

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                      THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                      PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

**MINUTES**

A regular meeting of the Buchanan County Board of Supervisors was held on the 3<sup>rd</sup> day of May 2021 starting at 6:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was an open meeting and was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
Craig Stiltner  
G. Roger Rife  
Trey Adkins  
Jeff Cooper  
Tim Hess  
J. Carroll Branham

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**IN RE: PRESENTATION OF PLAQUE TO GRUNDY GOLDEN WAVE BOYS' BASKETBALL TEAM**

Craig Stiltner, Rocklick District Supervisors stated presented a plaque to Grundy Golden Wave Boys Basketball Team for their outstanding 2020/2021 season. He stated the team was Black Diamond District Regular Season Co-Champion, Black Diamond District Tournament Champions and Region 1D Semifinalist.

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**IN RE: PRESENTATION OF PLAQUE TO GRUNDY GOLDEN**  
14712

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**WAVE BOYS' BASKETBALL TEAM**

Craig Stiltner, Rocklick District Supervisors stated presented a plaque to Grundy High School Wrestling Team on their outstanding 2020/2021 season and 24<sup>th</sup> Virginia High School League Group 1A State Title.

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**IN RE: PRESENTATION OF PLAQUE TO ELLA RASNAKE**

Tim Hess, Hurricane District Supervisor presented a plaque to Ella Rasnake for her dedication a service to the Hurricane District in litter cleanup. You set an example for us all to take an active role in keeping Buchanan County litter-free and beautiful, he stated.

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**IN RE: SANDY SHORTRIDGE WEEKLEY, EXTENSION AGENT FOR 4-H**

14713

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
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Sandy Shortridge Weekley, Extension Agent for 4-H stated the first Buchanan County Energy Bowl was held in December 2019. It started with a pre-Energy Day that provided industry speakers and programs from local energy-related companies for 205 sixth graders, she stated.

This event was held at Horn's Well Drilling Offices and Council Elementary/Middle School was the winner of the first Buchanan County Energy Bowl, stated Mrs. Weekley.

Mrs. Weekley requested a contribution in the amount of \$235.00 from each district accounts to help assist with scholarships for 4-H camp. The board has been assisting each year for children that cannot afford to attend the camp.

After a general discussion by the board upon motion by Craig Stiltner seconded by J. Carroll Branham and with the following roll call vote of seven (7) yeas, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner,            Trey Adkins, J. Carroll Branham, G.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Roger Rife and zero (0) nays, this board did hereby approve a contribution in the amount of \$1,645.00 to be divided equally among the seven (7) district park and recreations or park and development accounts to the Extension Office, earmarked for 4-H Camp.

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**IN RE: CONSIDER CONSENT AGENDA**

After a general discussion by the board upon motion by Craig Stiltner seconded by Jeff Cooper and with a roll call vote of seven (7) yeas, Craig Stiltner, Trey Adkins, Tim Hess, J. Carroll Branham, G. Roger Rife, Drew Keene, Jeff Cooper and zero (0) nays, this board did hereby approve the following items on the consent agenda:

- a. Consider approval of minutes for April 5<sup>th</sup>, 2021;
- b. Consider ratifying payroll after review;
- c. Consider ratifying the 14715 payment of bills by Resolution

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the adopted on January 4<sup>th</sup>, 2021.  
(including the Buchanan County Head Start ratified bill list and bill list)

- d. Consider approving to issue a check to Brandon Hall for a coyote claims in the amount \$50.00.

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**IN RE: PUBLIC HEARING – 6:00 P.M. – TO HEAR PUBLIC COMMENTS REGARDING THE PROPOSED SECONDARY SIX-YEAR PLAN FOR FISCAL YEARS 2021/2022 THROUGH 2026/2027 IN BUCHANAN COUNTY AND ON THE SECONDARY SYSTEM CONSTRUCTION BUDGET FOR FISCAL YEAR 2021/2022**

Drew Keene, Chairman opened the public hearing for comments.

Craig Stiltner, Rocklick District Supervisor stated I talked to Brandon Ratliff on Old Airport Road and he told me he thought originally, VDOT were going to buy him out.

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Mr. Keene stated I talked to him too.

Jeff Buchanan, Virginia Department of Transportation stated I've talked to him today. We don't have a VDOT project in place from where I've seen. Most of the work on airport road will be maintenance, he stated. There will be no impact on Mr. Ratliff home.

Upon motion by J. Carroll Branham seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, J. Carroll Branham, Craig Stiltner, Jeff Cooper, Tim Hess, G. Roger Rife, Trey Adkins, Drew Keene and zero (0) nays, this board did hereby approve to close the public hearing.

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**IN RE: JEFF BUCHANAN AND MEL COUNTS, VDOT REPRESENTATIVES**

Craig Stiltner, Rocklick District Supervisor requested VDOT to make sure  
14717

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the the weeds and brush will be cut on the Hoot Owl road bypass from Poplar Creek to Grundy. VDOT needs to stay on top of this, because there's going to be a lot of traffic on that roadway, since it's the main detour now, he commented.

Jeff Buchanan, VDOT representative stated that area will be the first one to be taken care of.

We've been working on this for about four (4) months, so that's one of the first places we're going to send the contractor that's doing the weed cutting, stated Mel Counts, VDOT representative. We'll have them cut the entire route.

Mr. Stiltner requested VDOT to do some ditch work on Route 645.

It's been great working with you all by moving in the right direction, stated Mr. Stiltner.

Mr. Counts stated we'll try to get this taken care of on Tuesday.



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G. Roger Rife, South Grundy District Supervisor asked about issues with erosion on Little Prater Road and New House Branch? If VDOT doesn't do something there will be a lot of road lost.

Mr. Buchanan stated we'll address this issue with VDOT maintenance manager to make sure your concerns with the roads are listed for repairs.

Jeff Cooper, Garden District Supervisor asked about a section of Route 635 where the road is breaking off. Also, on Route 638 at the mouth of Contrary that needs repaired. Also, there's humps and bumps on the Whitewood side of Contrary road down Bill Young Mountain, he stated.

Mr. Buchanan suggested a round table discussion be held with VDOT and county leaders on the best way to rectify the problem and to look at ways to fund the project. I certainly see the issue there and it's on the radar, he commented.

Tim Hess, Hurricane District Supervisor requested an update on repairs to Route 1030 at the William P. Harris Park where a slide occurred off Route 80 in

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the February.

I'll check on this issue and let you know the status of plans to repair the slide damage, stated Mr. Buchanan.

Drew Keene, Chairman asked about an area with a stopped-up drain pipe about a mile up Deskins. The clogged pipe put some water down in someone's yard and was making ambulances and vehicles getting in and out of the area.

I'll try to get this higher on the list for repairs, stated Mr. Buchanan.

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**IN RE: CONSIDER ADOPTING A RESOLUTION APPROVING THE SECONDARY HIGHWAY SIX-YEAR PLAN (2021/2022 THROUGH 2026/2027) AND CONSTRUCTION PRIORITY LIST (2021/2022) FOR BUCHANAN COUNTY, VA.**

After a general discussion by the board upon motion by Jeff Cooper seconded by

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Craig Stiltner and with a roll call vote of seven (7) yeas, J. Carroll Branham, Craig Stiltner, Jeff Cooper, Tim Hess, G. Roger Rife, Trey Adkins, Drew Keene and zero (0) nays, this board did hereby adopt the following Resolution approving the Secondary Highway Six-Year Plan (2021/2022 through 2026/2027) and construction priority list (2021/2022) for Buchanan County, VA.:

### RESOLUTION

**APPROVAL OF SECONDARY HIGHWAY SIX-YEAR PLAN  
(2021/22 THROUGH 2026/27)  
AND CONSTRUCTION PRIORITY LIST (2021/22)  
BUCHANAN COUNTY, VIRGINIA**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-year Road Plan, and

WHEREAS, this Board had previously 14721 agreed to assist in the preparation of this

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Plan. in accordance with the Virginia Department of Transportation policies and procedures and participated in a public hearing on the proposed Plan (2021/22 through 2026/27) as well as the Construction Priority List (2021/22) on May 3, 2021, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List, and

WHEREAS, William Counts, Residency Administrator. Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-year Plan for Secondary Roads FY 2022 through FY 2027 and the Construction Priority List (2019/20) for Buchanan County, Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Virginia that since said Plan appears to be in the best interests of the Secondary Road System in Buchanan County and of the citizens residing on the Secondary System, said Secondary Six-year Plan (2021/22 through 2026/27) and Construction Priority List (2021/22) are hereby approved as presented at the public hearing.

DONE this the 3rd day of May, 2021.

Recorded Vote:

14722

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Moved by: Jeff Cooper  
Seconded by: Craig Stiltner  
Yeas: Seven  
Nays: Zero

ATTEST:

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Robert Craig Horn, County Administrator

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**IN RE: CONSIDER ADOPTING THE RESOLUTION IN SUPPORT FOR THE PROPOSED LOCATION AND DESIGN FOR ROUTE 121/ROUTE 460 POPLAR CREEK PHASE B, STATE HIGHWAY PROJECT 460-013-986, P101, R201 (UPC 117808)**

After a general discussion by the board upon motion by Tim Hess seconded by J. Carroll Branham and with a roll call vote of seven (7) yeas, J. Carroll Branham,

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Craig Stiltner, Jeff Cooper, Tim Hess, G. Roger Rife, Trey Adkins, Drew Keene and zero (0) nays, this board did hereby adopt the following Resolution in support for the proposed location and design for Route 121/Route 460 Poplar Creek Phase B, State Highway Project 460-013-986, P101, R201 (UPC 117808).

**RESOLUTION**

**RE: BUCHANAN COUNTY'S SUPPORT FOR THE PROPOSED LOCATION AND DESIGN AS PRESENTED IN THE PUBLIC HEARING PLANS AT THE MAY 3, 2021 BUCHANAN COUNTY BOARD OF SUPERVISORS MEETING FOR ROUTE 121/ROUTE 460 POPLAR CREEK PHASE B, State Highway Project 460-013-986, P101, R201 (UPC 117808).**

WHEREAS, the proposed design for the referenced project was presented at the May 3, 2021 Buchanan County, Va. Board of Supervisors meeting and will be presented at the May 18, 2021 Virginia Department of Transportation (VDOT) Virtual Location and Design Public Hearing; and

WHEREAS, the Board of Supervisors has <sup>14724</sup> been advised by VDOT officials that the

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody on the proposed location and design offers the most cost-effective roadway warranted by current traffic analyses and budget allocations; and

NOW, THEREFORE BE IT RESOLVED, that the Buchanan County, Va. Board of Supervisors hereby affirms its support for the proposed location and design as presented at the May 3, 2021 Buchanan County, Va. Board of Supervisors meeting and will be presented at the May 18, 2021 Virginia Department of Transportation (VDOT) Virtual Location and Design Public Hearing for State Highway Project 0460-013-986, P101, R201 (UPC 117808) without waiving its position for the four lane

design to be constructed when funds are available.

FURTHERMORE, BE IT RESOLVED, that the County Administrator is to provide this resolution to appropriate VDOT official(s).

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

This Resolution was adopted on the 3<sup>rd</sup> day of May, 2021.

Recorded Vote:  
Moved by: Tim Hess  
Seconded by: J. Carroll Branham  
Yeas: Seven  
Nays: Zero

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Drew Keene, Chairman of the Buchanan County, Va. Board of Supervisors

ATTEST:

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Robert Craig Horn, County Administrator

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**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

**IN RE: MARCUS STILTNER, COAL ROAD ENGINEER – CONSIDER APPROVING FISCAL YEAR 2021/2022 COAL HAUL ROAD PLAN**

Marcus Stiltner, Coal Haul Road Engineer stated I've sent the wrong Coal Haul Road Plan for the board to consider. We need add an additional \$350,000 to the plan for the water treatment plant facility renovation project, he stated.

The plan includes \$1,050,000 for county road maintenance for each district; \$350,000 for state of good repairs for bridges; \$775,000 for Buchanan County Public Service Authority request; \$6,435,455 for State Route 83, Bend of Slate project; \$538,409 for the county bridge crew; \$487,135 for the county road engineering and mapping department; \$1,050,000 for transfer to C.E.D.A. and \$280,000 for DSR, he stated. The total amount of the Coal Haul Road Plan for fiscal year 2021/2022 is \$11,815,999.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

After a general discussion by the board upon motion by Craig Stiltner seconded by J. Carroll Branham and with a roll call vote of seven (7) yeas, J. Carroll Branham, Craig Stiltner, Jeff Cooper, Tim Hess, G. Roger Rife, Trey Adkins, Drew Keene and zero (0) nays, this board did hereby approve the following fiscal year 2021/2022 budget regarding the Buchanan County Coal Haul Road Plan.

**Buchanan County Coal Road Plan**

**Fiscal Year 2021-2022**

A. CONSTRUCTION (ITEMIZED)

1. COUNTY ROAD MAINTENANCE REQUEST

1,050,000
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2. STATE OF GOOD REPAIR - BRIDGES

350,000
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3. BUCHANAN COUNTY PSA

TOTAL PSA REQUEST	775,000
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4. REVENUE SHARING - ROUTE 83 BEND OF SLATE	6,435,455
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5. REVENUE SHARING - ROUTE 643 ROCKHOUSE ROAD	500,000
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<b>A. TOTAL CONSTRUCTION (41080) REQUEST FY 21/22 (SUM ITEMS 1-5)</b>	<b>9,110,455</b>
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**B. ADMINISTRATIVE REQUEST**

1	41090 COUNTY ROAD ENGINEERING/MAPPING DEPARTMENT	487,135
2	41101 BRIDGE CREW DEPARTMENT	538,409

<b>B. TOTAL ADMINISTRATIVE REQUEST FISCAL YEAR 2021-2022</b>	<b>1,025,544</b>
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<b>C. DIRECT TRANSFER C.E.D.A. @ 25% FISCAL YEAR 2021-2022</b>	<b>1,050,000</b>
<b>D. APPROPRIATION &amp; DIRECT TRANSFER TO FUND 006 DSR</b>	<b>280,000</b>
<b>E. APPROPRIATION &amp; DIRECT TRANSFER FOR WATER TREATMENT PLANT FACILITY RENOVATION PROJECT</b>	<b>350,000</b>
<b>F. TOTAL COAL ROAD PLAN FISCAL YEAR 2021-2022</b>	<b>11,815,999</b>

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**RE: COMPLIANCE WITH VIRGINIA CODE SECTION 58.1-3713.01 ANNUAL PRIORITY PLAN FOR FUNDING WATER AND SEWER PROJECTS INCLUDING REPAIR, ENHANCEMENT AND POSSIBLE REPLACEMENT OF THE EXISTING CONAWAY SEWAGE TREATMENT PLANT FOR FISCAL YEAR 2021/2022**

WHEREAS, the Buchanan County PSA needs additional funding for the repair and enhancement and possible replacement the of the existing Conaway sewage treatment plant; and

WHEREAS, the Buchanan County, Va. Board of Supervisors wishes to adopt and approve an annual plan pursuant to Va. Code section 58.1-3713 that provides additional funding for the repair, enhancement and possible replacement of the Conaway Sewage Treatment Plant;

WHEREAS, after consideration of the criteria set forth in Va. Code section 58.1-3713.01, namely, (i) providing water to areas that have lost water supplies due to mining operations; (ii) preserving waters supplies in areas where permitted mining is occurring or about to commence; (iii) facilitating the development of water and sewer projects that will promote diversified industrial development; and (iv) increase the capacity of publicly

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                         THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                         PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody on the owned water and/or sewer treatment or supply facilities, the following list of projects is hereby adopted as the priority plan for 2021-2022 fiscal year in regard to compliance with Va. Code section 58.1-3713.01:

- 1) Contribution of an additional funds to the capital fund designated for the future replacement and/or renovation of the Conaway Sewage Treatment Plant. The contribution in the 2021-2022 Coal Road Plan to this fund will be an additional \$350,000.00. It is the intent of the Board of Supervisors and the Coal and Gas Road Improvement Advisory Committee that such fund will roll-over annually and that future annual contributions to said fund will be made as a part of future Coal Road Plans subject to the annual budget appropriation process and further subject to the availability of funds for such future contributions.

WHEREAS, a copy of the plan adopted and approved pursuant to Va. Code section 58.1-3713 is hereby attached and made part of this resolution as Exhibit "A"; and

NOW, THEREFORE BE IT RESOLVED, that the Buchanan County, Va., Board of Supervisors, based on the annual priority plan set forth herein and required by Va. Code section 58.1-3713.01, does hereby approve said priority plan as well as the plan attached as Exhibit "A" which is adopted and approved pursuant to Va. Code section 58.1-3713. This resolution was adopted on the 3<sup>rd</sup> day of May 2021.

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Recorded Vote: \_\_\_\_\_  
Moved by: Craig Stiltner                     Drew Keene, Chairman of the  
Seconded by: J. Carroll Branham         Buchanan County, Va. Board of Supervisors  
Yeas: Seven  
Nays: Zero                                         ATTEST:

\_\_\_\_\_  
Robert Craig Horn, County Administrator

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**IN RE:            CONSIDER CLOSING THE COUNTY-MAINTAINED BRIDGE,  
                     COUNTY ROAD NUMBER 5130, TURNDOWN ROAD LOCATED  
                     IN THE HURRICANE MAGISTERIAL DISTRICT, DUE TO  
                     ADVANCED STEEL BEAM SECTION LOSS AND  
                     DETERIORATING OVERALL CONDITION; (VDOT BRIDGE  
                     STRUCTURE ALSO SERVES THIS COUNTY  
                     ROAD/SUBDIVISION)**





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**IN RE: CONSIDER APPROVING REQUESTS FROM BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY**

After a general discussion by the board upon motion by Craig Stiltner seconded by Trey Adkins and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby approve the following for the Buchanan County Public Service Authority:

- Consider approving Coal Road request #2, leak detection in the amount of \$55,279.20;
- Consider approving Coal Road request #3, sewer maintenance in the amount of \$108,580.04;

**MINUTES**

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- Consider approving Coal Road request #4, water maintenance in the amount of \$13,171.93;
- Consider approving Coal Road request #5, water line replacement in the amount of \$53,019.25;
- Consider approving Coal Road request #6, water maintenance in the amount of \$150,038.03.
- Consider approving Coal Road request #7, Paw Paw in the amount of \$90,000.00.

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**IN RE:            GENERAL DISCUSSION**

G. Roger Rife, South Grundy District Supervisor stated the county's population is half of what it used to be twenty (20) years ago. The population is less than 20,000 now in Buchanan County. We still have over 800 roads and bridges in

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody on the county road system, he stated. Soon we'll have one (1) county road for each family.

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**IN RE: PUBLIC HEARING – 6:15 P.M. – TO HEAR PUBLIC COMMENTS REGARDING THE PROPOSED COUNTY BUDGET FOR FISCAL YEAR 2021/2022**

Drew Keene, Chairman opened the public hearing for comments.

With no comments from the public and with a motion by Craig Stiltner seconded by J. Carroll Branham and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby approve to close the public hearing.

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**IN RE: PUBLIC HEARING – 6:20 P.M. - TO HEAR PUBLIC**

**MINUTES**

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**COMMENTS REGARDING THE PROPOSED ORDINANCE ENTITLED," GENERAL COUNTY BUDGET (INCLUDING DOG TAX FUND, LAW LIBRARY FUND AND THE HEAD START PROGRAM FUND) AND THE SCHOOL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1<sup>ST</sup>, 2021 TO JUNE 30<sup>TH</sup>, 2022 AND TAX LEVY FOR THE TAX YEAR COMMENCING JANUARY 1<sup>ST</sup>, 2021**

Drew Keene, Chairman opened the public hearing for comments.

With no comments from the public and with a motion by Craig Stiltner seconded by J. Carroll Branham and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby approve to close the public hearing.

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**IN RE: ROGER BLANKENSHIP – TO DISCUSS THE EDUCATION SYSTEM**

14739

**MINUTES**

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

Roger Blankenship, resident in Knox District thanked the board for allowing him to speak at this evening's meeting.

What I'm going to say probably needed to be said to the school board, stated Mr. Blankenship. The board of supervisors goes above and beyond financing the school board every year. As a taxpayer, I think the school board could do a lot better job than they do, he stated.

Buchanan County Schools ranks 79 out of 132 Virginia school divisions and looking at a five (5) year average, I don't see any improvements, commented Mr. Blankenship.

A couple of thousand people in Hurley feel like they've been kicked in the gut regarding the decision to consolidate at Southern Gap, he stated. The school board had the authority to take 50 to 60 million dollars from the Army Corps for flood proofing Hurley High School, commented Mr. Blankenship. Instead, they decided to use

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody on the flood proofing to build a school at Southern Gap.

Everyone in Hurley knows consolidation is needed, with the population continuing to drop, stated Mr. Blankenship. The location of the new school will result in more loss of populations. The children from Hurley will spend about three (3) hours a day on a school bus, commented Mr. Blankenship.

The distance will be a hardship on grandparents who take care of special needs children and who have to go and check on them, stated Mr. Blankenship. In my opinion, the children from Hurley were discriminated against.

Garden District students will spend long periods of time on school buses too, he commented. It's a long way from Chicken Ridge to Southern Gap, commented Mr. Blankenship. I think other options should have been considered for a better location for the school than Southern Gap. The site at Southern Gap was pre-determined before any public hearing was held, stated Mr. Blankenship.

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

I would like to think we that are older would value our children more than a piece of property, he stated.

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**IN RE: JOHN MCCLANAHAN, SHERIFF – TO REQUEST FUNDING FOR BODY ARMOR IN THE AMOUNT OF \$36,317.99**

Eric Breeding, Chief Deputy stated Sheriff McClanahan wasn't able to attend tonight's meeting. We have in our upcoming budget \$36,317.99 to purchase new body armor, but we need to order now, since it'll take several months to receive it, he stated. The current body armor is due to expire in August.

Robert C. Horn, County Administrator commented the funding for the new body armor wasn't put in the county's upcoming budget. The first discussion we had was to back to last year's budget, so it wasn't included.



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Trey Adkins, Knox District Supervisor asked if the sheriff's office has the extra money in this fiscal year's budget?

Trish Rowe, Finance Director stated the sheriff's office budget runs very close and usually don't have any extra funding.

Deputy Breeding stated currently there are no grants available for law enforcement agencies.

Mr. Adkins asked if a check could be written and held until the body armor is received?

L. Lee Moise, County Attorney stated I can't recall that we've ever done that before.

We've done it before, but some can't remember, stated Mr. Adkins.

Craig Stiltner, Rocklick District Supervisor stated the school system does it about every year with their salaries.

No action was taken at this time.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

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**IN RE: ERIC BREEDING, CHIEF DEPUTY - CONSIDER DECLARING K9 MAX AT THE BUCHANAN COUNTY SHERIFF'S OFFICE SURPLUS PROPERTY**

Eric Breeding, Chief Deputy stated since the State of Virginia is legalizing marijuana our K-9, Max will not be able to distinguish drugs, whether it's marijuana, cocaine or whatever. Max was trained in the detection of marijuana about two (2) years ago.

This could cause serious problems into probable cause in searching vehicles and legal issues, stated Deputy Breeding.

Also, Max has had medical issues that have arisen in recent months, due to ear and skin infections. We've had him to two (2) separate veterinary's and both of them has stated his medical problems is going to be expensive, he stated. Max's medical

**MINUTES**

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**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                         THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                         PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the problems is genetic to his breed and could cost between \$300 to \$500 per month for the medication and nutrition necessary for treatment.

After a general discussion by the board upon motion by J. Carroll Branham seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby declare K-9 Max at the Buchanan County Sheriff's Office as surplus property.

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**MINUTES**

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                     THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                     PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

**IN RE:            CONSIDER APPROVING A CONTRACT OF SALE OF K9 MAX  
                     TO THE PENDER COUNTY, SC SHERIFF'S DEPARTMENT AND  
                     AUTHORIZE THE CHAIRMAN AND COUNTY  
                     ADMINISTRATOR TO EXECUTE THE CONTRACT WITH THE  
                     APPROVAL AS TO FORM BY THE COUNTY ATTORNEY**

Eric Breeding, Chief Deputy stated Pender County, SC sheriff's Office has decided to not take Max. Therefore, we're going to look for another sheriff's office that is willing to take him.

After a general discussion by the board upon motion by J. Carroll Branham seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby approve the sheriff's office to continue looking for another sheriff's office to take K-9 Max.

**MINUTES**

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

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**IN RE: CONSIDER APPROVING REQUEST FUNDING FOR BODY ARMOR IN THE AMOUNT OF \$36,317.99**

After a general discussion by the board upon motion by Trey Adkins seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby approve to increase the sheriff's office budget in the amount of \$36,317.99 for fiscal year 2021/2022 for the purchase of body armor.

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**IN RE: CONSIDER APPROVING TO HIRE TWO (2) TEMPORARY PART-TIME EMPLOYEES FOR POPLAR GAP ATHLETIC FIELD FOR COUNTYWIDE SPORTING EVENTS**

Brooke Boyd Charles, Park

Manager stated we have some facilities  
14747

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the that I need to get some additional help. The two (2) new temporary part-time employees are needed at the concession stands and working on the fields, she stated.

G. Roger Rife, South Grundy District Supervisor asked if the money for the concession stands was going to go to the county?

No, the funding will go into operational funds for the county at Poplar Gap Park, stated Mrs. Charles.

Mr. Rife stated I've been having to pay for my temporary help for the horse shows out of the money that's collected at the show.

Trey Adkins, Knox District Supervisor stated we give an extra \$10,000 to the athletic field and a total of \$22,500 to Council Park each budget years. I had a 12-month part-time employee for the Knox Park, but once they left, I was told I couldn't hire back, he stated.

We can't get weed cutters, because unemployment benefits are paying more money a month then we can pay, stated Mr. Adkins.

**MINUTES**

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                     THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                     PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

Drew Keene, Chairman stated I'm not denying that you have a problem in the Knox District, but teams from all over the county are utilizing Poplar Gap Athletic Fields.

I'm not saying that Mrs. Charles doesn't need help, commented Mr. Adkins.

Craig Stiltner, Rocklick District Supervisor stated I have more parks, gymnasiums, etc. than anyone in this room for weed cutting.

Mr. Rife commented we've hired to many directors and not enough helpers. If we hire helpers to do the work, we wouldn't need to hire any directors, he commented. So, what we're paying for directors along with their benefits is approximately \$250,000 per year.

When we hire a director, they will do anything to run a park, stated Mr. Rife.

Mr. Adkins stated I have 100 plus county roads and two (2) parks, including the one at the school.

Mr. Adkins made a motion to hire two (2) temporary part-time week cutters for

**MINUTES**

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                         THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                         PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Poplar Gap Athletic Field and a 12-month part-time employee for Knox District Park.

Mr. Stiltner stated the Poplar Gap Athletic Fields are used for every sporting events in the county. There are only two (2) temporary part-time employees mowing grass and cutting weeds at the athletic fields, which is a large property to keep cut, he commented.

Mr. Adkins made the motion again to hire two (2) temporary part-time week cutters for Poplar Gap Athletic Field and a 12-month part-time employee for Knox District Park. The Knox District 12-month part time employee will only make around \$17,000 per year, he stated.

Mr. Rife stated the litter control office can't get community service workers to pick up trash, since they won't go to jail if they don't do it. If they would enforce it then it would have been a good plan, he commented.

Mr. Adkins requested a second to his motion. With no second to the motion the motion failed.



**MINUTES**

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**PRESENT:** Drew Keene, Chairman  
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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

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**IN RE: CONSIDER ALLOWING EIGHT (8) GOLF CARTS FROM WILLOWBROOK GOLF COURSE TO BE USED FOR THE BUCHANAN COUNTY FAIR IN AUGUST 2021**

After a general discussion by the board upon motion by Craig Stiltner seconded by Tim Hess and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby approve to allow Brooke Boyd, Park Manager to use eight (8) golf carts from Willowbrook Golf Course for the 2021 Buchanan County Fair in August.

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**IN RE: CONSIDER ALLOWING FULL-TIME EMPLOYEES TO**

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

**RECEIVE UP TO 28 HOURS OF COMPENSATORY TIME FOR WORKING THE 2021 BUCHANAN COUNTY FAIR**

After a general discussion by the board upon motion by Craig Stiltner seconded by Jeff Cooper and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby approve full-time county employees to acquire up to twenty-eight (28) hours of compensatory time for assisting with the 2021 Buchanan County Fair.

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**IN RE: CONSIDER APPROVING THE SOLE SOURCE NOTICE, RESOLUTION AND CONTRACT BETWEEN RICK MODESITT & ASSOCIATES, INC. AND BUCHANAN COUNTY AND AUTHORIZE THE CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE THE CONTRACT ON BEHALF OF BUCHANAN COUNTY WITH APPROVAL AS TO FORM BY THE COUNTY ATTORNEY**

**MINUTES**

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

After a general discussion by the board upon motion by Craig Stiltner seconded by G. Roger Rife and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby approve the following Sole Source Notice, Resolution and Contract between Rick Modesitt & Associates, Inc. and Buchanan County for the performance of Eddie Montgomery of Montgomery Gentry at the 2021 Buchanan County Fair.

**SOLE SOURCE NOTICE**

**RE: PENDING AWARD OF CONTRACT WITH EDDIE MONTGOMERY OF MONTGOMERY GENTRY THROUGH RICK MODESITT & ASSOCIATES TO PERFORM DURING THE 2021 BUCHANAN COUNTY FAIR**

**PLEASE TAKE NOTICE:**

**MINUTES**

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

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- 1) Due to the individual nature of the performance of **Eddie Montgomery of Montgomery Gentry** and rights of the booking agent it has been determined that the one source practicably available for the purchase of a performance of **Eddie Montgomery of Montgomery Gentry** at the Buchanan County Fair of 2021 is **Eddie Montgomery of Montgomery Gentry** through Rick Modesitt & Associates.
- 2) The Buchanan County, Va., Board of Supervisors has passed a Resolution to approve and award the contract for **Eddie Montgomery of Montgomery Gentry** through Rick Modesitt & Associates at its May 3<sup>rd</sup>, 2021 board meeting held in the Board of Supervisors meeting room on the 3<sup>rd</sup> floor of the Buchanan County Government Center in Grundy, Va.

PLEASE CONDUCT YOURSELF ACCORDINGLY.

Issued by directive of the County Administrator this 3<sup>rd</sup> day of May 3<sup>rd</sup>, 2021.

\_\_\_\_\_  
Robert Craig Horn  
County Administrator

14754

\_\_\_\_\_  
Date

## MINUTES

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the For Buchanan County, Virginia

### RESOLUTION

**RE: DETERMINATION OF A SOLE SOURCE VENDOR FOR PROVIDING THE PERFORMANCE OF EDDIE MONTGOMERY OF MONTGOMERY GENTRY DURING THE BUCHANAN COUNTY FAIR TO BE HELD DURING THE SUMMER OF 2021**

WHEREAS, the Buchanan County, Va., Board of Supervisors authorized procurement for live music performances for the Buchanan County Fair 2021; and

WHEREAS, prior to the issuance of an invitation to bid, Brooke Boyd, the Manager of

Parks & Recreation conducted an investigation of potential vendors who could provide musical performances at the Buchanan County Fair 2021; and

WHEREAS, after a thorough investigation, Brooke Boyd has concluded that **Eddie Montgomery of Montgomery Gentry** through Rick Modesitt & Associates is the only one source practicably available to provide the performance of **Eddie Montgomery of Montgomery Gentry** at the Buchanan 14755County Fair for the summer of 2021; and

**MINUTES**

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

WHEREAS, a contract needs to be negotiated with **Eddie Montgomery of Montgomery Gentry** through Rick Modesitt & Associates in the amount of \$23,000.00 to provide the performance of **Eddie Montgomery of Montgomery Gentry** at the Buchanan County Fair of 2019; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Buchanan County, Va., Board of Supervisors and the County Administrator are hereby authorized to execute the contract with **Eddie Montgomery of Montgomery Gentry** through the booking agent Rick Modesitt & Associates in the amount of \$23,000.00 as approved in form by the County Attorney, that provides for the performance of **Eddie Montgomery of Montgomery Gentry** at the Buchanan County Fair during the summer of 2021. Be It Furthermore Resolved that the County Administrator is directed to post a Notice as required by Virginia Code Section 2.2-4303(E) in the designated public notice area and on the County's official web site, stating that the contract was awarded this day to **Eddie Montgomery of Montgomery Gentry** through Rick Modesitt & Associates and was determined to be the only source practicably available for the purchase of the performance of **Eddie Montgomery of Montgomery Gentry** at the Buchanan County Fair during the summer of 2021.

**MINUTES**

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the This resolution was adopted this the 3<sup>rd</sup> day of May 2021 by the Buchanan County, Va., Board of Supervisors.

Recorded Vote:  
Moved by: \_\_\_\_\_ Drew Keene, Chairman of the  
Seconded by: \_\_\_\_\_ Buchanan County, Va. Board of Supervisors  
Yeas: \_\_\_\_\_  
Nays: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Robert Craig Horn, County Administrator

**CONTRACT**

**THIS AGREEMENT**, made and entered into this the 3<sup>rd</sup> day of May, 2021, by and between **Rick Modesitt & Associates, Inc.** party of the first part; hereinafter sometimes referred to as "**Vendor,**" and **Buchanan County, Virginia,** a political subdivision of the Commonwealth of Virginia, interested party hereto, hereinafter referred to as "**County**".

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**WITNESSETH:**

**THAT** for and in consideration of the mutual covenants and agreements herein contained, the parties hereto do hereby agree as follows:

**I.**

The Vendor agrees to provide one (1) 75-minute set for the 2021 Buchanan County Fair on Saturday, August 21, 2021. This is an all-inclusive job and the price will include all instruments, backline equipment, travel expense and liability insurance for the event. The County agrees to sound/lighting as per the rider; meals and hospitality for fifteen as per the rider. The Vendor's contract is attached and made a part of this contract by reference as Exhibit "A". However, in the event there is any language in Exhibit "A" that is in conflict with the language of this Contract, the language in this Contract shall be controlling.

**II.**

The Vendor agrees to perform and complete or cause to be performed or completed all such work as set forth in the 14758 scope of services set forth in Exhibit "A"



**MINUTES**

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the (Booking Agent documents) in accordance with the techniques and methods of provided for by applicable law.

**III.**

The Vendor shall, at his own cost and expense, procure and maintain insurance required under the Virginia Workers, Compensations Act as well as General Liability insurance covering damages to persons and property in the minimum amount of \$1,000,000.00. Buchanan County, its officers, agents, and employees shall be listed as additional insured on such policies of General Liability insurance and worker compensation insurance. The Vendor shall furnish certificates of insurance to Buchanan County verifying such coverages with the Buchanan County, Va. Board of Supervisors listed as an additional insured. At all times during the performance of this contract it is understood that the Vendor is an independent contractor.

**IV.**

Contract bid price is: **TWENTY-THREE THOUSAND DOLLARS (\$23,000.00).**

The County shall pay Vendor on August 21st 2021 one (1) hour prior to performance.

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

----- 000 -----

The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

----- 000 -----

**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

**V.**

The Vendor shall indemnify and save harmless Buchanan County, and their officers, agents and employees against all losses, or damages on account of injury to persons or property occurring in the performance of this Agreement together with any and all attorney fees incurred by them on account of any thereof.

**VI.**

During the performance of this Agreement, the contractor agrees as follows:

- A. i. The Contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or other basis prohibited by state law relating to discrimination in employment, except where there is a bona fide occupational qualification reasonably necessary to the normal operation of the Contractor. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

## MINUTES

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                     THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

ii. The contractor, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, will state that such Contractor is an equal opportunity employer.

iii. Notices, advertisements and solicitations placed in accordance with federal law, rules or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section.

B. The contractor will include the provisions of the foregoing paragraphs A(i), A(ii), and A(iii) in every subcontract or purchase order of over \$10,000.00, so that the provisions will be binding upon each subcontractor or vendor.

C. During the performance of this contract, the Contractor will:

i. Provide a drug-free workplace for the Contractor's employees;

ii. Post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensations, possession, or use of a controlled substance or marijuana<sup>14761</sup>is prohibited in the Contractor's

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the workplace and specifying the actions that will be taken against employees for violations of such prohibition;

- iii. State in all solicitations or advertisements for employees placed by or on behalf of the Contractor that the Contractor maintains a drug-free workplace; and
- iv. Include the provisions of the foregoing clauses in every subcontract or purchase order of over \$10,000, so that the provisions will be binding upon each subcontractor or vendor.

For the purposes of this section, "drug-free workplace" means a site for the performance of work done in connection with a specific contract awarded to a contractor in accordance with this chapter, the employees of whom are prohibited from engaging in the unlawful manufacture, sale, distribution, dispensation, possession or use of any controlled substance or marijuana during the performance of the contract.

D. During the performance of this contract, the Contractor shall not knowingly employ an<sub>14762</sub>unauthorized alien as defined in

**MINUTES**

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**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
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Robert Craig Horn, County Administrator  
L. Lee Moise, County Attorney

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the the federal Immigration Reform and Control Act of 1986.

E. In the event of the Contractor's noncompliance with this section of this Contract, (Section XII), this Agreement may be canceled, terminated, or suspended, in whole or in part, and the Contractor may be declared ineligible for further Agreements and such other sanctions may be imposed and remedies invoked as otherwise provided by law.

No modification of any of the terms of this Agreement, nor any extension of the length of time allowed for the completion of the work governed by this Agreement, shall be valid without the advance written approval of the Buchanan County, Va. Board of Supervisors and/or compliance with the provisions of Virginia Code Section 2.2-4309.

**VII.**

This Agreement shall be construed in accordance with the laws of the Commonwealth of Virginia. The parties agree that the Circuit Court for Buchanan County shall be the proper venue for litigation hereunder whether or not such alleged breach involves Federal law or jurisdiction and that disputes between the parties which are not settled by the parties shall be settled by the Circuit Court of Buchanan County.

**MINUTES**

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L. Lee Moise, County Attorney

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                     THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                     PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

**VIII.**

If any provisions of this Agreement shall be deemed by a court of competent jurisdiction to be invalid, the remainder of this Agreement shall nevertheless remain in full force and effect. This Agreement shall be construed in accordance with the laws of the Commonwealth of Virginia.

**EXECUTED IN DUPLICATE ORIGINALS NEXT TWO PAGES.**

**WITNESS** the following signatures and seals:

**BUCHANAN COUNTY**

By: \_\_\_\_\_  
Drew Keene, Chairman of the  
Buchanan County Board of Supervisors

**ATTEST:**

\_\_\_\_\_  
Robert Craig Horn, County Administrator 14764

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
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Drew Keene

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

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the For Buchanan County, Virginia

**APPROVED AS TO FORM ONLY:**

\_\_\_\_\_  
Lawrence L. Moise III, County Attorney

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**IN RE: CONSIDER SCHEDULING A PUBLIC HEARING FOR MONDAY, JUNE 7<sup>TH</sup> AT 6:30 P.M. TO HEAR PUBLIC COMMENTS REGARDING THE PROPOSED APPROVAL OF THE CABLE FRANCHISE AGREEMENT BETWEEN BUCHANAN COUNTY AND CABLE PLUS, INC.**

After a general discussion by the board upon motion by Trey Adkins seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0)

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody on the days, this board did hereby approve to schedule a public hearing for **Monday, June 7<sup>th</sup> at 6:30 p.m.** to hear public comments regarding the proposed approval of the Cable Franchise Agreement between Buchanan County and Cable Plus, Inc.

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**IN RE: CONSIDER SCHEDULING A PUBLIC HEARING FOR MONDAY, JUNE 7<sup>TH</sup> AT 6:15 A.M. TO HEAR PUBLIC COMMENTS REGARDING THE AMENDED ORDINANCE ENTITLED: "ORDINANCE FOR MOTOR VEHICLES OWNED BY A DISABLED VETERAN AND REGISTERED FOR PERSONAL USE CLASSIFIED AS SEPARATE CLASS OF PROPERTY; EXEMPTION FROM TAXATION, SECTION 88-76; AND REPEAL OF SECTION 88-77 OF THE COUNTY CODE OF BUCHANAN COUNTY, VA.**

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



**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
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Drew Keene

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

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the by Jeff Cooper and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby approve to schedule a public hearing for **Monday, June 7<sup>th</sup> at 6:15 a.m.** to hear public comments regarding the amended ordinance entitled: "Ordinance for motor vehicles owned by a disabled veteran and registered for personal use classified as separate class of property; exemption from taxation, section 88-76; and repeal of section 88-77 of the County Code of Buchanan County, VA.

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**IN RE: CONSIDER ADOPTING THE AMENDED ORDINANCE ON AN EMERGENCY BASIS ENTITLED: "ORDINANCE FOR MOTOR VEHICLES OWNED BY A DISABLED VETERAN AND REGISTERED FOR PERSONAL USE CLASSIFIED AS SEPARATE CLASS OF PROPERTY; EXEMPTION FROM TAXATION, SECTION 88-76; AND REPEAL OF SECTION 88-77**

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
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Drew Keene

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

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the **OF THE COUNTY CODE OF BUCHANAN COUNTY, VA.**

After a general discussion by the board upon motion by Trey Adkins seconded by J. Carroll Branham and a roll call vote of seven (7) yeas G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner and zero (0) nays, this board did hereby adopt the following amended ordinance on an emergency basis

entitled: "Ordinance for motor vehicles owned by a disabled veteran and registered for personal use classified as separate class of property; exemption from taxation, section 88-76; and repeal of section 88-77 of the County Code of Buchanan County, VA.

**§ 88-76 Motor Vehicle owned by a disabled veteran and registered for personal use classified as separate class of property; Exemption from Taxation.**

One passenger car, pickup truck or panel truck as defined in section 46.2-100 that is registered for personal use of a qualified disabled veteran is declared to be a separate class of property and shall constitute a classification for local taxation separate from other classifications as set forth in § 58.1-3506(A)(19). Furthermore, such motor

**MINUTES**

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**PRESENT:** Drew Keene, Chairman  
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Craig Stiltner  
Tim Hess  
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Robert Craig Horn, County Administrator  
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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                         THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                         PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody on the vehicle of a qualified disabled veteran shall be exempt from taxation pursuant to the provisions of Virginia Code section 58.1-3668. The provisions of County Code section 88-77 are hereby repealed.

**§ 88-77 Amount of tax relief; effective date; forfeiture of tax relief.**

The Buchanan County Board of Supervisors, pursuant to Virginia Code § 58.1 and 3506(B), sets the tax relief in the amount of \$50, which shall be deducted as a credit on the personal property tax bill for the one motor vehicle per disabled veteran as classified above the meeting all the requirements of Virginia Code § 58.1-3506(A). The effective date of this article is January 1, 2008 for the taxable year 2008 and thereafter. Failure of a taxpayer to be current in the payment of all local taxes shall result in the forfeiture of the tax relief provided herein. The Commissioner of Revenue shall employ reasonable means to notify County residents of the terms and conditions of this article. (Repealed upon amendment of County Code section 88-76, May 3<sup>rd</sup>, 2021.)

The foregoing amended County Code section 88-76 was adopted by the Buchanan County, Va. Board of Supervisors this 3<sup>rd</sup> day of May 2021; and County Code section 88-77 was repealed upon adoption of amended County Code section 88-76.

**MINUTES**

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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

Recorded Roll Call vote:

Jeff Cooper: yea

Tim Hess: yea

J. Carroll Branham: yea

G. Roger Rife: yea

Trey Adkins: yea

Craig Stiltner: yea

Drew Keene: yea

\_\_\_\_\_  
Drew Keene, Chairman  
Buchanan County, Va. Board of Supervisors

ATTEST:

\_\_\_\_\_  
Robert C. Horn, County Administrator

----- 000 -----

**MINUTES**

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**IN RE: CONSIDER APPROVING THE APPLICATION AND CERTIFICATE FOR PAYMENT TO J. A. STREET & ASSOCIATES, INC. IN THE AMOUNT OF \$169,981.39 REGARDING THE COMPREHENSIVE AGREEMENT FOR THE COURTHOUSE RENOVATION PROJECT**

After a general discussion by the board upon motion by Jeff Cooper seconded by Craig Stiltner and a roll call vote of six (6) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner, zero (0) nays and one (1) abstention, Trey Adkins, this board did hereby approve the application and certificate for payment to J. A. Street & Associates, Inc. in the amount of \$169,981.39 regarding the Comprehensive Agreement for the courthouse renovation project.

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**IN RE: CONSIDER APPROVING ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHWEST VIRGINIA COMMUNITY 14771 COLLEGE AND BUCHANAN**

## MINUTES

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
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Drew Keene

Robert Craig Horn, County Administrator  
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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

**COUNTY, VIRGINIA CLARIFYING FUNDING ISSUES FOR FY 2021-2022 AND AUTHORIZE THE CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE THE MOU ON BEHALF OF BUCHANAN COUNTY WITH APPROVAL AS TO FORM BY THE COUNTY ATTORNEY**

After a general discussion by the board upon motion by Trey Adkins and seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, G. Roger Rife, Trey Adkins, J. Carroll Branham, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner, Trey Adkins and zero (0) nays, this board did hereby adopt the following addendum to the Memorandum of Understanding between Southwest Virginia Community College and Buchanan County, Virginia clarifying funding issues for FY 2021-2022 and authorized the chairman and county administrator to execute the MOU on behalf of Buchanan County with approval as to form by the county attorney.

**ADDENDUM TO MEMORANDUM OF UNDERSTANDING BETWEEN BUCHANAN COUNTY, VIRGINIA, AND SOUTHWEST VIRGINIA COMMUNITY COLLEGE, DATED 14772AUGUST 3, 2020**

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
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Now come the parties, Southwest Virginia Community College (hereinafter referred to as "College") and Buchanan County, Va., a political subdivision of the Commonwealth of Virginia, (hereinafter referred to as "County") and hereby agree to the following modification of the Memorandum of Understanding dated August 3, 2020, providing for a tuition assistance program:

- 1) That the parties have agreed to modify the Memorandum of Understanding dated August 3, 2020 to provide clarification that any program identified as a G3 (Get Skilled, Get a Job, Give Back initiative) shall not be eligible for any local funding provided by the County in the tuition assistance program. The original Memorandum of Understanding, dated August 3, 2020, is attached and made a part of this Addendum by reference as Exhibit "A".

EXECUTED IN DUPLICATE ORIGINALS:  
IN WITNESS HEREOF:

SOUTHWEST VIRGINIA COMMUNITY COLLEGE

BY: \_\_\_\_\_  
Dr. Tommy 14773Wright, President,





**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
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Robert Craig Horn, County Administrator  
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Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

**APPROPRIATIONS**

After a general discussion by the board upon motion by Craig Stiltner seconded by J. Carroll Branham and with a roll call vote of seven (7) yeas, Craig Stiltner, Drew Keene, Tim Hess, Trey Adkins, Jeff Cooper, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby approve the following additional appropriations:

- Additional appropriation to South Grundy District Park and Recreation, account number 71040-5604-07 in the amount of \$1,200.00;
- Additional appropriation to South Grundy District Park and Recreation, account number 71040-5604-07 in the amount of \$1,200.00;
- Additional appropriation to Hurricane District Park and Rec. account number 71040-6022-02 in the amount of \$575.00;
- Additional appropriation to Hurricane District Park and Rec account number 71040-5604-02 in the amount of \$250.00;

- Additional appropriation to Hurricane District Park and Rec

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

account number 71040-5604-02 in the amount of \$200.00;

- Additional appropriation to Rowe Senior Citizens, account number 53050-5604-02 in the amount of \$50.00;
- Additional appropriation to Rowe Senior Citizens, account number 53050-5604-02 in the amount of \$5.00.

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**IN RE: CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE APPALACHIAN AGENCY FOR SENIOR CITIZEN FOR A TWO-YEAR TERM BEGINNING JULY 1<sup>ST</sup>, 2021. (CURRENT MEMBERS: JANIE OWENS AND GRACE RATLIFF)**

After a general discussion by the board upon motion of J. Carroll Branham seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, Craig Stiltner, Drew Keene, Tim Hess, Trey Adkins, Jeff Cooper, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby reappoint Janie Owens and Grace Ratliff to the AASC Board of Directors for a term ending June 30<sup>th</sup>, 2023.

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

----- 000 -----

The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

----- 000 -----

**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

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**IN RE: CONSIDER ACCEPTING THE RESIGNATION FROM K.J. STEPHENS AS A BOARD MEMBER ON THE BREAKS REGIONAL AIRPORT AUTHORITY**

After a general discussion by the board upon motion by Craig Stiltner seconded by J. Carroll Branham with a roll call vote of seven (7) yeas, Craig Stiltner, Drew Keene, Tim Hess, Trey Adkins, Jeff Cooper, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby accept the resignation from K. J. Stephens on the Breaks Regional Airport Authority.

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**IN RE: CONSIDER AN APPOINTMENT TO THE BOARD OF DIRECTORS FOR THE BREAKS REGIONAL AIRPORT AUTHORITY**

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

After a general discussion by the board upon motion by Tim Hess seconded by G. Roger Rife made a motion to appoint Scotty Wampler to the Breaks Regional Airport Authority.

Craig Stiltner, Rocklick District Supervisor requested that the motion be withdrawal until after closed session.

Mr. Hess withdrew his motion and Mr. Rife withdrew his second.

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**IN RE: CONSIDER APPROVING TO HIRE TEMPORARY PART-TIME EMPLOYEES FOR THE COUNCIL POOL FOR THE 2021 SUMMER SEASON AND TWO TEMPORARY PART-TIME FOR POPLAR GAP ATHLETIC FIELD**

Upon motion by Tim Hess to approve to hire temporary part-time employees for

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the the Council pool for the 2021 summer season and to include Nicholas Aaron Ball.

Craig Stiltner, Rocklick District Supervisor asked how many hours would be 14 pool employees get per week?

Mr. Hess stated 28 hours per week. A lot of them don't get that many hours, but we need the employees to assist with parties, scheduling, concession etc.

Mr. Stiltner stated I know you have two (2) pools and need a lot of workers over there and the pool is open seven (7) days a week. At Poplar Gap Athletic Field there's a lot of events being conducted, so the two (2) temporary part-time employees are needed, he stated.

Trey Adkins, Knox District stated I need my 12-month part-time employee back for the Knox District Park and gymnasium to help with scheduling and cleaning.

G. Roger Rife, South Grundy District Supervisor asked what do they do?

Mr. Stiltner stated that Brooke Charles, Park Manager at Poplar Gap Athletic Field takes care of nine to ten properties and scheduling county-wide sporting

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

----- 000 -----

The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the events and the law and pharmacy school's events.

Mr. Rife asked what full-time park employees does in the winter? Mr. Horn asked them and park mangers said they do their planning.

Drew Keene, Chairman stated Mrs. Charles takes care of my smaller parks in my district too.

Also, she does all the planning for the fair, commented Mr. Stiltner. Mrs. Charles doesn't have the time to cut weeds.

Mr. Keene stated I've had complaints there's not enough people to work the concession stands.

Mr. Rife stated we spend \$1.5 million on parks each year. We try to get a budget and we know the moneys going down, but we still keep spending, he stated.

After a general discussion by the board upon motion by Tim Hess seconded by

Craig Stiltner and with a roll call vote of            seven (7) yeas, Craig Stiltner, Drew  
14780

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

----- 000 -----

The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                     THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                     PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Keene, Tim Hess, Trey Adkins, Jeff Cooper, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby approve to hire two (2) temporary part-time employees for the Poplar Gap Athletic Field for countywide sporting events and the following temporary part-time employees for the Council Pool for the 2021 summer season:

- Allison Austin
- Adriene Barton
- Baylee Anderson
- Jalissa Mathis
- Emily Taylor
- Caleb Stocks
- Andrew Perilio
- Chase Ball
- Sydney Harris
- Lakota Helton
- Isaac Hess
- Layken Compton
- Landon Harris
- Nicholas Aaron Ball

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

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**IN RE: CONSIDER APPROVING TO HIRE A 12 MONTH PART-TIME EMPLOYEE FOR THE KNOX DISTRICT PARK**

Upon motion by Trey Adkins seconded by Jeff Cooper and with a roll call vote of six (6) yeas, Trey Adkins, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner, J. Carroll Branham and one (1) nay, G. Roger Rife, this board did hereby approve to hire a 12-month part-time employee for the Knox District Park to be paid from General Properties.

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**IN RE: CONSIDER APPROVING TO HIRE TEMPORARY PART-TIME WEED CUTTER**

After a general discussion by the board upon motion by Tim Hess seconded by J.



**MINUTES**

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**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Carroll Branham and with a roll call vote of seven (7) yeas, Craig Stiltner, Drew Keene, Tim Hess, Trey Adkins, Jeff Cooper, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby approve to hire Dylan Horn for Prater District as a temporary part-time weed cutter.

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**IN RE: GENERAL DISCUSSION CONCERNING THE CREEK ON SLATE CREEK IN FRONT OF HERITAGE HALL**

Trey Adkins, Knox District Supervisor stated he had talked to the Brandon Ratliff, Administrator of Heritage Hall on Slate Creek. He is concerned about the dirt and rock debris that has built up in the creek on Slate Creek, which is immediately in front of Heritage Hall. He stated, that Mr. Ratliff is concern that the creek would present a greater flood risk to water going over the road and creating a flood danger to the

**MINUTES**

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**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Heritage Hall property, he stated. Mr. Adkins suggested that this area be checked and see if it could be corrected.

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**IN RE: PUBLIC COMMENTS**

Terry Colley, resident stated local restaurants needs to open back up. The Mexican restaurant is open to the public near Walmart and there's restaurants open in Pikeville, KY, he stated. I know some of the fast-food restaurants can't get the manpower to open back up, he commented. I don't know if the board has any authority to make them open up. The county is losing business and tax revenue, he commented.

With no other comments and upon motion by Trey Adkins seconded by J. Carroll Branham and with a roll call vote of seven (7) yeas, Trey Adkins, J. Carroll Branham, G. Roger Rife, Craig Stiltner, Tim Hess, Jeff Cooper, Drew Keene and zero (0) nays,

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the this board did hereby approve to close public comments.

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**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION/TRANSFER IN THE AMOUNT OF \$462,500.00 TO BUCHANAN COUNTY PUBLIC SCHOOLS. (NO LOCAL MATCH)**

After a general discussion by the board upon motion by Craig Stiltner seconded by Tim Hess and with a roll call vote of seven (7) yeas, Craig Stiltner, Drew Keene, Tim Hess, Trey Adkins, Jeff Cooper, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby approve an additional appropriation/transfer in the amount of \$462,500.00 to Buchanan County Public Schools. (no local match)

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**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION TO BUCHANAN COUNTY HEAD START**

After a general discussion by the board upon motion by Craig Stiltner seconded by J. Carroll Branham and with a roll call vote of seven (7) yeas, Craig Stiltner, Drew Keene, Tim Hess, Trey Adkins, Jeff Cooper, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby approve an additional appropriation in the amount of \$39,728.00 to Buchanan County Head Start. (COVID Grant)

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**IN RE: CONSIDER APPROVING CONTRIBUTIONS**

After a general discussion by the board upon motion by J. Carroll Branham seconded by Trey Adkins and with a roll call vote of seven (7) yeas, Craig Stiltner, Drew Keene, Tim Hess, Trey Adkins, Jeff Cooper, G. Roger Rife, J. Carroll Branham and zero

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

----- 000 -----

The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the (0) nays, this board did hereby approve to transfer \$3,500.00 to Hurley Youth Sports, Inc. account number 81126-5611 from Buchanan County Rec., account number 81126-5608 and to issue a check in this amount. Also, approved the following contributions:

Twin Valley Girls Basketball Boosters, Inc.	\$1,200.00
Grundy Kiwanis Foundation	\$400.00
Council Vol. Fire Dept.	\$5,363.60

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**IN RE: CONSIDER ADVERTISING FOR A SECRETARY FOR THE EQUALIZATION BOARD**

After a general discussion by the board upon motion by Jeff Cooper seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, Craig Stiltner, Drew Keene, Tim Hess, Trey Adkins, Jeff Cooper, G. Roger Rife, J. Carroll Branham

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the and zero (0) nays, this board did hereby approve to advertise a secretarial position for the Buchanan County Equalization Board.

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

Upon a motion by J. Carroll Branham seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, Craig Stiltner, Jeff Cooper, Trey Adkins, Tim Hess, Drew Keene, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board agreed to convene in closed session as permitted by Virginia Code Section, 2.2-3711 (A)(1), a personnel matter regarding the CIFA Board of Directors; Virginia Code Section, 2.2-14788

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                         THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                         PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the 3711 (A)(8), consultation with legal counsel regarding the sanitation bills.

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Motion was made by Craig Stiltner to return from closed session seconded by Tim Hess and with the following roll call vote of seven (7) yeas, Trey Adkins, Drew Keene, Tim Hess, G. Roger Rife, Craig Stiltner, J. Carroll Branham, Jeff Cooper 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 twenty (20) minutes

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A motion Craig Stiltner seconded by J. Carroll Branham with Drew Keene, Chairman of the Buchanan County Board of Supervisors announcing during such session the board had also discussed Virginia Code Section, 2.2-3711 (A)(1), a personnel matter concerning advertising for a grant writer            and Virginia Code Section, 2.2-3711

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the (A)(1), a personnel matter regarding the county administrator's office.

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, Drew Keene, Trey Adkins, Tim Hess, Jeff Cooper, G. Roger Rife, Craig Stiltner, J. Carroll Branham and zero (0) nays.

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**IN RE: CONSIDER AN APPOINTMENT TO THE BOARD OF DIRECTORS FOR THE BREAKS REGIONAL AIRPORT AUTHORITY**

After a general discussion by the board upon motion by Craig Stiltner seconded by J. Carroll Branham and with a roll call vote of seven (7) yeas, Drew Keene, Trey



**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                         THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                         PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Adkins, Tim Hess, Jeff Cooper, G. Roger Rife, Craig Stiltner, J. Carroll Branham and zero (0) nays, this board did hereby appoint Todd Elswick to the Breaks Regional Airport Authority to fill the unexpired term of K. J. Stephens.

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**IN RE:            CONSIDER ACCEPTING THE RESIGNATION FROM TODD  
                         ELSWICK FROM THE REGIONAL CIFA INDUSTRIAL  
                         DEVELOPMENT BOARD**

After a general discussion by the board upon motion of Craig Stiltner seconded by Jeff Cooper and with a roll call vote of seven (7) yeas, Drew Keene, Trey Adkins, Tim Hess, Jeff Cooper, G. Roger Rife, Craig Stiltner, J. Carroll Branham and zero (0) nays, this board did hereby accept the resignation from Todd Elswick on the Cumberland Industrial Facilities Authority (CIFA) Board of Directors.

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

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**IN RE: CONSIDER APPOINTMENT TO THE REGIONAL CIFA INDUSTRIAL DEVELOPMENT BOARD**

After a general discussion by the board upon motion of Craig Stiltner seconded by Jeff Cooper and with a roll call vote of seven (7) yeas, Drew Keene, Trey Adkins, Tim Hess, Jeff Cooper, G. Roger Rife, Craig Stiltner, J. Carroll Branham and zero (0) nays, this board did hereby appoint Tim Hess to the Cumberland Industrial Facilities Authority (CIFA) to fill the unexpired term of Todd Elswick on the CIFA.

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**IN RE: CONSIDER ADVERTISING FOR A GRANT WRITER FOR BUCHANAN COUNTY**

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

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the Tim Hess and with a roll call vote of seven (7) yeas, Drew Keene, Trey Adkins, Tim Hess, Jeff Cooper, G. Roger Rife, Craig Stiltner, J. Carroll Branham and zero (0) nays, this board did hereby approve to advertise for a grant writer for Buchanan County at a salary of \$45,000 per year and be required to have three (3) to five (5) years of experience.

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**IN RE: CONSIDER APPROVING TRANSFERS FOR THE PRATER DISTRICT**

After a general discussion by the board upon motion by Tim Hess seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, Drew Keene, Trey Adkins, Tim Hess, Jeff Cooper, G. Roger Rife, Craig Stiltner, J. Carroll Branham and zero (0) nays, this board did hereby approve the following transfers:

**MINUTES**

A continued meeting of the Buchanan County Board of Supervisors was held on the 19<sup>th</sup> day of, 2021 starting at 5:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3<sup>rd</sup> floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia 24614. **This meeting was conducted by electronic communication (Zoom). The media and public were invited to participate.**

**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

Craig Stiltner, Rocklick District Supervisor asked if the board was going to keep the school system at \$7 million this year. I've been tough as anybody o the

- Transfer \$5,000 from Prater District Park and Development., account number 71060-7010-05 to Prater Fire Department, account number 32020-5604-09;
- Transfer \$2,500.00 from Prater Senior Citizens, account number 53050-5604-09 to Prater Rescue Squad, account number 32030-5604-5.

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**IN RE: CONSIDER APPROVING TRANSFERS FOR THE KNOX AND NORTH GRUNDY DISTRICTS**

After a general discussion by the board upon motion by Trey Adkins seconded by J. Carroll Branham and with a roll call vote of seven (7) yeas, Drew Keene, Trey Adkins, Tim Hess, Jeff Cooper, G. Roger Rife, Craig Stiltner, J. Carroll Branham and zero (0) nays, this board did hereby approve the following transfers and to issue a check in the amount of \$389.00 to Hurley Youth Sports, Inc.:

- Transfer \$2,000 from North Grundy District Park and Rec., account number 71040-5604-07 to Slate Creek Fire Department, account number 32020-5604-10;
- Transfer \$389.00 to Hurley Youth <sub>14794</sub> Sports, Inc. account number

**MINUTES**

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**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE: CONSIDER APPROVING A TRANSFER APPROPRIATION TO THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY PUBLIC SCHOOLS**

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81126-5611 from Buchanan County Rec., account number 81126-5608;

- Transfer \$3,000 from Knox Creek Rescue, account number 32030-5604-4 to Knox Fire Department, account number 32030-5604-06.

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**IN RE: CONTINUED MEETING**

After a general discussion by the board upon motion by Jeff Cooper seconded by Tim Hess and with a roll call vote of seven (7) yeas, Trey Adkins, Tim Hess, Jeff Cooper, Drew Keene, Craig Stiltner, G. Roger Rife, J. Carroll Branham and zero (0) nays, this board did hereby approve to schedule a continued meeting for Wednesday, May 19<sup>th</sup>, 2021 at 6:00 p.m.

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Drew Keene, Chairman of the  
Buchanan County Board of Supervisors

**MINUTES**

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**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
Craig Stiltner  
Tim Hess  
Jeff Cooper  
Trey Adkins  
Drew Keene

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

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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                         THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                         PUBLIC SCHOOLS**

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Robert Craig Horn, County Administrator

**MINUTES**

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**PRESENT:** Drew Keene, Chairman  
G. Roger Rife  
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Tim Hess  
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Robert Craig Horn, County Administrator  
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The meeting was called to order with Prayer and Pledge of Allegiance. Boy Scout Troop 700 from Council, Virginia lead the board with the Pledge of Allegiance.

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**IN RE:            CONSIDER APPROVING A TRANSFER APPROPRIATION TO  
                         THE LOCAL CONTRIBUTION FOR BUCHANAN COUNTY  
                         PUBLIC SCHOOLS**

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