

dMINUTES

A regular meeting of the Buchanan County Board of Supervisors was held on the 6th day of October 2025 starting at 6:00 o'clock p.m. in the Board of Supervisors Meeting Room, 3rd 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: Craig Stiltner, Chairman
Tim Hess, Vice-Chairman
Trey Adkins
G. Roger Rife
David Rose
Lee Dotson
Jeff Cooper

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.

Craig Stiltner, Chairman stated Buchanan County is a God-fearing county and requested county residents to start praying for the county as a whole. We have a lot of people that got bad news today concerning layoffs at a local coal company. Coal business is our revenue for the county and we depend on it, he stated.

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IN RE: CONSIDER NAMING POPLAR GAP PARK

Trey Adkins, Knox District Supervisor suggested renaming Poplar Gap Park in honor of Susie and Roger Rife. He stated Roger has dedicated over 30 years of service to the county as supervisor, including his wife Susie who has assisted him. Mr. Adkins stated Roger has spent probably over 50 years of his life servicing the community by working in the school system, coaching and as a supervisor.

Craig Stiltner, Chairman stated I've thought about it many times in renaming the park after Roger and Susie. Roger is not one who would stand up here and toot his horn about what he's done, he stated. Susie and Roger have worked hard to make Poplar Gap Park a wonderful park and beautiful, he commented.

Upon motion Trey Adkins seconded David Rose and a roll call vote of six (6) yeas, Jeff Cooper, Trey Adkins, Tim Hess, Lee Dotson, David Rose, Craig Stiltner, zero

(0) nays and one (1) abstention, G. Roger Rife, this board did hereby approve to name Poplar Gap Park to Susie and Roger Rife Recreational Park.

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IN RE: CONSIDER ADOPTING THE RESOLUTION AMENDING THE AGENDA

After a general discussion by the board upon motion Jeff Cooper seconded Tim Hess and a roll call vote of seven (7) yeas, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife, Jeff Cooper and zero (0) nays, this board did hereby adopt the following Resolution amending the Agenda for the Board of Supervisors meeting on October 6th, 2025.

RESOLUTION

IN RE: AMENDING AGENDA FOR BOARD OF SUPERVISORS MEETING ON OCTOBER 6th, 2025

BE IT RESOLVED, by the Buchanan County Board of Supervisors, that Buchanan County, Virginia hereby amends the Agenda for the Board of Supervisors’ meeting of October 6th, 2025 to add the following items to the Agenda for the Board’s consideration:

- 1) Consider approving the proposal with Sparks at Play, LLC, a representative of Landscape Structures, Inc. for the purchase and installation of playground equipment at the Whitewood Community Center based on a cooperative procurement and authorize the County Administrator to sign the proposal.
- 2) Consider approving the Right of Entry Agreement between the Virginia Department of Transportation and the Buchanan County Board of Supervisors regarding property near the Hurley Community Center and authorize the County Administrator to sign the Right of Entry with approved as form by the County Attorney.
- 3) Consider approving an Emergency Action plan for the Buchanan County Maintenance Garage.
- 4) Consider approving the disposition of the unclaimed body at Grundy Funeral Home of Dale R. Shortridge as per petition file with the Buchanan County Circuit Court.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 6th day of October 2025 by a roll call vote of seven for and zero against.

Motion made by: Jeff Cooper
Second: Tim Hess
Yeas: seven
Nays: zero

Craig Stiltner, Chairman

ATTEST:

Robert Craig Horn, County Administrator

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IN RE: CONSENT AGENDA

After a general discussion by the board upon motion by Jeff Cooper seconded By Lee Dotson and with the following roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this did hereby approve the following consent agenda:

- a. Approving minutes for September 8th, 2025;
- b. Ratifying payroll after review;
- c. Ratifying the payment of bills by Resolution adopted on January 6th, 2025. (Including the Buchanan County Head Start ratified bill list and bill list)
- d. Approving the following coyote claims in the amount of \$100.00 per claim and to issue a check (final list of \$100 per claim):

Freddie Vires (Two Claims)
Jeffery Blankenship (One Claim)
Terry Booher (Two Claims)
Hunter Souleyrette (One Claim)
Nathaniel Stacy (One Claim)

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**IN RE: DR. CLINTON HAYES, PRESIDENT OF SOUTHWEST VIRGINIA
COMMUNITY COLLEGE**

Dr. Clinton Hayes, President of Southwest Virginia Community College stated he began working for Southwest Virginia Community College on July 1st, 2025. I’m from Pine Knob, Kentucky and was employed by Somerset Community College before coming to SWCC.

I’m very happy to be with SWCC and looking forward to see what we can do together. There are great things happening with the dual enrollment opportunity for county students through Buchanan County Public Schools, he stated.

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**IN RE: FRANNIE B. MINTON, WITH DAUGHTERS OF THE AMERICAN
REVOLUTION, LEVISA RIVER CHAPTER – CONSIDER
ADOPTING THE PROCLAMATION RECOGNIZING THE 250TH
ANNIVERSARY OF THE ADOPTION OF THE DECLARATION
OF INDEPENDENCE AND THE BEGINNING OF THE
AMERICAN REVOLUTION**

Frannie B. Minton, with Daughters of the American Revolution (DAR), Levisa River Chapter stated the DAR has several upcoming events commemorating American’s 250th Anniversary. On November 1st at Twin Valley Elementary/Middle School there

will be a Veterans Appreciation Luncheon. We could have a parade or go to some of the parks and do something to get the kids interested in history, she stated.

After a general discussion by the board upon motion by Trey Adkins seconded Lee Dotson and a roll call vote of seven (7) yeas, Trey Adkins, G. Roger Rife, Jeff Cooper, Tim Hess, David Rose, Lee Dotson, Craig Stiltner and zero (0) nays, this board did hereby adopt the following Proclamation recognizing the 250th Anniversary of the Adoption of the Declaration of Independence and the Beginning of the American Revolution.

PROCLAMATION – BUCHANAN COUNTY, VIRGINIA BOARD OF SUPERVISORS

Recognizing the 250th Anniversary of the Adoption of the Declaration of Independence and the Beginning of the American Revolution

Whereas, on July 4, 1776, the Continental Congress adopted the Declaration of Independence, affirming the birth of the United States of America and proclaiming the inalienable rights of life, liberty, and the pursuit of happiness; and

Whereas, the American Revolution, begun in 1775, was a defining struggle that secured independence and freedom for the citizens of our Nation, and the sacrifices of patriots—both on the battlefield and on the home front—laid the foundation for the democracy we cherish today; and

Whereas, the year 2026 marks the 250th Anniversary of these historic events, a milestone of national significance that will be commemorated through extended celebrations, programs, and educational initiatives across the United States; and

Whereas, the Daughters of the American Revolution, Levisa River Chapter, in partnership with the citizens of Buchanan County, our veterans, schools, and community organizations, will lead commemorative efforts to honor our heritage, educate our youth, and strengthen appreciation of the freedoms secured by our forefathers; and

Whereas, these efforts will include ceremonies honoring veterans, historical programs, and county-wide activities that promote unity, remembrance, and patriotism;

Now, Therefore, Be It Resolved, that the **Buchanan County Board of Supervisors** does hereby recognize and support the observance of the 250th Anniversary of the Adoption of the Declaration of Independence and the beginning of the American Revolution, and encourages all citizens of Buchanan County to participate in the activities and commemorations organized by the Levisa River Chapter of the Daughters of the American Revolution and our community partners; and

Be It Further Resolved, that a copy of this Proclamation be presented to the Levisa River Chapter, Daughters of the American Revolution, and recorded in the official records of Buchanan County as a testament to our community's enduring respect for history and liberty.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 6th day of October 2025 by a roll call vote of seven for and zero against.

Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

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**IN RE: JEREMY COOK, CHIEF OF THE OAKWOOD FIRE AND
RESCUE DEPARTMENT – DISCUSS A FIRE TAX AND CASINO
FUNDING**

Jeremy Cook, Chief of the Oakwood Fire and Rescue Department requested the board to consider a proposal to set a fire tax, which funding would be used to fund local fire departments, instead of the county having to set funding aside for these departments each budget year. Counties all over the commonwealth are setting these taxes.

We are having problems getting volunteers involved in fire and rescue departments, stated Mr. Cook. They can make more money working at McDonald’s than being a fire fighter.

Since, July 2012 Medicaid hasn’t increased their funding for rescue calls, but the cost of an ambulance has increased 130%, stated Mr. Cook. It’s getting harder and harder to make it, he stated.

Trey Adkins, Knox District Supervisor stated the board needs to send a letter to Senator Warner, Senator Kaine about the need for an increase in Medicaid for individuals. I know there’s a lot of places that won’t accept Medicaid.

We’ve tried a trash bill for additional revenue, which was a disaster, stated Mr. Adkins. We could look at our tax rate as a whole and add a couple cents.

If you’re having budget issues, request a meeting with the committee appointed by the board and submit your request, commented Mr. Adkins. I support our fire and rescue department.

As far as my vote, I’ll support what the board decides as a whole, commented Mr. Adkins.

Mr. Cook asked about the casino funding. I’ve talked to some of the other departments in the county and been told they get some of the casino funding, he commented. We are left out of that funding, stated Mr. Cook.

We provide the casino funding for Knox, Davenport and Prater Rescue Squads to help them meet their payroll, stated Mr. Adkins.

We started paying for fire and rescue departments insurance to help them out, stated Jeff Cooper, Garden District Supervisor.

Mr. Adkins asked Mr. Cook if they pay for health insurance for their full-time employees?

Mr. Cook stated yes.

Craig Stiltner, Chairman requested Mr. Cook to bring his request to the EMS committee appointed by the board.

If I find out a rescue squad turns down a 911 call and there's a rescue squad available, I'll quit voting to give that rescue squad any funding, stated Mr. Stiltner.

G. Roger Rife, South Grundy District Supervisor stated what concerns me is that we should be fair with all rescue squads. If we give every fire department funding for 12 paid employees, then how much is it going to cost for 60 paid employees for the fire departments, he questioned. Everyone should be treated the same, he commented.

I'm not asking for funding for all employees, stated Mr. Cook.

The county's budget was at 39 million for a long time and now this year it's close to 59 million, commented Mr. Rife. We can't raise taxes to correct the issue.

Mr. Stiltner requested Mr. Cook to contact the county administrator to schedule a meeting regarding this issue.

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**IN RE: CONSIDER APPROVING PROCUREMENT FOR A SURVEYOR
REGARDING THE RED JACKET MEMORIAL TRAIL PROJECT**

After a general discussion by the board upon motion Tim Hess seconded Lee Dotson and a roll call vote of seven (7) yeas, Trey Adkins, G. Roger Rife, Jeff Cooper, Tim Hess, David Rose, Lee Dotson, Craig Stiltner and zero (0) nays, this board did hereby approve the procurement for a surveyor regarding the Red Jacket Memorial Trail Project.

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**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION
IN THE AMOUNT OF \$115,025.00 TO BUCHANAN COUNTY
SHERIFF'S OFFICE REGARDING A GRANT FROM THE
UNITED STATE DEPARTMENT OF HOMELAND SECURITY,
IMMIGRATION AND CUSTOMS ENFORCEMENT AND
ESTABLISH A SEPARATE FUND FOR THIS FUNDING**

This issue was tabled, no action taken.

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**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION
IN THE AMOUNT OF \$8,304.85 TO THE BUCHANAN COUNTY
BRIDGE CREW ACCOUNT NUMBER 41101-5899 FOR FUNDING
RECEIVED FROM VACORP FOR THE DAMAGE CLAIM ON A
2019 MACK DUMP TRUCK**

After a general discussion by the board upon motion Tim Hess seconded Jeff Cooper and a roll call vote of seven (7) yeas, Trey Adkins, G. Roger Rife, Jeff Cooper, Tim Hess, David Rose, Lee Dotson, Craig Stiltner and zero (0) nays, this board did hereby approve an additional appropriation in the amount of \$8,304.85 to the Buchanan County Bridge Crew account number 41101-5899 for funding received from VACORP for the loss of the 2019 Mack Dump Truck, due to the flooding in February.

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**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION
IN THE AMOUNT OF \$25,831.00 TO THE BUCHANAN COUNTY
BRIDGE CREW ACCOUNT NUMBER 41101-5899 FOR FUNDING
RECEIVED FROM VACORP FOR THE LOSS OF THE 2003
STERLING DUMP TRUCK**

After a general discussion by the board upon motion Lee Dotson seconded G. Roger Rife and a roll call vote of seven (7) yeas, Trey Adkins, G. Roger Rife, Jeff Cooper, Tim Hess, David Rose, Lee Dotson, Craig Stiltner and zero (0) nays, this board did hereby approve an additional appropriation in the amount of \$25,831.00 to the Buchanan County Bridge Crew account number 41101-5899 for funding received from VACORP for the loss of the 2003 Sterling Dump Truck, due to the flooding in February.

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**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION
IN THE AMOUNT OF \$27,577.33 TO THE BUCHANAN COUNTY
BRIDGE CREW ACCOUNT NUMBER 41101-5899 FOR FUNDING
RECEIVED FROM VACORP FOR THE LOSS OF THE 2019
CHEVROLET SILVERADO TRUCK**

After a general discussion by the board upon motion Lee Dotson seconded Tim Hess and a roll call vote of seven (7) yeas, Trey Adkins, G. Roger Rife, Jeff Cooper, Tim Hess, David Rose, Lee Dotson, Craig Stiltner and zero (0) nays, this board did hereby approve an additional appropriation in the amount of \$27,577.33 to the Buchanan County Bridge Crew account number 41101-5899 for funding received from VACORP for the loss of the 2019 Chevrolet Silverado VIN 8126, due to the flooding in February.

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IN RE: CONSIDER ACCEPTING THE DEED OF GIFT OF RIGHT-OF-WAY AND EASEMENT BY AND BETWEEN JOHNNY LEE DYE AND DEBBIE DYE, HUSBAND AND WIFE; DANNY SWINEY AND JENNIGER LYNN SWINEY, HUSBAND AND WIFE; WILDA MAE SMITH, BETTY LOIS STILTNER, TEDDY RAY NEWSOME AND PAMELA JEAN NEWSOME, AND BUCHANAN COUNTY, VIRGINIA REGARDING COVE HOLLOW ROAD, COUNTY ROAD NUMBER 2290 AND AUTHORIZE THE CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE SUCH DEED ON BEHALF OF BUCHANAN COUNTY TO ACKNOWLEDGE ITS ACCEPTANCE OF SUCH PROPERTY WITH THE APPROVAL AS TO FORM BY THE COUNTY ATTORNEY

After a general discussion by the board upon motion Jeff Cooper seconded Lee Dotson and a roll call vote of seven (7) yeas, Trey Adkins, G. Roger Rife, Jeff Cooper, Tim Hess, David Rose, Lee Dotson, Craig Stiltner and zero (0) nays, this board did hereby accept the Deed of Gift of Right-of-Way and Easement by and between Johnny Lee Dye and Debbie Dye, husband and wife; Danny Swiney and Jenniger Lynn Swiney, husband and wife; Wilda Mae Smith, Betty Lois Stiltner, Teddy Ray Newsome and Pamela Jean Newsome, and Buchanan County, Virginia regarding **Cove Hollow Road, County Road Number 2290** and authorize the Chairman and County Administrator to execute such Deed on behalf of Buchanan County to acknowledge its acceptance of such property with the approval as to form by the County Attorney.

RESOLUTION

IN RE: ACCEPTANCE OF DEED BY AND BETWEEN JOHNNY LEE DYE & DEBBIE DYE, HUSBAND AND WIFE, DANNY SWINEY & JENNIFER LYNN SWINEY, HUSBAND AND WIFE, WILDA MAE SMITH, BETTY LOIS STILTNER, TEDDY RAY NEWSOME & PAMELA JEAN NEWSOME AND BUCHANAN COUNTY, VIRGINIA REGARDING COVE HOLLOW ROAD, COUNTY ROAD NUMBER 2290 LOCATED IN THE ROCKLICK MAGISTERIAL DISTRICT

BE IT RESOLVED, by the Buchanan County Board of Supervisors that we approve acceptance of the property (Cove Hollow Road, County Road Number 2290) described in that Deed of Gift attached hereto between Johnny Lee Dye & Debbie Dye, Husband and Wife, Danny Swiney & Jennifer Lynn Swiney, Husband and Wife, Wilda Mae Smith, Betty Lois Stiltner, Teddy Ray Newsome & Pamela Jean Newsome and Buchanan County, Virginia, and authorized the Chairman of the Buchanan County Board of Supervisors and Robert Craig Horn, County Administrator for Buchanan County, Virginia to execute such Deed on behalf of Buchanan County to acknowledge its acceptance of such property with the approval as to form by the County Attorney.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 6th day of October, 2025 by a roll call vote of seven for and zero against.

Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

THIS DEED OF GIFT OF RIGHT-OF-WAY AND EASEMENT made and entered into on this the 6th day of October, 2025, by and between JOHNNY LEE DYE & DEBBIE DYE, husband and wife, DANNY SWINEY & JENNIFER LYNN SWINEY, husband and wife, WILDA MAE SMITH, BETTY LOIS STILTNER, TEDDY RAY NEWSOME & PAMELA JEAN NEWSOME, hereinafter sometimes referred to as "GRANTORS", and BUCHANAN COUNTY, a Political Subdivision of the Commonwealth of Virginia, hereinafter sometimes referred to as "GRANTEE". [Exempt from recordation taxes pursuant to Code §58.1-811.3.]

WITNESSETH:

WHEREAS, the Grantors own the property identified on plat provided by Terra Tech Engineering Services dated 7/1/2025 having Project No. 25-51 which is attached and made part of this agreement by incorporation by reference upon which repairs and improvements to the drainage facilities are needed; and

WHEREAS, the Grantors have agreed to convey by gift, a permanent right-of-way and easement upon and across the lands and property of the Grantor along County Road #2290 Cove Hollow Road for the purpose of constructing, operating, maintaining, adding to, altering or replacing present or future drainage structures and/or drainage ditches for the collection, channeling, and disbursement and removal of storm water and including the right of egress and ingress to same drainage structure and/or drainage ditch; and now therefore,

THAT for and in consideration of the benefit to be derived by the general public from this gift, the Grantors do hereby give, grant and convey unto the Grantee, with covenants of general warranty, unto the said Grantee, its successors and assigns, the following described perpetual right-of-way and easement, to-wit:

The easement is to be approximately Five Hundred and Forty Feet (540') in length and Twenty feet (20') in width, being more particularly defined below:

AREA 1 - JOHNNY LEE DYE, DEBBIE DYE, DANNY SWINEY and JENNIFER LYNN SWINEY, REFERENCE INSTRUMENT #160000054

BEGINNING at a point on the West edge of the proposed drainage easement said point has a NAD 1983 Virginia State Plane South Zone coordinate value of N=3655997.1568 and E=10410092.0887; thence crossing Cove Hollow N 75°39'17" E a distance of 20.00'to a point on the East edge of the proposed drainage easement ; thence with said East edge of the proposed drainage easement the following S 14°20'43" E a distance of 138.15'to a point; thence S 18°08'03" E a distance of 21.55'to a point; thence S 09°49'57" E a distance of 49.98'to a point; thence crossing Cove Hollow S 87°03'00" W a distance of 20.15'to a point on the proposed West drainage easement; thence with said proposed West drainage easement the following N 09°49'57" W a distance of 46.11'to a point; thence N 18°08'03" W a distance of 20.76'to a point; thence N 14°20'43" W a distance of 138.81'to the point of beginning, having an area of 4153.00 square feet, 0.095 acres more or less.

AREA 2 - WILDA MAE SMITH, REFERENCE DEED BOOK 498 PAGE 203

BEGINNING at a point on the West edge of the proposed drainage easement, said point has a NAD 1983 Virginia State Plane South Zone coordinate value of N=3655797.5033 and E=10410140.8195; thence crossing Cove Hollow N 87°03'00" E a distance of 20.15'to a point on the East edge of the proposed drainage easement; thence with said proposed East edge drainage easement the following S 08°57'10" E a distance of 19.88'to a point; thence S 23°12'51" E a distance of 76.27'to a point; thence S 26°08'48" E a distance of 16.54'to a point; thence S 19°06'00" E a distance of 30.71'to a point; thence S 08°07'58" E a distance of 10.17'to a point; thence crossing Cove Hollow S 79°28'00" W a distance of 20.27'to a point on the West edge of the proposed drainage easement; thence with said West edge of the proposed drainage easement the following N 06°54'58" W a distance of 9.07'to a point; thence N 19°02'23" W a distance of 27.88'to a point; thence N 26°08'48" W a distance of 15.51'to a point; thence N 23°12'51" W a distance of 77.73'to a point; thence N 09°52'17" W a distance of 25.99'to the point of beginning, having an area of 3096.574 square feet, 0.071 acres more or less.

AREA 3 - RUSSELL STILTNER HEIRS(Betty Lois Stiltner) REFERENCE, WILL BOOK 10 PAGE 185(Will of Alice Faye Stiltner) and DEED BOOK 74 PAGE 420

BEGINNING at a point on the West edge of the proposed drainage easement; said point has a NAD 1983 Virginia State Plane South Zone coordinate value of N=3655651.1743 and E=10410192.9373 thence crossing Cove Hollow N 79°28'00" E a distance of 20.27'to a point on the East edge of the proposed drainage easement; thence with said East edge of the proposed drainage easement the following S 19°57'43" E a distance of 13.79'to a point; thence S 14°16'19" E a distance of 20.53'to a point; thence S 17°36'24" E a distance of 29.18'to a point; thence S 06°35'29" E a distance of 37.48'to a point; thence crossing Cove Hollow S 79°40'54" W a distance of 20.04'to a point on the West edge of the proposed drainage easement ; thence with said West edge of the proposed drainage easement the following N 06°35'29" W a distance of 39.73'to a point; thence N 18°35'51" W a distance of 26.56'to a point; thence N 14°16'19" W a distance of 18.56'to a point; thence N 19°57'43" W a distance of 16.12'to the point of beginning, having an area of 2009.759 square feet, 0.046 acres more or less.

**AREA 4 - TEDDY RAY NEWSOME and PAMELA JEAN NEWSOME,
REFERENCE INSTRUMENT #050003380**

BEGINNING at a point on the West edge of the proposed drainage easement said point has a NAD 1983 Virginia State Plane South Zone coordinate Value of N=3655553.3910 and N=10410216.0489; thence crossing Cove Hollow N 79°40'54" E a distance of 20.04'to a point on the East edge of the proposed drainage easement ;thence with said East edge of the proposed drainage easement the following S 06°35'29" E a distance of 38.16'to a point; thence S 22°55'52" E a distance of 15.35'to a point; thence S 30°40'28" E a distance of 21.18'to a point; thence crossing Cove Hollow S 76°32'44" W a distance of 20.94'to a point on the West edge of the proposed drainage ; thence with the West edge of the proposed drainage easement the following N 30°40'28" W a distance of 16.33'to a point; thence N 22°55'52" W a distance of 19.58'to a point; thence N 06°35'29" W a distance of 39.73'to the point of beginning, having an area of 1503.251 square feet, 0.035 acres.

Said drainage easement includes, a permanent right-of-way and easement upon and across the lands and property of the Grantors along County Road #2290 Cove Hollow Road for the purpose of constructing, operating, maintaining, adding to, altering or replacing present or future drainage structures and/or drainage ditches for the collection, channeling, and disbursement and removal of storm water and including the right of egress and ingress to same drainage structure and/or drainage ditch; Also included in this right-of-way conveyance is the right for the Grantee and their agents to inspect the drainage structure and/or drainage ditch and to cut, clear, and remove all undergrowth and other obstructions in and along the drainage structure and/or drainage ditch or adjacent thereto that may in any way endanger or interfere with the proper use of same.

Source and title for Grantors: Johnny Lee Dye and Debbie Dye, husband and wife, acquired a portion of the land affected by this right-of-way deed by a deed of conveyance recorded in Instrument #160000054 in the Clerk's Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

Source and title for Grantors: Danny Swiney and Jennifer Lynn Swiney, husband and wife, acquired a portion of the land affected by this right-of-way deed by a deed of conveyance recorded in Instrument #160000054 in the Clerk's Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

Source and title for Grantor: Wilda Mae Smith acquired a portion of the land affected by this right-of-way deed by a deed of conveyance recorded in Deed Book 498 Page 203 in the Clerk's Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

Source and title for Grantor: Betty Lois Stiltner, surviving widow of Russell Stiltner, acquired a portion of the land affected by this right-of-way deed by a deed of conveyance recorded in Will Book 010 Page 185 (Will of Alice Faye Stiltner devising property to Russell Stiltner) and Deed Book 74 Page 420 in the Clerk’s Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

Source and title for Grantors: Teddy Ray Newsome and Pamela Jean Newsome, husband and wife, acquired a portion of the land affected by this right-of-way deed by a deed of conveyance recorded in Instrument #050003380 the Clerk’s Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

The Grantors by the execution of this instrument acknowledge that the plans for the aforesaid said drainage easement as they affect their property have been fully explained to them or his authorized representative.

The Grantors covenant to and with the Grantee that they will warrant generally the title to the property hereby conveyed; that they have the right to convey same to the Grantee; that the Grantee shall have quiet possession of same, free from encumbrances, that they has done no act to encumber same other than the deeds of trust and assignments of record; and that they will execute such other and further assurances of title as may be requisite. The Grantors further covenant that they own all of the rights conveyed herein and that there are no other persons who need to sign this Deed to convey such rights.

That on the 6th day of October, 2025, the Buchanan County Board of Supervisors, at a duly held meeting of the Board, approved the acquisition of the right-of-way and drainage easement described herein and the Chairman of the Buchanan County Board of Supervisors and the County Administrator for Buchanan County by their execution of this Deed acknowledge that the Buchanan County Board of Supervisors has authorized acceptance of this right-of-way conveyance.

The execution of this Deed by Lawrence L. Moise III, County Attorney for Buchanan County, Virginia, indicates his approval of the form of this Deed.

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IN RE: CONSIDER ACCEPTING THE DEED OF GIFT BY AND BETWEEN SHEA GRANT SHRADER, SONJA NICOLE GRIFFITH, IMOGENE STILTNER, MERIDITH IRENE BAILEY, WANDA BAILEY STILTNER, DOROTHY WHITED, CLAYTON STILTNER, JR. AND SANDRA D. STILTNER, HUSBAND AND WIFE, PENN VIRGINIA OPERATING COMPANY, LLC. AND BUCHANAN COUNTY, VIRGINIA REGARDING TADPOLE ROAD, COUNTY ROAD NUMBER 2302 AND AUTHORIZE THE CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE SUCH DEED ON BEHALF OF BUCHANAN COUNTY TO ACKNOWLEDGE ITS ACCEPTANCE OF SUCH PROPERTY WITH THE APPROVAL AS TO FORM BY THE COUNTY ATTORNEY

After a general discussion by the board upon motion Jeff Cooper seconded Tim Hess and a roll call vote of seven (7) yeas, Trey Adkins, G. Roger Rife, Jeff Cooper, Tim Hess, David Rose, Lee Dotson, Craig Stiltner and zero (0) nays, this board did hereby accept the Deed of Gift by and between Shea Grant Shrader, Sonja Nicole Griffith, Imogene Stiltner, Meridith Irene Bailey, Wanda Bailey Stiltner, Dorothy Whited, Clayton Stiltner, Jr. and Sandra D. Stiltner, husband and wife, Penn Virginia Operating Company, LLC. and Buchanan County, Virginia regarding **Tadpole Road, County Road Number 2302** and authorize the Chairman and County Administrator to execute such Deed on behalf of Buchanan County to acknowledge its acceptance of such property with the approval as to form by the County Attorney.

RESOLUTION

IN RE: ACCEPTANCE OF DEED BY AND BETWEEN SHEA GRANT SHRADER, SONJA NICOLE GRIFFITH, IMOGENE STILTNER, MERIDITH IRENE BAILEY, WANDA BAILEY STILTNER, DOROTHY WHITED, CLAYTON STILTNER, JR AND SANDRA D. STILTNER, HUSBAND AND WIFE, PENN VIRGINIA OPERATING COMPANY, LLC, AND BUCHANAN COUNTY, VIRGINIA REGARDING TADPOLE ROAD, COUNTY ROAD NUMBER 2302 LOCATED IN THE ROCKLICK MAGISTERIAL DISTRICT

BE IT RESOLVED, by the Buchanan County Board of Supervisors that we approve acceptance of the property (Tadpole Road, County Road Number 2302) described in that Deed of Gift attached hereto between Shea Grant Shrader, Sonja Nicole Griffith, Imogene Stiltner, Meridith Irene Bailey, Wanda Bailey Stiltner, Dorothy Whited, Clayton Stiltner, Jr and Sandra D. Stiltner, Husband and Wife, Penn Virginia Operating Company, LLC. and Buchanan County, Virginia, and authorized the Chairman of the Buchanan County Board of Supervisors and Robert Craig Horn, County Administrator for Buchanan County, Virginia to execute such Deed on behalf of Buchanan County to acknowledge its acceptance of such property with the approval as to form by the County Attorney.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 6th day of October, 2025 by a roll call vote of seven for and zero against.

Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

THIS DEED OF GIFT, made and entered into on this the 6th day of October, 2025, by and between **SHEA GRANT SHRADER, SONJA NICOLE GRIFFITH, IMOGENE STILTNER, MERIDITH IRENE BAILEY, WANDA BAILEY STILTNER, DOROTHY WHITED, CLAYTON STILTNER, JR and SANDRA D. STILTNER, husband and wife, PENN VIRGINIA OPERATING COMPANY, LLC,** hereinafter sometimes referred to as “**GRANTORS**”, and **BUCHANAN COUNTY, VIRGINIA,** a Political Subdivision of the Commonwealth of Virginia, hereinafter sometimes referred to as “**GRANTEE**”. **[Exempt from recordation taxes pursuant to Code §58.1-811 (A) (3).]**

WITNESSETH:

WHEREAS, the Grantee wishes to maintain a road with turn around which is a part of the public road in the Rocklick Magisterial District for the traveling public, namely Tadpole Road, County Road # 2302; and

WHEREAS, the Grantors desire to give and donate and the Grantee desires to accept such property as set forth in this deed of conveyance to provide the right of way for a road with turn around which is part of the public road known as Tadpole Road, County Road # 2302; and

NOW THEREFORE, for and in consideration of promoting the public interest by providing a road with turn around which is part of a public road known as Tadpole Road, County Road # 2302 for use of the traveling public, the Grantors do hereby give, donate, grant and convey unto the Grantee, **WITH GENERAL WARRANTY AND ENGLISH COVENANTS OF TITLE**, all their right, title and interest in and to all of those certain tracts or parcels of land situate in the Rocklick Magisterial District, in Buchanan County, Virginia, and being a portion of the same property which were acquired by the Grantors as set out in the sources of title herein, and being more particularly bounded and described as follows:

Property to be conveyed:

Tract 1

Shea Grant Shrader and Sonja Nicole Griffith, Intstrument No. 250000988

BEGINNING AT A POINT ALONG THE WESTERN RIGHT OF WAY FOR COUNTY ROAD 2300 (JESS FORK ROAD); THENCE N 39°31'09" W A DISTANCE OF 42.90'; THENCE N 25°14'18" E A DISTANCE OF 20.41'; THENCE S 41°14'08" E A DISTANCE OF 37.32'; THENCE S 14°20'44" W A DISTANCE OF 24.24'; WHICH IS THE POINT OF BEGINNING, HAVING AN AREA OF 769 SQUARE FEET, 0.02 ACRES.

Tract 2

Shea Grant Shrader and Sonja Nicole Griffith, Instrument No. 250000988

BEGINNING AT A CORNER OF TRACT 1;THENCE N 53°13'52" W A DISTANCE OF 63.78';THENCE N 78°25'54" W A DISTANCE OF 22.29';THENCE N 11°26'30" E A DISTANCE OF 14.00';THENCE N 78°33'30" W A DISTANCE OF 60.00';THENCE N 08°03'43" E A DISTANCE OF 6.58';THENCE S 78°01'14" E A DISTANCE OF 60.51';THENCE S 78°25'54" E A DISTANCE OF 26.69';THENCE S 53°13'52" E A DISTANCE OF 64.17';THENCE S 25°14'18" W A DISTANCE OF 20.41';WHICH IS THE POINT OF BEGINNING,HAVING AN AREA OF 2,149 SQUARE FEET, 0.05 ACRES.

Tract 3

Imogene Stiltner, Deed Book 254 Page 241

Tex E. Stiltner, deceased

BEGINNING AT A COMMON CORNER OF TRACT 2; THENCE N 78°01'14" W A DISTANCE OF 59.21'; THENCE N 08°03'43" E A DISTANCE OF 13.47'; THENCE S 78°33'30" E A DISTANCE OF 60.00'; THENCE S 11°26'30" W A DISTANCE OF 14.00'; WHICH IS THE POINT OF BEGINNING, HAVING AN AREA OF 818 SQUARE FEET, 0.02 ACRES.

Tract 4

Meredith Irene Bailey, Wanda Bailey Stiltner, and Lisa B. Adkins (deceased), Deed Book 621 Page 76

BEGINNING AT A COMMON CORNER OF TRACT 3 AND TRACT 7; THENCE N 84°42'54" W A DISTANCE OF 50.59'; THENCE N 07°00'57" E A DISTANCE OF 3.23'; THENCE S 81°03'05" E A DISTANCE OF 50.59'; WHICH IS THE POINT OF BEGINNING, HAVING AN AREA OF 82 SQUARE FEET, 0.00 ACRES. Lisa B. Adkins died intestate on September 28, 2019 leaving as her only heir her daughter, Shonna Hutchinson. Shonna Hutchinson and her husband, Justin Hutchinson conveyed their interest in the property to Wanda Bailey Stiltner by deed dated October 28, 2019 and recorded in the Clerk's Office of the Circuit Court of Buchanan County, Va. as Instrument No. 190001698.

Tract 5

Dorothy Whited, Deed Book 525 Page 739

BEGINNING AT A CORNER OF TRACT 4; THENCE S 88°37'31" W A DISTANCE OF 48.39'; THENCE N 06°20'37" E A DISTANCE OF 3.59'; THENCE N 89°03'15" E A DISTANCE OF 48.38'; THENCE S 07°00'57" W A DISTANCE OF 3.23'; WHICH IS THE POINT OF BEGINNING, HAVING AN AREA OF 164 SQUARE FEET, 0.00 ACRES.

Tract 6

Clayton Stiltner Jr. and Sandra D. Stiltner, Deed Book 272 Page 729

BEGINNING AT A CORNER OF TRACT 5; THENCE S 88°31'50" W A DISTANCE OF 33.73'; THENCE S 69°04'18" W A DISTANCE OF 13.90'; THENCE N 06°05'57" E A DISTANCE OF 35.01'; THENCE N 86°51'08" E A DISTANCE OF 15.00'; THENCE S 03°08'52" E A DISTANCE OF 10.51'; THENCE N 88°32'21" E A DISTANCE OF 29.67'; THENCE S 06°20'37" W A DISTANCE OF 16.59'; THENCE S 06°20'37" W A DISTANCE OF 3.59'; WHICH IS THE POINT OF BEGINNING, HAVING AN AREA OF 1,117 SQUARE FEET, 0.03 ACRES.

Tract 7

Penn Virginia Coal Co. (now Penn Virginia Operating Company, LLC, Deed Book 457 Page 676

BEGINNING AT A COMMON CORNER OF TRACT 3 AND TRACT 4; THENCE N 81°03'05" W A DISTANCE OF 50.59'; THENCE S 89°03'15" W A DISTANCE OF 48.38'; THENCE N 06°20'37" E A DISTANCE OF 16.59'; THENCE N 88°37'31" E A DISTANCE OF 46.85'; THENCE S 84°44'26" E A DISTANCE OF 52.72'; THENCE S 08°03'43" W A DISTANCE OF 20.05'; WHICH IS THE POINT OF BEGINNING, HAVING AN AREA OF 1,741 SQUARE FEET, 0.04 ACRES.

Source and title for grantors: Shea Grant Shrader and Sonja Nicole Griffith acquired a portion of the land affected by this right-of-way deed by a deed recorded as Instrument No. 250000988 in the Clerk's Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

Source and title for grantors: Tex E. Stiltner (deceased) and Imogene Stiltner acquired a portion of the land affected by this right-of-way deed by a deed recorded on Deed Book 254 Page 241 in the Clerk's Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

Source and title for grantors: Meridith Irene Bailey, Wanda Bailey Stiltner, and Lisa B. Adkins (deceased) acquired a portion of the land affected by this right-of-way deed by a deed recorded on Deed Book 621 Page 76 in the Clerk's Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

Source and title for grantors: Dorothy Whited acquired a portion of the land affected by this right-of-way deed by a deed recorded on Deed Book 525 Page 739 in the Clerk's Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

Source and title for grantors: Clayton Stiltner Jr. and Sandra D. Stiltner acquired a portion of the land affected by this right-of-way deed by a deed recorded on Deed Book 272 Page 729 in the Clerk's Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

Source and title for grantors: Penn Virginia Coal Co. (now Penn Virginia Operating Company, LLC) acquired a portion of the land affected by this right-of-way deed by a deed recorded on Deed Book 457 Page 676 in the Clerk's Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

Included in this deed of conveyance is the permanent right and easement to use such additional areas for cut and/or fill slopes as being required for the proper execution of the work to be performed. Said work shall include location and construction of, or other improvement to, a public road to be used and utilized by the general public at large for all public transportation purposes. Said permanent easement will be utilized for maintenance of cut and/or fill slopes created as a requirement for the proper execution of the work to be performed.

Included in this deed of conveyance is the right and easement to construct, improve, relocate and maintain any creek, drain, drainage ditch or other drainage facilities that may exist on the lands of the Grantors or that may be needed or convenient for the proper and adequate drainage of the aforesaid road and surrounding property and/or location, construction, reconstruction or other improvement of a road within the property to be conveyed.

AND FURTHER WITNESSETH: That the Grantors, for the consideration stated above, also covenant and agree, upon demand of any public utility company or corporation having its facilities in, over or across the lands herein conveyed, that they, the said Grantors, will give, grant and convey unto such public utility company or corporation an easement in, over and across the lands of the Grantors lying adjacent to the lands herein conveyed for the relocation, construction, operation and maintenance of said facilities.

The Grantors covenant to and with the Grantee that they will warrant generally the title to the property hereby conveyed; that they have the right to convey same to the Grantee; that the Grantee shall have quiet possession of same, free from encumbrances,

that Grantors have done no act to encumber same; and, that Grantors will execute such other and further assurances of title as may be requisite.

There is hereby excepted and reserved from the operation of this conveyance such of the coal, oil, minerals, rights, privileges, etc., as may have been heretofore sold or excepted from said land by prior owners. Additionally, this conveyance is subject to all exceptions, limitations or conditions contained in any document which constitutes a muniment of title to the property being conveyed herein and that have been heretofore been recorded in the Clerk's Office of the Circuit Court of Buchanan County, Virginia.

That on the 6th day of October, 2025, the Buchanan County Board of Supervisors, at a duly held meeting of the Board, approved the acquisition of the property described herein and the Chairman of the Buchanan County Board of Supervisors and the County Administrator for Buchanan County by their execution of this Deed acknowledge that the Buchanan County Board of Supervisors has authorized this property acquisition.

The execution of this Deed by Lawrence L. Moise III, County Attorney for Buchanan County, Virginia indicates his approval of the form of this Deed.

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IN RE: CONSIDER ADOPTING THE RESOLUTION SUPPORTING AN APPLICATION FOR FUNDING THROUGH THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S REVENUE SHARING PROGRAM AND A LOCAL COMMITMENT OF FUNDING FOR PRELIMINARY ENGINEERING, R-O-W ACQUISITION, CONSTRUCTION, US 460 FOUR LANE PROJECT FROM RT. 609 TO THE BREAKS

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, Jeff Cooper, Tim Hess, Trey Adkins, Craig Stiltner, G. Roger Rife, David Rose, Lee Dotson and zero (0) nays, this board did hereby adopt the following Resolution supporting an application for funding through the Virginia Department of Transportation's Revenue Sharing Program and a local commitment of funding for preliminary engineering, R-O-W acquisition, construction, US 460 four lane project from Rt. 609 to the Breaks.

RESOLUTION

WHEREAS, the Buchanan County Board of Supervisors desires to submit an application for an allocation of funds through the Virginia Department of Transportation's Revenue Sharing Program; and,

WHEREAS, Revenue Sharing funds are requested to fund a project adding additional paved lanes to approximately 4 miles of U.S. Route 460 Connector Phase II within Corridor Q. This section was completed in 2023 with two paved lanes. This

project will begin near the Route 460/80 intersection and continue towards the Route 460/609 Intersection.

WHEREAS: The Buchanan County Board of Supervisors hereby supports this application for funding through the Virginia Department of Transportation’s Revenue Sharing Program.

NOW THEREFORE BE IT RESOLVED, that the Buchanan County board of Supervisors hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s).

BE IT FURTHER RESOLVED, that the County Administrator or other appointed designee is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

ADOPTED this 6th day of October 2025.

Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

A COPY ATTEST:

Robert C. Horn, County Administrator

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**IN RE: CONSIDER APPROVING THE INVOICES FROM THE VIRGINIA
DEPARTMENT OF TRANSPORTATION (VDOT) AND TO ISSUE
A CHECK FOR EACH AMOUNT FROM ACCOUNT NUMBER
CST 05-41080-7012**

After a general discussion by the board upon motion by Jeff Cooper seconded by David Rose and with the following roll call vote of seven (7) yeas, Jeff Cooper, David Rose, Tim Hess, G. Roger Rife, Lee Dotson, Craig Stiltner, Trey Adkins and zero (0) nays, this board did hereby approve the following invoices from the Virginia Department of Transportation (VDOT) and to issue a check for each amount from account number CST 05-41080-7012:

- Invoice COAL000135 in the amount of \$724.80 from VDOT for CST projects 122111 regarding curve widening at Rt. 628, Rt. 643 and Rt. 613;
- Invoice COAL000132 in the amount of \$45,280.38 from VDOT for CST projects 122111 curve widening at Rt. 628, Rt. 643 and Rt. 613; project 124452 curve improvements on Rt. 645 and project 124459 ditching and patching Rt. 618/460 to Rt. 671 and project Rt. 643 to KY and Rt. 645 to Rt. 460;
- Invoice COAL000149 in the amount of \$30,000.00 from VDOT for CST project 128137 Rt. 645 project.

**IN RE: ERICA MILLER, RESIDENCY ADMINISTRATOR FOR THE
 VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**

Erica Miller, Residency Administrator for the Virginia Department of Transportation (VDOT) stated the permanent repairs are expected to be completed by October 10th, due to the flooding in February. About 83 percent of paving is completed, including pavement on State Route 643, Hurley Road should be finished up between November and December, she stated.

The Virginia tech Transportation Institute (VTTI) is nearing completion of implantation of a Wild Animal Detection System on Corridor Q (CFX). This system includes 8 trailers equipped with thermal cameras that were deployed on September 25th through the 28th. The radar system will detect any animal larger than a bobcat, stated Ms. Miller. There is a message board in place to display a warning to drivers should wildlife be detected, she stated. Hopefully, this system will prevent elk strikes.

VDOT will be advertising for CDL drivers for snow removal in Buchanan County within the next few days, stated Ms. Miller. The positions will pay \$27 per hour and will be hired on a as needed basis. If residents have any issues with state routes, they need to call 1-800-367-7623.

Jeff Buchanan, with VDOT stated crews have recently installed the pole for the route 83 and 744 intersection project. The route 645 curve widening project survey work is completed, the county will be proceeding with the title work and appraisals, he stated. There will be need for some property acquisitions.

The curve widening project on route 628 will need some additional right-of-way to complete the project, stated Mr. Buchanan. The property owner has been contacted and at this time it appears the right-of-entry can be obtained. This work is indefinitely postponed until flood clean-up and repair work is nearer completion.

Trees and brush need to be cut along the roadway, stated Trey Adkins, Knox District Supervisor. It's causing vehicles to lose their mirrors and antennas. The brush along the roadway is all over the county, he stated.

Ms. Miller stated let us know, if there are areas in the county that are undermined, so we can try to fix them before they completely fall. These are expensive projects from \$10,000 to \$200,000 to do the repairs. Maybe, the county can provide a list of these projects to VDOT, so they can be addressed.

Craig Stiltner, Chairman asked if asphalt patching on route 645 could be done soon.

Yes, VDOT will be working on pothole and routes in the county within the next few weeks, stated Ms. Miller. We need to priorities these and get the worst first.

There are places on route 460 that are getting down to the dirt, commented Mr. Stiltner.

The brush bothers me more than the potholes, stated Mr. Adkins. We all know there's a funding issue. He stated the pier of the main bridge at the post office in Hurley needs to be taken out and/or replaced.

We need to check to see if there's a structural issue with the bridge, stated Mr. Buchanan.

Jeff Cooper, Garden District Supervisor stated route 616 near the Stateline is in bad shape at the intersection of White Mountain and Pea Patch.

G. Roger Rife, South Grundy District Supervisor stated on Little Prater Road there is an area where the road is broken off and need fixed and I'm afraid someone is going to end up in the creek.

Lee Dotson, North Grundy District Supervisor stated the bridge at the mouth of Elkins Branch has a lot of debris underneath it that needs to be removed.

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IN RE: PUBLIC HEARING – 6:15 P.M. – TO RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED ADOPTING OF AN AMENDED ORDINANCE ENTITLED "AN ORDINANCE TO ESTABLISH PAYMENT OF A BOUNTY FOR COYOTES IN ACCORDANCE WITH SECTION 15.2-926.1 OF THE CODE OF VIRGINIA (1950), AS AMENDED." SPECIFICALLY, THE PROPOSED AMENDMENT TO SECTION 22-24 OF THE BUCHANAN COUNTY CODE WILL PERMIT THE COLLECTION OF A BOUNTY FOR THE KILLING OF BOTH MALE AND FEMALE COYOTES INSTEAD OF A BOUNTY FOR THE KILLING OF JUST FEMALE COYOTES; ADDITIONALLY, IT IS PROPOSED THAT THE ESTABLISHED PAYMENT FOR SUCH CLAIMS WILL BE \$100.00 PER CARCASS INSTEAD OF \$50.00 PER CARCASS AND SHALL BE EFFECTIVE PERMANENTLY. PREVIOUSLY THIS ORDINANCE HAD BEEN ADOPTED FOR SIX-MONTH PERIODS OF TIME. IT IS NOW PROPOSED THAT THIS ORDINANCE SHALL BE ADOPTED ON A PERMANENT BASIS

Craig Stiltner, Chairman opened the public hearing for comments.

With no comments from the public, upon motion by Jeff Cooper seconded by Tim Hess and with a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins,

Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve to close the public hearing.

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IN RE: CONSIDER ADOPTING THE AMENDED ORDINANCE ENTITLED: "AN ORDINANCE TO ESTABLISH PAYMENT OF A BOUNTY FOR COYOTES IN ACCORDANCE WITH SECTION 15.2-926.1 OF THE CODE OF VIRGINIA (1950), AS AMENDED." SPECIFICALLY, THE PROPOSED AMENDMENT TO SECTION 22-24 OF THE BUCHANAN COUNTY CODE WILL PERMIT THE COLLECTION OF A BOUNTY FOR THE KILLING OF BOTH MALE AND FEMALE COYOTES INSTEAD OF A BOUNTY FOR THE KILLING OF JUST FEMALE COYOTES; ADDITIONALLY, IT IS PROPOSED THAT THE ESTABLISHED PAYMENT FOR SUCH CLAIMS WILL BE \$100.00 PER CARCASS INSTEAD OF \$50.00 PER CARCASS AND SHALL BE EFFECTIVE PERMANENTLY

After a general discussion by the board upon motion of Lee Dotson seconded by G. Roger Rife and with a roll call vote of six (6) yeas, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and one (1) nay, Jeff Cooper, this board did hereby adopt the following ordinance entitled: **"An Ordinance to Establish payment of a Bounty for Coyotes in Accordance with section 15.2-926.1 of the Code of Virginia (1950), as Amended."** Specifically, the proposed amendment to section 22-24 of the Buchanan County Code will permit the collection of a bounty for the killing of both male and female coyotes instead of a bounty for the killing of just female coyotes; additionally, it is proposed that the established payment for such claims will be \$100.00 per carcass instead of \$50.00 per carcass and shall be effective permanently.

**CHAPTER 22, ANIMALS
ARTICLE III, BOUNTY FOR COYOTES**

"AN AMENDED ORDINANCE TO ESTABLISH PAYMENT OF A BOUNTY FOR COYOTES IN ACCORDANCE WITH SECTION 15.2-926.1 OF THE CODE OF VIRGINIA (1950), AS AMENDED."

Section - Killing of Coyotes Permitted: Bounty Established: Procedures for Claims:

- A.** The killing of both female and male coyotes within the boundaries of Buchanan County, Virginia, is hereby authorized for bounties upon the following conditions: Upon proper proof (person presenting carcass must verify that carcass was killed upon land owned by person claiming the bounty with claim filed under oath) a bounty of One-Hundred Dollars (\$100.00) shall be paid by the County, from available funds, for each female and male coyote killed within the boundaries of the County. The entire coyote carcass shall be presented at the County Sanitary Landfill or

County Garage to County's designated agent before payment of the bounty.

- B.** All bounty payment(s) shall be contingent upon the furnishing of such identifying information as requested by the County's designated agent and the Board of Supervisors shall be the approving authority for payment of all claims presented.

Section - Available Funds Not to Exceed \$22,700.00:

The total dollar amount of bounties to be paid under this ordinance shall not exceed the sum of Twenty-Two Thousand and Seven Hundred Dollars (\$22,700.00) per fiscal year (July 1st to June 30th), except by additional appropriation by the Board.

Section - Unlawful Acts; Penalties:

It shall be unlawful for any person to present a false claim or to receive any money on a false claim under this ordinance which act shall constitute a Class One Misdemeanor, punishable by a fine not to exceed \$2,500.00 and/or confinement in jail for a period not to exceed one year.

- C.** The Emergency Ordinance was effective September 9th, 2025.
D. This Ordinance is adopted pursuant to the authority vested in the Board of Supervisors by Sections 15.2-1425, 15.2-1426, 15.2-1427 and 15.2-926.1 Code of Virginia, 1950, as amended.
E. This Ordinance repeals any Ordinance of Buchanan County which is in conflict with the provisions hereof but only to the extent that such Ordinance is in conflict therewith.
F. The provisions in the ordinance providing for an increase in the bounty amount from \$50 to \$100; and the provision that bounty would apply to both male and female coyotes shot/killed in Buchanan County, Va. and is permanently adopted by the board after the public hearing.

This amended ordinance with an effective date of October 6th, 2025.

Roll Call Vote:

Moved by: Lee Dotson

Seconded by: G. Roger Rife

David Rose yea

Tim Hess yea

Jeff Cooper nay

Craig Stiltner yea

Roger Rife yea

Lee Dotson yea

Trey Adkins yea

Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

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IN RE: PUBLIC COMMENTS

Mike Hatfield, Chief Dispatcher/911 Coordinator requested an additional appropriation in the amount of \$80,000 to the Buchanan County Sheriff's Office for the Operation Ceasefire Forensic and Analytical Technology Grant. There is no matching funds required.

After a general discussion by the board upon motion Lee Dotson seconded Jeff Cooper and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve an additional appropriation in the amount of \$80,000.00 to the Buchanan County Sheriff's Office regarding the Operation Ceasefire Forensic and Analytical Technology Grant.

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IN RE: SANDY WEEKLY, EXTENSION OFFICE

Sandy Weekley, Extension Office suggested the county hiring an agriculture agent. Currently, the county has one that works between Dickenson and Buchanan Counties and Buchanan County pays 25% of the salary. She stated Virginia Tech staff would be happy to discuss this with the county.

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IN RE: CONSIDER ACCEPTING THE DEED OF GIFT BY SPECIAL WARRANTY BY AND BETWEEN BUCHANAN COUNTY SCHOOL BOARD AND BUCHANAN COUNTY, VIRGINIA REGARDING RUFFED GROUSE LANE, COUNTY ROAD NUMBER 4099 AND AUTHORIZE THE CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE SUCH DEED ON BEHALF OF BUCHANAN COUNTY TO ACKNOWLEDGE ITS ACCEPTANCE OF SUCH PROPERTY WITH THE APPROVAL AS TO FORM BY THE COUNTY ATTORNEY

L. Lee Moise, County Attorney stated at the August board of supervisors meeting, the board approved the Deed of Gift for Ruffed Grouse Lane and was contingent upon the approval by the county attorney. We haven't received the final deed yet from the school board office, because their attorney was wanting to make some changes to the deed that I didn't agree to. Therefore, I don't think it's necessary for the board to approve this deed again.

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IN RE: CONSIDER APPROVING THE PUBLIC WORKS DIRECTOR TO ADVERTISE IN THE LOCAL NEWSPAPERS THE FOUR VEHICLES THAT WAS FOUND IN THE RIVER AFTER THE FEBRUARY 2025 FLOOD TO SEE IF ANYONE WOULD CLAIM THESE VEHICLES. IF THE VEHICLES ARE NOT CLAIMED, THE BOARD AUTHORIZED THE PUBLIC WORKS DIRECTOR TO DISPOSE OF THESE FOUR VEHICLES

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, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve the Public Works Director to advertise in the local newspapers the four vehicles that was found in the river after the February 2025 flood to see if anyone would claim these vehicles. If the vehicles are not claimed, the board authorized the Public Works Director to dispose of these four vehicles.

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IN RE: PUBLIC HEARING – 6:30 P.M. - TO HEAR PUBLIC COMMENTS CONCERNING THE PROPOSED EASEMENT TO APPALACHIAN POWER COMPANY FROM BUCHANAN COUNTY TO CROSS AND ENTER COUNTY PROPERTY TO REPLACE ONE POWER POLE, INSTALL A NEW POWER POLE AND RUN A NEW CONDUCTOR LINE OVER THE PROPERTY LOCATED IN THE ROCKLICK MAGISTERIAL DISTRICT, NAMELY, THE COUNTY PROPERTY LOCATED AT 31430 RIVERSIDE DRIVE, GRUNDY, VA. 24614, AT MAP # 2HH237044

Craig Stiltner, Chairman opened the public hearing for comments.

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

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IN RE: CONSIDER APPROVING THE PROPOSED EASEMENT TO APPALACHIAN POWER COMPANY FROM BUCHANAN COUNTY TO CROSS AND ENTER COUNTY PROPERTY TO REPLACE ONE POWER POLE, INSTALL A NEW POWER POLE AND RUN A NEW CONDUCTOR LINE OVER THE PROPERTY LOCATED IN THE ROCKLICK MAGISTERIAL DISTRICT, NAMELY, THE COUNTY PROPERTY LOCATED AT 31430 RIVERSIDE DRIVE, GRUNDY, VA. 24614, AT MAP # 2HH237044

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

Dotson and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve the proposed easement to Appalachian Power Company from Buchanan County to cross and enter county property to replace one power pole, install a new power pole and run a new conductor line over the property located in the Rocklick Magisterial District, namely, the County property located at 31430 Riverside Drive, Grundy, Va. 24614, at Map # 2HH237044.

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IN RE: CONSIDER APPROVING THE CONTRACT BY AND BETWEEN WILL GIBSON D/B/A L & J RECYCLING AND BUCHANAN COUNTY REGARDING THE DEMOLITION AND REMOVAL OF A PUBLIC NUISANCE STRUCTURE AT 1105 CONVICT HOLLOW ROAD, MAXIE, VA AND AUTHORIZE THE CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE SUCH CONTRACT ON BEHALF OF BUCHANAN COUNTY WITH THE APPROVAL AS TO FORM BY THE COUNTY ATTORNEY

After a general discussion by the board upon motion by Tim Hess seconded by Lee Dotson and with a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve the Contract by and between Will Gibson d/b/a L & J Recycling and Buchanan County regarding the demolition and removal of a public nuisance structure at 1105 Convict Hollow Road, Maxie, VA and authorized the Chairman and County Administrator to execute such Contract on behalf of Buchanan County with the approval as to form by the County Attorney.

CONTRACT

THIS AGREEMENT, made and entered into this the 6th day of October, 2025, by and between, **Will Gibson d/b/a L & J Recycling**, party of the first part; hereinafter sometimes referred to as “**Contractor**,” and **Buchanan County, Virginia**, a political subdivision of the Commonwealth of Virginia, hereinafter referred to as “**County**”.

WITNESSETH:

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

I.

The Contractor shall, at his own cost and expense, procure and maintain insurance required under the Virginia Workers, Compensations Act as well as liability insurance covering damages to persons and property in the minimum amount of \$1,000,000.00 and shall furnish a Certificate of insurance to the County. Buchanan County, its officers, agents, and employees shall be listed as additional insured on such policy of liability insurance.

The Contractor shall furnish certificates of insurance to Buchanan County verifying such coverage.

II.

The Contractor agrees to provide all materials and perform all the work required of him under this Agreement in a good and workmanlike manner under the supervision, inspection and direction of Bart Chambers, Building Code Official, Buchanan County, Va. **The Scope of this contract is the demolition and removal of 1105 Convict Hollow Road, Maxie, VA located in the Rocklick Magisterial District, all of which the Building Code Official has deemed a public nuisance structure that presents and immediate and imminent threat to life or property.** The Contractor guarantees the work performed by any sub-contractors under this Agreement and further agrees to notify the designated County Building Code Official at least 24 hours before commencing work hereunder. **The Contractor further agrees to verify with the Building Code Official the public nuisance structure to be demolished prior to beginning demolition activities.** The Contractor understands that time is of the essence in the completion of this job. Specifically, that the job must be completed within 30 business days of the Contractor receiving a Notice to Proceed from the County.

III.

Contract bid price is Three Thousand Dollars (\$3,000.00) to be paid in a lump sum upon completion of the job.

IV.

The Contractor 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.

V.

In the event that the Contractor fails to complete the work required of him under this Agreement or abandons the said work or in any other way is in default of performance hereunder, the County and its agents shall have the right to enter upon the premises upon which the work is being done and take possession thereof and of any material thereon, whether supplied by the Contractor or otherwise, and use such material and complete the said Agreement through workmen or contractors or subcontractors employed by the Contractor, or County and in every way perform the Agreement as is required to be done by the Contractor. In the event that the cost, of such work and the furnishing of such material as may be required to be furnished exceeds the amount then remaining due the Contractor under the said Agreement, the Contractor shall pay to county the amount of such deficiency. If it becomes necessary for the County to pursue recovery of this deficiency, or other damages for any other breach of this agreement, the Contractor shall also be liable for the County's reasonable attorney's fees and court costs. But if such amount remaining in the hands of County under this Agreement at the time of the default of the Contractor exceeds the amount required to complete the said Agreement, then upon completion County shall pay such surplus to the Contractor.

VI.

In the performance of the work under this Agreement, the Contractor shall conform to all applicable laws, ordinances, rules and regulations now in force or hereafter adopted and shall obtain all permits, license and consents required by such laws, ordinances, rules and regulations, **including obtaining a demolition permit or permits from the Building Code Office.**

VII.

The Contractor shall, at all times, keep the construction area, safe and passable to normal traffic, considering short delays which may be necessary in the performance of the work covered by the Agreement.

VIII.

No extra work, not required by the plans and specifications hereinbefore mentioned shall be performed or other material furnished unless on written order of County certifying that the performance of such extra work has been approved and authorized by it.

IX.

No extra compensation not specified in this Agreement shall be demanded or received by the Contractor for any changes or alterations in the work performed under this Agreement, or for any extra work unless the provisions of this Agreement have been complied with strictly and prior approval is received by the Buchanan County Va., Board of Supervisors and/or such modification is permitted pursuant to the provisions of Va. Code section 2.2-4309.

X.

Not 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 such modification is permitted pursuant to the provisions of Va. Code section 2.2-4309.

XI.

County may cancel this Agreement at any time based upon a decision by County that such cancellation is in the best interest of County. Any such decision shall be a discretionary decision of County. In the event of a cancellation pursuant to this paragraph, then County shall not be liable to the Contractor for his bidding cost or for an amount other than the fair market value of the work completed by the Contractor pursuant to this Contract as of the time of the cancellation.

XII.

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.

XIII.

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.

XIV.

If the Contractor is organized as a stock or non-stock corporation, limited liability company, business trust, or limited partnership or registered as registered limited partnership, it shall be authorized to transact business in the Commonwealth as a domestic or foreign business entity.

EXECUTED IN DUPLICATE ORIGINALS NEXT TWO PAGES.
WITNESS the following signatures and seals:

BUCHANAN COUNTY

By: _____
Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert C. Horn, County Administrator
For Buchanan County, Virginia

_____ 000 _____

**IN RE: CONSIDER ADOPTING THE SOLE SOURCE NOTICE AND
RESOLUTION AND REGARDING THE PURCHASE OF FULL
CHANGE FINDER/CHANGE DETECTION SOLUTION AND
EQUIPMENT THROUGH EAGLEVIEW IN THE AMOUNT OF
\$10,504.50**

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, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby adopt the following Sole Source Notice and Resolution and regarding the purchase of full change finder/change detection solution and equipment through Eagleview in the amount of \$10,504.50.

NOTICE

**RE: AWARD AND APPROVAL OF ACCEPTANCE OF QUOTE FROM
EAGLEVIEW FOR A CHANGE FINDER/CHANGE DETECTION SOLUTION
FOR THE BUCHANAN COUNTY BOARD OF SUPERVISORS**

PLEASE TAKE NOTICE:

- 1) Due to issues of the unavailability of other vendors, it has been determined that Eagleview is the only one source practicably available to provide a full change detection solution for the Buchanan County Board of Supervisors; and
- 2) The Buchanan County, Va., Board of Supervisors will consider a Resolution and award the acceptance of the quote for the change finder/change detection solution from Eagleview as the only one source practicably available for the Buchanan County Board of Supervisors at its October 6th, 2025 board meeting to be held in the Board of Supervisors meeting room on the third floor of the Buchanan County Government Center, 4447 Slate Creek Road, Grundy, Virginia.

PLEASE CONDUCT YOURSELF ACCORDINGLY.

Issued by directive of the County Administrator this 6th day of October, 2025.

Robert Craig Horn, County Administrator
Buchanan County, Virginia

RESOLUTION

RE: DETERMINATION OF A SOLE SOURCE VENDOR FOR PURCHASE OF CHANGE FINDER/CHANGE DETECTION SOLUTION

WHEREAS, prior to the issuance of an invitation to bid for the purchase of full change detection solution it has been determined that Eagleview is a sole source for the purchase of change finder/change detection solution and such equipment, including the Eagleview software, as software and flyover data are not practicably available from any other vendor; and

WHEREAS, as part of this sole source procurement with Eagleview, the County Administrator and Chairman are authorized to sign Eagleview's Agreement for the Change Finder/Change Detection Solution as approved as to form by the County Attorney; and

NOW THEREFORE, it is resolved by the Board of Supervisors, it has been determined that Eagleview is a sole source for the purchase of full change finder/change detection solution and such equipment, including the Eagleview, software; and is the only one source practicably available as the Eagleview software and flyover data of the County are not available from any other vendor; that a purchase order needs to be issued to Eagleview for a total of \$10,504.50 for the change finder/change detection solution pursuant to the attached proposal from Eagleview, which is attached and made a part of this resolution as Exhibit "A"; and the County Administrator and Chairman are hereby authorized to sign the Agreement for the Change Finder Project as approved as to form by the County Attorney.

This resolution was adopted this the 6th day of October, 2025 by the Buchanan County, Va., Board of Supervisors.

Recorded Vote:
Moved by: Jeff Cooper
Seconded by: Tim Hess
Yeas: Seven
Nays: Zero

Chairman of the
Buchanan County, Va. Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

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**IN RE: CONSIDER ADOPTING THE RESOLUTIONS FOR THE
RATIFICATION OF THE ACCEPTANCE OF THE FOLLOWING
DEEDS FOR THE ACQUISITION OF PROPERTY AS PART OF
THE U.S. ARMY CORPS OF ENGINEERS NON-STRUCTURAL
PROJECT**

After a general discussion by the board upon motion by Jeff Cooper seconded by Lee Dotson and with a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby adopt the following Resolutions for the ratification of the Acceptance of the following Deeds for the acquisition of property as part of the U.S. Army Corps of Engineers Non-Structural Project:

- Acceptance of Deed by and between Mary Lynn Wilmer McCoy (Grantor) and Buchanan County, Virginia (Grantee);
- Acceptance of Deed by and between Holli Harman, Anita R. Plaster, Vicki R. Simpson, Patricia Crumpton, Randall C. Rasnake (Grantors) and Buchanan County, Virginia (Grantee).

RESOLUTION

**IN RE: ACCEPTANCE OF DEED BY AND BETWEEN MARY LYNN WILMER
MCCOY AND BUCHANAN COUNTY, VIRGINIA**

BE IT RESOLVED, by the Buchanan County Board of Supervisors that we approve acceptance of the property described in that Deed recorded in the Buchanan County Circuit Court Clerk’s Office, Instrument Number 250000916 between Mary Lynn Wilmer McCoy and Buchanan County, Virginia. This deed is a General Warranty Deed with the U.S. Army Corps of Engineers. Levisa Fork River Valley, Buchanan County Non-Structural Project Tract NO. 3013.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 6th day of October, 2025 by a roll call vote of seven for and zero against.

Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

RESOLUTION

**IN RE: ACCEPTANCE OF DEED BY AND BETWEEN HOLLI HARMAN,
ANITA R. PLASTER, VICKI R. SIMPSON, PATRICIA CRUMPTON, RANDALL
C. RASNAKE AND BUCHANAN COUNTY, VIRGINIA**

BE IT RESOLVED, by the Buchanan County Board of Supervisors that we approve acceptance of the property described in that Deed recorded in the Buchanan County Circuit Court Clerk’s Office, Instrument Number 250000876 between Holli Harman, Anita R. Plaster, Vicki R. Simpson, Patricia Crumpton, Randall C. Rasnake and Buchanan County, Virginia. This deed is a General Warranty Deed with the U.S. Army Corps of Engineers. Levisa Fork River Valley, Buchanan County Non-Structural Project Tract NO. 4303.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 6th day of October, 2025 by a roll call vote of seven for and zero against.

Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION
IN THE AMOUNT OF \$40,128.25 TO BUCHANAN COUNTY
PUBLIC LIBRARY ACCOUNT NUMBER 73010-6012 (BOOKS
AND MATERIALS) FOR FUNDING RECEIVED FROM THE
STATE**

After a general discussion by the board upon motion Jeff Cooper seconded Tim Hess and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve an additional appropriation in the amount of \$40,128.25 to Buchanan County Public Library account number 73010-6012 (books and materials) for funding received from the state.

_____ 000 _____

**IN RE: CONSIDER APPROVING CONTRACTS FOR OCTOBERFEST
AND AUTHORIZE THE CHAIRMAN AND COUNTY
ADMINISTRATOR TO EXECUTE THE CONTRACTS WITH
APPROVAL AS TO FORM BY THE COUNTY ATTORNEY BE
PAID FROM OCTOBERFEST ACCOUNT 71040-7010-02**

After a general discussion by the board upon motion Tim Hess seconded Jeff Cooper and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve the following Contracts for Octoberfest and authorized the chairman and county administrator to execute the contracts with approval as to form by the county attorney be paid from Octoberfest account 71040-7010-02:

- Contract/Receipt from AAA Entertainment in the amount of \$4,062.50;
- Contract/Receipt from Little Critters Traveling Petting Zoo, LLC in the amount of \$1,200.00;
- Contract/Receipt from The Fun Factory in the amount of \$7,060.00.

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**IN RE: CONSIDER APPROVING THE CONTRACT/RECEIPT FROM
HURLEY’S JUMP ZONE INFLATABLE WATER SLIDES IN THE
AMOUNT OF \$1,055.00 FOR AUTUMN FEST AT THE HARMAN
GYMNASIUM ON OCTOBER 24TH, 2025 AND ISSUE PAYMENT
FROM ROCKCLICK PARK AND RECREATION, ACCOUNT
NUMBER 71040-5604-06**

After a general discussion by the board upon motion Jeff Cooper seconded G. Roger Rife and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve the Contract/Receipt from Hurley’s Jump Zone Inflatable Water Slides in the amount of \$1,055.00 for Autumn Fest at the Harman Gymnasium on October 24th, 2025 and issue payment from Rocklick Park and Recreation, account number 71040-5604-06.

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**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION
IN THE AMOUNT OF \$1,000 TO BUCHANAN COUNTY
HUMANE SOCIETY, ACCOUNT NUMBER 81010-5606 AND TO
ISSUE A CHECK IN THIS AMOUNT TO THE HUMANE
SOCIETY**

After a general discussion by the board upon motion Jeff Cooper seconded Tim Hess and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve an additional appropriation in the amount of \$1,000 to Buchanan County Humane Society, account number 81010-5606 and to issue a check in this amount to the

Humane Society.

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**IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY
LITTER COMMITTEE FOR THE GARDEN DISTRICT TO FILL
THE UNEXPIRED TERM OF RANDY MATNEY**

Jeff Cooper, Garden District Supervisor stated Randy Matney who had passed away was an exceptional member of the Buchanan County Litter Committee. He did a great job in trying to clean-up the county and would even get out and pick-up trash on his own. He will be missed, he stated.

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 Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby appoint Brian Shortridge to the Buchanan County Litter Committee as representative for the Garden Magisterial District.

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**IN RE: CONSIDER APPOINTMENT AND/OR REAPPOINTMENT TO
THE JOHN FLANNAGAN WATER AUTHORITY FOR A FOUR-
YEAR TERM BEGINNING NOVEMBER 1, 2025**

After a general discussion by the board upon motion by Tim Hess seconded by Trey Adkins and with a roll call vote of seven (7) yeas Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby reappoint Jeff Cooper to the John Flannagan Water Authority Board of Directors for a term ending on October 31st, 2029.

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**IN RE: CONSIDER SCHEDULING TRICK OR TREAT (TOWN OF
GRUNDY 10/31/2025)**

After a general discussion by the board upon motion by Tim Hess seconded by Jeff Cooper and with a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve to have Trick or Treat on October 31st, 2025.

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**IN RE: CONSIDER SPONSORING TRUCK OR TREAT AT ALL COUNTY
PARKS**

After a general discussion by the board upon motion Tim Hess seconded Jeff Cooper and a roll call vote of seven (7) yeas Jeff Cooper, Craig Stiltner, Trey Adkins,

Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve to sponsor Trunk or Treat for all county parks.

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**IN RE: CONSIDER ADOPTING THE RESOLUTION REGARDING THE
DISSOLUTION OF THE LOCAL GOVERNMENT OFFICIAL
ADMINISTRATIVE BOARD AND THE ADVISORY BOARD OF
THE BUCHANAN COUNTY DEPARTMENT OF SOCIAL
SERVICES**

After a general discussion by the board upon motion by Tim Hess seconded by Lee Dotson and with a roll call vote of six (6) yeas, Jeff Cooper, Trey Adkins, Tim Hess, Craig Stiltner, Lee Dotson, David Rose and one (1) nay, G. Roger Rife, this board did hereby adopt the following Resolution regarding the dissolution of the Local Government Official Administrative Board and Dissolution of the Advisory Board of the Buchanan County Department of Social Services.

RESOLUTION

**IN RE: THE DISSOLUTION OF THE LOCAL GOVERNMENT OFFICIAL
ADMINISTRATIVE BOARD AND DISSOLUTION OF THE
ADVISORY BOARD OF THE BUCHANAN COUNTY
DEPARTMENT OF SOCIAL SERVICES**

THAT WHEREAS, the Buchanan County Board of Supervisors this date having determined to dissolve both the local government official Administrative Board and the Advisory Board for the Buchanan County Department of Social Services and by separate resolution appoint the new members from each magisterial district to an Administrative Board for the Buchanan County Department of Social Services; and

NOW THEREFORE, BE IT RESOLVED, by the Buchanan County Board of Supervisors pursuant to section 63.2-302 of the 1950 Code of Virginia, as amended, that both the Advisory Board and the local government official Administrative Board for the Buchanan County Department of Social Services are hereby dissolved, as of 7:20 o'clock p.m. on October 6th, 2025; and that by separate resolution the Board of Supervisors shall appoint new members from each magisterial district to an Administrative Board for the Buchanan County Department of Social Services.

This Resolution was adopted on the 6th day of October 2025 by the following roll call vote:

G. Roger Rife nay
Lee Dotson yea
David Rose yea
Tim Hess yea
Trey Adkins yea
Craig Stiltner yea
Jeff Cooper yea

Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator
and Clerk to the Board

_____ 000 _____

**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION
IN THE AMOUNT OF \$250,000 TO BUCHANAN COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY EARMARKED AS
AN INCENTIVE FOR A NEW BUSINESS TO OPERATE IN THE
KNOX MAGISTERIAL DISTRICT**

This issue was tabled, no action taken.

_____ 000 _____

IN RE: CONSIDER APPROVING ADDITIONAL APPROPRIATIONS

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

- Additional appropriation in the amount of \$75.00 to the Commission of Revenue's Office, account number 12090-6001 (office supplies);
- Additional appropriation in the amount of \$1,300.00 to the Buchanan County Sheriff's Office account number 31020-1150 (salaries and wages);
- Additional appropriation in the amount of \$4,330.00 to the Buchanan County Sheriff's Office account number 31020-1150 (salaries and wages);
- Additional appropriation in the amount of \$675.00 to William P. Harris Park (supplies) account number 71040-7010-02;
- Additional appropriation in the amount of \$1,700.56 to William P. Harris Park (supplies) account number 71040-6022-02;

- Additional appropriation in the amount of \$335.00 to William P. Harris Park (supplies) account number 71040-7010-02;
- Additional appropriation in the amount of \$600.00 to Rocklick Park and Rec. account number 71040-5604-06.

_____ 000 _____

IN RE: CONSIDER AUTHORIZING AN OFFER TO NORFOLK SOUTHERN FOR PROPERTY ACQUISITION OF A RAIL TO TRAIL PROJECT IN THE DESKINS AREA OF THE PRATER MAGISTERIAL DISTRICT

After a general discussion by the board upon motion Jeff Cooper seconded David Rose and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby authorize to make an offer to Norfolk Southern for property acquisition of a rail to trail project in the Deskins area of the Prater Magisterial District.

_____ 000 _____

IN RE: CONSIDER CLOSED SESSION

There was no closed session during this meeting.

_____ 000 _____

IN RE: CONSIDER APPROVING THE PROPOSAL WITH SPARKS AT PLAY, LLC, A REPRESENTATIVE OF LANDSCAPE STRUCTURES, INC. FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT THE WHITEWOOD COMMUNITY CENTER BASED ON A COOPERATIVE PROCUREMENT AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE PROPOSAL

After a general discussion by the board upon motion Jeff Cooper seconded Tim Hess and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve the proposal with Sparks at Play, LLC, a representative of Landscape Structures, Inc. for the purchase and installation of playground equipment at the Whitewood Community Center based on a cooperative procurement and authorized the County Administrator to sign the proposal.

_____ 000 _____

**IN RE: CONSIDER APPROVING THE RIGHT OF ENTRY AGREEMENT
BETWEEN THE VIRGINIA DEPARTMENT OF
TRANSPORTATION AND THE BUCHANAN COUNTY BOARD
OF SUPERVISORS REGARDING PROPERTY NEAR THE
HURLEY COMMUNITY CENTER AND AUTHORIZE THE
COUNTY ADMINISTRATOR TO SIGN THE RIGHT OF ENTRY
WITH APPROVED AS FORM BY THE COUNTY ATTORNEY**

After a general discussion by the board upon motion by Trey Adkins seconded by Lee Dotson and with a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby adopt the Right of Entry Agreement between the Virginia Department of Transportation and the Buchanan County Board of Supervisors regarding property near the Hurley Community Center.

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**IN RE: CONSIDER APPROVING AN EMERGENCY ACTION PLAN FOR
THE BUCHANAN COUNTY MAINTENANCE GARAGE**

After a general discussion by the board upon motion Jeff Cooper seconded David Rose and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve the Emergency Action Plan for the Buchanan County Maintenance Garage.

_____ 000 _____

**IN RE: CONSIDER APPROVING THE DISPOSITION OF THE
UNCLAIMED BODY AT GRUNDY FUNERAL HOME OF DALE
R. SHORTRIDGE AS PER PETITION FILE WITH THE
BUCHANAN COUNTY CIRCUIT COURT**

After a general discussion by the board upon motion Jeff Cooper seconded Tim Hess and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve the disposition of the unclaimed body at Grundy Funeral Home of Dale R. Shortridge as per petition file with the Buchanan County Circuit Court.

_____ 000 _____

**IN RE: CONSIDER APPROVING AND ISSUING PAYMENT FOR
CONTRIBUTIONS**

After a general discussion by the board upon motion Jeff Cooper seconded David Rose and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve to issue payment for the following contributions:

Hurley High School (Senior Trip)	\$15,000.00
Council Elem./Middle Schol (White Christmas)	\$3,000.00
Grundy High School (Middle School Cheer Team)	\$500.00
Whitewood Volunteer Fire Dept.	\$1,000.00
Clinch Independent Living Services, Inc.	\$2,210.00
Clinch Independent Living Services, Inc.	\$3,500.00
Clinch Independent Living Services, Inc.	\$346.65

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**IN RE: CONSIDER ADOPTING THE RESOLUTION REGARDING THE
APPOINTMENT OF AN ADMINISTRATIVE BOARD FOR THE
BUCHANAN COUNTY DEPARTMENT OF SOCIAL SERVICES
AND ELECT TERMS FOR EACH DISTRICT**

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, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby adopt the following Resolution regarding the appointment of an Administrative Board for the Buchanan County Department of Social Services

RESOLUTION

**IN RE: APPOINTMENT OF AN ADMINISTRATIVE BOARD FOR THE
BUCHANAN COUNTY DEPARTMENT OF SOCIAL SERVICES**

THAT WHEREAS, on October 6th, 2025, by separate resolution, the Buchanan County Board of Supervisors dissolved both the Advisory Board for the Buchanan County Department of Social Services and the Administrative Board for the Buchanan County Department of Social Services consisting of a local government official; and

THAT WHEREAS, the Buchanan County, Va., Board of Supervisors has determined that it is in the best interests of the County to appoint an Administrative Board for the Buchanan County Department of Social Services consisting of seven residents of Buchanan County, to wit: a resident from each of the magisterial districts; and

THAT WHEREAS, the Buchanan County, Va., Board of Supervisors has determined that it is not necessary for at least one member of the Board of Supervisors to serve on the Administrative Board for the Buchanan County Department of Social Services; and

NOW THEREFORE, BE IT RESOLVED, by the Buchanan County Board of Supervisors that pursuant to Va. Code section 63.2-301 and section 63.2-302 the

following persons are appointed as an Administrative Board for the Buchanan County Department of Social Services for the terms following their names:

<u>DISTRICT</u>	<u>APPOINTED MEMBER</u>	<u>INITIAL TERM</u>
HURRICANE	Tom Mackey	Four-year term
KNOX	Hassell Bailey	Three-year term
NORTH GRUNDY		Four-year term
PRATER	Cecil Stiltner	Two-year term
ROCK LICK	Amanda Blankenship	Three-year term
SOUTH GRUNDY		One-year term
GARDEN		Two-year term

BE IT FURTHER RESOLVED that each of such Administrative Board members be paid the sum of \$100.00 per month for each month in which he or she attends a regular meeting of the Board, as compensation for his or her services as a member in addition to his or her reasonable and necessary expenses pursuant to §63.2-310 of the 1950 Code of Virginia, as amended. Such sums shall be paid from the funds that were budgeted for Administrative Board Members.

This Resolution was adopted on the 6th day of October, 2025 by the following roll call vote:

G. Roger Rife yea
Lee Dotson yea
David Rose yea
Tim Hess yea
Trey Adkins yea
Craig Stiltner yea
Jeff Cooper yea

Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator and
Clerk of the Board

_____ 000 _____

IN RE: ADJOURNMENT

After a general discussion by the board upon motion by Trey Adkins seconded by Jeff Cooper to adjourn this meeting, before a roll call vote Mr. Adkins withdrew his motion to adjourn and Mr. Cooper withdrew his second to the motion.

**IN RE: CONSIDER APPROVING THE PROPOSAL FROM TERRA TECH
ENGINEERING SERVICES IN THE AMOUNT OF \$15,000.00
REGARDING THE CONAWAY ROAD CONNECTOR-PER**

After a general discussion by the board upon motion Trey Adkins seconded Jeff Cooper and a roll call vote of seven (7) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Tim Hess, David Rose, Lee Dotson, G. Roger Rife and zero (0) nays, this board did hereby approve the proposal from Terra Tech Engineering Services in the amount of \$15,000.00 regarding the Conaway Road Connector-PER.

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IN RE: ADJOURNMENT

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, Jeff Cooper, Lee Dotson, David Rose, Craig Stiltner, Tim Hess, G. Roger Rife, this board did hereby approve to adjourn the meeting.

Craig Stiltner, Chairman of the
Buchanan County Board of Supervisors

Robert Craig Horn, County Administrator