

At the regular meeting of the Giles County Board of Supervisors on Wednesday, October 7, 2009, at 10 AM in the Giles County General District Courtroom, 120 North Main, Pearisburg, the following were present:

Richard McCoy	Chairman (At-Large Member)
Paul Baker	Vice Chair (At-Large Member)
Howard Spencer	Western District
Eric Gentry	Eastern District
Barbara Hobbs	Central District
Chris McKlarney	County Administrator
Susan Kidd	Board Secretary
Richard Chidester	County Attorney

## CALL TO ORDER/INVOCATION

Mr. McCoy called the meeting to order. Mr. McKlarney offered the invocation and led the Pledge of Allegiance.

## APPROVAL OF MINUTES

***Mr. Gentry moved to approve the minutes of September 2, 2009. Second by Ms. Hobbs. There was a correction changing Patty to Betty on page 2. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

***Mr. Baker moved to approve the minutes of September 17, 2009. Second by Mr. Gentry. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## CONSTITUTIONAL OFFICERS

**Sheriff Morgan Millirons:** Sheriff Millirons noted that he and Mr. McKlarney met with several representatives from VDOT concerning issues with Route 460 between Narrows and Rich Creek. He has also talked to Ms. Booker with VDOT about scheduling a date for observation and see if they can come up with some solutions for the problems. Sheriff Millirons will keep the board posted as discussions proceed.

Sheriff Millirons noted that the investigators and road deputies have been very busy. He reported the fourth term grand jury for this year will convene on October 13<sup>th</sup>. They are expecting many indictments for drugs and narcotics coming out of that. He reported that the School Resource Officers are conducting internet safety, drug/alcohol prevention, and other programs in the schools. The department is also assisting Montgomery County with the Craig Creek murder investigation. The RAD programs have started back up for fall, and there are also plans for safety talks on scams, Halloween safety, neighborhood watch programs, etc. Sheriff Millirons reported that the department has received a \$20,000 grant from DMV for enforcement, training and equipment.

Sheriff Millirons reported that 512 civil papers were served, 53 uniform traffic summons were written; there were 27 misdemeanors and 4 felonies served and 3 DUI arrests. The Emergency Response Team is still training hard and has been used on high risk search warrants and other things. He reported that they will be trying to sell some of the seized vehicles. The Sheriff's office will be hosting a Senior Picnic on October 16<sup>th</sup> at New River's Edge for all citizens in the county over 50 who would like to participate. They will have hiking, fishing, boating, etc.

Sheriff Millirons reported he has ordered a temporary holding cell for the magistrate's office that should be delivered shortly. This will improve the safety during the process with the magistrate. Ms. Hobbs asked how long someone could be kept in that cell. She said she asked because it was not always possible to get a magistrate. Sheriff Millirons said he had spoken with Ms. Long, the chief magistrate, on several recent occasions about not having a magistrate. Giles County is assigned a magistrate two days per month. Other counties have magistrates four or five days a week. There are two magistrates who live in this county and are sent to the Regional Jail to work. He said he realized they need a magistrate over there, but he did not feel they needed two. Magistrates could do the same thing they do at the jail from the office here in the county. Sheriff

Millirons said people come in every day asking for the magistrate and they have to call an officer off the road to dial up and arrange the video system. The video magistrate system was set up to be able to dial in for a quicker response, but sometimes the wait can be two hours or more while they find a magistrate who can take the call. While they are in Giles, they are still working for Montgomery, Floyd, Grayson, Wythe, etc. Mr. Gentry asked if they are working on video calls while they are here the two days a month. Sheriff Millirons said they were. Mr. Gentry said then he did not see why they could not be sitting here more. Sheriff Millirons said he had met with Judge Williams and asked his opinion. He referred him to the Circuit Court Judge, but said that he would support the request. Ms. Hobbs noted that the county does not have an overabundance of officers and if they are tied up with magistrates, then they cannot answer emergencies that come up. Mr. McCoy asked if the sheriff was basically asking for consideration to have a magistrate here in the county more often. Sheriff Millirons said he would like to see one here full-time, but was asking for more than twice a month. It does create a hardship. He said Montgomery County always has one and the jail does also and often Floyd does— but Giles is the second busiest of all the counties served and we only have them scheduled twice a month. And that does not mean they will actually be here on those days. Mr. Gentry said it might be a good idea to have Mr. McKlarney talk to Judge Gibb also. The board discussed problems with magistrates holding non-violent offenders in jail until they can be arraigned. Mr. Chidester said they are often held in jail on things that the judge would not even impose jail time for. It was decided that Sheriff Millirons and Mr. McKlarney would meet with Judge Gibb about this matter.

Sheriff Millirons also reported that he met with Mr. Mills and Mr. Whittaker concerning a site on Sunny Ridge. They met with the land owner about clean up of the property and he was given until October 16<sup>th</sup>. Ms. Hobbs noted the county has had to clean this property up more than once.

Sheriff Millirons reported that Doug Turner purchased some exercise equipment from a sale at Radford University and donated it to the exercise room the Sheriff's Department has at King Johnston. He also reported that deputies are working at Celco for extra security. Celco has dismissed some employees and requested this assistance. Celco is paying those officers for two to three weeks – it is extra work outside of their regular shifts. They will also be doing the same thing at Fairchild for two to three weeks.

Mr. Gentry noted that the training academy is planning a building project. Sheriff Millirons said they are projecting that the cost of that will not come back on the county. Mr. McCoy said of all the options shown to the board this seems to be the best one. There is no doubt they need a facility but not by aligning it with the Regional Jail. Ms. Hobbs asked if they still get state funding for training. Sheriff Millirons said it is now about \$12,000 annually since the budget cuts. The facility will be paid for with training and per diem costs. Ms. Hobbs asked how they were going to keep the per diem the same and pay for a new building. Sheriff Millirons said he would ask them that question. Mr. McCoy said they are projecting that the number of officers in training will cover that debt. Sheriff Millirons said they also hope other agencies will join this academy. Right now Narrows goes to Salem and Wythe and Grayson to Bristol.

Sheriff Millirons said law enforcement was recently given a tour of the new hospital facility. There will be an outside entrance and a special holding room designated for prisoners.

## **VDOT REPORT – DAVID CLARKE**

**Wilma Mullins:** Ms. Mullins asked when VDOT would finish paving Clendenin Road. It has been on the 6 year plan for 14 years. She was told it would be done in 2009 and we are almost at the end of this year. The work has not been started. Also, Ms. Mullins said Clendenin Road has been mowed two times this year but the back section was not mowed either time.

Mr. Clarke said VDOT is still working on the right-of-way issues. It is just now to the top of the six-year plan list. It is next on the list and VDOT is working on it. Mr. McCoy asked if there were problems with the right of way. Mr. Clarke said no, it was the impact study and not a matter of someone giving up right of way. VDOT is trying to do this with the least amount of impact as possible. It is set to begin in the middle of 2010. Ms. Hobbs said it seems VDOT has a way of holding on to the money the county is supposed to get. Mr. Clarke said he wasn't sure where the 2009 date for Clendenin came from. The board stated that Mr. Clarke had referenced that date at an earlier meeting. Mr. Clarke said that may have been before the layoffs within VDOT. They are working on

it though. Mr. Mullins said they felt the road should at least be mowed; they are taxpayers too. Mr. Clarke said they would take a look at it and also at Kow Kamp.

Mr. Clarke reported on issues from previous meetings. VDOT is doing brush cutting on Painter School Road and have also checked Route 100 for brush covering the signs. Potholes on Route 622 have been patched and they are taking care of the tree on Turnpike Lane. Shoulder work has been completed on Route 635 and the paving between Rick Creek and Glen Lyn should be completed this week.

Mr. Clarke announced a public hearing on November 5<sup>th</sup> to hear comments on the Route 61 bridge project in Narrows. The earlier meeting was an informational meeting and this will be the official public hearing. Ms. Hobbs asked if VDOT has the design to share at this meeting. Mr. Clarke said this will be a design/build project and there are still a few options out there. The majority of the design work will be left for the contractor. This is a stimulus project and the money has to be obligated within a specific timeframe. Mr. Spencer asked if VDOT was doing the core drilling now. Mr. Clarke said they were doing the preliminary geo-tech work to assist with the design. Mr. McCoy asked at what point a decision would be made. Mr. Clarke said they would probably use a light in order to keep traffic on the bridge longer. He did not think they were considering routing traffic on Route 100.

Mr. Clarke asked that the county inform the contractor working near Eastern Elementary School to replace the "School Zone" sign. It was removed during construction and needs to be replaced on the west side of Route 460. Mr. McKlarney will take care of that.

Ms. Hobbs asked who was paying for the Amtrak service from Lynchburg to DC – the news said it was transportation money. Mr. Clarke said there is a Department of Rail Transportation under the state DOT. Ms. Hobbs asked how they could justify paying for train service to DC when rest stops have been closed, brush isn't being cut and mowing is not being done. Mr. Clarke he would see what he could find out about that funding, but he said he did know that transportation funds are split between several agencies.

Mr. Spencer asked what Mr. Clarke had found about the balance of Rural Addition money. Mr. Clarke said he would send a letter with that information. Mr. Spencer also asked VDOT to look at a curve near Smith Valley Meats in Rich Creek. Trucks swing out wide on the curve and go over into a resident's yard. Mr. Gentry said the state route for that road is T1001. Mr. Clarke will check on it.

Mr. Baker asked for placement of a "Watch for Children" sign on Cliffview Street (near 254 Cliffview, VDOT #213)). There is also a drain problem on Hidden Meadows Drive from 265 to 279. Someone there has placed something in the drains that is blocking them. Mr. Gentry asked about ditch work on Rocky Sink and Clover Hollow. Mr. Clarke said it was scheduled, but they had not gotten the work done yet.

Mr. McKlarney reported that Mr. Clarke, Sheriff Millirons and others from VDOT's safety department met concerning safety improvements that could be made on Route 460 between Narrows and Rich Creek in the bluffs. Stripes and arrows have been painted on the road and they are looking at other things that can be done. Mr. Clarke said that was a good meeting and they hoped some improvements will come out of that.

***Mr. Baker moved to approve the resolution to place "Watch for Children" signs on Cliffview Street in Eggleston. Second by Mr. Gentry. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **PUBLIC HEARING**

Mr. McCoy opened the public hearing to take comments on the county's intention to make application for Rural Development funds for work on the Route 460 East water project.

Mr. McKlarney stated that the county intends to apply to Rural Development for funding for a project to extend water from the Town of Pembroke to the Hoges Chapel area. This project will replace parts of that system. Mr. McKlarney noted that this is a very old system – about 45 years old. It has significant leaks and is undersized

for the current usage. This project will not add new customers to the system, but there are some stimulus funds in this and the grant portion could range from 55-75%. The overall package is \$6.4 million. There are several things required under this funding package. The water rates would have to increase to reflect \$43.60 for 5,000 gallons. Currently the average rate for usage is about \$28; that would increase to about \$30.60. This rate increase would be required before the grant funds could be accepted. This would result in a \$2.60 increase on the monthly bill. Mr. McCoy asked if the water rate increase would have to be in place to make application. Mr. McKlarney said they did not but it would have to be increased to accept the funding. Mr. Gentry said the initial \$43.60 for 5,000 gallons sounds bad, but when it's put in the context of average usage, it is not that bad. Mr. McKlarney said this was prorated per 1,000 gallons over the minimum to reach that rate; it does not increase the rate for minimum usage. He said he realized increases are never popular no matter how they are structured.

Mr. Gentry said the old system is falling down now and it won't get any better with time. This is the oldest system in the county. Mr. McCoy agreed that if this project isn't done, the county may not be able to push any water east through the system. A lot of lost water may also be recovered from the project. This project will have to be done at some point. This is a good opportunity to get grant funding for it. Mr. McKlarney said the county could probably limp along and continue to lose water for a number of years, but they will still have to make changes in capacity to push the amount of water that is being required.

There were no other comments. Mr. McCoy closed the public hearing.

***Mr. Gentry moved to authorize proceeding with the application for funding for the Eastern District Water Project. Second by Mr. Baker.***

**Discussion:** Mr. McKlarney noted that the financing that is available with this package for the loan portion is 40 years at 2.5% interest.

***Motion was approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **SCHOOL BOARD REPORT – TERRY ARBOGAST**

Dr. Arbogast reported that plans are to move students and teachers into the new section at Eastern by Thanksgiving. They will move another group to the trailers then and start working on that area after the holiday. He reported that the Vo-Tech Center Machine Shop and Nursing areas are moving along. The office area improvements look good. Dr. Arbogast said he still invited the board members to walk through any of the new areas when they have an opportunity.

Enrollment at the end of September was 2,560; an increase of 11 from last June. Dr. Arbogast distributed copies of the October activity calendar. He also presented information on trends from 2006-2009 for Title I. Dr. Arbogast announced that two school employees were recognized at Region 7 with awards; Jeff Young and Kathy Webb. Ms. Webb will be interviewed by the state committee next week for Teacher of the Year. The board expressed their congratulations to both of these award recipients.

Ms. Hobbs said others schools are offering H1N1 flu clinics and wondered if Giles planned to do that. Dr. Arbogast said they do have an agreement with the Health Department and will be getting vaccines from them. He hoped to be able to offer that within the next week or so.

Ms. Hobbs asked if the state had any plans to re-benchmark support personnel. Dr. Arbogast said it was being discussed. The result would be eliminating some positions. He said they are trying to take a different approach instead of putting one lump number for everything and put it into categories. It would still affect positions though and this would target teacher assistants and administrators. Mr. McCoy said they realize anything being discussed now may not happen – the election in November could change a lot of things.

## **VIRGINIA COOPERATIVE EXTENSION - MELISSA CHASE**

Ms. Chase shared highlights of Extension activities with the board. She also conveyed Mr. Lytton's appreciation for the county's assistance with the purchase of a new van for Extension's use in the county. It is already being put to good use. Ms. Chase said they now have 14 young people in the Agriculture Club and they all competed at the state fair last week. The office also sponsored Giles County Field Day at Newport last month. There were speakers from Farm Bureau, on ATV safety, from soil/water conservation, and on recycling and bee keeping. She reported that Mr. Atwell is now attending pesticide training through Virginia Tech and will be bringing that information back to the county. Also, at Virginia Tech in the next few weeks all fourth graders will be joining with Craig, Pulaski, Montgomery, and Floyd to talk about agriculture.

Ms. Chase distributed information on the FCS programs. They are working in partnership with the schools to provide programs in any way possible. They will be working with classes at Narrows High on various programs offering personal financial planning for the third straight year to seniors. Extension is excited about being able to partner with schools to offer programs.

## **PROCLAMATION – BREAST CANCER AWARENESS MONTH**

***Ms. Hobbs moved to approve a proclamation for Breast Cancer Awareness Month and designating October 5<sup>th</sup> as "The Promise to Schedule Your Mammogram Day". Second by Mr. Spencer. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **PROCLAMATION – GED AND LIFELONG LEARNING AWARENESS WEEK**

***Mr. Baker moved to recognize with a proclamation that October 19-23, 2009, is GED and Lifelong Learning Awareness Week. Second by Ms. Hobbs. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **MOUNTAIN LAKE/TAZEWELL AVENUE PROJECT – A&A CONTRACT ADDENDUM**

Mr. McKlarney stated this contract addendum was with Anderson and Associates for the Mountain Lake/Tazewell Avenue sidewalk project. A&A did the design and now that the funds have been awarded, they need to amend the contract to continue with the project. Mr. Belcher said this contract was for by-the-hour payment and is below the \$50,000 VDOT ceiling. The estimate is about \$20,000 for the service. Mr. Chidester has reviewed the contract and has no issues with it. Mr. Belcher said it was intended to do as much of the inspection as possible with county staff.

***Mr. Gentry moved to approve the contract addendum with Anderson and Associates for the Mountain Lake/Tazewell Avenue sidewalk improvement project as presented. Second by Mr. Baker.***

**Discussion:** Mr. Spencer asked if the county would get some of this back from the grant. Mr. McKlarney said they would recover all of the TEA21 money. It is an 80/20 match but the 20% will go into the construction. Mr. Belcher said the intent when the kiosk was constructed for the Wall of Art, it would be part of the match. They have to document things with that but it is still the intention to use it. Mr. Spencer said the trail at Glen Lyn had money spent on it, but it was disallowed and they are out \$35,000/\$40,000 because there have been rule changes. Mr. Belcher said he appreciates that information, and like all funding agencies with grants, there is a lot of paperwork now to get things done.

***Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **ESTABLISH TAX RATE FOR TRACTOR TRAILERS**

Mr. McKlarney reported that Ms. Chambers, Commissioner of Revenue, has requested the board establish a tax rate for motor vehicle tractor/trailers. They have to have a special designation by the county in order to assess this. Mr. Gentry asked if they were not being taxed currently. Mr. Chidester said he was not sure they were

being taxed now. Mr. McCoy said he understood this was something Ms. Chambers just found and they are not currently being taxed. Mr. McKlarney said this covered vehicles titled somewhere else but used in this county. This is not a new or extra tax. It is the same tax we charge people already here for machinery and tools. This is just to catch the ones not currently paying because they are titled outside the area. Ms. Hobbs asked who would check these out on January 1. Mr. McKlarney said that would be responsibility of the Commissioner.

***Ms. Hobbs moved to move the date of the recess meeting from October 15 to October 22, 2009 at 6:30 PM. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

***Ms. Hobbs moved to hold a public hearing on October 22 to consider establishing a tax rate for tractor trailers – proposed at 99¢ the same as machinery/tools tax. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **PPTRA RATE FOR FISCAL YEAR 2009-10**

Mr. McKlarney reported that Ms. Chambers numbers indicate that the rate for PPTRA reimbursement be set at 68%. This is something the board has to do annually.

***Mr. Gentry moved to hold a public hearing on October 22<sup>nd</sup> to consider establishing the rate of PPTRA reimbursement at 68% for 2009-10. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **ABANDONMENT OF PROPERTY NEAR OLD BRIDGE ON ROUTE 713**

Mr. McKlarney reported that VDOT worked out a deal with Mr. Francis to trade property for right-of-way at the Route 713 bridge near White Gate. However, after the bridge was completed, VDOT realized that the county had to abandon the right-of-way in order for the property to go back to Mr. Francis. Mr. Chidester has been in contact with Mr. Francis. Mr. McKlarney said in order to do this the board needs to hold a public hearing. Mr. Gentry asked if there was land left on the other end that should be returned to Walker Mountain Farm. Mr. Chidester said that has not been mentioned. Mr. Gentry just wondered if the county should also abandon the other side. Mr. Chidester said he felt it should be requested before just doing it. He has been working with VDOT since May to get this information on this portion. The bridge is built and this is cleaning up what VDOT promised someone.

***Ms. Hobbs moved to hold a public hearing on October 22<sup>nd</sup> to discuss abandonment of a portion of the old right-of-way at the bridge on Route 713. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **RIPPLEMEAD WATER PROJECT**

Mr. Chidester noted that the board needed to adopt a reimbursement resolution for the Ripplemead Water Project. The Health Department requested this be done. The loan will probably be closed in 90 days or so. This resolution just states that the county will accept funds on the water project to reimburse for services and money already spent on this project.

***Ms. Hobbs moved to approve a resolution for reimbursement to the county on the Ripplemead Water Project as presented. Second by Mr. Spencer. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

Mr. Chidester also reported that the Health Department requires the county to pledge revenues of the water system as security for the funding. The system already pledged to Rural Development as security for their loans. In order to get this loan from the Health Department, Rural Development must agree that their loan is on parity with the Health Department. One of the RD requirements is that the county cannot refinance the existing

loan. That does not mean it cannot be refinanced in the future. This letter basically said the county cannot secure funds at reasonable rates and terms to pay off the existing Rural Development loan, and authorize staff to send off this letter.

***Mr. Gentry moved to approve the letter asking for the Rural Development loan to be on parity with the Health Department loan as discussed. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **PAYMENT OF WARRANTS**

***Ms. Hobbs moved to appropriate funds in the amount of \$916,121.75 for payment of warrants as presented. Second by Mr. Baker.***

**Discussion:** Ms. Hobbs asked if the county is reimbursed for Haz Mat supplies that are purchased. Mr. McKlarney said those were reimbursed by a federal grant to be used for Haz Mat equipment. Ms. Hobbs asked if anyone oversees those purchases as far as the county side of it. Mr. McKlarney said they do have a state officer and all grant purchases are approved prior to the purchase.

***Motion approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **APPOINTMENTS**

***Mr. Gentry moved to reappoint Mr. Ken Abel to the NRV Airport Commission for a two-year appointment ending December 31, 2010. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Ms. Hobbs, Mr. Baker, Mr. Spencer, Mr. Gentry, Mr. McCoy.***

## **RESCUE SQUAD**

Mr. Spencer said he had received calls from citizens concerned about the rescue squad moving to Pembroke. Mr. McKlarney said to his knowledge they are moving to the industrial park on Route 100 in Pearisburg.

## **ANIMAL CONTROL**

Sheriff Millirons said the Animal Control Officers picked up 111 cats and 40 dogs last month. Mr. McCoy stated that Montgomery County does not pick up cats and he wondered why Giles was. Ms. Hobbs said she had asked that question several years ago. The Sheriff said they often get calls that a trap has four or five cats in it. He said it was difficult to believe all of those cats entered a trap at the same time. The board discussed the problem and asked Mr. McKlarney to see what surrounding counties do.

## **EXECUTIVE SESSION**

***Mr. Baker moved to go into Executive Session under Section 2.2-3711, A7 Legal for Contracts. Seconded by Mr. Spencer. Approved by the following vote: Mr. Baker, Yes; Mr. Gentry, Yes; Mr. McCoy, Yes; Mr. Spencer, Yes; Ms. Hobbs, Yes.***

***Ms. Hobbs moved to return to regular session and only contracts were discussed. Seconded by Mr. Baker. Approved by the following vote: Mr. Baker, Yes; Mr. Gentry, Yes; Mr. McCoy, Yes; Mr. Spencer, Yes; Ms. Hobbs, Yes.***

## **PROPOSED STOCKPEN WATER PROJECT**

Mr. Belcher said the service area for Stockpen water had been defined previously. That was for a 4" line with no fire protection. There are 25 structures there with 14 being LMI. Nineteen of those structures are inhabited.

There are two additional structures outside the planned area on Electric Road that would require 1,800 and 1,934 feet of service line to reach them. Ms. Hobbs asked if those people had requested service. Mr. Belcher said they have not spoken to the residents on Electric Road yet or the resident at 134 Stockpen Road. However, these houses were figured in the original project. Mr. Belcher said the engineer from T&L brought this to staff's attention. To serve Electric Road would require another pump station. Mr. Belcher said the issue here is that the same person owns the property on Electric Road also owns property within the area of the project. Ms. Hobbs said if the county stays with the original project and this person wants water at that property, could they not pay the difference to run it out there. Mr. Gentry said they are talking about feeding five residents with 4,000 feet of line and another pump station; there is nowhere else in the county they would do this and he could not agree to that. Mr. Belcher said he was just looking for direction from the board. He felt when they get water up there, they will receive requests from other residents. The county will receive about \$10,000 for each LMI and that will basically cover the cost of construction using in-house labor. That is why this was set up the way it was. It will be revenue neutral and they will still get the water. Board members felt they should stick with the design as presented. Mr. Belcher said SERCAP funds are paying for the design and also for service lines for LMI. There are no funds to expand this, but he wanted to have the board's input on it. Mr. McCoy said the consensus of the board was to stay with the designated area.

No further business was introduced. Mr. McCoy adjourned the meeting until the next recess scheduled on Thursday, October 22, 2009 at 6:30 PM.

APPROVED:

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Chairperson

ATTEST:

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Clerk