

MINUTES

A regular meeting of the Buchanan County Board of Supervisors was held on the 8th day of June 2026 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: Tim Hess, Chairman
Trey Adkins
G. Roger Rife
David Rose
Lee Dotson
Jeff Cooper
Craig Stiltner, participated by Zoom
Pursuant to policy adopted in conformance
with Va. Code section 2.2-3708.3

Robert Craig Horn, County Administrator
L. Lee Moise, County Attorney
Jeremy Hurley, Assistant County Attorney

----- 000 -----

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

----- 000 -----

IN RE: CONSIDER ADDITIONAL ITEMS TO THE AGENDA

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

- 1. Consider approving the Buchanan County Head Start’s submission of a Cost-of-Living Adjustment (COLA) and a additional appropriation in the amount of \$11,335.00.
- 2. Contribution to BSSWCD in the amount of \$700.00 for Knox District.
- 3. Consider overtime pay for Debra Rife and Vicki Clevinger for 50 hours worked during the April 21 special election.
- 4. Consider approving to donate \$1 per bag of garbage pick-up in the county to non-profit organizations.

----- 000 -----

**IN RE: CONSIDER APPROVING THE BUCHANAN COUNTY HEAD
START’S SUBMISSION OF A COST-OF-LIVING ADJUSTMENT
(COLA) AND AN ADDITIONAL APPROPRIATION**

After a general discussion by the board upon motion by Trey Adkins seconded by Lee Dotson with a roll call vote of seven (7) yeas, Lee Dotson, Jeff Cooper, Tim Hess, Craig Stiltner, Trey Adkins, David Rose, G. Roger Rife and zero (0) nays, this board did hereby approve the Buchanan County Head Start’s submission of a Cost-of-Living Adjustment (COLA) and an additional appropriation in the amount of \$11,335.00 to head start.

_____ 000 _____

**IN RE: CONSIDER APPROVING A CONTRIBUTION TO BIG SANDY
SOIL AND WATER CONSERVATION DISTRICT (BSSWCD)**

After a general discussion by the board upon motion by Trey Adkins seconded by Jeff Cooper with a roll call vote of seven (7) yeas, Lee Dotson, Jeff Cooper, Tim Hess, Craig Stiltner, Trey Adkins, David Rose, G. Roger Rife and zero (0) nays, this board did hereby approve a contribution in the amount of \$700.00 to Big Sandy Soil and Water Conservation District from Knox District Park and Rec account.

_____ 000 _____

**IN RE: CONSIDER APPROVING TO PAY FIFTY HOURS OF
OVERTIME TO DEBRA RIFE AND VICKIE CLEVINGER**

After a general discussion by the board upon motion by Lee Dotson seconded by David Rose with a roll call vote of seven (7) yeas, Lee Dotson, Jeff Cooper, Tim Hess, Craig Stiltner, Trey Adkins, David Rose, G. Roger Rife and zero (0) nays, this board did hereby approve to pay fifty (50) hours of overtime for the April 21st, 2026 Special Election, which will be reimbursed by the State Board of Elections for Debra Rife and Vickie Clevinger. Also, an additional appropriation in the amount of \$6,179.64 to registrar’s office.

_____ 000 _____

**IN RE: CONSIDER APPROVING TO DONATED \$1 PER BAG OF
GARBAGE PICK-UP IN THE COUNTY TO NON-PROFIT
ORGANIZATIONS**

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

hereby approve to donate \$1 per bag of garbage pick-up in the county to non-profit organizations from account number 82050-6025.

_____ 000 _____

IN RE: CONSENT AGENDA

After a general discussion by the board upon motion by Craig Stiltner 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 Regular Board Meeting May 11th and the Special Called Meeting May 20th, 2026;
- b. Ratifying payroll after review;
- c. 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. Approving following list of coyote claims in the amount of \$100.00 per claim and to issue checks.

Freddie Vires	One Claim
Michael Sparks	One Claim
Jimmy Clevinger	One Claim
Mark Stacy	One Claim
Benjamin Looney	One Claim
Jeff Cooper	One Claim
James McClanahan	One Claim

_____ 000 _____

IN RE: CONSIDER RATIFYING THE RESCHEDULING OF THE BOARD OF SUPERVISORS MEETING FROM MONDAY, JUNE 1ST TO MONDAY, JUNE 8TH AT 6:00 P.M. AND ADOPT THE RESOLUTION REGARDING THIS MATTER

After a general discussion by the board upon motion by Craig Stiltner seconded by Lee Dotson 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 ratify the rescheduling of the board of supervisors meeting from Monday, June 1st to Monday, June 8th at 6:00 p.m. and adopted the following Resolution regarding this matter.

RESOLUTION

IN RE: CANCELLATION OF BOARD OF SUPERVISORS MEETING SCHEDULED FOR MONDAY, JUNE 1st, 2026 AND RESCHEDULING ALL MATTERS FOR BOARD OF SUPERVISOR MEETING ON MONDAY, JUNE 8th, 2026

WHEREAS, in January of 2026 the regular Board of Supervisors meeting for was set for Monday, June 1st, 2026; and

WHEREAS, after polling the Board by the Chairman and due to scheduling conflicts with the Monday, June 1st, 2026 date, the Board of Supervisor's meeting scheduled for Monday, June 1st, 2026 has been cancelled and rescheduled for Monday, June 8th, 2026 at 6:00 pm; and

WHEREAS the following matters that were scheduled to be heard during the June 1st, 2026 Board of Supervisors meeting will be rescheduled for Monday, June 8th, 2026 and not canceled:

- Public hearing for Monday, June 8th, 2026 at 6:15 p.m. to hear public comments regarding the adoption of the Amended Ordinance entitled, "Amending Chapter 88, Article III Hotel/Motel Tax of the Buchanan County Code," to include changes with current Virginia codes;
- Public hearing for Monday, June 8th, 2026 at 6:30 p.m. to hear public comments regarding an Amended Ordinance entitled, "An Amended Ordinance Reapportioning and Redrawing Buchanan County's Magisterial Districts and Precincts and establishing a Central Absentee Voter Precinct and Places for such Precincts."
- Public hearing for the conveyance of county properties for June 8th, 2026 at 6:50 p.m. in regard to all the county properties sold during the auction of April 23, 2026.
- Public hearing for Monday, June 8th at 6:45 p.m. to hear public comments regarding the two percent salary bonus approved by the 2026 Session of the General Assembly for constitutional officers and their employees an additional appropriation to each of the constitutional offices and adopting a bonus ordinance.

NOW THEREFORE, BE IT RESOLVED, by the Buchanan County, Virginia Board of Supervisors that the Board hereby cancels the Board of Supervisors meeting scheduled for Monday, June 1st, 2026 and reschedules said Board of Supervisors meeting for Monday, June 8th, 2026 at 6:00 pm and further directs the County Administrator to post this resolution on the County website; publish this resolution in the newspaper that has regular circulation in Buchanan County; post this resolution on the front door of the County Government Center Building; post on the bulletin board in the County Administrator's Office; and post on the bulletin board in the lobby of the County Courthouse. FURTHERMORE, BE IT RESOLVED, by the Buchanan County, Virginia Board of Supervisors that all matters that were scheduled to be heard and/or considered for the meeting of Monday, June 1st, 2026 shall be rescheduled to be heard or considered on Monday, June 8th, 2026 in the same order as originally scheduled for Monday, June 1st, 2026 but now scheduled for 6 PM on Monday, June 8th, 2026.

This Resolution was adopted by the Buchanan County Board of Supervisors on the 8th day of June 2026.

Recorded vote:

Moved: Craig Stiltner

Seconded: Lee Dotson

Yeas: Seven

Nays: Zero

Tim Hess, Chairman

Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

----- 000 -----

IN RE: CONSIDER APPROVING THE INVOICE COAL000165 IN THE AMOUNT OF \$54.10 FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) AND TO ISSUE A CHECK FROM ACCOUNT NUMBER CST 05-41080-7012 REGARDING RT 83/744 INTERSECTION PROJECT

After a general discussion by the board upon motion Craig Stiltner seconded Trey Adkins and a roll call vote of seven (7) yeas, Lee Dotson, Jeff Cooper, Tim Hess, Craig Stiltner, Trey Adkins, David Rose, G. Roger Rife and zero (0) nays, this board did hereby approve the invoice COAL000165 in the amount of \$54.10 from the Virginia Department of Transportation (VDOT) and to issue a check from account number CST 05-41080-7012 regarding Rt 83/744 Intersection Project.

_____ 000 _____

IN RE: CONSIDER REQUEST #4 FROM BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY IN THE AMOUNT OF \$134,294.04 FROM THE COAL HAUL ROAD FY 2025-2026 (VARIOUS INVOICES) TO BE PAID FROM ACCOUNT #05-41080-7015

After a general discussion by the board upon motion by Trey Adkins seconded by Jeff Cooper and with the following roll call vote of five (5) yeas, Jeff Cooper, Craig Stiltner, Trey Adkins, Lee Dotson, G. Roger Rife, zero (0) nays and two (2) abstentions, Tim Hess and David Rose, this did hereby approve request #4 from Buchanan County Public Service Authority in the amount of \$134,294.04 from the Coal Haul Road FY 2025-2026 (various invoices) to be paid from account #05-41080-7015.

_____ 000 _____

IN RE: DONNA LOCKHART – TO DISCUSS AN ISSUE ON HORSE BRANCH ROAD

Donna Lockhart, resident on Horse Branch Road off of Elkins Branch stated a resident that lives at the head of Horse Branch Road has been parking in a wide place in the county road. The board last year gave this gentleman the approval to park there during the winter time, she stated. The county is going to assume responsibility if something happens, she commented.

L. Lee Moise, County Attorney stated the county will not assume liability if something happens.

It’s dangerous and if the county gives this gentleman permission to park in the roadway, then the county should be responsible, stated Mrs. Lockhart.

Jeff Cooper, Garden District Supervisor stated the board gave him only

permission to park in the wide spot.

It's a one lane road, my husband and I gave this right-of-way to the county over 30 years ago, stated Mrs. Lockhart.

Tim Hess, Chairman stated we'll get Marcus Stiltner, Coal Road Engineer to check on this and let you know.

----- 000 -----

**IN RE: BOBBY LOONEY – WITH BIG SANDY SOIL AND WATER
CONSERVATION DISTRICT (BSSWCD)**

Bobby Looney with Big Sandy Soil and Water Conservation District (BSSWCD) stated we've accomplished a whole lot this year already.

Rochelle Deel received Teacher of the Year last year, which was the first time anyone from Buchanan County received this honor, stated Mr. Looney. The Honorable Tim Kaine sent a certificate to her recognizing Mr. Deel and this award.

BSSWCD provided four (4) \$1,250.00 scholarships to Madison O'Quinn, Council High School; Addison Davis, Hurley High School; Emma O'Quinn, Grundy High School and Keyston Hartford, Grundy High School, stated Mr. Looney. BSSWCD nominated Keyston Hartford for the VASWCD Education Foundation Scholarship and he received a \$2,000 scholarship from the state, he commented.

We had two teams from Grundy and Council that participated in the Envirothon area competition, stated Mr. Looney.

We had four (4) students that participated in the Youth Conservation Leadership Institute program this year. These students are Blake Childress, Abbey Coleman, Emma O'Quinn and Keystone Hartford, which will receive a graduation certificate from the state.

BSSWCD received the grant to build a farmers' market at Southern Gap, stated Mr. Looney. Also, a grant was received to tart a community garden at Southern Gap.

A \$240,000 319 Grant was received for the Hurley community to be used for pumping repair systems that are broken and needs replaced that are beyond repairs, he commented.

Currently, we are beginning to pay for the second annual AG Day, which will be held on October 3rd, stated Mr. Looney.

----- 000 -----

IN RE: PUBLIC HEARING – 6:15 P.M. – TO HEAR PUBLIC COMMENTS REGARDING THE ADOPTION OF THE AMENDED ORDINANCE ENTITLED, “AMENDING CHAPTER 88, ARTICLE III HOTEL/MOTEL TAX OF THE BUCHANAN COUNTY CODE,” TO INCLUDE CHANGES WITH CURRENT VIRGINIA CODES

Tim Hess, Chairman opened the public hearing for comments.

With no comments from the public, upon motion by Trey Adkins seconded by Craig Stiltner and with a roll call vote of four (4) yeas, Lee Dotson, G. Roger Rife, Tim Hess, David Rose, zero (0) nays, two (2) absent, Trey Adkins, Jeff Cooper and one (1) abstention, Craig Stiltner, this board did hereby approve to close the public hearing.

----- 000 -----

IN RE: CONSIDER APPROVING THE AMENDED ORDINANCE ENTITLED, “AMENDING CHAPTER 88, ARTICLE III HOTEL/MOTEL TAX OF THE BUCHANAN COUNTY CODE,” TO INCLUDE CHANGES WITH CURRENT VIRGINIA CODES

After a general discussion by the board upon motion by Trey Adkins seconded by Lee Dotson with a roll call vote of four (4) yeas, Lee Dotson, G. Roger Rife, Tim Hess, David Rose zero (0) nays, one (1) abstention, Craig Stiltner and two (2) absent, Trey Adkins, and Jeff Cooper this board did hereby approve the following Amended Ordinance entitled, “Amending Chapter 88, Article III Hotel/Motel Tax of the Buchanan County Code,” to include changes with current Virginia Codes.

AMENDMENT AND RE-ADOPTION OF ARTICLE III OF THE CODE OF BUCHANAN COUNTY, VIRGINIA TAXATION TRANSIENT OCCUPANCY TAX

**88-12 Definitions.
(Amended 6/8/2026)**

The following words and phrases when used in this Article, for the purposes of this Article, have the meanings respectively ascribed to them in this Section, except in those instances where the context clearly indicates a different meaning:

Accommodations means any room, rooms, lodgings, or accommodations, or space at a Lodging Facility for which tax is imposed on the retail sale of the same pursuant to this article.

Accommodations fee means the room charge less the discount room charge, if any, provided that the accommodations fee must not be less than \$0.

Accommodations intermediary means any person other than an accommodations provider that (i) facilitates the sale of an accommodation and (ii) either (a) charges a room charge to the customer, and charges an accommodations fee to the customer, which fee it retains as compensation for facilitating the sale; (b)

collects a room charge from the customer; or (c) charges a fee, other than an accommodations fee, to the customer, which fee it retains as compensation for facilitating the sale. For purposes of this definition, “facilitates the sale” includes brokering, coordinating, or in any other way arranging for the purchase of the right to use accommodations via a transaction directly, including one or more payment processors, between a customer and an accommodations provider.

Accommodations intermediary does not include a person:

(1) If the accommodations are provided by an accommodation provider operating under a trademark, trade name, or service mark belonging to that person;

(2) Who facilitates the sale of an accommodation if (i) the price paid by the customer to such person is equal to the price paid by such person to the accommodations provider for the use of the accommodations and (ii) the only compensation received by such person for facilitating the sale of the accommodation is a commission paid from the accommodation provider to such person; or

(3) Who is licensed as a real estate licensee pursuant to Article 1 (§ 54.1-2100 *et seq.*) of Chapter 21 of Title 54.1 of the Virginia Code, when acting within the scope of such license.

Accommodations provider means any person that furnishes accommodations to the general public for compensation. The term “furnishes” includes the sale of use or possession or the sale of the right to use or possess.

County means the County of Buchanan, Virginia.

“Commissioner of the Revenue” shall mean the Commissioner of the Revenue of Buchanan County Virginia, or any duly authorized deputies or agents.

Discount room charge means the full amount charged by the accommodation provider to the accommodation intermediary, or an affiliate thereof, for furnishing the accommodations.

Lodging Facility means any public or private hotel, inn, apartment hotel, hostelry, tourist camp, tourist cabin, tourist home or house, camping grounds, club, motel, rooming house, any place that offers Short-Term Lodging, or other place within the County offering accommodations for one or more persons at any one time, and the owner and operator thereof, who, for compensation, furnishes accommodations to any transients as hereinafter defined.

Person means individuals, firms, partnerships, associations, corporations, persons acting in representative capacity and combinations of individuals of whatever form and character.

Room charge means the total charge made to, or total price paid by or for, a transient in a retail sale for the use or possession of accommodations at any such Lodging Facility before taxes. “Room charge” includes any fee charged to the customer and retained as compensation for facilitating the sale, whether described as an accommodations fee, facilitation fee, or any other name.

Retail Sale means a sale to any person for any purpose other than for resale.

Transient means any person who, for any period of less than thirty consecutive days either at his own expense or at the expense of another, obtains accommodations in any Lodging Facility as hereinabove defined, for which a charge is made.

Treasurer shall mean the Treasurer of the Buchanan County, Virginia, or any duly authorized deputies or agents.

88-13 Levy; amount of tax.
(Amended 6/8/2026)

- (a) Pursuant to Virginia Code § 58.1-3819, in addition to all other taxes, there is hereby imposed and levied a tax equivalent to 2 percent (2%) of the total room charge paid by or for any such transient for the use or possession of accommodations; provided however, that the tax imposed by this subsection will not be imposed on any transient occupancy in any Lodging Facility that is located within any town that has imposed a tax on transient occupancy.

88-14 Exemptions.
(Amended 6/8/2026)

No tax is payable hereunder on the total room charge paid for accommodations to any hospital, medical clinic, convalescent home, or home for the aged.

88-15 Collection of tax.
(Amended 6/8/2026)

- (a) For any retail sale of accommodations facilitated by an accommodation intermediary, the accommodations intermediary will be deemed a facility making a retail sale of an accommodation. The accommodations intermediary must collect the tax imposed pursuant to this Article, computed on the total room charge, from the person paying for the accommodations at the time payment for such accommodations is made and shall be liable for the same.
- (b) For any retail sale of accommodations not facilitated by an accommodation's intermediary, the accommodations provider must collect the tax imposed pursuant to this Article, computed on the total room charge, from the person paying for the accommodations at the time payment for such accommodations is made and shall be liable for the same.

88-16 Report and remittance of tax.
(Amended 6/8/2026)

- (a) For any retail sale of accommodations facilitated by an accommodation's intermediary, the accommodations intermediary must remit the tax imposed pursuant to this Article to the Commissioner.

- (b) For any retail sale of accommodations not facilitated by an accommodation's intermediary, the accommodations provider must remit the tax imposed pursuant to this Article to the Commissioner.
- (c) For any transaction for the retail sale of accommodations involving two or more parties that meet the definition of accommodations intermediary, nothing in this Article prohibits such parties from making an agreement regarding which party will be responsible for collecting and remitting the tax, so long as the party so responsible is registered with the Commissioner for purposes of remitting the tax. In such event, the party that agrees to collect and remit the tax will be the sole party liable for the tax, and the other parties to such agreement will not be liable for such tax.
- (d) The person collecting any such tax required pursuant to this Article must make out a report on such forms and setting forth such information as the Commissioner may prescribe and require, showing the amount of total room charges collected, and the tax required to be collected, and must sign and deliver the same to the Commissioner with a remittance of such tax.
- (e) Such reports and remittances must be made monthly on or before the 20 day of the month and covering the amount of tax collected during the preceding month. If the remittance is by check or money order; it must be payable to the County and all remittances received hereunder by the Commissioner must be promptly delivered to the Treasurer.
- (f) Each accommodations intermediary must submit to the Commissioner the property addresses and gross receipts for all accommodations facilitated by the accommodation's intermediary in Buchanan County on a monthly basis.
- (g) *An accommodations provider shall not be required to submit a report to the Commissioner of the Revenue if (i) all retail sales of accommodations owned by the accommodations provider are facilitated by an accommodations intermediary and (ii) the accommodations provider attests to the locality that all such sales are facilitated by an accommodation's intermediary. Such attestation shall be effective for 12 months beginning with the month in which the attestation is made. Thereafter, such attestation shall be due annually on a date determined by the Commissioner of the Revenue, on such forms and in such manner as the Commissioner of the Revenue may prescribe and require. However, such accommodations provider shall make out and submit a report in accordance with this subsection for the retail sale of any accommodations not facilitated by an accommodations intermediary and shall remit such tax as otherwise required by this article*

88-17 Interest and penalties upon failure or refusal to remit tax.
(Amended 4/7/1997) (Amended 6/8/2026)

If any accommodations provider or accommodations intermediary fails or refuses to remit to the Commissioner, the tax required to be collected and paid under this Article within the time and in the amount specified in this Article, the Commissioner will add a penalty of 10 percent, and if the tax remains delinquent and unpaid for a period of one month from the date the same is due and payable, interest will be charged on the unpaid

balance at the applicable interest rate. Such interest will accrue from the date on which the tax was due and payable.

88-18 When the Commissioner to determine the amount of tax due.
(Amended 6/8/2026)

If any person required to collect and remit the tax imposed by this Article fails to file a statement and a remittance, or if the Commissioner has reasonable cause to believe that an erroneous statement has been filed; the Commissioner may proceed to determine the amount due to the County pursuant to Va. Code § 58.1-3903.

88-19 Tax immediately due and payable upon cessation of business.
(Amended 6/8/2026)

Whenever any person required to collect and pay a tax to the County under the provisions of this Article quits or otherwise disposes of the business, any tax payable to the County under the provisions of this Article becomes immediately due and payable, and such person must immediately make a report and pay the tax due.

88-20 Powers and duties of Commissioner generally; rules and regulations.
(Amended 6/8/2026)

The Commissioner will ascertain the name of every person operating a Lodging Facility in the County liable for the collection of the tax levied by this Article. The Commissioner or Treasurer has the power to adopt rules and regulations not inconsistent with the provisions of this Article and the Code of Virginia for the purpose of carrying out and enforcing the payment, collection and remittance of the tax herein levied; and a copy of such rules and regulations will be on file and available for public examination in the Commissioner's office during regular office hours. Failure or refusal to comply with any rules and regulations promulgated under this Section is a violation of this Article.

88-21 Penalty for violation of Article.
(6/8/2026)

Any person convicted of willful failure or refusal to file a tax return at the times required by this Article will be subject to criminal penalties. If the tax lawfully assessed in connection with the return that was not filed is \$1,000 or less, then such failure or refusal to file will be punishable as a Class 3 misdemeanor. If the tax lawfully assessed in connection with the return that was not filed is more than \$1,000, then such failure or refusal to file will be punishable as a Class 1 misdemeanor. In determining the penalty to be applied in the event that a person has not filed a tax return as required by this Article, the penalty will be based on the amount due to the County as determined by the Commissioner. Each such failure or refusal will constitute a separate offense. Such conviction will not relieve any such person from the payment, collection, or remittance of such tax, plus penalties and interests, as provided in this Article.

Duly adopted by the Board of Supervisors for the County of Buchanan, Virginia, this the 8th day of June, 2026. Effective date to begin is July 1, 2026.

Chairman of the Buchanan County Board of Supervisors

Attest:

Robert C. Horn, County Administrator

_____ 000 _____

**IN RE: CONSIDER APPROVING A CONTRIBUTION TO BREAKS
INTERSTATE PARK FOR THE SOUTHERN GAP TRAILS AND
TUNES FESTIVAL IN AUGUST 2026**

After a general discussion by the board upon motion by Craig Stiltner seconded by G. Roger Rife with a roll call vote of seven (7) yeas, Lee Dotson, Jeff Cooper, Tim Hess, Craig Stiltner, Trey Adkins, David Rose, G. Roger Rife and zero (0) nays, this board did hereby approve a contribution in the amount of \$23,100.00 to Breaks Interstate Park from the fair account in fiscal year 2025/2026 budget earmarked for the Southern Gap Trails and Tunes Festival.

_____ 000 _____

IN RE: BOBBY RATLIFF WITH S3DA TEAM – KIDS ARCHERY TEAM

Bobby Ratliff with S3DA Kids Archery Team stated after coming before the board last month, I’ve visited some of the locations suggested the archery team use for practicing. We have no problem with any of the outdoor places to practice, but we need to have a larger indoor facility, so we can host a tournament, he stated. We need an indoor facility from the first of November through the end of March.

Trey Adkins, Knox District Supervisor requested Mr. Ratliff to come back in August and we’ll see when the school board is going to donate the closed high schools to the county.

_____ 000 _____

IN RE: PUBLIC HEARING – 6:30 P.M. – TO HEAR PUBLIC COMMENTS REGARDING AN AMENDED ORDINANCE ENTITLED, “AN AMENDED ORDINANCE REAPPORTIONING AND REDRAWING BUCHANAN COUNTY’S MAGISTERIAL DISTRICTS AND PRECINCTS AND ESTABLISHING A CENTRAL ABSENTEE VOTER PRECINCT AND PLACES FOR SUCH PRECINCTS.”

Tim Hess, Chairman opened the public hearing for comments.

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

----- 000 -----

IN RE: CONSIDER APPROVING THE AMENDED ORDINANCE ENTITLED, “AN AMENDED ORDINANCE REAPPORTIONING AND REDRAWING BUCHANAN COUNTY’S MAGISTERIAL DISTRICTS AND PRECINCTS AND ESTABLISHING A CENTRAL ABSENTEE VOTER PRECINCT AND PLACES FOR SUCH PRECINCTS”

After a general discussion by the board upon motion by Trey Adkins seconded by Jeff Cooper with a roll call vote of seven (7) yeas, Trey Adkins, Lee Dotson, David Rose, Jeff Cooper, G. Roger Rife, Tim Hess, Craig Stiltner and zero (0) nays, this board did hereby approve the Amended Ordinance entitled, “An Amended Ordinance Reapportioning and Redrawing Buchanan County’s Magisterial Districts and Precincts and establishing a Central Absentee Voter Precinct and Places for such Precincts.”

RESOLUTION

THAT WHEREAS, the Board of Supervisors of Buchanan County does hereby adopt the attached Amended Ordinance entitled "2026 Amended Ordinance Reapportioning and Redrawing Buchanan County's Magisterial Districts and Precincts and Establishing a Central Absentee Voter Precinct and Polling Places for Such Precincts"; and

NOW THEREFORE, BE IT RESOLVED, that a Public Hearing was held on such proposed Amended Ordinance on the 8th day of June, 2026 at 6:30 o'clock p. m., in the Board of Supervisors Meeting Room, on the third floor of the Buchanan County Government Center, 4447 Slate Creek Road, in Grundy, Virginia; that the Public Notice of such Public Hearing was published in the Virginia Mountaineer and The VOICE, newspapers having general circulation throughout Buchanan County, once a week for

two successive weeks prior to such hearing, and that such public notice states that such proposed Amended Ordinance , together with the maps showing the Magisterial Districts and Precincts boundary lines and the locations of the proposed polling places was on file and available for public inspection during regular business hours from 8:30 a.m. until 5:00 p.m., Monday through Friday, except holidays, in the Office of the County Administrator, located on the third floor of the Buchanan County Government Center, 4447 Slate Creek Road, in Grundy, Virginia; and

BE IT FURTHER RESOLVED, that a certified copy of the Amended Ordinance entitled "2026 Amended Ordinance Reapportioning and Redrawing Buchanan County's Magisterial Districts and Precincts and Establishing a Central Absentee Voter Precinct and Polling Places for Such Precincts" be mailed to the Buchanan County Electoral Board, Secretary of the Commonwealth, State Board of Elections, Division of Legislative Services, the Chief of the Voting Section of the Civil Rights Division of the Department of Justice, and the Virginia Attorney General’s Office to review said Amended Ordinance pursuant to Va. Code section 24.2-129 and a copy hereof to be recorded in the official minutes of this board.

APPROVED by vote of the Board of Supervisors of Buchanan County, this the 8th day of June, 2026.

Record Vote:
Move: Trey Adkins
Second: Jeff Cooper
Tim Hess: yea
Jeff Cooper: yea
Lee Dotson: yea
Craig Stiltner: yea
Trey Adkins: yea
Roger Rife: yea
David Rose: yea

Tim Hess, Chairman
of the Buchanan County Board of
Supervisors

Attest:

Robert Craig Horn, County Administrator

**2026 AMENDED ORDINANCE REAPPORTIONING AND REDRAWING
BUCHANAN COUNTY'S MAGISTERIAL DISTRICTS
AND PRECINCTS AND ESTABLISHING A CENTRAL
ABSENTEE VOTER PRECINCT AND POLLING
PLACES FOR SUCH PRECINCTS**

AMENDED ORDINANCE # _____

**BE IT ORDAINED BY THE BUCHANAN COUNTY BOARD OF SUPERVISORS
AS FOLLOWS:**

- I. The title of this Amended Ordinance is "2026 Amended Ordinance Reapportioning and Redrawing Buchanan County's Magisterial Districts and Precincts and Establishing a Central Absentee Voter Precinct and Polling Places for Such Precincts".
- II. The purpose of this Amended Ordinance is to reapportion, redraw and establish Magisterial Districts and Precincts in Buchanan County, and to establish a central absentee voter precinct and polling places for such precincts.
- III. Buchanan County shall continue to have seven (7) Magisterial Districts, which shall continue to have their previous names and numbers. The numbers and names of such Districts are listed on the following chart along with the numbers and names of the voting precincts which are established for such districts. Each of such Districts and Precincts shall have those boundary lines which are described in the exhibit listed after its name and which are shown on that map of Buchanan County which is attached hereto and titled "2026 Election Map of Buchanan County". Such attached exhibits and map are made a part of this Amended Ordinance by reference herein. Also, such chart indicates the population of each District according to the 2020 census.

DISTRICT AND PRECINCT CHART

#1	Knox Magisterial District (Exhibit D1) Population 2,976 #102 Voting Precinct -Blackey Precinct (Exhibit P102) #103 Voting Precinct -Hurley Precinct (Exhibit P104)
#2	Rocklick Magisterial District (Exhibit D2) Population 2,963 #201 Voting Precinct -Grassy Precinct (Exhibit P201) #202 Voting Precinct -Bull Precinct (Exhibit P202) #203 Voting Precinct -Rocklick Precinct (Exhibit P203)
#3	North Grundy Magisterial District (Exhibit D3) Population 2,973 #301 Voting Precinct -Slate Precinct (Exhibit P301) #302 Voting Precinct -North Grundy Precinct (Exhibit P302)
#4	South Grundy Magisterial District (Exhibit D4) Population 2,722 #403 Voting Precinct -South Grundy Precinct /Town of Grundy (Exhibit P403) #404 Voting Precinct Oakwood Precinct (Exhibit P404)

- #5 Prater Magisterial District (Exhibit D5) Population 2,788
 #501 Voting Precinct -Prater Precinct (Exhibit P501)
 #502 Voting Precinct -Fox Precinct (Exhibit P502)
 #503 Voting Precinct -Vansant Precinct (Exhibit P503)
- #6 Hurricane Magisterial District (Exhibit D6) Population 2,750
 #601 Voting Precinct -Council Precinct (Exhibit P601)
 #602 Voting Precinct -Garden Precinct (Exhibit P602)
 #603 Voting Precinct -Hurricane Precinct (Exhibit P603)
- #7 Garden Magisterial District (Exhibit D7) Population 2,731
 #701 Voting Precinct -Whitewood Precinct (Exhibit P701)
 #702 Voting Precinct -Contrary Precinct (Exhibit P702)

IV. The following places which meet the requirements of Title 24.2 of the 1950 Code of Virginia, as amended, are hereby established as the polling places for such Precincts:

- #1 Knox Magisterial District

All previous precincts have been combined with Hurley Precinct.

#103 Voting Precinct -Hurley Precinct

(The Hurley Precinct is located at the Trey Adkins Athletic Center, (1014 D.A. Justus Rd.) Hurley, Virginia near the intersection of Virginia State Route Numbers 643 and 649.)

- #2 Rocklick Magisterial District

#201 Voting Precinct -Grassy Precinct

(The Grassy Precinct is located at the building which was formerly the old Breaks Elementary School located at (1028 Crow Pass Rd.) Breaks, Virginia.)

#202 Voting Precinct -Bull Precinct

(The Bull Precinct is located in the Harman Gymnasium, and is located at 2327 Bull Creek Road, along Virginia State Route 609.)

#203 Voting Precinct -Rocklick Precinct

(The Rocklick Precinct (1058 School House Rd.) is located in the Big Rock Gymnasium located on the left side going west on U.S. 460 near and west of the intersection of U.S. 460 and Virginia State Route Number 645.)

- #3 North Grundy Magisterial District

#301 Voting Precinct -Slate Precinct (–To be moved to J.M. Bevins Community Center located at 8670 Slate Creek Road, Grundy VA. 24614)

(The Slate Precinct was formerly located at J. M. Bevins Head Start (8668 Slate Creek Rd.) located on Virginia Primary Route Number 83 at the Mouth of Twin Branch.)

#302 Voting Precinct -North Grundy Precinct - (To be moved to Riverview Elementary/Middle School, Located at 37382 Riverside Drive, Grundy, VA, 24614)

(The North Grundy Precinct was formerly located at Grundy High School (1300 Golden Wave Dr.) located off Virginia Primary Route Number 83 on Virginia State Route Number 686.)

#4 South Grundy Magisterial District

#403 Voting Precinct -South Grundy Precinct

(The South Grundy Precinct is located in the center of the Town of Grundy's Plaza (1103 Plaza Drive) in the senior citizen office space, 1103 Suite A, Plaza Drive, on the left side of U.S. 460 going West from the intersection of U.S. 460 and Virginia State Route Number 617 (Little Prater Road) toward Grundy, Virginia.)

#404 Voting Precinct -Oakwood Precinct

(The Oakwood Precinct is located at the Appalachian College of Pharmacy, 1060 Dragon Road, Oakwood, Virginia 24631 located near the mouth of Garden Creek and near the intersection of U.S. 460 and Virginia State Route 624, Garden Creek Road, which is located within the Garden Magisterial District and within one hundred and fifty (150) yards of said district.)

#5 Prater Magisterial District

#501 Voting Precinct -Prater Precinct

(The Prater Precinct is located at Russell Prater Community Center (8429 Lovers Gap Rd.) located on the left side of Virginia Primary Route Number 83 toward the intersection with Virginia State Route Number 707, Bear Branch, to its intersection with Virginia State Route Number 604.)

#502 Voting Precinct -Fox Precinct

(The Fox Precinct is in the voting building (2955 Murphy Rd.) located on the left side of Virginia State Route Number 605 from Murphy to Sanders Fork.)

#503 Voting Precinct -Vasant Precinct

(The Vansant Precinct is in the Childs-Gentry VFW Post, located at 2559 Lovers Gap Road, (Route 83) north of its intersection with Virginia State Route Number 619.)

#6 Hurricane Magisterial District

#601 Voting Precinct -Council Precinct

(The Council Precinct is in the Council Community Center (1125 Quinn Branch Rd.) in the William P. Harris Recreation Park located on the right side of Virginia Primary Route Number 80 toward Honaker, Virginia.)

#602 Voting Precinct -Garden Precinct

(The Garden Precinct is located in the Rowe Senior Citizen's Center (3756 Garden Creek Rd.) located on the left side of Virginia State Route Number 624 directly across the road from its intersection with Virginia State Route Number 660, Long Branch.)

#603 Voting Precinct -Hurricane Precinct

(The Hurricane Precinct is in the Davenport Rescue Squad Building (4014 Helen Henderson Highway) located on the left side of Virginia Primary Route Number 80 near its intersection with Virginia State Route Number 657 at Davenport to its intersection with Virginia State Route Number 712.)

#7 Garden Magisterial District

#701 Voting Precinct -Whitewood Precinct- (To be moved to Dismal River Rescue Squad,13228 Dismal River Road, Pilgrims Knob, VA,24634)

(The Whitewood Precinct was formerly located in Twin Valley High School located at 1449 Dismal River Road, Pilgrims Knob, Virginia on the right side of Virginia State Route Number 638 near its intersection with Virginia State Route No. 680 at the mouth of English Branch.)

#702 Voting Precinct -Contrary Precinct

(The Contrary Precinct is located at the Twin Valley Elementary and Middle School Building located at 9017 Riverside Drive, on U.S. Route Number 460 in the Keen Mountain area directly across from the mouth of Rocklick Branch.)

V. In addition to the foregoing precincts a Central Absentee Voter Precinct is established, pursuant to Section 24.2-712 of the 1950 Code of Virginia, as amended, for Buchanan County, in the Buchanan County Registrar's Office, 23784 Riverside Drive, in

Grundy, Virginia, for all elections occurring in the County, except for primary elections and the election of officers for the Town of Grundy.

VI. Notice of the adoption of this Amended Ordinance shall be mailed to all registered voters in Buchanan County at least fifteen (15) days prior to the next general, special, or primary election as required by Section 24.2-306 of the 1950 Code of Virginia, as amended.

VII. The County Administrator as the Clerk of this Board shall send a certified copy of this Amended Ordinance to the Buchanan County Electoral Board; the Secretary of the Commonwealth; the State Board of Elections; the Division of Legislative Services; and the Chief of the Voting Section of the Civil Rights Division of the Department of Justice; and to the Virginia Attorney General’s Office to review said Amended Ordinance pursuant to Va. Code section 24.2-129(D) and shall cause a copy hereof to be recorded in the official minutes of this Board.

VIII. This Amended Ordinance shall take effect upon the Civil Rights Division of the United States Department of Justice indicating that it has no objection to this Amended Ordinance and at that time all prior Amended Ordinance s of this Board concerning the matters set forth herein shall be revoked.

ADOPTED ON THE 8th DAY OF JUNE, 2026.

This Amended Ordinance shall become effective upon the review and approval of said Amended Ordinance by the Virginia Attorney General’s Office pursuant to Va. Code section 24.2-129 (D).

Recorded Vote:

Moved by: Trey Adkins
Seconded by: Jeff Cooper

Tim Hess, Chairman
Buchanan County, Va. Board of Supervisors

Trey Adkins (Knox District) Yea
Roger Rife (South Grundy District) Yea
Craig Stiltner (Rocklick District) Yea
David Rose (Prater District) Yea
Jeff Cooper (Garden District) Yea
Tim Hess (Hurricane District) Yea
Lee Dotson (N. Grundy District) Yea

ATTEST:

Robert Craig Horn, County Administrator
and Clerk of the Buchanan County
Board of Supervisors

Exhibit D1

<u>#1 District</u>	<u>Knox</u>	<u>Population</u>	<u>2,976</u>
---------------------------	--------------------	--------------------------	---------------------

Beginning at the center of the Tug River, in the State line of West Virginia and Kentucky, thence following the Kentucky State Line to the point where the state line crosses the dividing ridge between Horseshoe Branch of Paw Paw Creek and Hunt's Fork of Paw Paw Creek a line of district #2. Thence down the ridge to Paw Paw Creek. Thence up the dividing ridge between Abner's Fork and Puncheon Camp to the ridge between Lester's fork of Knox Creek and Home Creek of the Levisa River. Thence running with the dividing ridge to Home Creek Gap. Thence up the ridge between Lester's Fork and Looney's Creek a line of District #3. Thence with district #3 and the dividing ridge between Knox Creek and Slate Creek to the head of Charles Fork. Thence leaving the dividing ridge to a point near the mouth of Charles Fork (Hiram Fork- County Road number 2410), said point being approx. 200', N-E of 1245 Straight Fork Rd. Thence turning right (S-E) and running to the top of the dividing ridge between Straight Fork and Knox Creek and thence South to the head of a hollow or drain, thence turning left (East) and running to a point in the centerline of Rt. 643, thence turning right (South) and following the centerline of Rt. 643 to a point of intersection with county rte. 2410 (Hiram Fork Rd.), thence turning left (East) and up a spur to the top of the ridge between Blackey Fork and Knox Creek and up the ridge to the intersection of the ridge and the AEP power line crossing same. Thence following the power line to the intersection with Christian Camp Branch, thence with Christian Camp Branch to Virginia State Route Number 652 turning right and following Virginia State Route Number 652 the West Virginia State Line. Thence turning left and following the West Virginia Line to the beginning.

Exhibit P103

Beginning at the center of the Tug River, in the State line of West Virginia and Kentucky, thence following the Kentucky State Line to the point where the state line crosses the dividing ridge between Horseshoe Branch of Paw Paw Creek and Hunt's Fork of Paw Paw Creek a line of district #2. Thence down the ridge to Paw Paw Creek. Thence up the dividing ridge between Abner's Fork and Puncheon Camp to the ridge between Lester's fork of Knox Creek and Home Creek of the Levisa River. Thence running with the dividing ridge to Home Creek Gap. Thence up the ridge between Lester's Fork and Looney's Creek a line of District #3. Thence with district #3 and the dividing ridge between Knox Creek and Slate Creek to the head of Charles Fork. Thence leaving the dividing ridge to a point near the mouth of Charles Fork (Hiram Fork- County Road

number 2410), said point being approx. 200', N-E of 1245 Straight Fork Rd. Thence turning right (S-E) and running to the top of the dividing ridge between Straight Fork and Knox Creek and thence South to the head of a hollow or drain, thence turning left (East) and running to a point in the centerline of Rt. 643, thence turning right (South) and following the centerline of Rt. 643 to a point of intersection with county rte. 2410 (Hiram Fork Rd.), thence turning left (East) and up a spur to the top of the ridge between Blackey Fork and Knox Creek and up the ridge to the intersection of the ridge and the AEP power line crossing same. Thence following the power line to the intersection with Christian Camp Branch, thence with Christian Camp Branch to Virginia State Route Number 652 turning right and following Virginia State Route Number 652 the West Virginia State Line. Thence turning left and following the West Virginia Line to the beginning.

Exhibit D2

<u>#2</u>	<u>District</u>	<u>(Rocklick)</u>	<u>Population</u>	<u>2,963</u>
------------------	------------------------	--------------------------	--------------------------	---------------------

Beginning at a point in the Kentucky State Line and Dickenson County Line at the mouth of Grassy Creek on the Russell Fork River. Thence running with the Kentucky State Line to the point where the state line crosses the dividing ridge between Horseshoe Branch of Paw Paw creek and Hunt's Fork of Paw Paw creek a line of district number 1. Thence with district number 1, down the ridge to Paw Paw creek. Thence up the dividing ridge between Abner's Fork and Puncheon Camp to the ridge between Lester's Fork of Knox Creek and Home Creek of the Levisa River. Thence running with the dividing ridge to Home Creek Gap. Thence up the ridge between Lester's Fork and Looney's Creek a line of district number 3. Thence with district number 3 following the ridge dividing Lynn Camp Creek and Home Creek crossing U.S. Route Number 460 to the center of the Levisa River. Thence with district number 4 continuing up the Levisa River to a point at the AEP Substation located West of Six and Twenty Mile Branch on U.S. Route Number 460 turning right following AEP power line continuing up the ridge between Poplar Creek and the Levisa River turning left on a spur to the Town of Grundy's boundary line turning right on said boundary line and continuing to Virginia State Route Number 615 turning right following the centerline to the top of the ridge and turning left onto Dog Pound Road continuing up the ridge between Poplar Creek and the Levisa River and turning right onto the spur and following said spur to intersection of Washington Avenue, Buchanan County Road Number 2346, and Virginia State Route Number 604. Thence crossing Virginia State Route Number 604 up the spur intersecting AEP power line turning left and following said line to the top of the main ridge between Poplar Creek and Belcher's Fork. Thence with district number 5 line turning right and

following the dividing ridge to the Bart Yates (Stewart Gap). Thence turning left down the dividing ridge between Greenbrier Creek and Bartlick Creek to the Dickenson County Line. Thence turning right on the Dickenson County Line and following it to the Kentucky State Line to the beginning.

Exhibit P201

Grassy Precinct

Beginning at a point in the Kentucky State Line and Dickenson County Line at the mouth of Grassy Creek of the Russell Fork River. Thence running with the Kentucky State Line to the point where the state line crosses the dividing ridge between Caney Fork of Conaway Creek and Abes Fork of Grassy Creek. Thence down the ridge to Conaway Gap. Thence continuing down the ridge between Hunts Fork of Grassy Creek and Bull Creek to Bull Gap. Thence down the ridge between Hunts Fork and Bartlick Creek to the district line. Thence with the district line to the beginning.

Exhibit P202

Bull Precinct

Beginning at a corner of the Grassy Precinct on the ridge between Bull Creek and Conaway Creek. Thence down the ridge between Conaway Creek and Bull Creek to the dividing spur between the Levisa River and Mikes Branch to the Levisa River, at the mouth of Lynn Camp. Thence with the district line up the Levisa River to Thence with district number 4 continuing up the Levisa River to a point at the AEP Substation located West of Six and Twenty Mile Branch on U.S. Route 460 turning right following AEP power line continuing up the ridge between Poplar Creek and the Levisa River turning left on a spur to the Town of Grundy's boundary line turning right on said boundary line and continuing to Virginia State Route Number 615 turning right following the centerline to the top of the ridge and turning left onto Dog Pound Road continuing up the ridge between Poplar Creek and the Levisa River and turning right onto the spur and following said spur to intersection of Washington Avenue, Buchanan County Road Number 2346, and Virginia State Route Number 604. Thence crossing Virginia State Route Number 604 up the spur intersecting AEP power line turning left and following said line to the top of the main ridge between Poplar Creek and Belcher's Fork. Thence with district number 5 line turning right and following the dividing ridge to the Bart Yates (Stewart Gap). Thence with district number 5 turning right and following the dividing ridge to the Bart Yates Place (Stewart Gap). Thence down the dividing ridge between Greenbrier Creek and Bartlick Creek to the Dickenson County Line. Thence turning right on the Dickenson County Line to the Grassy Precinct Line at the ridge between Bartlick Creek

and Hunts Fork. Thence following the ridge to Bull Gap. Thence down the ridge between Bull Creek and Grassy to the beginning.

Exhibit P203

Rocklick Precinct

Beginning at a corner of the Grassy Precinct at the intersection of the State Line and the ridge between Caney Fork of Conaway and Abes Fork of Grassy Creek. Thence down the ridge to Conaway Gap. Thence continuing down the ridge between Hunts Fork of Grassy Creek and Bull Creek to the ridge between Bull Creek and Conaway Creek. Thence down the ridge between Conaway Creek and Bull Creek to the dividing spur between the Levisa River and Mikes Branch to the Levisa River, at the mouth of Lynn Camp at the district line. Thence with the district line to the Kentucky State Line. Thence with the Kentucky State Line to the beginning.

Exhibit D3

<u>#3</u>	<u>District</u>	<u>(North Grundy)</u>	<u>Population</u>	<u>2,973</u>
------------------	------------------------	------------------------------	--------------------------	---------------------

Beginning in the District Number 1 Line at a point on the dividing ridge between Home Creek, Looney's Creek and Lester's Fork of Knox Creek a line of District Number 1 and district number 2. Thence with District Number 2, down the spur ridge dividing Home Creek and Lynn Camp Creek crossing U.S. Route Number 460 to the center of the Levisa River. Thence up the Levisa River to the intersection of the power line near the mouth of Six and Twenty Mile Branch and the Levisa River a line of district number 4. Thence with district number 4, following the power line up the ridge to a point on the dividing ridge between Dave's Branch of Slate Creek and Lower Mill Branch of Slate Creek. Thence down the ridge to a point of intersection with the Town of Grundy Town limits and with the Town limits in a Southerly direction, crossing Slate Creek to to a point of intersection near Newhouse Branch to a point in the North and South Grundy district line to the dividing ridge between Slate Creek and the waters of the Levisa River to a line of district number 7 on the ridge between Booth Branch of Slate Creek, Watkins Branch of the Levisa River and Harper's Branch of Dismal Creek. Thence with District Number 7, and following the dividing ridge between Slate Creek and the Levisa River and the Dismal River to the West Virginia State Line. Thence turning left with the West Virginia state line to district number 1 and Virginia State Route Number 652. Thence with Virginia State Route Number 652 to Christian Camp Branch. Thence following Christian Camp Branch to the intersection with the AEP power line. Thence following the power

line to the intersection of the ridge and the power line. Thence down the ridge to Virginia State Route Number 643. Thence following Virginia State route Number 643 North along its centerline to a point approximately 1800' North of its intersection with Rt. 653 (Coon Branch Rd.),thence turning left (West) and up a hollow to the top the ridge between Knox Creek and Straight Fork, thence running down the ridge (North)to a point in the centerline of County rt. 2410 (Straight Fork) , thence up the road to the top of the ridge to a point of intersection in the district line between North Grundy and Knox districts. And down the dividing ridge between Knox Creek and Slate Creek to the beginning.

Exhibit P301

Slate Precinct

Beginning at the dividing ridge between Lick Branch and Hobbs Branch on the district line. Thence with the district line to the West Virginia State Line. Thence turning left with the West Virginia state line to district number 1 and Virginia State Route Number 652. Thence with Virginia State Route Number 652 to Christian Camp Branch. Thence following Christian Camp Branch to the intersection with the AEP power line. Thence following the power line to the intersection of the ridge and the power line. Thence down the ridge between Slate Creek and Knox Creek to Virginia State Route Number 643. Thence following Virginia State Route Number 643 to a point approximately 1800' north of the intersection of Rte. 643 and Rt. 653 (Coon Branch Rd.), thence turning left (West) and running up a hollow or drain to the top of the dividing ridge between Knox Creek and Straight Fork, thence down (North) the ridge to a point in the centerline of County Rt. 2410, thence up and with Straight Fork- County Road Number 2410) to the top of the ridge in the district line and down the dividing ridge between Knox Creek and Slate Creek to the ridge between Upper Mill Branch and Elkins Branch. Thence down the ridge to Virginia State Route 83. Thence up the ridge between Lick Branch and Hobbs Branch to the beginning.

Exhibit P302

North Grundy Precinct

Beginning in the district number 1 Line at a point on the dividing ridge between Home Creek, Looney's Creek and Lester's Fork of Knox Creek a line of district number 1 and district number 2. Thence with district number 2, down the spur ridge dividing Home Creek and Lynn Camp Creek crossing U.S. Route 460 to the center of the Levisa River. Thence up the Levisa River to the intersection of the power line near the mouth of Six- and Twenty-Mile Branch and the Levisa River a line of district number 4. Thence with

district number 4, following the power line up the ridge to a point on the dividing ridge between Dave's Branch of Slate Creek and Lower Mill Branch of Slate Creek. Thence down the ridge to a point of intersection in the Town of Grundy Town Limits line, then in a Southerly direction with Town Limit line to a point near Newhouse Branch and in the North and South Grundy District line and following the dividing ridge between Slate Creek and the waters of the Levisa River to a line of district number 7 on the ridge between Booth Branch of Slate Creek, Watkins Branch of the Levisa River and Harper's Branch of Dismal Creek. Thence with district number 7 following the dividing ridge between Slate Creek and the Levisa River to the dividing spur between Lick Branch and Hobbs Branch of Slate Creek. Thence crossing Virginia State Primary Route 83 and up the ridge between Upper Mill Branch and Elkins Branch to the district line, with the district line to the beginning.

<u>#4</u>	<u>District</u>	<u>(South Grundy)</u>	<u>Population</u>	<u>2,722</u>
------------------	------------------------	------------------------------	--------------------------	---------------------

Beginning at the intersection of the AEP power line near the mouth of Six- and Twenty-Mile Branch and the Levisa River a line of district number 2 and district number 3. Thence with district number 3, following the power line up the ridge to a point on the dividing ridge between Dave's Branch of Slate Creek and Lower Mill Branch of Slate Creek. Thence down the ridge between Dave's Branch and Lower Mill Br. to a point of intersection with the Town of Grundy Town Limits, Thence running with the said Town limits to a point of intersection with the North and South Grundy District line, thence with the said District line up the ridge between Watkins Branch and Booth Branch between Slate Creek and the waters of the Levisa River to the line of district number 7 on the ridge between Booth Branch of Slate Creek, Watkins Branch of the Levisa River and Harper's Branch of Dismal Creek. Thence down the spur between Harper's Branch of Dismal Creek and Otter Slide Branch to the mouth of Dismal Creek. Thence crossing Virginia State Route Number 638 (Dismal Road) and up the spur between the Levisa Fork River and Mill Branch of Dismal to Kennel Gap. Thence with Virginia State Route Number 800 to a point equal distance between Cell Block "A" and Cell Block "B" of the Virginia Department of Corrections' Keen Mountain Correctional Center Facility, thence between said cellblocks to the dividing ridge between Rocklick Branch and Bridge Branch. Thence down the spur to U. S. Route Number 460 turning right (west) and following the centerline of U.S. Route Number 460 to the point of intersection of U.S. Route Number 460 and Virginia State Route Number 624; thence turning left on Virginia State Route Number 624 and following the centerline of Virginia State Route Number 624 to a point of intersection with the line of district number 6; thence turning right and

up the spur to the top of the ridge between Little Garden Creek and the Levisa Fork River, thence turning to the left (South) and running up the ridge between Big Prater and Garden Creeks to a point on the ridge and turning right (West) and Dry Fork and Big Prater Creek (Deskins) a line of district number 5, thence following this ridge to Big Prater Creek below the Vansant Post Office. Thence crossing Big Prater Creek and Virginia State Primary Route Number 83 up the mountain to the dividing ridge between Big Prater Creek and Little Prater Creek to where said line intersects with Virginia State Route Number 718; and then turning left and following the centerline of Virginia State Route Number 718 to a point of intersection with Virginia State Route Number 744 and turning right on Virginia State Route Number 744 and following the centerline of said route to the intersection with Rte. 604, thence turning right and with the centerline of Rte. 604 to its intersection with County Road 3200, thence turning left and running with the said Rte. 3200 to its intersection with Rte. 604 (Poplar Creek Rd.), thence turning left and running with Rte. 604 to its intersection with Rte. 744, thence turning right and running with Rte. 744 to its intersection with the APCO power line, thence turning right and with the said power line, down the spur to a point of intersection with Virginia State Route Number 604; then from that point of intersection up the hill to the top of the ridge, thence following the ridge in a north easterly direction until crossing Virginia State Route Number 615 (Three and Twenty Mile Branch Road); then following the centerline line of Virginia State Route Number 615 to a point of intersection with the Grundy, Virginia Town limits; then turning left following the line of the Grundy, Virginia Town limits up the spur to the primary ridge between the Levisa River and Poplar Creek following said line to the AEP substation west of the mouth of Six and Twenty Mile Branch Road, which is the point of Beginning.

Exhibit P403

South Grundy Precinct/Town of Grundy

Beginning at the intersection of the AEP power line near the mouth of Six and Twenty Mile Branch and the Levisa River a line of district number 2 and district number 3. Thence with district number 3, following the power line up the ridge to a point on the dividing ridge between Dave's Branch of Slate Creek and Lower Mill Branch of Slate Creek, thence down the ridge to a point of intersection with the Town of Grundy Town Limits and with the Town Limits to a point in the North Grundy and South Grundy District line near Newhouse Branch, (To include all of the Town of Grundy), thence up the ridge between Watkins Branch and Booth Branch between Slate Creek and the waters of the Levisa River to the line of district number 7 on the ridge between Booth

Branch of Slate Creek, Watkins Branch of the Levisa River and Harper's Branch of Dismal Creek. Thence down the spur between Harpers Branch of Dismal Creek and Otter Slide Branch to the mouth of Dismal Creek. Thence crossing U. S. 460 and up the ridge between Webb Branch and Dry Fork of Big Prater to the South Grundy District Line. Thence with the ridge between Little Garden and Dry Fork of Big Prater Creek. Thence following the ridge between Dry Fork and Big Prater Creek (Deskins) a line of district number 5. Thence with district number 5 turning right and following this ridge to Big Prater Creek below the Vansant Post Office. Thence crossing Big Prater Creek and Virginia State Route #83 up the mountain to the dividing ridge between Big Prater Creek and Little Prater Creek to where said line intersects with Virginia State Route Number 718; then turning left and following the centerline of Virginia State Route Number 718 to a point of intersection with Virginia State Route Number 744; then turning right on Virginia State Route Number 744 and following the centerline of Virginia State Route Number 744 to its intersection with Rte. 604, thence with the centerline of Rte. 604 to its intersection with County Rte. 3200, thence turning left and following the centerline of Rt. 3200 to its intersection with Rte. 604 (Poplar Creek Road), thence with the centerline of Rte. 604 thence turning left, and running to its intersection with Rte. 744, thence to its intersection with the APCO power line, thence turning right and with the said power line to a point of intersection in Virginia State Route Number 604; thence from that point of intersection crossing the said road and up the hill to the top of the ridge, thence following the ridge in a north easterly direction until crossing Virginia State Route Number 615 (Three and Twenty Mile Branch Road) and following the ridge between Poplar Creek and the Levisa Fork River to a point of intersection with the AEP power line; then following said AEP power line to the substation west of the mouth of Six and Twenty Mile Branch Road, then following the centerline line of Virginia State Route Number 615 to a point of intersection with the Grundy, Virginia Town limits; then turning left following the line of the Grundy, Virginia Town limits up the spur to the primary ridge between the Levisa River and Poplar Creek following said line to the AEP substation west of the mouth of Six and Twenty Mile Branch Road, which is the point of the Beginning.

Exhibit P404

Oakwood Precinct

Beginning at Virginia State Route Number 638 at the mouth of Dismal Creek of the Levisa River. Thence and up the spur between the Levisa Fork River and Mill Branch of Dismal to Kennel Gap. Thence with Virginia State Route Number 800 to a point equal

distance between Cell Block "A" and Cell Block "B" of the Virginia Department of Correction Facility. Thence between said cellblocks to the dividing ridge between Rocklick Branch and Bridge Branch. Thence down the spur ridge to U.S. Route Number 460 turning left and following the center of U. S. Route Number 460 to the intersection of U.S. Route Number 460 and Virginia State Route Number 624; thence turning left on Virginia State Route Number 624 and following the centerline of State Route Number 624 to a point of intersection with the line of district number 6; thence turning with the district number 6 line; thence up the spur to the top of the ridge between Little Garden Creek and the Levisa Fork River; thence following said ridge between Little Garden Creek and the Levisa River to a point on the ridge between the Levisa River and Dry Fork, said point having; thence following said ridge between the Levisa River and Dry Fork in a westerly direction to a point on the ridge directly opposite the intersection of U.S. Route Number 460 and Virginia State Route Number 638; thence from said point down the spur to the intersection of U.S. Route Number 460 and Virginia State Route Number 638, which is the point of beginning.

Exhibit D5

<u>#5</u>	<u>District</u>	<u>(Prater)</u>	<u>Population</u>	<u>2,788</u>
------------------	------------------------	------------------------	--------------------------	---------------------

Beginning at a point in the Dickenson County Line on the dividing ridge between Greenbrier Creek and Bartlick Creek. Thence with the Dickenson County Line to Virginia State Route Number 80 a line of district number 6. Thence with district number 6 and Virginia State Route Number 80 to the Verizon switching station. Thence up the ridge between Hollow Poplar and Hurricane Creek, thence up the main ridge between Little Fox Creek, Big Fox Creek of the Russell Fork River and the left fork of Hurricane (Back Hurricane). Thence following the dividing ridge between Big Prater Creek (Deskins) and Hurricane Creek and then Garden Creek to its intersection with the ridge dividing Dry Fork and Big Prater Creek (Deskins) a line of district number 4. Thence with district number 4 and the ridge between Dry Fork and Big Prater Creek (Deskins) following this ridge to Big Prater Creek below the Vasant Post Office. Thence crossing Big Prater Creek and Virginia State Primary Route Number 83 up the mountain to the dividing ridge between Big Prater Creek and Little Prater Creek to where said line intersects with Virginia State Route Number 718, thence turning left and following the centerline of Virginia State Route Number 718 to a point of intersection with Virginia State Route Number 744; thence turning right on Virginia State Route Number 744 and following the centerline of Virginia State Route Number 744 to its intersection with Rte. 604, thence turning right and with the centerline of Rte. 604 to its intersection with

County Rte. 3200, thence turning left and running with the centerline of Rte. 3200 to its intersection with Rte. 604(Poplar Creek Road), thence turning left and with the centerline of Rte. 604 to its intersection with Rte. 744, thence turning right and running with Rte. 744 to a point intersecting the AEP power line, thence following the top of the main ridge between Poplar Creek and Belcher's Fork, turning right and following the dividing ridge to the Bart Yates (Stewart Gap); thence turning left down the dividing ridge between Greenbrier Creek and Bartlick Creek to the Dickenson County Line; which is the point of beginning.

Exhibit P501

Prater Precinct

Beginning at a point in the Dickenson County Line on the dividing ridge between Greenbrier Creek and Bartlick Creek. Thence with the Dickenson County Line to the center of the ridge between Little Paw Paw Creek and Russell Prater Creek. Thence with the ridge between Russell Prater Creek and Little Paw Paw Creek to the ridge between Russell Prater and Trace Fork of Big Prater to Lovers Gap crossing Virginia State Primary Route Number 83 continuing up the centerline of old Virginia State Route Number 718 to the point of intersection of Virginia State Route Number 744 and Virginia State Route Number 718; thence following the centerline of Virginia State Route Number 744 to a point intersecting Rte. 604 and turning right and with the centerline of Rte. 604 to its intersection with County Route 3200, thence with the centerline of Rte. 3200 to a point of intersection with Rte. 604 (Poplar Creek Road), thence turning left and running with Rte. 604 to a point of intersection with Rte. 744, thence turning right and with Rt. 744 to a point of intersection in the AEP power line, thence following the top of the main ridge between Poplar Creek and Belcher's Fork and turning right and following the dividing ridge to the Bart Yates (Stewart Gap); thence turning left down the dividing ridge between Greenbrier Creek and Bartlick Creek to the Dickenson County Line; which is the point of the beginning.

Exhibit P502

Fox Precinct

Beginning at the county line on the ridge between Little Paw Paw Creek and Russell Prater Creek. Thence with the ridge between Russell Prater Creek and Little Paw Paw Creek to the ridge between Trace Fork of Prater and Paw Paw Creek. Turning right-handed and following the ridge between Trace Fork of Prater and Paw Paw Creek to the ridge between Looney's Fork of Trace Fork of Prater and Fox Creek to the district line. Thence with the district line down the ridge between the left fork of Hurricane Creek and

Little Fox Creek. Thence down the ridge between the left fork of Hurricane Creek and Hollow Poplar to the Verizon Switching Station and Virginia State Primary Route Number 80. Thence with Virginia State Primary Route Number 80 to the county line. Thence with the county line to the beginning.

Exhibit P503

Vansant Precinct

Beginning at the district line on the ridge between Little Fox Creek, Big Fox Creek of the Russell Fork River and the left fork of Hurricane (Back Hurricane). Thence following the dividing ridge between Big Prater Creek (Deskins) and Hurricane Creek and then Garden Creek to its intersection with the ridge dividing Dry Fork and Big Prater Creek (Deskins) a line of district number 4. Thence with district number 4 and the ridge between Dry Fork and Big Prater Creek (Deskins) following this ridge to Big Prater Creek below the Vansant Post Office. Thence crossing Big Prater Creek and Virginia State Primary Route Number 83 up the mountain to Virginia State Route Number 718 and following the centerline of Virginia State Route Number 718 to the point of intersection with Virginia State Route 744; thence turning left on Virginia State Route Number 744 and following the centerline of Virginia State Route Number 744 to a point of intersection with Virginia State Primary Route Number 83 then crossing Virginia State Primary Route Number 83; thence up the ridge between Russell Prater and Trace Fork of Big Prater to the ridge between Looney’s Fork of Trace Fork of Prater Creek and Fox Creek to the beginning.

Exhibit D6

<u>#6</u>	<u>District</u>	<u>(Hurricane)</u>	<u>Population</u>	<u>2,750</u>
------------------	------------------------	---------------------------	--------------------------	---------------------

Beginning at the intersection of U.S. Route Number 460 and Virginia State Route Number 624 a line of District Number 4. Thence with District Number 4 up the ridge between the Levisa Fork River and Garden Creek to a line of district number 7. Thence with district number 7 up the dividing ridge between Page Fork and the Levisa River and following the ridge to the Russell County Line. Thence turning right on the Russell County Line and following same to the Dickenson County Line. Thence following the Dickenson County Line to Virginia State Primary Route Number 80 a line of district number 5. Thence with district number 5 and Virginia State Primary Route Number 80 to the Verizon switching station. Thence up the ridge between Hollow Poplar and Hurricane Creek, Thence up the main ridge between Little Fox Creek, Big Fox Creek of the Russell Fork River and the left fork of Hurricane (Back Hurricane). Thence following the dividing ridge between Big Prater Creek (Deskins) and Hurricane Creek

and then Garden Creek to its intersection with the ridge dividing Dry Fork and Big Prater Creek (Deskins) a line of district number 4. Thence with district number 4 and the ridge between Dry Fork and Young's Branch to the dividing ridge between Little Garden Creek and Dry Fork. Thence following the ridge between Little Garden Creek and Levisa Fork River to the beginning.

Exhibit P601

Council Precinct

Beginning on the county line at a point where the big power line crosses the county line near head of Indian Creek. Thence following the big power line to the center of Fletchers Ridge. Thence turning right-handed and following Fletchers Ridge to the ridge between Grissom Creek and Garden Creek (Stinson Ridge). Thence follow the ridge to Lewis Lowe Gap at the county line. Thence with the county line to the beginning.

Exhibit P602

Garden Precinct

Beginning at the intersection of U.S. Route Number 460 and Virginia State Route Number 624 a line of district number 4. Thence district number 4 up the ridge between the Levisa Fork River and Garden Creek to a line of district number 7. Thence with district number 7 up the dividing ridge between Page Fork and the Levisa River and following the ridge to the Russell County Line. Thence turning right on the Russell County Line and following same to Lewis Lowe Gap. Thence with the dividing ridge between Grissom Creek and Garden Creek (Stinson Ridge) to the center of Fletchers' Ridge. Thence with Fletcher's Ridge to the intersection of Virginia State Routes Numbers 620 and 600. Thence with the center of the ridge between Garden Creek and Hurricane Creek to the district line. Thence to Indian Grave Gap. Thence following the ridge between Big Prater and Garden Creek to its intersection with the ridge dividing Dry Fork and Big Prater Creek (Deskins) a line of district number 4. Thence with district number 4 and the ridge between Dry Fork and Young's Branch to the dividing ridge between Little Garden Creek and Dry Fork. Thence following the ridge between Little Garden Creek and Levisa Fork River to the beginning.

Exhibit P603

Hurricane Precinct

Beginning at a point where American Electric Power Company's main electrical transmission line enters Buchanan County. Thence following the Dickenson County Line

to Virginia State Primary Route Number 80 a line of District Number 5. Thence with district number 5 and Virginia State Primary Route Number 80 to the Verizon switching station. Thence up the ridge between Hollow Poplar and Hurricane Creek. Thence up the main ridge between Little Fox Creek, Big Fox Creek of the Russell Fork River and the left fork of Hurricane (Back Hurricane). Thence following the dividing ridge between Big Prater Creek (Deskins) and Hurricane Creek to the ridge between Garden Creek, Big Prater Creek and Hurricane Creek. Thence with Fletcher’s Ridge to the intersection of Virginia State Route Numbers 600 and 620. Thence continuing with the center of Fletchers’ Ridge to American Electric Power Company’s main electrical transmission line. Thence following the said power line to the beginning.

<u>#7</u>	<u>District</u>	<u>(Garden)</u>	<u>Population</u>	<u>2,731</u>
------------------	------------------------	------------------------	--------------------------	---------------------

Beginning at the intersection of U.S. Route Number 460 and Virginia State Route Number 624, Garden Creek Road; thence up the centerline of Virginia State Route Number 624 to the line of district number 6; thence with the district number 6 line turning left up the spur to the top of the ridge between Garden Creek and the Levisa River to a point of intersection with the Russell County Line. Thence turning left on the Russell County Line and following same to the Tazewell County Line. Thence following the Tazewell County Line to the West Virginia State Line. Thence with the West Virginia State line to the intersection of Virginia State Route Number 639 and West Virginia Route Number 83/8, a point on the line of district number 3. Thence with district number 3 following the dividing ridge between Slate Creek and the Dismal River to the intersection of the ridge between Booth Branch of Slate Creek, Watkins Branch of the Levisa River and Harper's Branch of Dismal Creek a line of district number 4. Thence with district number 4 down the spur between Harpers Branch of Dismal Creek and Otter Slide Branch to the mouth of Dismal Creek. Thence crossing Virginia State Route Number 638 (Dismal Road) and up the spur between the Levisa Fork River and Mill Branch of Dismal to Kennel Gap. Thence with Virginia State Route Number 800 to a point equal distance between Cell Block "A" and Cell Block "B" of the Virginia Department of Correction Facility, thence between said cellblocks to the dividing ridge between Rocklick Branch and Bridge Branch. Thence down the spur ridge to U.S. Route Number 460 turning right and following the center of U.S. Route Number 460 to the beginning.

Exhibit P701

Whitewood Precinct

Beginning at the county line on the ridge between the Levisa Fork River and the Dismal River. Thence following the Tazewell County Line to the West Virginia State Line. Thence with the West Virginia State line to the intersection of Virginia State Route Number 639 and West Virginia Route Number 83/8, a point on the line of district number 3. Thence with district number 3 following the dividing ridge between Slate Creek and the Dismal River to the intersection of the ridge between Booth Branch of Slate Creek, Watkins Branch of the Levisa River and Harper's Branch of Dismal Creek a line of District Number 4. Thence with district number 4 down the Spur between Harpers Branch of Dismal Creek and Otter Slide Branch to the mouth of Dismal Creek. Thence crossing Virginia State Route Number 638 (Dismal Road) and up the spur between the Levisa Fork River and Mill Branch of Dismal to Kennel Gap continuing with the dividing ridge between the Levisa River and the Dismal River to Bill Young Gap. Thence continuing with the dividing ridge to the beginning.

Exhibit P702

Contrary Precinct

Beginning at Virginia State Route Number 800 a point equal distance between Cell Block "A" and Cell Block "B" of the Virginia Department of Correction Facility, a line of district number 4. Thence between said cellblocks to the dividing ridge between Rocklick Branch and Bridge Branch. Thence down the spur ridge to U.S. Route Number 460 turning left (west) and following the center of U.S. Route Number 460 to the intersection of Virginia State Route Number 624; thence up the centerline of Virginia State Route Number 624 to the line of district number 6; thence with the district number 6 line turning left up the spur to the top of the ridge between Garden Creek and the Levisa River to a point of intersection with the Russell County Line. Thence turning left on the Russell County Line and following same to the Tazewell County Line. Thence with the county line to the ridge between Dismal River and the Levisa River. Thence with the dividing ridge to the beginning.

----- 000 -----

IN RE: CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO MAKE THE REQUEST FOR A CERTIFICATION OF NO OBJECTION FROM THE OFFICE OF THE ATTORNEY GENERAL REGARDING THE AMENDED ORDINANCE ENTITLED, “AN AMENDED ORDINANCE REAPPORTIONING AND REDRAWING BUCHANAN COUNTY’S MAGISTERIAL DISTRICTS AND PRECINCTS AND ESTABLISHING A CENTRAL ABSENTEE VOTER PRECINCT AND PLACES FOR SUCH PRECINCTS”

After a general discussion by the board upon motion by Jeff Cooper seconded by David Rose with a roll call vote of seven (7) yeas, Jeff Cooper, Lee Dotson, Craig Stiltner, Tim Hess, David Rose, G. Roger Rife, Trey Adkins and zero (0) nays, this board did hereby authorize the County Administrator and County Attorney to make the Request for a Certification of No Objection from the Office of the Attorney General regarding the Amended Ordinance entitled, “An Amended Ordinance Reapportioning and Redrawing Buchanan County’s Magisterial Districts and Precincts and establishing a Central Absentee Voter Precinct and Places for such Precincts.”

----- 000 -----

**IN RE: CONSIDER ADOPTING THE RESOLUTION AFFIRMING
COMMITMENT TO FUND THE LOCALITY SHARE OF
PROJECTS UNDER THE AGREEMENT WITH THE VIRGINIA
DEPARTMENT OF TRANSPORTATION AND PROVIDE
SIGNATURE AUTHORITY**

This issue was tabled, no action taken.

----- 000 -----

**IN RE: CONSIDER ADOPTING THE RESOLUTION ACCEPTANCE OF
DEED BY AND BETWEEN TOM’S RENTAL PLACES, LLC BY
PAUL ANTHONY SKEENS, MEMBER/MANAGER AND
BUCHANAN COUNTY, VIRGINIA AS PART OF THE U.S. ARMY
CORPS OF ENGINEERS NON-STRUCTURAL PROJECT**

After a general discussion by the board upon motion by Trey Adkins seconded by Jeff Cooper with a roll call vote of seven (7) yeas, Jeff Cooper, Lee Dotson, Craig Stiltner, Tim Hess, David Rose, G. Roger Rife, Trey Adkins and zero (0) nays, this board did hereby adopt the following Resolution regarding the Acceptance of Deed by and between Tom’s Rental Places, LLC by Paul Anthony Skeens, Member/Manager and Buchanan County, Virginia as part of the U.S. Army Corps of Engineers Non-Structural Project.

RESOLUTION

**IN RE: ACCEPTANCE OF DEED BY AND BETWEEN TOM’S RENTAL
PLACES, LLC BY PAUL ANTHONY SKEENS, MEMBER/MANAGER 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 260000610 between Tom’s

Rental Places, LLC by Paul Anthony Skeens, Member/Manager 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. 3004.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 8th day of June, 2026 by a roll call vote of seven for and zero against.

Tim Hess, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

**IN RE: CONSIDER APPOINTING A REVIEW COMMITTEE TO
REVIEW PROPOSALS RECEIVED FROM RFPS FOR
AGRONOMIC SERVICES FOR WILLOWBROOK GOLF
COURSE AND POPLAR GAP ATHLETIC FIELDS; AND
AUTHORIZING THE CHAIRMAN, COUNTY ADMINISTRATOR
AND COUNTY ATTORNEY TO NEGOTIATE CONTRACTS IN
REGARD TO RFPS FOR AGRONOMIC SERVICES FOR
WILLOWBROOK GOLF COURSE AND POPLAR GAP
ATHLETIC FIELDS; AND TO EXECUTE THE CONTRACTS FOR
PROVIDING COMPREHENSIVE AGRONOMIC SERVICES FOR
THE WILLOWBROOK GOLF COURSE AND POPLAR GAP
ATHLETIC FIELDS TO BEGIN JULY 1, 2026**

After a general discussion by the board upon motion by Jeff Cooper seconded by Craig Stiltner with a roll call vote of seven (7) yeas, Jeff Cooper, Lee Dotson, Craig Stiltner, Tim Hess, David Rose, G. Roger Rife, Trey Adkins and zero (0) nays, this board did hereby appoint Craig Stiltner, G. Roger Rife and David Rose to a review committee to review proposals received from RFPs for agronomic services for Willowbrook Golf Course and Poplar Gap Athletic Fields; and authorized the chairman, county administrator and county attorney to negotiate contracts in regard to RFPs for agronomic services for Willowbrook Golf Course and Poplar Gap Athletic Fields; and to execute the contracts for providing comprehensive agronomic services for the Willowbrook Golf Course and Poplar Gap Athletic Fields to begin July 1, 2026.

_____ 000 _____

INRE: CONSIDER ADOPTING THE PROPOSED BUDGET FOR FISCAL YEAR 2026-2027 BY ADOPTING THE PROPOSED RESOLUTION AND ORDINANCE ENTITLED: “GENERAL COUNTY BUDGET (INCLUDING DOG TAX FUND, LAW LIBRARY FUND AND THE HEAD START FUND) AND THE SCHOOL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1ST, 2026 TO JUNE 30TH, 2027 AND LEVY FOR TAX YEAR COMMENCING ON JANUARY 1ST, 2026

After a general discussion by the board upon motion by Jeff Cooper seconded by Lee Dotson with a roll call vote of seven (7) yeas, Jeff Cooper, Lee Dotson, Craig Stiltner, Tim Hess, David Rose, G. Roger Rife, Trey Adkins and zero (0) nays, this board did hereby adopt the following budget for Fiscal Year 2026-2027 by adopting the Proposed Resolution and Ordinance entitled: “General County Budget (including Dog Tax Fund, Law Library Fund and the Head Start Fund) and the School Budget for the fiscal year beginning July 1st, 2026 to June 30th, 2027 and levy for tax year commencing on January 1st, 2026.

RESOLUTION AND BUDGET ORDINANCE

VIRGINIA: IN THE BUCHANAN COUNTY BOARD OF SUPERVISORS

IN RE: APPROVAL OF THE AMENDED 2026-2027 BUDGET FOR BUCHANAN COUNTY AND THE SETTING OF TAX LEVIES FOR BUCHANAN COUNTY

THAT WHEREAS, a public hearing was held at least seven days prior to this date concerning the Buchanan County's budget for the fiscal year 2026-2027, and the Buchanan County Board of Supervisors' proposal to set tax rates for Buchanan County as listed hereafter in this Resolution; and

WHEREAS, such public hearing was held after notice had been given as provided by law; and

NOW THEREFORE, the Buchanan County Board of Supervisors approves and appropriates the Buchanan County Budget on a departmental basis for the fiscal year 2026-2027, a copy of which is attached hereto marked “Buchanan County Budget for the fiscal year 2026-2027” and made a part hereof by reference; furthermore the Buchanan County Board of Supervisors appropriates the County budget on a departmental basis on a monthly basis and appropriates the local funding to the School System on a monthly basis as set forth in a separate resolution to be adopted by this Board, and

The Buchanan County Board of Supervisors levies the following taxes for the fiscal year 2025-2026 at the rate listed out from each of such taxes:

- | | |
|---------------------------------------|--|
| a) Real Estate and Mobile Home Tax | at the rate of \$.39 per \$100 of assessed value |
|---------------------------------------|--|

- b) Personal Property and Machinery and Tools Tax at the rate of \$1.95 per \$100 of assessed value

[The tax on motor vehicles will be adjusted to reflect forty-five (45%) percent rate of return from the state on qualifying vehicles.]

- c) Merchants Capital at the rate of \$2.00 per \$100 of assessed value

and,

The Buchanan County Board of Supervisors **RESOLVES** that the following accounts shall have their balance at the end of this fiscal year 2025-2026 applied to their balance as set forth in the County's budget for the fiscal year 2026-2027 (an example of this is if a rescue squad had \$2,000 budgeted for it in the fiscal year 2025-2026 and only had \$1,000 of such sum appropriated to it and spent, then it would have \$3,000 available to it for the fiscal year 2026-2027; likewise, if it had overspent its budget by \$1,000, then it would only have \$1,000 available to it in the fiscal year 2026-2027):

- a) Buchanan County Highways, Streets, and Bridges Accounts;
- b) All Fire Department Accounts;
- c) All State Fire Fund Accounts;
- d) All Rescue Squad Accounts;
- e) All Park and Recreation Accounts;
- f) All Senior Citizens Accounts;
- g) All Park Development Accounts;
- h) 29th Judicial Drug Task Force Account;
- i) The Council Pool Account;
- j) The Buchanan County Fair;
- k) Buchanan County Department of Social Services

All other accounts not listed above in a) through l) in the Budget for FY 2025-2026 that have positive balances on June 30, 2025 shall be zeroed out with the Treasurer directed to transfer said surplus funds back into the General Fund on July 1, 2026; and, be it further

RESOLVED that a sum of money is transferred from Transfer Account at line-Item No. 094100-7000 in Buchanan County's budget for the fiscal year 2026-2027 to any of such accounts, which are deficient for the purpose of balancing those accounts for the fiscal year 2025-2026; and, be it further; and

RESOLVED that the total amount of the County budget allocated for the Buchanan County Public School Division for the fiscal year 2026-2027 is \$8,100,000.00; that the total amount of the budget for Buchanan County for the fiscal year 2026-2027, is \$61,120,162.00; and that the total amount of revenue which Buchanan County anticipates is \$61,120,162.00 from the collection of taxes, and use of surplus funds; the total School

Budget is \$95,471,649.00 which is included in the County Budget to be approved; so the total budget that is hereby approved is \$148,491,811.00 (\$61,120,162.00 + \$95,471,649.00 less \$8,100,000.00); and

RESOLVED, that supervisors’ salaries for the first half of fiscal year 2025-2026 shall remain at their current rates, which are as follows: Chairman \$8,800.00 per year, Vice-Chairman \$8,200.00 per year, and all other members \$7,000.00 per year; beginning on January 1, 2025 pursuant to Virginia Code section 15.2-1414.2 the supervisors’ salaries shall be as follows: Chairman \$8,800.00 per year; Vice Chairman \$8,200.00 per year; and all other members \$7,000.00 per year. Said salaries shall remain fixed without increase until January 1st of the year (2028) following the next election of supervisors.

RESOLVED, that the County Administrator is authorized to make transfers of appropriations as necessary to balance accounts with deficit balances at the end of the Fiscal Year; and

RESOLVED, that the Treasurer shall transfer cash as needed to satisfy appropriations up to the amount of said appropriations; and

RESOLVED, that the County Administrator is authorized to pay bills that are received between Board of Supervisors meetings with such bills being ratified at the next Board of Supervisors meeting; and

RESOLVED, that the \$350,000.000 in cash in the Coal Road Plan for Fiscal Year 2026/2027 is transferred to Fund 53, Water Treatment Plant Facility; and

RESOLVED, that this Resolution constitutes an Ordinance titled “APPROVAL OF THE 2026-2027 BUDGETS FOR BUCHANAN COUNTY AND THE SETTING OF TAX LEVIES FOR BUCHANAN COUNTY.”

The foregoing was adopted by the Buchanan County Board of Supervisors on this the 8th day of June, 2026 by the following roll call vote:

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

Tim Hess, CHAIRMAN of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator
and Clerk of the Board

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

Upon a motion by Trey Adkins seconded by Craig Stiltner and with a roll call vote of seven (7) yeas, Jeff Cooper, Lee Dotson, Craig Stiltner, Tim Hess, David Rose, G. Roger Rife, Trey Adkins and zero (0) nays, this board agreed to convene in closed session as permitted by Virginia Code Section, 2.2-3711 (A)(8), consultation with legal counsel involving the budget for Buchanan County Public Schools.

Motion was made by Trey Adkins to return from closed session seconded by Jeff Cooper and with the following roll call vote of seven (7) yeas, Trey Adkins, Jeff Cooper, Lee Dotson, David Rose, Tim Hess, G. Roger Rife, Craig Stiltner and zero (0) nays, this board did hereby approve to return from closed session.

This board meeting resumed in open session after being in executive session twenty-three (23) minutes.

A motion by Trey Adkins seconded by Jeff Cooper that the Board certify that in the closed session just concluded, nothing was discussed except the matter specifically identified in the motion to convene in closed session and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. The motion was agreed upon by the following roll call vote seven (7) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper and zero (0) nays.

**IN RE: CONSIDER ADOPTING THE RESOLUTION REGARDING
BUCHANAN COUNTY PUBLIC SCHOOLS FUNDING FOR
FISCAL YEAR 2026/2027**

After a general discussion by the board upon motion by Trey Adkins seconded by Lee Dotson with a roll call vote of seven (7) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper and zero (0) nays, this board did hereby adopt following Resolution regarding Buchanan County Public Schools funding for fiscal year 2026/2027.

RESOLUTION

IN RE: BUCHANAN COUNTY PUBLIC SCHOOLS

WHEREAS, Buchanan County's original budget for the fiscal year 2026-2027 provides local funding for the Buchanan County Public Schools in the amount of \$8,100,000.00; and

WHEREAS, Buchanan County Public Schools needs the funds approved by the board of supervisors in the amount of \$8,100,000.00 to be paid in accordance with a fixed schedule; and

THEREFORE, BE IT RESOLVED, that the \$8,100,000.00 in local funds budgeted for Buchanan County Public Schools are transferred from the County’s Operating Budget for the county share for the 2026-2027 Fiscal Year School Operation to School Operating Budget R-5105000 to be appropriated and paid in twelve (12) monthly installments of \$675,000.00 each, with the first of such payments to be made on or before the 15th day of July, 2026, and with additional transfers to be made on or before the 15th day of each month thereafter through the 15th day of June 2027, at which time such funds shall be paid in full.

The foregoing Resolution was adopted by the Buchanan County Board of Supervisors on this the 8th day of June, 2026.

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

Tim Hess, Chairman
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator and Clerk of the Board

_____ 000 _____

**IN RE: CONSIDER ADOPTING THE RESOLUTION REGARDING
 BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY
 FUNDING FOR FISCAL YEAR 2026/2027**

After a general discussion by the board upon motion by Trey Adkins seconded by Jeff Cooper with a roll call vote of five (5) yeas, Jeff Cooper, Trey Adkins, G. Roger Rife, Craig Stiltner, Lee Dotson, zero (0) nays and two (2) abstentions, Tim Hess and David Rose, this board did hereby approve to issue a check to the Buchanan County Public Service Authority in the amount of \$3.2 million from fiscal year 2026/2027 Buchanan County Budget.

----- 000 -----

IN RE: PUBLIC HEARING - 6:45 P.M. - TO HEAR PUBLIC COMMENTS REGARDING THE TWO PERCENT SALARY BONUS APPROVED BY THE 2026 SESSION OF THE GENERAL ASSEMBLY FOR CONSTITUTIONAL OFFICERS AND THEIR EMPLOYEES AN ADDITIONAL APPROPRIATION TO EACH OF THE CONSTITUTIONAL OFFICES AND ADOPTING A BONUS ORDINANCE

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

----- 000 -----

IN RE: CONSIDER ADOPTING THE ORDINANCE TO ESTABLISH PAYMENT OF A ONE-TIME 2 PERCENT BONUS FOR BUCHANAN COUNTY CONSTITUTIONAL OFFICES AND THEIR EMPLOYEES

After a general discussion by the board upon motion by Jeff Cooper seconded by Lee Dotson with a roll call vote of seven (7) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper and zero (0) nays, this board did hereby adopt the following Ordinance to establish payment of a one-time 2 percent bonus for Buchanan County Constitutional Offices and their employees.

ORDINANCE

“AN ORDINANCE TO ESTABLISH PAYMENT OF A ONE TIME 2.0% BONUS FOR BUCHANAN COUNTY CONSTITUTIONAL OFFICES AND THEIR EMPLOYEES

Section - Bonus Authorized

- A.** A one-time bonus in the amount of 2.0% is hereby authorized to be paid to Buchanan County Constitutional Offices and their employees. Said bonuses are being paid from State-Supported Local Employee Bonus in the Personnel & Fringe account for FY 26. The funding for the bonus is from a combination of funds from the Commonwealth of Virginia in the amount of \$68,229.65 and a local contribution of \$4,295.00 from Buchanan County, Virginia.

- B.** The bonus must be paid and reimbursed in FY 2025- 2026. A local ordinance regarding payment of bonuses must be in place per the Code of Virginia section 15.2-1508 to provide a bonus.

§ 15.2-1508. BONUSES FOR EMPLOYEES OF LOCAL GOVERNMENTS. Notwithstanding any contrary provision of law, general or special, the governing body of any locality may provide for payment of monetary bonuses to its officers and employees. The payment of a bonus shall be authorized by ordinance.

This ordinance was adopted by a roll call vote on the 8th day of June 2026.

Motion made by: Jeff Cooper
Seconded by: Lee Dotson
David Rose Yea
Tim Hess Yea
Jeff Cooper Yea
Craig Stiltner Yea
Trey Adkins Yea
Lee Dotson Yea
Roger Rife Yea

By: _____
Tim Hess, Chairman
Buchanan County, Virginia Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

IN RE: CONSIDER ADOPTING AN EMERGENCY ORDINANCE TO ESTABLISH PAYMENT OF A ONE-TIME 2 PERCENT BONUS FOR BUCHANAN COUNTY DEPARTMENT OF SOCIAL SERVICE (LDSS) FOR LDSS EMPLOYEES AND SCHEDULE A PUBLIC HEARING ON MONDAY, AUGUST 3RD AT 6:30 P.M. REGARDING THIS 2 PERCENT BONUS FOR LDSS EMPLOYEES

After a general discussion by the board upon motion by Lee Dotson seconded by Trey Adkins with a roll call vote of seven (7) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper and zero (0) nays, this board did hereby adopt the following Emergency Ordinance to establish payment of a one-time 2 percent bonus for Buchanan County Department of Social Service (LDSS) for LDSS employees and schedule a public hearing on Monday, August 3rd at 6:30 p.m. regarding this 2 percent bonus for LDSS employees.

EMERGENCY ORDINANCE

“AN ORDINANCE TO ESTABLISH PAYMENT OF A ONE TIME 2.0% BONUS FOR BUCHANAN COUNTY DEPARTMENT OF SOCIAL SERVICES (LDSS) EMPLOYEES

Section - Bonus Authorized

- A. A one-time bonus in the amount of 2.0% is hereby authorized to be paid to Buchanan County Department of Social Services (LDSS) employees. Said bonuses are being paid from State-Supported Local Employee Bonus in the Personnel & Fringe account for FY 26. The funding for the bonus is from a combination of funds from the Commonwealth of Virginia in the amount of \$60,477.00 and a local contribution of \$9,415.79 from Buchanan County, Virginia.
- B. The bonus must be paid and reimbursed in FY 2025- 2026. A local ordinance regarding payment of bonuses must be in place per the Code of Virginia section 15.2-1508 to provide a bonus.

§ 15.2-1508. BONUSES FOR EMPLOYEES OF LOCAL GOVERNMENTS. Notwithstanding any contrary provision of law, general or special, the governing body of any locality may provide for payment of monetary bonuses to its officers and employees. The payment of a bonus shall be authorized by ordinance.

This ordinance was adopted by a roll call vote on the 8th day of June 2026.

Motion made by: Lee Dotson
Seconded by: Trey Adkins
David Rose yea
Tim Hess yea
Jeff Cooper yea
Craig Stiltner yea
Trey Adkins yea
Lee Dotson yea
Roger Rife yea

By: _____
Tim Hess, Chairman
Buchanan County, Virginia Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

IN RE: PUBLIC HEARING - 6:45 P.M. - TO HEAR PUBLIC COMMENTS REGARDING THE PROPOSED SALE AND CONVEYANCE OF THE FOLLOWING PROPERTIES THAT HAVE BEEN CONVEYED UNTO BUCHANAN COUNTY, VIRGINIA FROM THE U.S. ARMY CORP OF ENGINEERS AND SOLD DURING THE AUCTION OF APRIL 23, 2026 IN THE BOARD OF SUPERVISORS MEETING ROOM OF THE BUCHANAN COUNTY GOVERNMENT CENTER

Tim Hess, Chairman opened the public hearing for comments.

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

----- 000 -----

**IN RE: CONSIDER APPROVING THE CONVEYANCE OF THE
PROPERTIES THAT HAVE BEEN CONVEYED UNTO
BUCHANAN COUNTY, VIRGINIA FROM THE U.S. ARMY CORP
OF ENGINEERS AND SOLD DURING THE AUCTION OF APRIL
23, 2026 IN THE BOARD OF SUPERVISORS MEETING ROOM
OF THE BUCHANAN COUNTY GOVERNMENT CENTER**

After a general discussion by the board upon motion by Jeff Cooper seconded by Trey Adkins with a roll call vote of seven (7) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper and zero (0) nays, this board did hereby approve the conveyance of the following properties that have been conveyed unto Buchanan County, Virginia from the U.S. Army Corp of Engineers and sold during the auction of April 23, 2026 in the board of supervisors meeting room of the Buchanan County Government Center.

Tax Map #	Acreage	Instrument #	Buyer
2HH220065	0.56 ac	220001536	Todd Elswick
2HH183051	0.19 ac	230000001	Roger Lee & Betty J Deel
2HH183050	0.13 ac	230000060	Roger Lee & Betty J Deel
2HH183312	0.21 ac	230000589	Kyler Yates & Alice Matney
2HH237042	0.42	230000590	Danny Whitt
2HH223088	0.51 ac	230000808	Danny Whitt
2HH236053	0.42 ac	230000806	Thurl Chafins
2HH220058	0.28 ac	230000696	Todd Elswick
2HH185080	0.33 ac	230001372	Delmar & Mary Osborne
2HH220026 and 2HH220025	1.14 ac	230001567	Bruce Stiltner
2HH115046	0.59 ac	240000177	Joseph H Davis
2HH220057	0.27 ac	230000190	Todd Elswick
2HH115024	0.54 ac	230000807	Ryan & Stephany Sutherland
2HH237044	1.73 ac	230000885	Todd Elswick
2HH220090	0.81 ac	220001537	Tommy Skeens
2HH220056	0.30 ac	23000188	Todd Elswick

----- 000 -----

**IN RE: CONSIDER APPROVING REQUEST FROM THE BUCHANAN
COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING
THE INDIGENT BURIAL ASSISTANCE FUNDING FOR FISCAL
YEAR 2026/2027**

After a general discussion by the board upon motion by Jeff Cooper seconded by Trey Adkins with a roll call vote of seven (7) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper and zero (0) nays, this board did hereby approve the request from Buchanan County Department of Social Services to increase the indigent burial assistance funding for fiscal year 2026/2027 to \$1,500 per burial or cremation services.

----- 000 -----

**IN RE: CONSIDER APPROVING CAYLA EPLING, FINANCE CLERK AS
CFO FOR BUCHANAN COUNTY HEAD START**

After a general discussion by the board upon motion by G. Roger Rife seconded by Trey Adkins with a roll call vote of seven (7) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper and zero (0) nays, this board did hereby approve Cayla Epling, Finance Clerk as CFO for Buchanan County Head Start.

----- 000 -----

**IN RE: CONSIDER APPROVING THE 2025/2026 SELF-ASSESSMENT
FOR BUCHANAN COUNTY HEAD START PRESCHOOL**

After a general discussion by the board upon motion by Trey Adkins seconded by Lee Dotson with a roll call vote of seven (7) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper and zero (0) nays, this board did hereby approve the 2025/2026 Self-Assessment for Buchanan County Head Start Preschool.

----- 000 -----

**IN RE: CONSIDER SCHEDULING A PUBLIC HEARING ON MONDAY,
AUGUST 3RD, 2026 AT 6:10 P.M. TO HEAR PUBLIC COMMENTS
REGARDING THE CONVEYANCE OF AN EASEMENT FOR
INGRESS AND EGRESS NEAR DOG POUND ROAD, NEAR THE
BUCHANAN COUNTY ANIMAL SHELTER TO BILLY OWENS**

After a general discussion by the board upon motion by Jeff Cooper seconded by G. Roger Rife with a roll call vote of seven (7) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper and zero (0) nays, this board did hereby approve to schedule a public hearing on Monday, August 3rd, 2026 at 6:10

p.m. to hear public comments regarding the conveyance of an easement for ingress and egress near Dog Pound Road, near the Buchanan County Animal Shelter to Billy Owens.

----- 000 -----

**IN RE: CONSIDER ADOPTING AN EMERGENCY 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**

L. Lee Moise, County Attorney stated the charge for Land Use Permits hasn't changed since 1997 when the amount was set at \$500.00.

After a general discussion by the board upon motion by Trey Adkins seconded by Craig Stiltner with a roll call vote of six (6) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) abstention, Jeff Cooper, this board did hereby adopt the following Emergency 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.

**LAND USE PERMITS
Chapter 37**

37-1. Permit required.

No person, company or entity shall place or cause to be placed any structures, including but not limited to powerlines and gas pipeline(s) upon, over, through or under county property, including but not limited to the county roads and highways of Buchanan County, Virginia, without first obtaining a land use permit from the County Road Engineer and upon express approval by the Buchanan County Board of Supervisors. Any person or entity wishing to create an access off of a county roads or highways of Buchanan County, Virginia shall also comply with the requirement for applying for a land use permit. Applications for such permit shall contain all technical information that the applicant has submitted to state and federal regulatory agencies, including but not limited to a plats of the exact location of the pipeline, structure, powerline or access off a county road; a traffic control plan and an engineer's certification stating that the application plans meet all requirements that are imposed by agencies of the Commonwealth of Virginia, including the Virginia Department of Transportation for installing similar, structures, pipelines upon, over, through or under state roadways; including points of access off of state roadways.

§ 37-2. Fees; violations and penalties.

- A. An application and site inspection fee of \$2,500.00 is required for each application submitted for commercial purposes; and 45.00 for each application submitted for non-commercial purposes. Each pipeline, structure, powerline and access shall require a separate application and fee. Violation of this chapter shall constitute a misdemeanor with a penalty not to exceed 12 months in jail and a fine not to exceed \$1,000 for each day of violation. Such criminal charges may be pressed against

any person involved in the installation of such structures, including but not limited to powerlines and powerlines without a properly issued land use permit, including those persons deemed to have authorized such installation.

- B. In addition, civil penalties not to exceed \$10,000 per day may be imposed by Buchanan County by filing of a petition in a court of competent jurisdiction.
- C. **IT IS UNDERSTOOD THAT A LAND USE PERMIT IS A FOR A TEMPORARY LAND USE. ANY AND ALL PERMANENT USES OR CROSSINGS OF COUNTY PROPERTY WILL REQUIRE THE NEGOTIATION OF A RIGHT-OF-WAY/SURFACE USE AGREEMENT. A TEMPORARY LAND USE PERMIT SHALL NOT BE ISSUED UNTIL THE PERMANENT RIGHT-OF-WAY/SURFACE USE AGREEMENT HAS BEEN NEGOTIATED AND SIGNED BY THE APPLICANT. FURTHERMORE, THE BOARD OF SUPERVISORS RESERVES THE RIGHT TO WITHHOLD PERMISSION TO TEMPORARILY USE OR CROSS COUNTY PROPERTY WHEN THE APPLICANT IS DEEMED TO BE IN DEFAULT TO THE COUNTY IN REGARD TO ANY OBLIGATION, DUTY OR PROMISE OF COOPERATION BY THE APPLICANT. IN THE CASE THAT THE BOARD OF SUPERVISORS WITHHOLDS PERMISSION TO USE OR CROSS COUNTY PROPERTY THE MATTER WILL BE REFERRED TO THE PLANNING COMMISSION FOR REVIEW UNDER THE COUNTY’S COMPREHENSIVE PLAN FOR THE COMMISSION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR FUTHER CONSIDERATION.**
- D. **The Board of Supervisor reserves the right to impose additional conditions in regards to issuing a land use permit, including but not limited to requiring the posting of a commercial surety bond to secure Buchanan County, Virginia from damages sustained to County property from the applicant’s resulting use of a land use permit.**

This Emergency Ordinance was adopted by a roll call vote on the 8th day of June 2026.

Motion made by: Trey Adkins
Seconded by: Craig Stiltner
David Rose Yea
Tim Hess Yea
Jeff Cooper Absentition
Craig Stiltner yea
Trey Adkins Yea
Lee Dotson Yea
Roger Rife Yea

By: _____
Tim Hess, Chairman
Buchanan County, Virginia Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

**IN RE: CONSIDER SCHEDULING A PUBLIC HEARING FOR MONDAY,
AUGUST 3RD AT 6:15 P.M. TO HEAR PUBLIC COMMENTS
REGARDING CHAPTER 37, LAND USE PERMITS OF THE
BUCHANAN COUNTY CODE TO INCLUDE LAND USE
PERMITS**

After a general discussion by the board upon motion by Trey Adkins seconded by G. Roger Rife with a roll call vote of six (6) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) abstention, Jeff Cooper, this board did hereby approve to schedule a public hearing for Monday, for Monday, August 3rd at 6:15 p.m. to hear public comments regarding Chapter 37, Land Use Permits of the Buchanan County Code to include Land Use Permits.

----- 000 -----

**IN RE: CONSIDER ADOPTING AN EMERGENCY ORDINANCE
REGARDING CHAPTER 88, TAXATION OF THE BUCHANAN
COUNTY CODE TO AMEND SECTION 88-32 RETURNS**

Jeremy Hurley, Assistant County Attorney stated the purpose of the proposed amendment to Buchanan County Code Section 88-32 currently requires every coal producer and every person engaged in the business of severing oil or gas from the earth to file a monthly return with the Commissioner of the Revenue on or before the twentieth (20th) day of each month.

The proposed amendment does not create a new filing option, he stated. Rather, it codifies an existing administrative practice that has been utilized for years to accommodate situations where accurate information is not yet available despite the taxpayer's exercise of reasonable diligence, stated Mr. Hurley. At the same time, the amendment establishes clear deadlines and safeguards to ensure that estimated returns are not used to indefinitely delay reporting obligations. Specifically, the amendment requires taxpayers to amend and supplement estimated returns as soon as reasonably possible after obtaining actual information and imposes an outside deadline of ninety (90) days after the original filing date or ten (10) days after receipt of the actual information, whichever occurs first, he commented. The amendment further clarifies that filing an estimated return does not extend the due date for payment of any tax owed.

After a general discussion by the board upon motion by Trey Adkins seconded by Lee Dotson with a roll call vote of six (6) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) abstention, Jeff Cooper, this board did hereby adopt the following Emergency Ordinance regarding Chapter 88, Taxation of the Buchanan County Code to amend section 88-32 Returns.

§ 88-32. Returns.

Every coal producer and every person engaged in the business of severing oil or gas from the earth required to pay any of the taxes imposed by this article shall, on or before the 20th day of each month, transmit to the Commissioner of Revenue, upon a form furnished by the Commissioner, a completed return showing such information as the Commissioner of Revenue may require, including (i) the quantities of coal, oil, and gas produced from each mining operation, (ii) the gross receipts from all coal, oil, and gas severed from each mining operation during the immediately preceding calendar month, and (iii) any deductions that have been applied in calculating gross receipts. At the request of the Commissioner of Revenue, coal producers and persons engaging in the business of severing oil or gas shall provide the names and addresses of any owners or other persons participating in each mining operation, any persons who are members of an affiliated group of which the operator is a member and to whom the coal, oil, or gas was sold or placed into transit for shipment from the County, and all persons having an economic interest in the mining operation. In the event that any date on which a return is to be filed falls upon a Saturday, Sunday, legal holiday, or other date on which the County Courthouse is closed, then the time for the filing of such return shall be extended until the next day that the Commissioner of Revenue's office is open for business.

If a taxpayer is unable, despite the exercise of reasonable diligence, to determine the actual quantities produced, gross receipts, deductions, or tax due by the filing deadline prescribed herein, the taxpayer shall timely file a return utilizing estimated figures, including a return reporting zero production, zero gross receipts, or zero tax liability, solely for the purpose of complying with the filing requirements of this section. Any such return shall be amended and supplemented with accurate information as soon as reasonably possible after the taxpayer obtains the actual information necessary to complete the return. In no event shall such amended return be filed later than ninety (90) days after the original filing deadline, nor later than ten (10) days after the taxpayer receives the actual production, sales, receipt, or tax information necessary to accurately complete the return, whichever occurs first. A return filed utilizing estimated figures or reporting zero production, zero gross receipts, or zero tax liability shall be deemed incomplete until amended in accordance with this section. Failure to timely file the required amended return shall constitute a failure to file a required return under this article and shall subject the taxpayer to any applicable penalties, interest, and enforcement remedies provided herein.

Nothing herein shall be construed to extend the due date for the payment of any tax imposed by this article, and any additional tax determined to be due upon amendment shall be subject to applicable interest and penalties as otherwise provided by law.

This return shall be made under oath and subject to the penalty for perjury. The Commissioner of Revenue shall transmit to the County Treasurer forthwith all records related to the taxes owed by and the payments received from each coal producer and each person engaged in the business of severing gas or oil from the earth.

§ 88-33. Payment of tax; penalty and interest on delinquencies.

At the time of transmitting the return required by § 88-32 to the Commissioner of Revenue, the coal producer or person engaged in the business of severing oil or gas from the earth shall remit to the County Treasurer therewith the amount of tax due under the applicable provisions of this article. Failure to remit such tax by the deadline for filing the return required by § 88-32 shall cause such tax to become delinquent.

B. A penalty of 10% of the tax may be imposed upon the failure to file an application for a license or the failure to pay the required tax by the appropriate due dates set forth in this article. Only the late filing penalty shall be imposed by the Commissioner of Revenue if both the application and tax payment are late; however, both penalties may be assessed if the Commissioner of Revenue determines that the taxpayer has a history of noncompliance. In the case of an assessment of additional tax made by the Commissioner of Revenue, if the application and, if applicable, the return were made in good faith and the understatement of the tax was not due to any fraud or reckless or intentional disregard of the law by the taxpayer, there shall be no late payment penalty assessed with the additional tax. If any assessment of tax by the Commissioner of Revenue is not paid within 30 days, the County Treasurer may impose a 10% late payment penalty. If the failure to file or pay was not the fault of the taxpayer, the penalties shall not be imposed, or if imposed, shall be abated by the County Treasurer. In order to demonstrate lack of fault, the taxpayer must show that he acted responsibly and that the failure was due to events beyond his or her control.

"Acted responsibly" means that: (i) the taxpayer exercised the level of reasonable care that a prudent person would exercise under the circumstances in determining the filing obligations for the business and (ii) the taxpayer undertook significant steps to avoid or mitigate the failure, such as requesting appropriate extensions (where applicable), attempting to prevent a foreseeable impediment, acting to remove an impediment once it occurred, and promptly rectifying a failure once the impediment was removed or the failure discovered.

"Events beyond the taxpayer's control" include, but are not limited to, the unavailability of records due to fire or other casualty; the unavoidable absence (e.g., due to death or serious illness) of the person with the sole responsibility for tax compliance; or the taxpayer's reasonable reliance in good faith upon erroneous written information from the assessing official who was aware of the relevant facts relating to the taxpayer's business when he provided the erroneous information.

- C. Interest shall be charged on the late payment of the tax from the due date until the date paid without regard to fault or other reason for the late payment. Whenever an assessment of additional or omitted tax by the Commissioner of Revenue is found to be erroneous, all interest and any penalties charged and collected on the amount of the assessment found to be erroneous shall be refunded together with interest on the refund from the date of payment or the due date, whichever is later. Interest shall be paid on the refund of any tax from the date of payment or due date, whichever is later, whether attributable to an amended return or other reason. However, no interest shall be paid on a refund or charged on a late payment, provided the refund or the late payment is made not more than 30 days from the date of the payment that created the refund or the due date of the tax, whichever is later. Interest charged on any late payment or paid on any refund shall be calculated at the same rate charged under Virginia Code § 58.1-3916. No interest shall accrue on an adjustment of estimated tax liability to actual liability at the conclusion of a base year.
- D. The County Treasurer and the Commissioner of Revenue shall reconcile their records monthly concerning the identities of taxpayers, amounts received, outstanding taxes due, and, if applicable, any arrangements made by the County Treasurer for payment of delinquent taxes.

This Emergency Ordinance was adopted by a roll call vote on the 8th day of June 2026.
Motion made by: Trey Adkins
Seconded by: Lee Dotson
David Rose yea
Tim Hess yea
Jeff Cooper abstention
Craig Stiltner yea
Trey Adkins yea
Lee Dotson yea
Roger Rife yea

By: _____
Tim Hess, Chairman
Buchanan County, Virginia Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

IN RE: CONSIDER SCHEDULING A PUBLIC HEARING FOR MONDAY, AUGUST 3RD AT 6:45 P.M. TO HEAR PUBLIC COMMENTS REGARDING CHAPTER 88, TAXATION OF THE BUCHANAN COUNTY CODE TO AMEND SECTION 88-32, RETURNS

After a general discussion by the board upon motion by Lee Dotson seconded by Trey Adkins with a roll call vote of six (6) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) abstention, Jeff Cooper, this board did hereby approve to schedule a public hearing for Monday, August 3rd at 6:46 p.m. to hear public comments regarding Chapter 88, Taxation of the Buchanan County Code to amend Section 88-32, Returns.

_____ 000 _____

IN RE: CONSIDER RATIFYING THE COUNTY ADMINISTRATOR TO SEND A LETTER TO CNX GAS REGARDING THE MISUSE OF TRACK EQUIPMENT AND VEHICLES ON COUNTY ROADS

After a general discussion by the board upon motion by Trey Adkins seconded by Lee Dotson with a roll call vote of six (6) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) abstention, Jeff Cooper, this board did hereby ratify the letter sent to CNX Gas regarding the misuse of track equipment and vehicles on county roads.

_____ 000 _____

**IN RE: CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR
TO APPROVE THE LOW RESPONSIVE AND RESPONSIBLE BID
AND AUTHORIZE THE COUNTY ADMINISTRATOR AND
CHAIRMAN TO EXECUTE THE CONTRACTS FOR A NEW 20-
TON GAS PACKAGE UNITS FOR HARMAN GYMNASIUM AND
BIG ROCK GYMNASIUM UPON APPROVAL AS TO FORM BY
THE COUNTY ATTORNEY**

After a general discussion by the board upon motion by Craig Stiltner seconded by G. Roger Rife with a roll call vote of six (6) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) absent, Jeff Cooper, this board did hereby authorize the county administrator to approve the low responsive and responsible bid and authorized the county administrator and chairman to execute the contracts for a new 20-ton gas package units for Harman Gymnasium and Big Rock Gymnasium upon approval as to form by the county attorney.

----- 000 -----

**IN RE: 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
MAPPING SOFTWARE (MDS) IN THE AMOUNT OF \$4,455.00
FOR THE BUCHANAN COUNTY SHERIFF'S OFFICE**

After a general discussion by the board upon motion by Lee Dotson seconded by David Rose and with a roll call vote of six (6) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) absent, Jeff Cooper, this board did hereby adopt the following 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 Mapping Software (MDS) in the amount of \$4,455.00 for the Buchanan County Sheriff's Office.

NOTICE

**RE: PENDING AWARD OF CONTRACT TO
SOUTHERN SOFTWARE, INC FOR
ANNUAL SOFTWARE SUPPORT FOR MAPPING
SOFTWARE (MDS); SOUTHERN SOFTWARE INC.
HAS BEEN DETERMINED TO BE SOLE SOURCE
FOR THE MAPPING SOFTWARE SUPPORT PROVIDED BY
SOUTHERN SOFTWARE, INC.**

PLEASE TAKE NOTICE:

- 1) Due to issues of the unavailability of maintenance support services for Southern Software Mapping software, it has been determined that Southern Software, Inc. is the sole source for Annual Software Support for Mapping Software (MDS).
- 2) The Buchanan County, Va., Board of Supervisors will consider a Resolution to approve and award the contract to Southern Software, Inc. for Annual Software Support for Mapping Software (MDS) in the amount of \$4,455.00 for a term of one year beginning August 4th, 2026 through August 3rd, 2027, at its June 8th, 2026 board meeting to be held in the Board of Supervisors meeting room on the 3rd floor of the Buchanan County Government Building, 4447 Slate Creek Road, Grundy, Virginia.

PLEASE CONDUCT YOURSELF ACCORDINGLY.

Issued by directive of the County Administrator this 8th day of June 2026.

Robert Craig Horn, County Administrator
Buchanan County, Virginia

**RESOLUTION
RE: SOUTHERN SOFTWARE AS SOLE SOURCE FOR
ANNUAL SOFTWARE SUPPORT SERVICES CONTRACT
FOR MAPPING SOFTWARE (MDS) PROVIDED BY
SOUTHERN SOFTWARE**

WHEREAS, prior to the issuance of an invitation to bid, Kenneth Ratliff, the Operations and Maintenance Manager conducted an investigation of potential vendors in regard to the contemplated procurement of Annual Software Support Services (MDS) contract for Mapping Software provided by Southern Software, Inc.; and

WHEREAS, after a thorough investigation, Kenneth Ratliff has concluded that Southern Software, Inc. is the only one source practicably available to provide Annual Software Support Services (MDS) a contract provided by Southern Software, Inc.; and

WHEREAS, it has been determined that due to issues of the unavailability of Annual Software Support Services (MDS) provided by Southern Software, Inc. that Southern Software is the sole source to provide Annual Software Support Services (MDS) for mapping software provided by Southern Software, Inc.; and

WHEREAS, Southern Software, Inc. has provided a quote of Four Thousand Four Hundred Fifty-Five Dollars and No Cents (\$4,455.00) to provide the Annual Software Support Services (MDS) for the Mapping software provided by Southern Software for a term of one year beginning August 4th, 2026 through August 3rd, 2027; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Buchanan County, Va., Board of Supervisors and the County Administrator are hereby authorized to execute a Contract with Southern Software, Inc., as approved in form by the County Attorney, that provides for Annual Software Support Services (MDS) for mapping software, from Southern Software, Inc. for the purchase price of Four Thousand Four Hundred Fifty-Five Dollars and No Cents (\$4,455.00). Be It Furthermore Resolved that the County Administrator is directed to post a Notice as required by Virginia Code Section 2.2-4303(E) in the designated public area and on county website stating that the contract was

awarded this day to Southern Software, Inc., in that only Southern Software, Inc. has been determined to be the only source practicably available for the purchase of an Annual Software Support Services (MDS) contract for mapping software provided by Southern Software, Inc.

This Resolution was adopted on the 8th day of June, 2026.

Recorded Vote:
Moved by: Lee Dotson
Seconded by: David Rose
Yeas: Six
Nays: Zero
Absent” One

Tim Hess, Chairman of the Buchanan
County, Va. Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

----- 000 -----

**IN RE: CONSIDER ADOPTING THE SOLE SOURCE NOTICE AND
RESOLUTION REGARDING THE AWARD OF CONTRACT TO
SOUTHERN SOFTWARE, INC. FOR THE RENEWAL OF
ANNUAL SOFTWARE SUPPORT FOR CAD SOFTWARE IN THE
AMOUNT OF \$9,864.00 FOR THE BUCHANAN COUNTY
SHERIFF’S OFFICE**

After a general discussion by the board upon motion by Lee Dotson seconded by G. Roger Rife and with a roll call vote of six (6) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) absent, Jeff Cooper, this board did hereby adopt the following Sole Source Notice and Resolution regarding the award of Contract to Southern Software, Inc. for the renewal of Annual Software Support for CAD Software in the amount of \$9,864.00 for the Buchanan County Sheriff’s Office.

NOTICE

**RE: PENDING AWARD OF CONTRACT TO
SOUTHERN SOFTWARE, INC FOR
ANNUAL SOFTWARE SUPPORT FOR CAD SOFTWARE;
SOUTHERN SOFTWARE INC. HAS BEEN
DETERMINED TO BE SOLE SOURCE FOR THE CAD
SOFTWARE PROVIDED BY SOUTHERN
SOFTWARE, INC.**

PLEASE TAKE NOTICE:

- 1) Due to issues of the unavailability of annual software support services for Southern Software CAD software, it has been determined that Southern Software, Inc. is the sole source for a maintenance support services contract for the County’s Southern Software CAD software.

16944

- 2) The Buchanan County, Va., Board of Supervisors will consider a Resolution to approve and award the contract to Southern Software, Inc. for the annual software support services contract for Southern Software CAD software in the amount of \$9,864.00 for a term of one year beginning November 1st, 2026 through October 31st, 2027 at its June 8th, 2026 board meeting to be held in the Board of Supervisors meeting room on the 3rd floor of the Buchanan County Government Building, 4447 Slate Creek Road, Grundy, Virginia.

PLEASE CONDUCT YOURSELF ACCORDINGLY.

Issued by directive of the County Administrator this 8th day of June, 2026.

Robert Craig Horn, County Administrator
Buchanan County, Virginia

RESOLUTION

RE: SOUTHERN SOFTWARE AS SOLE SOURCE FOR ANNUAL SOFTWARE SUPPORT SERVICES CONTRACT FOR CAD SOFTWARE PROVIDED BY SOUTHERN SOFTWARE

WHEREAS, prior to the issuance of an invitation to bid, Kenneth Ratliff, the Operations and Maintenance Manager conducted an investigation of potential vendors in regard to the contemplated procurement of annual software support services contract for CAD Software provided by Southern Software, Inc.; and

WHEREAS, after a thorough investigation, Kenneth Ratliff has concluded that Southern Software, Inc. is the only one source practicably available to provide annual software support services contract for the CAD software provided by Southern Software, Inc.; and

WHEREAS, it has been determined that due to issues of the unavailability of annual software support services for CAD software provided by Southern Software, Inc. that Southern Software is the sole source to provide annual software support services for CAD software provided by Southern Software, Inc.; and

WHEREAS, Southern Software, Inc. has provided a quote of Nine Thousand Eight Hundred Sixty-Four Dollars and No Cents (\$9,864.00) to provide the annual software support services for the CAD software provided by Southern Software for a term of one year beginning November 1st, 2026; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Buchanan County, Va., Board of Supervisors and the County Administrator are hereby authorized to execute a Contract with Southern Software, Inc., as approved in form by the County Attorney, that provides for annual software support services for CAD software, from Southern Software, Inc. for the purchase price of Nine Thousand Eight Hundred Sixty-Four Dollars and No Cents (\$9,864.00). Be It Furthermore Resolved that the County Administrator is directed to post a Notice as required by Virginia Code Section 2.2-4303(E) in the designated public area and on county website stating that the contract was awarded this day to Southern Software, Inc., in that only Southern Software, Inc. has been determined to be the only source practicably available for the purchase of annual software support services contract for CAD software provided by Southern Software, Inc.

This Resolution was adopted on the 8th day of June, 2026.

Recorded Vote:
Moved by: Lee Dotson
Seconded by: G. Roger Rife
Yeas: Six
Nays: Zero
Absent: One

Tim Hess, Chairman of the
Buchanan County, Va. Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

----- 000 -----

**IN RE: CONSIDER ADOPTING AN EMERGENCY 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; AND SCHEDULE A PUBLIC HEARING ON
SAID EMERGENCY ORDINANCE FOR AUGUST 3, 2026 AT 6:20
PM.**

After a general discussion by the board upon motion by Trey Adkins seconded by Lee Dotson with a roll call vote of six (6) yeas, Lee Dotson, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) absent, Jeff Cooper, this board did hereby adopt the following Emergency 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; and schedule a public hearing on said emergency ordinance for August 3, 2026 at 6:20 pm.

Article I

Traffic School [Adopted 8-4-1969]

§ 90-1. Establishment.
A traffic school shall be established at the Southwest Virginia Community College, Tazewell County, Virginia, at which instruction shall be given concerning laws and ordinances for regulation of vehicular traffic, safe operation of vehicles and such other subjects as may from time to time be prescribed.

§ 90-2. Supervision.
Said school shall be under the control and supervision of the President and the Local College Board of Directors of Southwest Virginia Community College, who shall prescribe the days and hours for the operation of the school, and the instructors shall be persons found to be qualified by said President and Local College Board of Directors of Southwest Virginia Community College. It is further provided that courses of instruction shall be for a minimum of eight hours of classroom instruction, to be taught in a three-week sequence, beginning the first week of each month.

§ 90-3. Requiring attendance. [Amended 4-7-1997]
In accordance with § 46.2-1314 of the Code of Virginia of 1950, as amended, any court in Buchanan County, Virginia, including municipal or town courts, having jurisdiction of offenses covered by Articles 1 through 6 (§§ 46.2-801 to 46.2-1239) of Chapter 4 of Title 46.2 of the Code of Virginia of 1950, as amended, or ordinances of Buchanan County or any

town or city within Buchanan County regulating traffic is authorized, in addition to or in lieu of the prescribed penalties, to require a person found guilty or not innocent of a violation of any such statute or ordinance to attend such traffic school.

§ 90-4. Attendance by nonresidents.

No person not a resident of this County shall be required to attend the school hereby created, but in the event that the county or city in which the violator is a resident has established or designated a traffic school, such violator may be required to attend such traffic school for such a period of time as the court may direct.

§ 90-5. Failure to attend.

Failure to abide by the order of the court shall constitute and be punishable as contempt of such court.

ARTICLE II

Driving While Intoxicated

[Adopted 9-12-1983; amended in its entirety 4-7-1997]

§ 90-6. Adoption of statutory provisions.

Pursuant to § 15.1-132 of the 1950 Code of Virginia, as amended, Buchanan County, Virginia, hereby adopts and amends the county ordinance to be identical and run parallel with §§ 18.2-266 through 18.2-270 of the 1950 Code of Virginia, as amended.

ARTICLE III

Use of Off-Road Recreational Vehicles on Public Roads

[Adopted 10-3-2011; amended in its entirety 8-11-2014]

§ 90-7. Definitions [Amended 7-11-2016; 8-5-2019; 1-6-2020; 6-13-2022]

As used in this article, the following terms shall have the meanings indicated:

DESIGNATED PUBLIC ROADS — Roads designated by the Board of Supervisors for use by off-road recreational vehicles pursuant to this article. The following road and/or sections of road are hereby designated for use by off-road recreational vehicles:

A. Garden District.

- (1) Wimmer's Gap Road — Route 635; extending for approximately 3.89 miles; beginning at the intersection of Route 638 and Route 635 to the intersection of Route 639 and Route 635.
- (2) Route 636 for 1.8 miles from the intersection of Route 638 and Route 636 (Chicken Ridge) to the top of White Mountain on Route 636.
- (3) Route 613 for 4.5 miles from a point beginning at the entrance off of Route 613 to where the old tippie of Dominion Coal Corporation, Mine No. 35 was located to the intersection of Route 613 and Route 616.
- (4) Route 616 for less than 1/10 of a mile from the intersection of Route 613 and Route 616 to the intersection of Route 616 and Warrior Mine Road (WVA Route 12/4).
- (5) Approximately a five-mile section of road along State Secondary Route 616 commencing at the intersection of State Route 613 and State Route 616 and terminating along the intersection of State Route 616 and State Route 636.
- (6) Approximate five-mile section of road along State Secondary Route 636 commencing at the intersection of State Route 616 and State Route 636 and terminating along the intersection of State Route 636 and State Route 638.
- (7) Wimmer's Gap Road — Route 635, a 3.7-mile section beginning from Laurel Creek East to Bennings Branch.
- (8) Route 638, Jewell Valley Road, from the intersection of Route 635 and Route 638, five miles east on Route 638. **[Added 12-6-2022]**

B. Prater District.

Sunset Hollow Road — Route 604; extending 3.9 miles; beginning at the intersection of Route 83 and Route 604 to the intersection of Route 604 and Southern Gap Road.

(1) Route 604 (Poplar Creek), beginning at the intersection of Route 604 and Route 744 for 2.14 miles then crossing over and continuing into the Rocklick Magisterial District.

(2) State Route 718 (Airport Road) for 0.2 miles from the intersection with State Route 744 and State Route 1015, to the intersection with a parking area for wildlife/elk viewing;

(3) State Route 744 (Southern Gap Road) for 1.6 miles from the intersection with State Route 718 and State Route 1015, to the intersection with State Route 604 and County Route 3200, continuing through the intersection with State Route 604 and Park Road to

the terminus with the Spearhead Coal Canyon Trail trailhead.

(4) Greenbrier Road, north on Route 611 extending 1.9 miles beginning at the intersection of Route 611 on to Cindy Fork Road extending 0.01 mile to end of paved route;

(5) Old Greenbrier Road, Route 608 extending 3.4 miles beginning at the intersection of Route 611 and Route 608 east to the end of state and County maintenance.

C. Rocklick District.

(1) Route 604 (Poplar Creek) continuing from Prater District and proceeding 1.14 miles to the intersection of Route 604 and Route 615 (Hoot Owl).

(2) Route 615 (Hoot Owl) beginning at the intersection of Route 604 and Route 615 and proceeding 1.25 miles then crossing over and continuing in crossing over into South Grundy District.

(3) Route 615 (Hoot Owl) a 1.20-mile section (beginning at the end of the 1.25-mile section of Route 615 described in Road No. 2 above) that is in both South Grundy District and Rocklick District (the center line of this section of Route 615 serves as the boundary between S. Grundy and Rocklick Districts). This 1.20-mile section of Route 615 ends at the beginning of the 0.62-mile section of Route 615 designated below in South Grundy District as Road No. 2 for South Grundy District.

D. South Grundy District.

Beginning at Southern Gap (intersection of Route 744 and County Route 3200 "Little Prater Road") along 3.36 miles of Route 617 (Little Prater), to the intersection of U.S. Route 460 and then 2.00 miles along U.S. 460 and ending at the entrance to the Bellacinos Shopping Center and Comfort Inn in Grundy, Va.

(1) Route 615 last 0.62 miles to the intersection of Route 615 and U.S. 460.

(2) U.S. Route 460 for 0.14 miles to the entrance of the parking lot of the Bellacinos shopping lot and the Comfort Inn. (This section of road is included in roads described for Item No. 1 for South Grundy District.)

(3) U.S. Route 460 for 0.2 miles beginning at the parking lot of the Bellacino's shopping lot and the Comfort Inn to the intersection with old abandoned Riverside Drive across from the Grundy Bible Church.

U.S. 460 from the intersection of U.S. 460 and Old U.S. 460 at signalized intersection at exit to State Route 615 and proceeding west on U.S. Route 460 1.12 miles to the signalized intersection of U.S. Route 460 and Poe Town Road at the end of the 35 mph speed limit. (Added 6-13-2022).

- (4) .S. 460 from the intersection of U.S. 460 and Old U.S. 460 at signalized intersection at exit to State Route 615 and proceeding east on U.S. Route 460 past the intersection of State Route 617 (Little Prater Road) to the end of the 35 mph speed limit. **[Added 6-13-2022]**
- (5) State Route 83 from the intersection of U.S. Route 460 in the Town of Grundy, proceeding east 0.40 mile to the intersection of State Route 83 and T-1004 (Newhouse Branch Road). **[Added 6-13-2022]**
- (6) Within the Town of Grundy, the following roads will be added: Main Street, Maple Street, and Walnut Street from its intersection at Main Street to the intersection of T-1004 (Newhouse Branch Road) and Cinema Street. **[Added 6-13-2022]**

OFF-ROAD RECREATIONAL VEHICLES — A two-wheeled, three-wheeled or four-wheeled motor vehicle powered by a gasoline engine, diesel engine or electric motor; and generally characterized by large, low-pressure tires; a seat designed to be straddled by the operator or a four wheeler that includes a side-by-side seat; and handlebars or a steering wheel for steering; that is intended for off-road use by either an individual rider or multiple riders on various types of unpaved terrain. The term does not include "go-carts," "utility vehicles" or "farm utility vehicle" as those terms are defined in Virginia Code § 46.2-100.

PUBLIC ROADS — Any state- or County-maintained roads within the borders of Buchanan County, Virginia.

§ 90-8. Operation of off-road recreational vehicles on public roads permitted; restrictions and conditions. **[Amended 1-6-2020]**

- A. Off-road recreational vehicles may be operated on designated public roads within the boundaries of Buchanan County, Virginia, for any distance where the maximum speed limit is 35 miles per hour or less; and on public roads for a distance of no more than five miles where the maximum speed limit is more than 35 miles per hour. However, such operation of off-road recreational vehicles on public roads shall be restricted and conditioned as follows: **[Amended 6-13-2022]**
 - (1) The public roads must be posted with signs that warn motorists that off-road recreational vehicles may be operating on the road; said signs to be posted by the County and approved by the Virginia Department of Transportation; and
 - (2) That off-road recreational vehicles shall only be operated on public roads during daylight hours; and
 - (3) Off-road recreational vehicles, when operating on public roads, obey all rules of the road applicable to other motor vehicles; and
 - (4) Riders of such off-road recreational vehicles shall wear helmets of a type approved by the Superintendent of State Police; and
 - (5) Operators of off-road recreational vehicles shall be licensed drivers 16 years or older; however, no person shall operate any off-road recreational vehicle as provided in this section if his driver's license, whether issued in the commonwealth or in another jurisdiction, has been suspended or revoked.
 - (6) Operators of off-road recreational vehicles that use designated public roads pursuant to this ordinance must first obtain a permit for such use from the Southwest Regional Recreation Authority and pay such fee for such permit as the Southwest Regional Recreation Authority provides.
 - (7) All off-road recreation vehicles operating on public roads designated pursuant to this ordinance shall not exceed a maximum speed of 25 miles per hour.
- B. Upon adoption of this article the County Administrator is directed to notify in writing the Virginia State Police and all law-enforcement agencies within Buchanan County of the Board of Supervisors' action in adopting this article; a copy of this article shall be included

with such written notification; a copy of this article shall be included with written notification. This article shall not take effect to any designated road until all signs have been posted on such designated roads as required pursuant to Subsection A(1) of this section.

§ 90-9. Regulation of Jewell Valley ATV Trail. [Added 10-1-2018]

- A. Any person operating or riding in an ATV on the Jewell Valley ATV Trail must obtain a permit. Permits shall be issued for a period of one year and can be renewed by paying the permit renewal fee. The annual permit fee and annual renewal fee will be set by the Buchanan County, Virginia, Board of Supervisors by a separate resolution.
- B. Any person operating an ATV on the Jewell Valley ATV Trail shall obey all signage on said trails and operate their ATV in a safe manner, complying with any speed limits posted on said Jewell Valley ATV Trail.
- C. All persons operating an ATV or riding in an ATV on the Jewell Valley ATV Trail must wear helmets. Children under the age of 16 years shall not be permitted to operate an ATV on the Jewell Valley ATV Trail.
- D. No use or possession of alcohol or illegal drugs shall be permitted upon the Jewell Valley ATV Trail.
- E. No person shall be permitted on the Jewell Valley ATV Trail during any time other than the operational hours for the trail. The operational hours for the Jewell Valley ATV Trail shall be from dawn to dusk (daylight hours).
- F. The use of firearms or possession of firearms on the Jewell Valley ATV Trail is strictly prohibited.
- G. No littering shall be permitted on the Jewell Valley ATV Trail.
- H. The Jewell Valley ATV Trail is patrolled by uniformed Special Conservators of the Peace. All users of the Jewell Valley ATV Trail shall obey the lawful orders and instructions of the uniformed Special Conservators of the Peace.
- I. Penalties. Violations of this section shall be treated as Class One misdemeanors, resulting in fines up to \$2,500 and/or confinement in jail up to 12 months, within the discretion of the Court.

§ 90-10. Regulation of Jewell Valley Stocked Trout Stream. [Added 10-1-2018]

Any person fishing in the Jewell Valley Stocked Trout Stream must obtain a fishing permit, which will be sold for a single day or multiple days. The permit fees shall be set by a separate resolution by the Buchanan County Board of Supervisors.

- A. No persons shall be permitted to fish the Jewell Valley Stocked Trout Stream except during operational hours of the Jewell Valley Stocked Stream.
- B. The operational hours of the Jewell Valley Stocked Trout Stream shall be from dawn to dusk (daylight hours).
- C. The Jewell Valley Stocked Trout Stream shall be patrolled by uniformed Special Conservators of the Peace. Any person fishing in the Jewell Valley Stocked Trout Stream shall obey the lawful order and instructions of the uniformed Special Conservators of the Peace.
- D. No littering shall be permitted on the Jewell Valley Stocked Trout Stream.
- E. Use or possession of alcoholic beverages or illegal drugs is strictly prohibited on the Jewell Valley Stocked Trout Stream.
- F. Penalties. Violations of this section shall be treated as Class One misdemeanors, resulting

in fines up to \$2,500 and/or confinement in jail up to 12 months, within the discretion of the Court.

ARTICLE IV
PROHIBITED USES ON COUNTY ROADS

90-11. Prohibited Uses

- A. It shall be unlawful for any person and/or business entity from operating heavy construction equipment to include, but not limited to heavy trucks and equipment with metal tracks on County roads.
- B. Penalties. Violations of this section shall be treated as Class One misdemeanors, resulting in fines up to \$2,500 and/or confinement in jail up to 12 months, within the discretion of the Court.

This Emergency Ordinance was adopted by a roll call vote on the 8th day of June 2026.

Motion made by: Trey Adkins
Seconded by: Lee Dotson
David Rose yea
Tim Hess yea
Jeff Cooper absent
Craig Stiltner yea
Trey Adkins yea
Lee Dotson yea
Roger Rife yea

By: _____
Tim Hess, Chairman
Buchanan County, Virginia Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

_____ 000 _____

IN RE: CONSIDER APPROVING A CONTRIBUTION IN THE AMOUNT OF \$5,800.00 TO CLINCH INDEPENDENT LIVING SERVICES, INC. AND FROM WHAT ACCOUNTS TO BE PAID

After a general discussion by the board upon motion by Lee Dotson seconded by Trey Adkins with a roll call vote of six (6) yeas, Lee Dotson, Trey Adkins, Craig Stiltner, G. Roger Rife, David Rose, Tim Hess, zero (0) nays and one (1) absent, Jeff Cooper, this board did hereby approve a contribution and to issue a check in the amount of \$5,800.00 to Clinch Independent Living Services, Inc. from North Grundy Highways, Streets and Bridges account.

_____ 000 _____

IN RE: CONSIDER APPROVING A CONTRIBUTION IN THE AMOUNT OF \$300.00 TO BIG SANDY SOIL AND WATER CONSERVATION DISTRICT AND FROM WHAT ACCOUNTS TO BE PAID

After a general discussion by the board upon motion by Craig Stiltner seconded by Trey Adkins with a roll call vote of six (6) yeas, Lee Dotson, Trey Adkins, Craig

Stiltner, G. Roger Rife, David Rose, Tim Hess, zero (0) nays and one (1) absent, Jeff Cooper, this board did hereby approve a contribution and to issue a check in the amount of \$300.00 to Big Sandy Soil and Water Conservation District (BSSWCD) from Rocklick Park and Recreation account.

----- 000 -----

**IN RE: CONSIDER APPOINTMENT TO THE SOUTHWEST VIRGINIA
COMMUNITY COLLEGE LOCAL ADVISORY BOARD FOR A
FOUR-YEAR TERM BEGINNING JULY 1, 2026 THROUGH JUNE
30, 2030**

After a general discussion by the board upon motion Lee Dotson seconded by Trey Adkins and with a roll call vote of six (6) yeas, Lee Dotson, Trey Adkins, Craig Stiltner, G. Roger Rife, David Rose, Tim Hess, zero (0) nays and one (1) absent, Jeff Cooper, this board did hereby appoint Jason McGlothlin to the Southwest Virginia Community College (SWCC) Local Advisory Board for a four-year term ending June 30th, 2030.

----- 000 -----

**IN RE: CONSIDER APPOINTMENT TO THE APPALACHIAN AGENCY
FOR SENIOR CITIZENS TO FILL THE UNEXPIRED TERM OF
MS. KAREN VANDERLINDEN, DUE TO EXPIRE ON JUNE 30,
2027**

After a general discussion by the board upon motion of Lee Dotson seconded by Trey Adkins and with a roll call vote of seven (7) yeas, Jeff Cooper, Lee Dotson, Trey Adkins, Craig Stiltner, G. Roger Rife, David Rose, Tim Hess, and zero (0) nays, this board did hereby appoint Judy Nisich to the Appalachian Agency for Senior Citizens Board of Directors to serve the unexpired term of Karen Vanderlinden, which term is to expire June 30th 2027.

----- 000 -----

**IN RE: CONSIDER REQUEST FROM PAT SKEENS, ROCKCLICK FOOD
PANTRY REGARDING THE TRANSFER OF OWNERSHIP OF A
2005 GMC BOX TRUCK TO THE APPALACHIAN CUPBOARD
OF KINDNESS.**

After a general discussion by the board upon motion by Craig Stiltner seconded by Lee Dotson with a roll call vote of seven (7) yeas, Trey Adkins, Jeff Cooper, David Rose, G. Roger Rife, Tim Hess, Craig Stiltner, Lee Dotson and zero (0) nays, this board did hereby approve the request from Pat Skeens, Rocklick Food Pantry regarding the

transfer of ownership of a 2005 GMC Box Truck to the Appalachian Cupboard of Kindness.

_____ 000 _____

IN RE: CONSIDER APPROVING ADDITIONAL APPROPRIATIONS

After a general discussion by the board upon motion by G. Roger Rife seconded by Lee Dotson with a roll call vote of six (6) yeas, Trey Akins, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Lee Dotson, zero (0) nays and one (1) absent, Jeff Cooper, this board did hereby approve the following additional appropriations:

- Additional appropriation in the amount of \$8,976.50 to the Commissioner of Revenue’s Office, account number 12090-6001 (Office supplies);
- Additional appropriation in the amount of \$250.00 to Prater Park and Rec., account number 71040-5604-05;
- Additional appropriation in the amount of \$1,200.00 to Garden District Park and Rec., account number 71040-5604-01;
- Additional appropriation in the amount of \$500.00 to Rocklick Park and Rec., account number 71040-5604-06;
- Additional appropriation in the amount of \$150.00 to Rocklick Park and Rec., account number 71040-5604-06;
- Additional appropriation in the amount of \$52.98 to County Athletic Field, account number 71040-5604-09;
- Additional appropriation in the amount of \$2,222.50 to Sheriff’s Office, account number 31020-1150 (salaries and wages);
- Additional appropriation in the amount of \$358.00 to Rocklick District General Supplies, account number 71040-6022-06;
- Additional appropriation in the amount of \$475.00 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$38.72 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$97.46 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$532.15 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of 98.89 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$164.70 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$3,165.73 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$7.22 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$156.84 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$431.40 to Hurricane District

(supplies), account number 71040-6022-02;

- Additional appropriation in the amount of \$3,633.55 to Hurricane District (supplies), account number 71040-6022-02.

----- 000 -----

IN RE: CONSIDER APPROVING A CONTRIBUTION IN THE AMOUNT OF \$20,000 FROM TREY ADKINS ATHLETIC CENTER TO HURLEY COMMUNITY DEVELOPMENT CENTER AND TO ISSUE A CHECK IN THIS AMOUNT

After a general discussion by the board upon motion by Trey Adkins seconded by Craig Stiltner with a roll call vote of seven (7) yeas, Jeff Cooper, Trey Akins, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Lee Dotson and zero (0) nays, this board did hereby approve a contribution in the amount of \$20,000 from Trey Adkins Athletic Center to Hurley Community Development Center and to issue a check in this amount.

----- 000 -----

IN RE: CONSIDER APPROVING A TRANSFER IN THE AMOUNT OF \$10,208.28 FROM FUND 35 ASSET FORFEITURE TO FUND 1, SHERIFF’S OFFICE, (SALARIES AND WAGES) ACCOUNT NUMBER 31020-1150

After a general discussion by the board upon motion by G. Roger Rife seconded by Craig Stiltner with a roll call vote of seven (7) yeas, Jeff Cooper, Trey Akins, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Lee Dotson and zero (0) nays, this board did hereby approve a transfer in the amount of \$10,208.28 from Fund 35 Asset Forfeiture to Fund 1, Sheriff’s Office, (salaries and wages) account number 31020-1150.

----- 000 -----

IN RE: CONSIDER WILLOWBROOK GOLF COURSE PERSONNEL AND EQUIPMENT

After a general discussion by the board upon motion by Jeff Cooper seconded by Craig Stiltner with a roll call vote of seven (7) yeas, Jeff Cooper, Trey Akins, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Lee Dotson and zero (0) nays, this board did hereby approve full-time employment for Elizabeth Hurley at Willowbrook Golf Course at an annual salary of \$31,200.00.

After a general discussion by the board upon motion by Trey Adkins seconded by Jeff Cooper with a roll call vote of seven (7) yeas, Jeff Cooper, Trey Akins, Tim Hess, G. Roger Rife, Craig Stiltner, David Rose, Lee Dotson and zero (0) nays, this board did hereby approve to lease/purchase four (4) golf carts for Willowbrook Golf Course.

----- 000 -----

**IN RE: CONSIDER APPROVING/RATIFYING PART-TIME
EMPLOYEES**

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

Hurshel Justus	Knox
Larry Justus	Knox
Gary Matney	Knox
Brayden Smith	County

----- 000 -----

IN RE: ADJOURNMENT

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

Tim Hess, Chairman of the
Buchanan County Board of Supervisors

Robert Craig Horn, County Administrator