the funding from the Coal Haul Road Committee.

Robert C. Horn, County Administrator stated if the project was original in the coal haul road plan, it shouldn't be additional funding. If not, the plan would have to be amended by the Coal Haul Road Committee.

J. Carroll Branham, Chairman stated AML usually allots funding for each state.

We've been told they didn't allot funding for any water projects, stated Ms. Milton.

Mike Lewis, resident asked if there was any funding for sewer projects?

Ms. Milton stated no.

After a general discussion by the board, the board agreed to table this request until after closed session.

----- 000 -----

**IN RE: MARCUS STILTNER, COAL HAUL ROAD ENGINEER -
 CONSIDER TERMINATING THE CONTRACT FOR
 ASPHALTING PROJECTS ON COUNTY ROADS**

Marcus Stiltner, Coal Haul Road Engineer stated last month it was discussed terminating the contract for asphaltting projects on county roads. The contract can be terminated due to lack of performance.

After a general discussion by the board upon motion by Craig Stiltner seconded by Harold H. Fuller with a roll call vote of seven (7) yeas, Craig Stiltner, Harold H. Fuller, Trey Adkins, William P. Harris, Earl Scott, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby approve to terminate the contract for county asphaltting projects.

----- 000 -----

**IN RE: CONSIDER ISSUING A CHECK TO BUCHANAN COUNTY
 PUBLIC SERVICE AUTHORITY IN THE AMOUNT OF \$500,000
 FROM COAL HAUL ROAD BUDGET EARMARKED FOR
 REPAIR AND MAINTENANCE**

After a general discussion by the board upon motion by Craig Stiltner seconded by Harold H. Fuller with a roll call vote of six (6) yeas, Craig Stiltner, Harold H. Fuller, William P. Harris, Earl Scott, G. Roger Rife, J. Carroll Branham zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby approve to issue a check in the amount of \$500,000.00 to the Buchanan County Public Service Authority from the Coal Haul Road budget earmarked for repairs and maintenances.

IN RE: CONSIDER RECOMMENDATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO THE BUCHANAN COUNTY COAL AND GAS ROAD IMPROVEMENT ADVISORY COMMITTEE

After a general discussion by the board upon motion of Craig Stiltner seconded by Harold H. Fuller and with a roll call vote of six (6) yeas, Craig Stiltner, Harold H. Fuller, William P. Harris, Earl Scott, G. Roger Rife, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby approve to recommend Michael Gary Prater, P.O. Box 1177, Grundy, Virginia 24614 and Larry Grant Shrader, P. O. Box 55, Grundy, Virginia 24614 to the Buchanan County Coal and Gas Road Improvement Advisory Committee.

Trey Adkins, Knox District Supervisor stated currently there's four (4) members on the Coal Haul Road Advisory Committee: one (1) from the Virginia Department of Transportation, one (1) supervisor and two (2) living in the Town of Grundy. I would encourage the judge to not approve the recommendations.

IN RE: CONSIDER APPROVE AMENDING COAL ROAD PLAN FOR 2017/2018 TO PROVIDE \$78,222.00 TO REPAIR THE BELT DRIVE AT THE CONAWAY SEWAGE TREATMENT PLANT

After a general discussion by the board upon motion by Craig Stiltner seconded by Harold H. Fuller with a roll call vote of six (6) yeas, Craig Stiltner, Harold H. Fuller, William P. Harris, Earl Scott, G. Roger Rife, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby approve to issue a check in the amount of \$78,222.00 to Buchanan County Public Service Authority earmarked for repairs to the belt drive at the Conaway Sewage Treatment Plant from the Coal Haul Road account for 2017/2018.

IN RE: CONSIDER APPROVING AN ADDITIONAL \$270,000.00 FROM THE COAL ROAD COMMITTEE EARMARKED FOR REPAIRS TO THE MANHOLES

Marcus Stiltner, Coal Haul Road Engineer stated this additional funding was brought before the Coal Haul Road Committee, but the motion failed.

After a general discussion by the board, no action was taken.

IN RE: MELANIE HIBBITTS, SUPERINTENDENT

Melanie Hibbitts, Superintendent thanked the board for their contribution regarding the asbestos abatement at the three (3) schools.

I've meet with Mr. Horn about the school bus garage needing repairs, she stated.

Robert C. Horn, County Administrator stated it's estimated to cost less than \$500,000. I've discussed this issue with L. Lee Moise, County Attorney about issues of flooding on the property. It would be better to build it at Southern Gap, he stated. Mr. Moise suggested it would be better to make a contribution to the school system and earmark it for the school bus garage, stated Mr. Horn.

Trey Adkins, Knox District Supervisor stated it would be better to hire a metal building company to build a new county garage.

If the Buchanan County IDA does the project, it would still have to go through the PPEA process, stated Mr. Horn.

We'll discuss this issue further and see what we can do, stated J. Carroll Branham, Chairman.

----- 000 -----

IN RE: CONSIDER APPROVING TO ISSUE A CHECK FOR COYOTE CLAIMS IN THE AMOUNT OF \$50.00 FOR EACH CLAIM

After a general discussion by the board upon motion by Earl Scott seconded by William P. Harris with a roll call vote of seven (7) yeas, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, Craig Stiltner, Trey Adkins, J. Carroll Branham and zero (0) nay, this board did hereby approve to issue a check for the following coyote claims in the amount of \$50.00 for each claim:

- Lisa Blankenship (three claims)
- Morgan Hall
- Shawn Woosley
- Russell Dautery (five claims)
- Arvil Quinley
- Jason Day
- Nathan Dotson (two claims)
- Charles Compton
- Buckey Looney

----- 000 -----

IN RE: CONSIDER APPROVING TO RENEWAL THE THREE (3) 2018 ANNUAL VIRGINIA DEPARTMENT OF HEALTH FOOD SERVICE ESTABLISHMENT PERMIT AND ISSUE A CHECK FOR EACH PERMIT

After a general discussion by the board upon motion by Harold H. Fuller seconded by Earl Scott with a roll call vote of seven (7) yeas, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, Craig Stiltner, Trey Adkins, J. Carroll Branham and zero (0) nay, this board did hereby approve to renew the three (3) 2018 annual Virginia Department of Health Food Service Establishment permits and to issue a check for each permit.

----- 000 -----

**IN RE: CONSIDER APPROVING THE JOINT RESOLUTION IN
SUPPORT OF HOUSE BILL NUMBER 222**

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner with a roll call vote of seven (7) yeas, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, Craig Stiltner, Trey Adkins, J. Carroll Branham and zero (0) nay, this board did hereby adopt the following Joint Resolution in support of House Bill Number 222:

JOINT RESOLUTION IN SUPPORT OF HOUSE BILL NUMBER 222:

WHEREAS, Delegate James W. Morefield has introduced House Bill Number 222 into the Virginia General Assembly for consideration in the 2018 session, which is attached and made a part of this resolution, which seeks to provide a state income tax incentive for Corporations who invest in any of the named severely economic distressed localities and create at least Fifty jobs for residents of those localities and to provide state income tax breaks for the employees of such new businesses; and

WHEREAS, such tax incentives will provide incentives for private persons, partnerships, and corporations to locate their enterprises in the affected region, broaden the tax base with their investment, and improve the economy by creating employment opportunities for the region's residents; and

WHEREAS, the below signed Boards of Supervisors desire to support said legislation by joining with the affected localities in approving this joint resolution;

NOW THEREFORE, the governing bodies of the below named localities, do hereby **RESOLVE** to support House Bill Number 222, sponsored by Delegate James W. Morefield, for the purposes of increasing economic development opportunities for their residents by providing tax incentives for businesses that local in any of the localities, invest in improvements, and create employment opportunities for residents of the region.

IT IS SO RESOLVED by the following.

BUCHANAN COUNTY BOARD OF SUPERVISORS

_____ Attest: _____
Chairman
_____ 000 _____

IN RE: CONSIDER APPROVING ADDITIONAL APPROPRIATIONS

After a general discussion by the board upon motion by Harold H. Fuller seconded by William P. Harris with a roll call vote of seven (7) yeas, Harold H. Fuller,

William P. Harris, G. Roger Rife, Earl Scott, Craig Stiltner, Trey Adkins, J. Carroll Branham and zero (0) nay, this board did hereby approve the following additional appropriations:

- Additional appropriation to Rowe Community Center, account number 53050-5604-02 in the amount of \$125.00;
- Additional appropriation to Rocklick District Park and Rec., account number 71040-5604-06 in the amount of \$500.00;
- Additional appropriation to Circuit Court Clerk's Office, account number 21060-3320 in the amount of \$201.79
- Additional appropriation to Fund 37 in the amount of \$2,939.40.

----- 000 -----

**IN RE: CONSIDER APPROVING TO ACCEPT THE RESIGNATION OF
PINEY MULLINS FROM THE BUCHANAN COUNTY PUBLIC
LIBRARY BOARD OF TRUSTEES AND CONSIDER
APPOINTMENT TO THIS BOARD TO REPLACE MS. MULLINS**

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner and with the following roll call vote of seven (7) yeas, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, Craig Stiltner, Trey Adkins, J. Carroll Branham and zero (0) nays, this board did hereby accept the resignation from Piney Mullins and appointed Mona Wagner to the Buchanan County Public Library Board of Trustees for a four-year term ending December 2021.

----- 000 -----

IN RE: CLOSED SESSION 2.2-3711 1950 CODE OF VIRGINIA

Upon a motion by Harold H. Fuller seconded by Earl Scott and with a roll call vote of six (6) yeas, Harold H. Fuller, Craig Stiltner, Earl Scott, William P. Harris, G. Roger Rife, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board agreed to convene in closed session as permitted by Virginia Code Section, 2.2-3711 (A)(1), a personnel matter; Virginia Code Section, 2.2-3711 (A)(7) Virginia Code Section, 2.2-3711 (A)(7), consultation with legal counsel regarding the Revised Joinder Agreement and Virginia Code Section, 2.2-3711 (A)(7), consultation with legal counsel regarding a Land Use Permit with IGO.

Motion was made by William P. Harris to return from closed session seconded by Trey Adkins and with the following roll call vote of seven (7) yeas, Harold H. Fuller, William P. Harris, G. Roger Rife, Earl Scott, Craig Stiltner, Trey Adkins, J. Carroll Branham and zero (0) nays, this board did hereby approve to return from closed session.

This board meeting resumed in open session after being in executive session for one (1) hour and thirty-one (31) minutes

A motion by Harold H. Fuller seconded by Craig Stiltner, with J. Carroll Branham, Chairman of the Buchanan County Board of Supervisors announcing during such session the board had also discussed Virginia Code Section, 2.2-3711 (A) (7), consultation with legal counsel regarding the Resolution supporting the Willow Brook Golf Course; Virginia Code Section, 2.2-3711 (A) (7), consultation with legal counsel regarding Hurley Phase IX Waterline Project; Virginia Code Section, 2.2-3711 (A) (7), consultation with legal counsel regarding the Buchanan County Public Service Authority and Virginia Code Section, 2.2-3711 (A) (7), consultation with legal counsel regarding the complaints to DEQ and DMME.

The board of supervisors ratified the discussion of the additional matters during closed session and then each of the members of the board certified that they did not discuss any other matters other than the foregoing in such session.

The motion was agreed upon by the following roll call vote of seven (7) yeas, Craig Stiltner, William P. Harris, G. Roger Rife, J. Carroll Branham, Harold H. Fuller, Earl Scott, Trey Adkins and zero (0) nays. Mr. Adkins stated he was only certifying the issues that he went in to discuss.

Mr. Adkins asked the Mr. Moise, County Attorney if he was discussed in closed session.

L. Lee Moise, County Attorney stated yes, his name was probably mentioned, mostly the Buchanan County Public Service Authority.

Mr. Branham, Chairman stated nothing negative was mentioned.

000

**IN RE: CONSIDER ADOPTING THE RESOLUTION IN SUPPORT OF
BUCHANAN COUNTY INDUSTRIAL DEVELOPMENT
AUTHORITIES ACQUISITION OF WILLOW BROOK GOLF
COURSE TO BE LEASED TO A SECTION 501(C)(3) NON-
PROFIT CORPORATION TO OPERATE SAID GOLF COURSE
AS A PUBLIC COURSE**

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner with a roll call vote of seven (7) yeas, Harold H. Fuller, Craig Stiltner, Trey Adkins, J. Carroll Branham, Earl Scott, G. Roger Rife, William P. Harris and zero (0) nay, this board did hereby adopt the following Resolution in support of Buchanan County Industrial Development Authorities acquisition of Willow Brook Golf Course to be leased to a section 501(c)(3) non-profit corporation to operate said golf course as a public course:

RESOLUTION

RE: IN SUPPORT OF IDA ACQUISITION OF WILLOW BROOK GOLF COURSE TO BE LEASED TO A SECTION 501(C)(3) NON-PROFIT CORPORATION TO OPERATE SAID GOLF COURSE AS A PUBLIC COURSE

WHEREAS, the Buchanan County Board of Supervisors has received a proposal in which the Buchanan County IDA would be deeded the Willow Brook Golf Course with said golf course to be leased to a section 501 (C)(3) non-profit to operate the golf course as a public course; and

NOW THEREFORE BE IT RESOVED, that the Board of Supervisors of Buchanan County, Va. does hereby support the plan in which the Buchanan County IDA would acquire the Willow Brook Golf Course to be leased to a section 501 (C)(3) non-profit corporation to operate said golf course as a public golf course.

This resolution was adopted on the 8th day of January, 2018.

Recorded Vote:

Motion made by: Harold H. Fuller

Second by: Craig Stiltner

Yeas: Seven

Nays: Zero

J. Carroll Branham, Chairman
Buchanan County, Va. Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

IN RE: CONSIDER APPROVING AN APPROPRIATION TO THE BUCHANAN COUNTY SHERIFF’S OFFICE EARMARKED FOR THE PURCHASE OF A FORD POLICE INTERCEPTOR UTILITY VEHICLE

After a general discussion by the board upon motion by Craig Stiltner seconded by Earl Scott with a roll call vote of six (6) yeas, Craig Stiltner, Trey Adkins, G. Roger Rife, Earl Scott, Harold H. Fuller, J. Carroll Branham and one (1) nay, William P. Harris, this board did hereby approve to appropriate \$40,000 of the \$61,313.57 to be received from the Cumberland Plateau Regional Waste Management Authority to the Buchanan County Sheriff’s Office, (purchase of new vehicle) account number 31020-8107, earmarked for the purchase of a 2018 Ford Police Interceptor Utility Vehicle.

_____ 000 _____

IN RE: CONSIDER ACCEPTING THE QUITCLAIM DEED FROM THE TOWN OF GRUNDY AND AUTHORIZE THE CHAIRMAN OF THE BUCHANAN COUNTY BOARD OF SUPERVISORS, THE COUNTY ADMINISTRATOR TO EXECUTE THE QUITCLAIM DEED ON BEHALF OF BUCHANAN COUNTY WITH THE APPROVAL AS TO FORM BY THE COUNTY ATTORNEY

L. Lee Moise, County Attorney stated at a meeting a month or two ago, the board approved a bid from Cleco regarding the site development at the proposed Watkins Branch Government Site, which was owned by the town. The bid was approved contingent upon the county receiving a deed from the town. If the county doesn't move forward with the deed then the board will need to rescind the motion approving the bid, he stated.

Robert C. Horn, County Administrator stated we've been working with Davenport & Company regarding a loan if the board approves to move forward.

At this time, no action was taken.

----- 000 -----

IN RE: CONSIDER PREVIOUS MOTION ON OCTOBER 2ND, 2017 APPROVING BID FROM CLECO CORPORATION FOR SITE DEVELOPMENT AT THE WATKINS BRANCH GOVERNMENT SITE

Trey Adkins, Knox District Supervisor stated if we can't stay in this building and it's owned by VCEDA, what will we have to do?

Robert C. Horn, County Administrator stated this building belongs to the IDA and VCEDA has a \$4 million Deed of Trust on it.

Craig Stiltner, Rocklick District Supervisor stated VCEDA has forgiven loans in the past.

Yes, they have and it's up to VCEDA, stated Mr. Horn.

After a general discussion by the board upon motion by Harold H. Fuller seconded by William P. Harris with a roll call vote of six (6) yeas, Harold H. Fuller, William P. Harris, G. Roger Rife, Trey Adkins, J. Carroll Branham, Craig Stiltner and one (1) nay, Earl Scott, this board did hereby approve to rescind the motion on October 2nd, 2017 to approve the bid in the amount of \$587,638.00 from Cleco Corporation for site development at the Watkins Branch Government Site contingent upon a deed to the county from the Town of Grundy for the property.

----- 000 -----

IN RE: CONSIDER APPROVING TO REFUND ENERVEST’S ENERGY INSTITUTIONAL IN THE AMOUNT OF \$13,037.74, DUE TO AN ABATEMENT DONE BY THE OFFICE OF THE COMMISSIONER OF REVENUE

After a general discussion by the board upon motion by William P. Harris seconded by Harold H. Fuller with a roll call vote of seven (7) yeas, William P. Harris, Harold H. Fuller Earl Scott, Trey Adkins, Craig Stiltner, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby approve an additional appropriation in the amount of \$13,037.74 to Fund 1, Capital Outlay construction, account number 94100-7010 and to issue a check in this amount to Enervest Energy Institutional, due to an abatement done by the Office of the Commissioner of Revenue.

----- 000 -----

IN RE: CONSIDER RATIFYING THE REQUEST FROM WASTEQUIP FOR AN EXTENSION OF DELIVERY FOR THE EIGHT (8) ROLL-OFF RECTANGULAR CONTAINERS

After a general discussion by the board upon upon motion by Harold H. Fuller seconded by Craig Stiltner with a roll call vote of seven (7) yeas, William P. Harris, Harold H. Fuller Earl Scott, Trey Adkins, Craig Stiltner, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby ratify the request from Wastequip for an extension of delivery for the eight (8) roll-off rectangular containers.

----- 000 -----

IN RE: CONSIDER APPROVING FUNDING IN THE COAL HAUL ROAD PLAN FOR FISCAL YEAR 2018/2019

After a general discussion by the board upon motion by Craig Stiltner seconded by Harold H. Fuller with a roll call vote of six (6) yeas, William P. Harris, Harold H. Fuller Earl Scott, Craig Stiltner, G. Roger Rife, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby approve funding in the Coal Haul Road Plan for fiscal year 2018/2019 in the amount of \$76,397.00 for Phase VIII of the Hurley Waterline Extension Project (Swan Fork), contingent upon approval of the Coal Haul Road Committee.

----- 000 -----

IN RE: CONSIDER APPROVING DOCUMENTS FOR SWAN FORK WATERLINE EXTENSION PROJECT AUTHORIZE THE CHAIRMAN OF THE BUCHANAN COUNTY BOARD OF SUPERVISORS, THE COUNTY ADMINISTRATOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF BUCHANAN COUNTY WITH THE APPROVAL AS TO FORM BY THE COUNTY ATTORNEY

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner with a roll call vote of six (6) yeas, William P. Harris, Harold H. Fuller Earl Scott, Craig Stiltner, G. Roger Rife, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby approve the following documents for Swan Fork Waterline Extension Project and authorized the Chairman of the Buchanan County Board of Supervisors, the County Administrator to execute such documents on behalf of Buchanan County with the approval as to form by the County Attorney. A copy of these documents are located in the Buchanan County Administrator's Office for review.

- Re-Evaluation of an Environmental Assessment Form;
- Request for Release of Funds and Certification Form;
- Local Buchanan County Business and Employment Plan;
- Agreement between the Buchanan County Board of Supervisors and the Buchanan County Public Service Authority;
- Administrative Agreement between Cumberland Plateau Planning District Commission and Buchanan County Board of Supervisors;
- Residential Anti-displacement and Relocation Assistance Plan Certification;
- 2017 CDBG Budget;
- Public Notice for the Fair Housing Resolution.

----- 000 -----

IN RE: CONSIDER SETTING A PUBLIC HEARING ON MARCH 5TH AT 10:15 A.M. REGARDING THE PAW PAW WATERLINE PROJECT, PHASE IV OF THE HURLEY WATERLINE EXTENSION PROJECT:

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner with a roll call vote of six (6) yeas, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby approve to set a public hearing on March 5th, 2018 at 10:15 a.m. regarding the Paw Paw Waterline Project, Phase IX of the Hurley Waterline Extension Project.

----- 000 -----

IN RE: CONSIDER APPOINTMENT OF TWO (2) MEMBERS FROM THE TOWN OF GRUNDY ELECTORATE FROM THE TWO (2) LIST OF THREE (3) NAMES PROVIDED BY THE TOWN

This issue was tabled, no action taken.

----- 000 -----

IN RE: CONSIDER AUTHORIZING THE CHAIRMAN OF THE BUCHANAN COUNTY BOARD OF SUPERVISORS, COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO TAKE WHATEVER ACTION NECESSARY TO ASSIST THE TOWN OF GRUNDY IN REGARDS TO THE TOWN’S JOINDER APPLICATION TO THE VIRGINIA STATE CORPORATION COMMISSION

This issue was tabled, no action taken.

----- 000 -----

IN RE: CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE BUCHANAN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE SOUTH GRUNDY AND ROCKLICK MAGISTERIAL DISTRICTS FOR A FOUR-YEAR TERM

After a general discussion by the board upon motion of Craig Stiltner seconded by Harold H. Fuller with a roll call vote of seven (7) yeas, Harold H. Fuller, Craig Stiltner, Trey Adkins, Earl Scott, William P. Harris, G. Roger Rife, J. Carroll Branham and zero (0) nay, this board did hereby reappoint Wade McGeorge, representative for the South Grundy Magisterial District and David Thompson, representative for the Rocklick Magisterial District to the Buchanan County IDA Board of Directors for a four (4) year term ending February 2022.

----- 000 -----

IN RE: CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE BUCHANAN COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE ROCKLICK AND PRATER MAGISTERIAL DISTRICTS FOR A FOUR-YEAR TERM

After a general discussion by the board upon motion by Earl Scott seconded by Craig Stiltner and with the following roll call vote of seven (7) yeas, Harold H. Fuller, Craig Stiltner, Trey Adkins, Earl Scott, William P. Harris, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby reappoint Hearl Lee Shortridge, Prater District representative to the Buchanan County Department of Social Services Administrative Board of Directors, which term will expire in January 2022.

----- 000 -----

IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY DEPARTMENT OF SOCIAL SERVICES ADMINISTRATIVE BOARD OF DIRECTORS FOR THE HURRICANE DISTRICT

After a general discussion by the board upon motion by William P. Harris seconded by Trey Adkins and with the following roll call vote of seven (7) yeas, Harold H. Fuller, Craig Stiltner, Trey Adkins, Earl Scott, William P. Harris, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby appoint Ruby R. Hale to fill the unexpired term of Carl Hale, Hurricane District representative to the Buchanan County Department of Social Services Administrative Board of Directors, which term will expire in January 2020.

----- 000 -----

IN RE: CONSIDER APPROVING FUNDING IN THE AMOUNT OF \$250,000.00 FROM THE 2017/2018 BUDGET EARMARKED FOR REPAIRS TO THE MANHOLES

This issue was tabled, no action taken.

----- 000 -----

IN RE: CONSIDER RESCINDING THE REQUIREMENT THAT THE BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY IMPLEMENT A \$3.00 RATE INCREASE TO RECEIVE THE SECOND APPROPRIATION IN THE AMOUNT OF \$250,000.00

Upon motion by Harold H. Fuller seconded by William P. Harris and with the following roll call vote of three (3) yeas, Harold H. Fuller, William P. Harris, Earl Scott, three (3) nays, Craig Stiltner, G. Roger Rife, J. Carroll Branham and one (1) abstention, Trey Adkins, the motion failed to rescind the requirement that the Buchanan County Public Service Authority implement a \$3.00 rate increase to receive the second appropriation in the amount of \$250,000.00.

----- 000 -----

IN RE: CONSIDER APPROVING THE STATEMENT OF AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF HEALTH AND THE BUCHANAN COUNTY BOARD OF SUPERVISORS

After a general discussion by the board upon motion by Craig Stiltner seconded by Harold H. Fuller with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, William P. Harris, Earl Scott, Craig Stiltner, J. Carroll Branham, G. Roger Rife zero (0) nays, this board did hereby approve the Statement of Agreement between the Virginia Department of Health and the Buchanan County Board of Supervisors.

----- 000 -----

**IN RE: CONSIDER APPOINTING A COMMITTEE TO REVIEW THE
RFP'S FOR EMERGENCY MEDICAL SERVICES FOR
BUCHANAN COUNTY**

After a general discussion by the board upon motion by Harold H. Fuller seconded by Earl Scott with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, William P. Harris, Earl Scott, Craig Stiltner, J. Carroll Branham, G. Roger Rife and zero (0) nays, this board did hereby appoint the following to the committee to review the RFP's for Emergency Medical Services for Buchanan County:

- L. Lee Moise, County Attorney
- Robert C. Horn, County Administrator
- J. Carroll Branham, Chairman
- Craig Stiltner, Rocklick District Supervisor

----- 000 -----

**IN RE: CONSIDER APPROVING TO REMAIN COVERED UNDER THE
CUMBERLAND PLATEAU PLANNING DISTRICT (CPPD)
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
(CEDDS)**

After a general discussion by the board upon motion by G. Roger Rife seconded by Harold H. Fuller with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, William P. Harris, Earl Scott, Craig Stiltner, J. Carroll Branham, G. Roger Rife and zero (0) nays, this board did hereby approve to remain covered under the Cumberland Plateau Planning District (CPPD) Comprehensive Economic Development Strategy (CEDDS).

----- 000 -----

**IN RE: CONSIDER REQUEST FROM VICKIE CLEVINGER, GENERAL
REGISTRAR**

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner with a roll call vote of six (6) yeas, Harold H. Fuller, Craig Stiltner, William P. Harris, J. Carroll Branham, Earl Scott, Trey Adkins, zero (0) nays and one (1) abstention, G. Roger Rife, this board did hereby approve to pay Debra L. Rife and Vicki L. Clevinger for 100 hours of compensatory time worked during the last two (2) elections.

----- 000 -----

**IN RE: CONSIDER APPROVING TO ISSUE PAYMENT FOR
COMPENSATORY TIME FOR THREE COUNTY EMPLOYEES**

Trey Adkins made a motion to issue payment for compensatory time for three (3) county employees up to 100 hours.

Harold H. Fuller, Garden District Supervisor stated I'll make a motion to recommend a \$300.00 bonus to county employees that had to relocate to our new office here on Slate Creek, exempting the constitutional officers and financial director.

L. Lee Moise, County Attorney stated for the board to approve a bonus for county employees, it would have to be done by an ordinance.

Mr. Fuller stated the county employees did a good job with the relocation of the courthouse and offices.

Craig Stiltner, Rocklick District Supervisor stated they were paid during this time.

The only way this could be done now, the board would be required to adopt an emergency ordinance then schedule a public hearing at the February meeting, stated Mr. Moise.

Mr. Stiltner asked how the Buchanan County Public Service Authority (PSA) was able to give a Christmas bonus last year?

The ordinance is only a requirement for a local government, the PSA is an authority, stated Mr. Moise.

Mr. Adkins asked Mr. Moise to explain the difference between the local government and the PSA?

The PSA is an authority and the local government is a political subdivision of the Commonwealth of Virginia, stated Mr. Moise.

County employee's get's 52 days off a sick, which includes holidays, sick and vacation days, stated Mr. Stiltner. Do the PSA employees get the same?

Yes, I think they do, stated William P. Harris, Hurricane District Supervisor.

Then the PSA employees gets at \$300.00 bonus, stated Mr. Stiltner.

Mr. Fuller made a motion to adopt an emergency ordinance to give full-time county employees a \$300.00 bonus, except constitutional officers and the finance director. With no second to his motion, the motion failed.

----- 000 -----

IN RE: CONSIDER APPROVING QUOTE IN THE AMOUNT OF \$33,300.00 FROM EMPIRE SALVAGE & RECYCLING, INC. REGARDING THE ASBESTOS ABATEMENT AND REMOVAL OF THE PROPERTY LOCATED IN THE KNOX DISTRICT BELONGING TO EARL HAROLD MCCOY AND AUTHORIZE THE CHAIRMAN OF THE BUCHANAN COUNTY BOARD OF SUPERVISORS, THE COUNTY ADMINISTRATOR TO EXECUTE THE CONTRACT ON BEHALF OF BUCHANAN COUNTY WITH THE APPROVAL AS TO FORM BY THE COUNTY ATTORNEY

L. Lee Moise, County Attorney stated the only bid received for the removal of asbestos at the property belonging to Earl Harold McCoy was in the amount of \$33,300.00. The plans were to remove the asbestos then have the county crew clean-up the non-asbestos debris on the property.

Trey Adkins, Knox District Supervisor stated the property is eyesore and is falling down. It may be less expensive to have someone remove the asbestos and then raze the property. If we fund the removal and abatement of the asbestos, there will be a lien against the property owner for the cost, he stated.

After a general discussion by the board upon motion by Trey Adkins seconded by Harold H. Fuller with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nay, this board did hereby approve to reject the quote from Empire Salvage & Recycling, Inc. regarding the asbestos abatement and removal of the abandoned structure located in the Knox Magisterial District belonging to Earl Harold McCoy and to advertise for a bid to do a total removal of the property including the asbestos abatement.

----- 000 -----

**IN RE: CONSIDER APPROVING THE PROPERTY OWNER
AGREEMENT BETWEEN VIRGINIA DEPARTMENT OF
TRANSPORTATION AND BUCHANAN COUNTY REGARDING
THE POPLAR GAP PARK DUMPSITE**

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nay, this board did hereby approve the Property Owner Agreement between Virginia Department of Transportation and Buchanan County regarding the Poplar Gap Park dumpsite.

----- 000 -----

**IN RE: CONSIDER APPROVING TO PAY COMPENSATORY TIME TO
FULL-TIME COUNTY EMPLOYEES**

After a general discussion by the board upon motion by Trey Adkins seconded by William P. Harris with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nay, this board did hereby approve to pay Kenneth Ratliff, Joe Baldwin, Roger Barton, JoAnn Shrader, Cheryl Bailey and Connie McClain up to 100 hours of compensatory time pay, which was overtime worked during the relocation of the courthouse.

----- 000 -----

**IN RE: CONSIDER EARMARKING THE CNX FUNDS AS A RAINY-DAY
FUND DESIGNATED FOR SHORTFALLS**

Craig Stiltner, Rocklick District Supervisor made a motion to earmark the funding estimated at \$1.8 million in the CNX Gas Special account as a rainy-day fund designated for years that there's a shortfall in the budget, Harold H. Fuller seconded his motion and

with the following roll call vote of three (3) yeas, Craig Stiltner, Harold H. Fuller, G. Roger Rife and four (4) nays, Trey Adkins, Earl Scott, William P. Harris and J. Carroll Branham, the motion failed.

When the funds were first received they were earmarked for waterline projects, then moved to the courthouse project and now the money is about out, stated Mr. Adkins.

----- 000 -----

IN RE: CONSIDER APPROVING FEE SCHEDULE FOR DISCLOSURE OF INFORMATION ON GIS AND APPROVING THE REQUEST FROM PHIL MUNDY TO RECEIVE ACCESS TO INFORMATION ON THE GIS SYSTEM THROUGH EDSI PURSUANT TO APPROVED FEE SCHEDULE

This issue was tabled, no action taken.

----- 000 -----

IN RE: CONSIDER APPROVING TO ISSUE AN IFB FOR ASBESTOS ABATEMENT WORK IN THE COURTHOUSE

After a general discussion by the board upon motion by Trey Adkins seconded by Earl Scott with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nay, this board did hereby approve to issue an IFB for asbestos abatement work in the courthouse.

----- 000 -----

IN RE: CONSIDER RATIFYING PAYROLL AFTER REVIEW

After a general discussion by the board upon motion by William P. Harris seconded by Earl Scott with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nay, this board did hereby ratify the payroll after reviewing.

----- 000 -----

IN RE: CONSIDER RATIFYING THE PAYMENT OF BILLS BY RESOLUTION ADOPTED ON JANUARY 9TH, 2017. (INCLUDING THE BUCHANAN COUNTY HEAD START RATIFIED BILL LIST AND BILL LIST)

After a general discussion by the board upon motion by Trey Adkins seconded by William P. Harris with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nay, this board did hereby ratify the payment of bills by Resolution adopted on January 9th, 2017. (Including the Buchanan County Head Start ratified bill list and bill list).

IN RE: CONSIDER APPROVING TO HIRE PART-TIME EMPLOYEES

After a general discussion by the board upon motion by William P. Harris seconded by Craig Stiltner with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nay, this board did hereby approve to hire the following as part-time employees:

- William Martin from Hurricane District Highways, Streets and Bridges at an hourly rate of \$16.00;
- Randy Reliford from Hurricane District Highways, Streets and Bridges at an hourly rate of \$16.00;
- Jeff Young from Knox District Highways, Streets and Bridges at an hourly rate of \$12.00;
- Todd Ramey from Rocklick District Highways, Streets and Bridges at an hourly rate of \$12.00.

IN RE: CONSIDER ADOPTING THE RESOLUTION REGARDING THE PROCEDURE FOR HIRING PART-TIME EMPLOYEES BETWEEN BOARD MEETINGS

After a general discussion by the board upon motion by Trey Adkins seconded by Earl Scott with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nay, this board did hereby adopt the following Resolution regarding procedure for hiring part-time employees between board meetings:

RESOLUTION

RE: PROCEDURE FOR HIRING PART-TIME EMPLOYEES BETWEEN BOARD MEETINGS

WHEREAS, the Buchanan County Board of Supervisors recognizes that from time to time there will be a need for temporary part-time employees to be hired between meetings of the Board of Supervisors; and

WHEREAS, to provide a uniform procedure if an individual Supervisor has the need for a part-time employee or employees between meetings of the Board of Supervisors, the Supervisor shall inform the County Administrator's Office of the person or people hired part-time and the purpose for the part-time employment so that such hiring can be placed on the Board of Supervisors next meeting agenda for ratification; and

WHEREAS, the pay-rate for such part-time employment shall not exceed \$10.00 per hour, nor exceed 28 hours per week and such part-time employment to be effective for up to (1) year; and

WHEREAS, such part-time employment shall only be justified for the following

categories of work: repair and maintenance of county buildings and grounds or other public properties and for temporary part-time employees assisting with Feeding America food distribution activities; and

NOW THEREFORE BE IT RESOVED, that the Board of Supervisors of Buchanan County, Va. does hereby approve the above-described procedure for hiring part-time temporary employees between meetings of the Board of Supervisors to be effective immediately.

This resolution was adopted on the 8th day of January, 2018.

Recorded Vote:

Motion made by: Trey Adkins

Second by: Earl Scott

Yeas: Seven

Nays: Zero

J. Carroll Branham, Chairman
Buchanan County, Va. Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

----- 000 -----

IN RE: CONSIDER APPROVING CONTRIBUTIONS

After a general discussion by the board upon motion by Harold H. Fuller seconded by Earl Scott with a roll call vote of seven (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nay, this board did hereby approve the following contributions:

Hurley High School (vacuum) \$650.00

Twin Valley Girls Basketball Boosters, Inc. \$700.00
(Twin Valley Lady Panthers)

J. M. Bevins School (vacuum) \$321.36

----- 000 -----

IN RE: CONSIDER APPROVING A SURFACE USE RIGHT-OF-WAY AGREEMENT AND COMMERCIAL LAND USE PERMIT WITH IGO TECHNOLOGY

After a general discussion by the board upon motion by Harold H. Fuller seconded by William P. Harris and with a roll call vote of (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nays, this board did hereby approve using a Surface Use Right-of-Way Agreement with IGO Technology with an annual fee of \$50 per year and the installation and provision of free internet service for Rowe Community Center and Oakwood Fire Department; and to require a Commercial Land Use Permit at a fee of \$500.00 from IGO Technology. Furthermore, it is authorized that the Chairman of the Buchanan County

Board of Supervisors and Robert Craig Horn, County Administrator for Buchanan County, Virginia execute such surface use right of way agreement and Land Use Permit on behalf of Buchanan County with the approval as to form by the County Attorney. Marcus Stiltner, the County Road Engineer is directed to process the Land Use permit and same is hereby approved.

_____ 000 _____

**IN RE: CONSIDER APPOINTING A COMMITTEE TO DISCUSS
 THE SCHOOL BUS GARAGE**

After a general discussion by the board, this board did hereby appointed Trey Adkins, J. Carroll Branham and Robert C. Horn to meet and discuss the issues with the Buchanan County School Bus Garage.

_____ 000 _____

IN RE: ADJOURNMENT

There was a discussion concerning a continued meeting after the Town of Grundy meets regarding the Joinder Agreement between the town, Buchanan County Public Service Authority and the county.

Harold H. Fuller, Garden District Supervisor stated the town meets tomorrow. Can we continue this meeting until Thursday?

Trey Adkins, Knox District Supervisor stated I can't be here this week.

J. Carroll Branham, Chairman stated he would call a special called meeting, instead of continuing the meeting.

Mr. Adkins stated that way you can make sure the town gets what they need to get it done.

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of (7) yeas, Trey Adkins, Harold H. Fuller, Craig Stiltner, G. Roger Rife, Earl Scott, William P. Harris, J. Carroll Branham and zero (0) nays, this board did hereby approve to adjourn the meeting.

J. Carroll Branham, Chairman of the
Buchanan County Board of Supervisors

Robert Craig Horn, County Administrator

MINUTES

A special called meeting of the Buchanan County Board of Supervisors was held on the 11th day of January, 2018 starting at 10:00 a.m. in the boardroom on the 3rd floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia:

PRESENT: G. Roger Rife, Vice-Chairman
Craig Stiltner
Harold H. Fuller
Earl Scott

Robert Craig Horn, County Administrator
L. Lee Moise, County Attorney

ABSENT: Trey Adkins
William P. Harris
J. Carroll Branham, Chairman

----- 000 -----

The meeting was called to order with Prayer and Pledge of Allegiance.

----- 000 -----

REQUEST FOR A SPECIAL MEETING OF THE BUCHANAN COUNTY BOARD OF SUPERVISORS

Earl Scott, Prater District Supervisor and Craig Stiltner, Rocklick District Supervisor of the Buchanan County Board of Supervisors hereby requested pursuant to Section 15.2-1417 and 15.2-1418 of the Code of Virginia that a special meeting of the Buchanan County Board of Supervisors be held on the date, at the time, and place stated below, and for the purpose stated herein, as amended.

DATE OF MEETING: THURSDAY, JANUARY 11th, 2018

TIME OF MEETING: 10:00 O'CLOCK A.M.

PLACE OF MEETING: BOARDROOM OF THE BUCHANAN COUNTY
GOVERNMENT CENTER, 4447 SLATE CREEK ROAD
GRUNDY, VIRGINIA

PURPOSE

1. Call to order.
2. Prayer and Pledge of Allegiance.
3. Consider appointment of two (2) members from the Town of Grundy electorate from the two (2) list of three (3) names provided by the town regarding the Revised Joinder Agreement between Buchanan County, Virginia; Town of Grundy and Buchanan County Public Service Authority.
4. Consider appointment to the Buchanan County Public Service Authority for the Prater District regarding the Revised Joinder Agreement.
5. Consider authorizing the Chairman of the Buchanan County Board of Supervisors, County Administrator and County Attorney to take whatever

action necessary to assist the Town of Grundy in regards to the Town's Joinder Application to the Virginia State Corporation Commission.

6. Consider contribution to Rocklick Food Pantry.
7. Consider contribution to Feeding My Sheep, Inc.
8. Consider closed session for items # 3, #4, # 5, #6 and #7 of this special called meeting agenda.
9. Adjournment.

----- 000 -----

IN RE: CONSIDER APPOINTMENT OF TWO (2) MEMBERS FROM THE TOWN OF GRUNDY ELECTORATE FROM THE TWO (2) LIST OF THREE (3) NAMES PROVIDED BY THE TOWN REGARDING THE REVISED JOINDER AGREEMENT BETWEEN BUCHANAN COUNTY, VIRGINIA; TOWN OF GRUNDY AND BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY

G. Roger Rife, Vice-Chairman stated he was glad to see this getting finalized. This should've happened a long time ago, he stated. We have two (2) lists of three (3) names from the Town of Grundy for their appointments to be include in the Joinder Agreement on the Buchanan County Public Service Authority (PSA) Board. The board of supervisors is required to pick one (1) from each list.

The first list has Bill Stokes, Chris Mitchell and Nathan Harper, he stated. The second list has Gary Prater, Mike Lewis and Jason Gallagher. It's a good list and all are good people, commented Mr. Rife.

Craig Stiltner, Rocklick District Supervisor stated I've sit on boards for 13 years. Now, we have a tough decision to make and I know that the four (4) board members here today will do what's best for Buchanan County, he stated.

Craig Stiltner made a motion to appoint Bill Stokes to the Buchanan County Public Service Authority as representative for the Town of Grundy, Earl Scott seconded his motion and with the following roll call vote of two (2) yeas, Earl Scott, Craig Stiltner, two (2) nays, G. Roger Rife, Harold H. Fuller and three (3) absent, Trey Adkins, William P. Harris and J. Carroll Branham, the motion failed.

Craig Stiltner made a motion to appoint Gary Prater to the Buchanan County Public Service Authority as representative for the Town of Grundy, Earl Scott seconded his motion and with the following roll call vote of three (3) yeas, Earl Scott, Craig Stiltner, G. Roger Rife, one (1) nay, Harold H. Fuller and three (3) absent, Trey Adkins, William P. Harris and J. Carroll Branham, this board did hereby appoint Gary Prater to the Buchanan County Public Service Authority as representative for the Town of Grundy. This appointment is made pursuant to the approved revised Joinder Agreement and as such will not become effective until the State Corporation Commission issues the Certificate of Joinder.

Again, Craig Stiltner made a motion to appoint Bill Stokes to the Buchanan County Public Service Authority as representative for the Town of Grundy with no second to his motion and with the following roll call vote of two (2) yeas, Earl Scott, Craig Stiltner, two (2) nays, G. Roger Rife, Harold H. Fuller and three (3) absent, Trey Adkins, William P. Harris and J. Carroll Branham, the motion failed.

Harold H. Fuller, Garden District Supervisor stated he requested the Special Called Meeting along with Mr. Stiltner and Mr. Scott.

----- 000 -----

IN RE: CLOSED SESSION 2.2-3711 1950 CODE OF VIRGINIA

Upon a motion by Craig Stiltner seconded by Earl Scott and by a roll call vote of four (4) yeas, Craig Stiltner, G. Roger Rife, Earl Scott, Harold H. Fuller, zero (0) nays and three (3) absent, William P. Harris, J. Carroll Branham and Trey Adkins, this board agreed to convene in closed session as permitted by Virginia Code Section, 2.2-3711 (A)(1)(7), consultation with legal counsel regarding appointments to the Buchanan County Public Service Authority.

Motion was made by Craig Stiltner to return from closed session seconded by Earl Scott and by the following roll call of four (4) yeas, Craig Stiltner, G. Roger Rife, Harold H. Fuller, Earl Scott, zero (0) nays and three (3) absent, William P. Harris, J. Carroll Branham and Trey Adkins.

This board's meeting resumed in open session after being in executive session for twenty-two (22) minutes.

A motion by Craig Stiltner seconded by Earl Scott that the Board certify that in the closed session just concluded, nothing was discussed except the matter specifically identified in the motion to convene in closed session and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. The motion was agreed upon by the following roll call vote of four (4) yeas, Craig Stiltner, G. Roger Rife, Harold H. Fuller, Earl Scott, zero (0) nays and three (3) absent, William P. Harris, J. Carroll Branham and Trey Adkins.

----- 000 -----

IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY FOR THE TOWN OF GRUNDY

Craig Stiltner made a motion to appoint Bill Stokes to the Buchanan County Public Service Authority as representative for the Town of Grundy, Earl Scott seconded his motion and with the following roll call vote of three (3) yeas, Earl Scott, Craig Stiltner, G. Roger Rife, one (1) nay, Harold H. Fuller and three (3) absent, Trey Adkins, William P. Harris and J. Carroll Branham, this board did hereby appoint Bill Stokes to

the Buchanan County Public Service Authority as representative for the Town of Grundy. This appointment is made pursuant to the approved revised Joinder Agreement and as such will not become effective until the State Corporation Commission issues the Certificate of Joinder.

----- 000 -----

**IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY
PUBLIC SERVICE AUTHORITY FOR THE PRATER DISTRICT
REGARDING THE REVISED JOINDER AGREEMENT**

After a general discussion by the board upon motion by Craig Stiltner seconded by Harold H. Fuller and with the following roll call vote of four (4) yeas, Craig Stiltner, Harold H. Fuller, Earl Scott, G. Roger Rife, zero (0) nays and three (3) absent, William P. Harris, Trey Adkins, J. Carroll Branham, this board did hereby appoint Earl Scott to the Buchanan County Public Service Authority as representative for the Prater Magisterial District. This appointment is made pursuant to the approved revised Joinder Agreement and as such will not become effective until the State Corporation Commission issues the Certificate of Joinder.

----- 000 -----

**IN RE: CONSIDER AUTHORIZING THE CHAIRMAN OF THE
BUCHANAN COUNTY BOARD OF SUPERVISORS, COUNTY
ADMINISTRATOR AND COUNTY ATTORNEY TO TAKE
WHATEVER ACTION NECESSARY TO ASSIST THE TOWN OF
GRUNDY IN REGARDS TO THE TOWN'S JOINDER
APPLICATION TO THE VIRGINIA STATE CORPORATION
COMMISSION**

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner with a roll call vote of four (4) yeas, Craig Stiltner, Harold H. Fuller, Earl Scott, G. Roger Rife, zero (0) nays and three (3) absent, William P. Harris, Trey Adkins, J. Carroll Branham, this board did hereby authorize the Chairman of the Buchanan County Board of Supervisors, County Administrator and County Attorney to take whatever action necessary to assist the Town of Grundy in regards to the Town's Joinder Application to the Virginia State Corporation Commission.

RESOLUTION

**RE: AUTHORIZATION FOR BOS CHAIRMAN, COUNTY ADMINISTRATOR
AND COUNTY ATTORNEY TO TAKE WHATEVER ACTION NECESSARY TO**

ASSIST THE TOWN OF GRUNDY IN PREPARATION AND FILING OF THE TOWN JOINDER APPLICATION WITH THE SCC

WHEREAS, the Buchanan County, Va. Board of Supervisors having conducted a public hearing on January 8, 2018 pursuant to Virginia Code sections 15.2-5104 and 15.2-5112 to consider the proposed Revised Joinder Agreement providing for the Town of Grundy’s joining the Buchanan County Public Service Authority; and

WHEREAS, the Buchanan County, Va. Board of Supervisors after considering the proposed Revised Joinder Agreement and having approved same; and

NOW THEREFORE BE IT RESOLVED, that the Buchanan County, Va. Board of Supervisors authorizes and directs its Chairman, the County Administrator and the County Attorney to take whatever action is necessary to assist the Town of Grundy in preparation and filing of the Town’s Joinder Application with the Virginia State Corporation Commission.

This resolution was adopted on the 11th day of January 2018.

Recorded Vote:

Motion made by: Harold H. Fuller

Second by: Craig Stiltner

Yeas: Four

Nays: Zero

Absent: Three

J. Carroll Branham, Chairman

Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

----- 000 -----

IN RE: CONSIDER REQUESTING THE COUNTY ATTORNEY TO PREPARE A LETTER TO BE SENT TO SENATOR CHAFIN AND DELEGATE MOREFIELD REQUESTING ASSISTANCE IN EXPEDITING THE REVISED JOINDER AGREEMENT

After a general discussion by the board upon motion by Craig Stiltner seconded by Harold H. Fuller with a roll call vote of four (4) yeas, Craig Stiltner, Harold H. Fuller, Earl Scott, G. Roger Rife, zero (0) nays and three (3) absent, William P. Harris, Trey Adkins, J. Carroll Branham, this board did hereby request the County Attorney to prepare a letter to be sent to Senator Chafin and Delegate Morefield requesting assistance in expediting the Revised Joinder Agreement between the Town of Grundy, Buchanan County Public Service Authority and the Buchanan County, Virginia.

----- 000 -----

IN RE: CONSIDER CONTRIBUTION TO ROCK LICK FOOD PANTRY

After a general discussion by the board upon motion by Craig Stiltner seconded by

Harold H. Fuller with a roll call vote of four (4) yeas, Craig Stiltner, Harold H. Fuller, Earl Scott, G. Roger Rife, zero (0) nays and three (3) absent, William P. Harris, Trey Adkins, J. Carroll Branham, this board did hereby approve to transfer \$5,000.00 from Rocklick District Park and Development, account number 71060-7010-06 to Harman Food Pantry (Rock Lick Food Pantry) account number 81120-5605 and to issue a check in this amount to the food pantry.

----- 000 -----

IN RE: CONSIDER CONTRIBUTION TO FEEDING MY SHEEP

After a general discussion by the board upon motion by Earl Scott seconded by Harold H. Fuller with a roll call vote of four (4) yeas, Craig Stiltner, Harold H. Fuller, Earl Scott, G. Roger Rife, zero (0) nays and three (3) absent, William P. Harris, Trey Adkins, J. Carroll Branham, this board did hereby approve to transfer \$5,000.00 from Prater District Park and Development, account number 71060-7010-02 to Feeding My Sheep account number 81121-5604 and to issue a check in this amount to the food pantry.

----- 000 -----

IN RE: ADJOURNMENT

After a general discussion by the board upon motion by Harold H. Fuller seconded by Craig Stiltner and with a roll call vote of four (4) yeas, Craig Stiltner, Earl Scott, Harold H. Fuller, G. Roger Rife, zero (0) nays and three (3) absent, Trey Adkins, J. Carroll Branham, William P. Harris, this board did hereby approve to adjourn.

J. Carroll Branham, Chairman of the
Buchanan County Board of Supervisors

Robert Craig Horn, County Administrator