

AGENDA

MONDAY, AUGUST 3rd, 2026

1. Call to Order 6:00 P.M.
2. Prayer and Pledge of Allegiance.
3. **CLOSED SESSION – 2.2-3711 (A)(8)** – discussion with legal counsel regarding electronic access (zoom and Facebook) and recording for board of supervisor meetings.
4. **CONSENT AGENDA:** (If any of the following items needs to be removed, please do so at this time.)

(Refer to page 11)

 - a. Consider approving minutes for June 6th, 2026 Board of Supervisors Meeting and the Special Called Meeting July 10th, 2026;
 - b. Consider ratifying payroll after review;
 - c. Consider ratifying the payment of bills by Resolution adopted on January 5th, 2026. (Including the Buchanan County Head Start ratified bill list and bill list)
 - d. Consider approving the attached list of coyote claims in the amount of \$100.00 per claim and to issue checks.

Robert Presley	One Claim
Jeff Hardin	One Claim
Anthony Lee Viers	Two Claims
Charles Vires	One Claim
Alex Lockhart	One Claim
Doug Keen	One Claim
Ernest Owens	One Claim
Charles Justus	Three Claims
5. Bobby Looney and Jeanne Presley with Big Sandy Soil and Water Conservation District – to request funding for AG Day scheduled for October 3rd, 2026.

6. Ken Smith – discuss Buchanan County Veterans.
7. Buckey Blankenship - Consider approving contribution in the amount of \$10,000 to Coalfields Special Sportsmen.
(Refer to page 12)
8. Consider approving the following grants for the Buchanan County 911 Dept. and authorize the county administrator to execute all documents related to the award of the grants and an additional appropriation in the amount of \$15,000 to the Buchanan County 911 Dept.:
(Refer to pages 13 - 17)
 - FY 2027 PSAP Education Program Grant in the amount of \$5,000.00;
 - GIS and Data Program Grant in the amount of \$10,000.00.
9. Marcus Stiltner, Coal Road Engineer
(Refer to pages 18 - 21)
 - Consider approving the invoice COAL000168 in the amount of \$82,177.06 from the Virginia Department of Transportation (VDOT) and to issue a check from account number CST 05-41080-7012;
 - Consider approving the invoice in the amount of \$58,425.00 to Buchanan County Public Schools regarding the request for reimbursement No. 05 of the Southern Gap High School Ruffed Grouse Lane Extension Project from account 41080-7010-00;
 - Consider recommendation of appointments and/or reappointments to the Coal & Gas Improvement Advisory Committee for Buchanan County to the Chief Circuit Court Judge;
 - Consider amendment and additional appropriation to Fiscal Year 2026/2027 Coal Road Plan in the amount of \$154,000.00 for the Southern Gap High School Ruffed Grouse Lane Extension Project.
 - Consider approving Coal Road Request #1 from the Buchanan County Public Service Authority in the amount of \$89,512.12 (various invoices) to be paid from account #05-41080-7015.
10. Consider approving the Temporary Land Use Permit Application from Pocahontas Gas LLC regarding CR 5060 ENT (CBM F37A) off of CR 5060 (located in the Garden Magisterial District and authorize the chairman and county administrator to execute the permit with approval as to form by the county attorney.
(Refer to pages 22 - 28)
11. Consider approving the Temporary Land Use Permit Application from Pocahontas Gas LLC regarding CR 5060 GX (Whitewood Expansion Gathering Line North) located in the Garden Magisterial District and authorize the chairman and county administrator to execute the permit with approval as to form by the county attorney.
(Refer to pages 29 - 37)

12. **PUBLIC HEARING – 6:10 p.m.** – to hear public comments regarding the proposed conveyance of an easement for ingress and egress near Dog Pound Road, near the Buchanan County Animal Shelter to Billy Owens.
(Refer to page 38)
13. Consider approving the Conveyance of an Easement for ingress and egress near Dog Pound Road, near the Buchanan County Animal Shelter to Billy Owens and authorize the chairman and county administrator to execute the Conveyance of an Easement on behalf of Buchanan County with approval as to form by the county attorney.
(Refer to pages 39 - 43)
14. **PUBLIC HEARING – 6:15 p.m.** - to hear public comments on the proposed adoption of an ordinance regarding Chapter 37, Land Use Permits of the Buchanan County Code to include Land Use Permits and renaming the title of Chapter 37 from Gasline Pipelines to Land Use Permits.
(Refer to page 44)
15. Consider adopting the ordinance regarding Chapter 37, Land Use Permits of the Buchanan County Code to include Land Use Permits and renaming the title of Chapter 37 from Gasline Pipelines to Land Use Permits.
(Refer to pages 45 & 46)
16. **PUBLIC HEARING – 6:20 p.m.** – to hear public comments on the proposed adoption of an ordinance regarding Chapter 90, Vehicles and Traffic of the Buchanan County Code prohibiting the use of heavy construction equipment to include, but not limited to heavy trucks and equipment with metal tracks on county roads.
(Refer to page 47)
17. Consider adopting the ordinance regarding Chapter 90, Vehicles and Traffic of the Buchanan County Code prohibiting the use of heavy construction equipment to include, but not limited to heavy trucks and equipment with metal tracks on county roads.
(Refer to pages 48 – 53)
18. **PUBLIC COMMENTS**
19. **PUBLIC HEARING – 6:30 p.m.** – to hear public comments regarding the proposed adoption of an ordinance entitled: “An Ordinance to Establish Payment of a One-Time 2.0 percent bonus of base salary for Buchanan County Department of Social Service (LDSS) for LDSS employees.” Said bonuses are being paid from State-Supported Local Employee Bonus in the Personnel & Fringe account for FY 26.
(Refer to page 54)

20. Consider adopting the ordinance entitled: “An Ordinance to Establish Payment of a One-Time 2.0 percent bonus of base salary for Buchanan County Department of Social Service (LDSS) for LDSS employees.” Said bonuses are being paid from State-Supported Local Employee Bonus in the Personnel & Fringe account for FY 26.
(Refer to page 55)
21. **PUBLIC HEARING – 6:45 p.m.** – to hear public comments on the proposed adoption of an ordinance regarding Chapter 88, Taxation of the Buchanan County Code to amend section 88-32, Returns.
(Refer to page 56)
22. Consider adopting the ordinance regarding Chapter 88, Taxation of the Buchanan County Code to amend section 88-32, Returns.
(Refer to pages 57 - 59)
23. Consider adopting the Resolution Acceptance of Deed by and between Dennis Allan Ramey and Carol Ann Ramey, Husband and Wife and Buchanan County, Virginia as part of the U.S. Army Corps of Engineers Non-Structural Project:
(Refer to pages 60 - 66)
24. Consider ratifying the Contracts for agronomic services for Willowbrook Golf Course and Poplar Gap Athletic Fields between Quent’s Custom Care, LLC and Buchanan County, Virginia, effective July 1, 2026. (A copy of these contracts is available for review upon request.)
25. Consider approving the Sole Source Notice and Resolution regarding the award of regarding the award of Contract to Southern Software, Inc. for the renewal of Annual Software Support for PSAWare support through the CAD System in the amount of \$3,825.00 for the Buchanan County Sheriff’s Office.
(Refer to pages 67 - 69)
26. Consider approving the Sole Source Notice and Resolution regarding the award of regarding the award of Contract to Southern Software, Inc. for the renewal of Annual Software Support for Records Management System (RMS) in the amount of \$4,121.00 for the Buchanan County Sheriff’s Office.
(Refer to pages 70 - 72)
27. Consider approving an additional appropriation in the amount of \$251.54 to Buchanan County Public Library, account number 73010-6005 (janitorial) for funding received from Cintas Settlement fund.
(Refer to pages 73 - 75)
28. Consider approving an additional appropriation in the amount of \$4,466.09 to Buchanan County Public Library, account number 73010-8101 (computers and equipment) for funding received from Erate reimbursement.
(Refer to pages 76 - 78)

29. Consider approving an additional appropriation in the amount of \$37,523.00 to Buchanan County Head Start account number 32070-3000 for funding received for the loss of four school buses, due to the flood that occurred on February 15th, 2025.
(Refer to pages 79 - 81)
30. Consider approving the submission of a One-Time Grant Application to purchase an accessible bus for the Buchanan County Head Start in the amount of \$135,956.00.
(Refer to pages 82 - 84)
31. Consider approving the submission of \$2,272,543.00 for the FY 27 Refunding/Continuation Grant Application for Buchanan County Head Start.
(Refer to pages 85 - 89)
32. Consider scheduling a public hearing for **Monday, September 14th at 6:15 p.m.** regarding the naming of the roadway coming off of Old Greenbrier Road to State Route 744 at Southern Gap.
33. Consider approving bids for general office and data processing supplies used by county departments and offices.
(Refer to pages 90 - 96)
34. Consider approving bids for janitorial supplies used by county departments and offices.
(Refer to pages 97 - 100)
35. Consider approving the bids for the following for fiscal year 2026/2027:
(Refer to pages 101 & 102)
- Motor Oil, Synthetic Oil and Lubricants;
 - Heating Oil and On-Road Diesel and Off-Road Diesel Fuel.
36. Consider approving the 2026-2027 Renewal Proposals for Self-Insurance for Property, Liability, Automobile and Workers Compensation Coverage for Buchanan County from Virginia Association of Counties Group Self Insurance Risk Pool.
(Refer to pages 103 - 124)
37. Consider accepting the resignation from Tim Hess on the Cumberland Plateau Regional Waste Management Authority and consider appointment to fill his unexpired term.
38. Consider accepting the resignation from Billie S. Campbell, III on the Southwest Regional Recreational Authority Board of Directors (SRRA) and consider appointment to this board.
(Refer to page 125)
39. Consider appointments to the Buchanan County Industrial Development Authority Board of Directors for the North Grundy Magisterial District and Hurricane Magisterial District to fill the unexpired terms of the previous board members.

40. Consider approving an additional appropriation in the amount of \$1 million to Buchanan County Public Service Authority to assist with cash flow needs associated with ongoing infrastructure and utility improvement projects throughout the county.
(Refer to page 126)
41. Consider advertising Request for Proposals (RFP's) for auditing services and pre-auditing services for Buchanan County for years ending June 30th, 2027, June 30th, 2028 and June 30th, 2029 and appoint a committee to review the RFP's received.
42. Consider approving a contribution in the amount of \$40,000 to Southern Gap High School from FY 2026/2027 budget.
(Refer to page 127)
43. Consider approving a contribution in the amount of \$5,500.00 to Clinch Independent Living Services, Inc. and from what account to be paid.
(Refer to page 128)
44. Consider approving a contribution in the amount of \$1,000.00 to Whitewood Volunteer Fire Department and from what account to be paid.
(Refer to page 129)
45. Consider approving a contribution in the amount of \$21,000 to Town of Grundy for street paving and maintenance within the town and from what account to be paid.
(Refer to page 130)
46. Consider approving a contribution in the amount of \$4,000 to Prater Volunteer Fire and Rescue and from what account to be paid.
(Refer to page 131)
47. Consider approving an additional appropriation in the amount of \$7,534.00 to Appalachian Agency for Senior Citizens (AASC) for a 1% match funds and to issue a check to AASC.
(Refer to pages 132 & 133)
48. Consider ratifying the award of Contract to BIS Digital, Inc. for the installation of new DSP and Dante; DCR Software updates, maintenance and support for the Buchanan County Circuit Court.
(Refer to page 134 – 140)
49. Consider approving an additional appropriation in the amount of \$10,000 to Section 8 Housing, account number 51020-9110 for funding received for the Voucher Program.
50. Consider adopting the Buchanan County Whistleblower Protection Policy.
(Refer to pages 145 - 149)

51. Consider approving additional appropriations:

(Refer to pages 150 - 207)

- Additional appropriation in the amount of \$126.30 to the Circuit Court Clerk's Office, account number 21060-3320;
- Additional appropriation in the amount of \$90.39 to the Circuit Court Clerk's Office, account number 21060-3320;
- Consider approving an additional appropriation in the amount of \$3,412.01 to the Buchanan County Sheriff's Office, account number 31020-6009 (vehicle and power equipment);
- Consider approving an additional appropriation in the amount of \$10,881.97 to the Buchanan County Sheriff's Office, account number 31020-6009 (vehicle and power equipment);
- Additional appropriation in the amount of \$250.00 to Prater Park and Rec., account number 71040-5604-05;
- Additional appropriation in the amount of \$250.00 to Prater Park and Rec., account number 71040-5604-05;
- Additional appropriation in the amount of \$1,295.05 to County Athletic Field, account number 71040-5604-09;
- Additional appropriation in the amount of \$700.00 to County Athletic Field, account number 71040-5604-09;
- Additional appropriation in the amount of \$769.71 to County Athletic Field, account number 71040-5604-09;
- Additional appropriation in the amount of \$1,446.31 to County Athletic Field, account number 71040-5604-09;
- Additional appropriation in the amount of \$339.71 to County Athletic Field, account number 71040-5604-09;
- Additional appropriation in the amount of \$1,017.42 to County Athletic Field, account number 71040-5604-09;
- Additional appropriation in the amount of \$2,184.80 to County Athletic Field, account number 71040-5604-09;
- Additional appropriation in the amount of \$118.54 to County Athletic Field, account number 71040-5604-09;
- Additional appropriation in the amount of \$650.00 to Rocklick District Park and Rec., account number 71040-5604-06;
- Additional appropriation in the amount of \$150.00 to Rocklick District Park and Rec., account number 71040-5604-06;
- Additional appropriation in the amount of \$30.79 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$189.08 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$206.04 to Hurricane District (supplies),

- account number 71040-6022-02;
- Additional appropriation in the amount of \$100.00 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$6,210.65 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$82.07 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$156.66 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$40.75 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$436.10 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$521.38 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$475.01 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$360.47 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$64.22 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$423.14 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$404.28 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$80.21 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$18.00 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$88.56 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$615.56 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$383.00 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$188.03 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$202.57 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$429.18 to Hurricane District (supplies), account number 71040-6022-02;

- Additional appropriation in the amount of \$149.51 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$80.94 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$131.80 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$208.12 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$2,837.37 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$287.70 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$684.05 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$11,747.47 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$578.28 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$981.79 to Hurricane District (supplies), account number 71040-6022-02.

52. Consider approving the abatement of a public nuisance structure located at 3587 Old Rocklick Road, Big Rock, Virginia.
53. Consider filing a complaint in Buchanan County Circuit Court in regards to the abatement of the public nuisance structure located at 3587 Old Rocklick Road, Big Rock, Virginia.
54. Consider adopting the Sole Source Notice and Resolution regarding the purchase of body cameras for the Buchanan County Sheriff's Office from Axon Enterprises, Inc. in the amount of \$199,136.56 or the alternative in pursuing this under Virginia State Contract if available.
(Refer to pages 208 - 217)
55. Consider approving to issue a check in the amount of \$183,333.33 to Prater Volunteer Fire and Rescue from the remainder of Prater Volunteer Fire and Rescue casino funding.
(Refer to pages 218 & 219)
56. Consider adopting the Resolution accepting the Deed of Gift from The Industrial Development Authority of Buchanan County, Virginia regarding the Buchanan County Animal Shelter.
(Refer to pages 220 – 225)

57. Consider only requiring to advertise in one newspaper with general circulation in Buchanan County.
58. Consider approving/ratifying the following part-time employee:

Jonathon PerryN. Grundy
59. Consider hiring an Economic Development Director.
60. Consider scheduling a public hearing for Monday, September 14th, 2026 at 6:30 p.m. in regards to granting an option for a parcel of county property.
61. Consider closed session.
 - a) Property dispute in Hurricane District pursuant to Va. Code section 2.2-3711(a)(8).
 - b) Engaging outside counsel in regard to recent cyber scam pursuant to Va. Code section 2.2-3711(a)(8).
62. Adjournment.