

MINUTES

A regular meeting of the Buchanan County Board of Supervisors was held on the 14th day of September 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: Jeff Cooper, Vice-Chairman
Trey Adkins
G. Roger Rife
David Rose
Lee Dotson
Craig Stiltner

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

ABSENT: Tim Hess, Chairman

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

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IN RE: CONSENT AGENDA

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

- a. Approve minutes for August 3rd, 2026 Board of Supervisors Meeting;
- b. Ratify payroll after review;
- c. Ratify the payment of bills by Resolution adopted on January 5th, 2026.
(Including the Buchanan County Head Start ratified bill list and bill list)
- d. Approve the attached list of coyote claims in the amount of \$100.00 per claim and to issue checks.

Henry Deel	One Claim
Billy Souleyrette	One Claim
Cody Johnson	One Claim
Tanner Hartford	One Claim
Mark Stacy	One Claim
Ethan Phipps	One Claim

Donald Meadows	One Claim
Eddie Fletcher	Four Claims
Michael Sparks	One Claim
Jimmy Clevinger	One Claim
Anthony Viers	One Claim
Earnest Owens	One Claim

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**IN RE: BOBBY LOONEY AND JEANNE PRESLEY WITH BIG SANDY
 SOIL AND WATER CONSERVATION DISTRICT –
 RECOGNITION OF STUDENTS WHO REPRESENTED THE
 COUNTY IN NATIONAL FISHING TOURNAMENTS**

Bobby Looney with Big Sandy Soil and Water Conservation District stated he wanted to recognize six (6) young men that competed in National Competition and World Finals Fishing Competition in Lake Cumberland, Kentucky. Also, TBF Junior World Nationals Tournament in Lake Dardanelle, Russellville, Arkansas.

He stated Easton Stevens, was in 18th place out of 79 in the TBF Junior World Nationals Tournament in Lake Dardanelle, Russellville, Arkansas. Breese Bostic was in 18th place out of 79 in the TBF Junior World Nationals Tournament in Lake Dardanelle, Russellville, Arkansas. Brody Deel was 217th out of 411 in the National Competition and World Finals Fishing Competition in Lake Cumberland, Kentucky. Jackson Deel was 217th out of 411 in the National Competition and World Finals Fishing Competition in Lake Cumberland, Kentucky. Landon Ray was 34th place out of 413 in the National Competition and World Finals Fishing Competition in Lake Cumberland, Kentucky and Joshua Smith was 34th place out of 413 in the National Competition and World Finals Fishing Competition in Lake Cumberland, Kentucky. Mr. Looney presented a certificate to those that was in attendance at the meeting.

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IN RE: BOBBY RATLIFF WITH S3DA KIDS ARCHERY TEAM

Bobby Ratliff with S3DA Kids Archery Team stated at the last board meeting, Craig Stiltner stated we could utilize the Big Rock gymnasium for the archery team. Recently, another S3DA Team has been added to Southwest Virginia. Now, we’re wondering if we are going to be able to utilize Grundy High School.

Craig Stiltner, Rocklick District Supervisor stated the school system hasn’t deeded the vacant schools to the county yet. The school board is supposed to meet tomorrow night, so maybe we’ll hear something soon.

Mr. Ratliff asked if he would be able to utilize the locker rooms at the Grundy High School for their targets etc. S3DA is wanting the county to sponsor an event and we're needing to purchase larger targets and curtains before a local event could be held. Mr. Ratliff requested a contribution in the amount of \$969.15 to purchase the materials for larger targets and curtains.

After a general discussion by the board upon motion by Craig Stiltner seconded by Trey Adkins and with a roll call vote of six (6) yeas, Trey Adkins, Craig Stiltner, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve a contribution in the amount of \$969.15 to Virginia Chapter of Scholastic Archery Assoc. to be divided equally among the seven district accounts. This contribution is earmarked for S3DA Kids Archery Team in Buchanan County.

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IN RE: VICKIE LESTER, RESIDENT – TO DISCUSS A LEASH LAW IN THE COUNTY

Vickie Lester, resident wasn't present for the meeting. No action was taken.

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IN RE: ERICA MILLER, RESIDENCY ADMINISTRATOR FOR THE VIRGINIA DEPARTMENT OF TRANSPORTATION AND JEFF BUCHANAN - CONSIDER ADOPTING THE RESOLUTION FOR THE ADDITION OF SCHOOL ACCESS ROUTES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS: SOUTHERN GAP HIGH SCHOOL

This issue was tabled, no action taken.

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IN RE: CONSIDER SCHEDULING THE DEDICATION CEREMONY FOR NAMING THE BRIDGE ON ROUTE 609, BULL CREEK ROAD AS THE "FRANCIS GARY POWERS MEMORIAL BRIDGE."

After a general discussion by the board upon motion by Craig Stiltner seconded Lee Dotson and a roll call vote of six (6) yeas, Trey Adkins, Craig Stiltner, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve to schedule the dedication ceremony for naming the bridge on Route 609, Bull Creek Road as the "Francis Gary Powers Memorial Bridge" for **Monday, October 5th at 11:00 a.m.**

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**IN RE: CONSIDER APPROVING THE INVOICE COAL000169 IN THE
AMOUNT OF \$282,773.91FROM THE VIRGINIA DEPARTMENT
OF TRANSPORTATION (VDOT) AND TO ISSUE A CHECK
FROM ACCOUNT NUMBER CST 05-41080-7012**

After a general discussion by the board Upon motion by Craig Stiltner seconded Lee Dotsonand a roll call vote of six (6) yeas, Trey Adkins, Craig Stiltner, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve the invoice COAL000169 in the amount of \$282,773.91 from the Virginia Department of Transportation (VDOT) and to issue a check from account number CST 05-41080-7012.

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**IN RE: CONSIDER APPROVING THE INVOICE COAL000171 IN THE
AMOUNT OF \$7,886.35 FROM THE VIRGINIA DEPARTMENT
OF TRANSPORTATION (VDOT) AND TO ISSUE A CHECK
FROM ACCOUNT NUMBER CST 05-41080-7012**

After a general discussion by the board upon motion by Craig Stiltner seconded Lee Dotson and a roll call vote of six (6) yeas, Trey Adkins, Craig Stiltner, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve the invoice COAL000171 in the amount of \$7,886.35 from the Virginia Department of Transportation (VDOT) and to issue a check from account number CST 05-41080-7012.

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**IN RE: CONSIDER ADOPTING THE RESOLUTION ACCEPTING THE
AMENDED DEED OF CORRECTION BY AND BETWEEN
HENRY ALLEN MCNUTT AND SHERRY JEAN MCNUTT,
HUSBAND AND WIFE AND BUCHANAN COUNTY, VIRGINIA
REGARDING TADPOLE ROAD, COUNTY ROAD NUMBER 2302
LOCATED IN THE ROCKCLICK MAGISTERIAL DISTRICT**

Marcus Stiltner, Coal Road Engineer stated this Deed of Correction will complete all property owners on Tadpole Road, county road 2302, located in the Rocklick Magisterial District.

After a general discussion by the board upon motion by Craig Stiltner seconded Lee Dotson and a roll call vote of six (6) yeas, Trey Adkins, Craig Stiltner, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, zero (0) nays and one (1) absent, Tim Hess, this board did hereby adopt the following Resolution accepting the Amended Deed of Correction by and between Henry Allen McNutt and Sherry Jean McNutt, Husband and

Wife and Buchanan County, Virginia regarding Tadpole Road, county road number 2302 located in the Rocklick Magisterial District.

RESOLUTION

**IN RE: ACCEPTANCE OF AMENDED DEED OF CORRECTION BY AND
BETWEEN HENRY ALLEN MCNUTT AND SHERRY JEAN MCNUTT,
HUSBAND AND WIFE AND BUCHANAN COUNTY, VIRGINIA REGARDING
TADPOLE ROAD, COUNTY ROAD NUMBER 2302 LOCATED IN THE
ROCKLICK MAGISTERIAL DISTRICT**

BE IT RESOLVED, by the Buchanan County Board of Supervisors that we approve acceptance of the property (Tadpole Road, County Road Number 2302) described in this Amended Deed of Correction attached hereto between Henry Allen McNutt and Sherry Jean McNutt, Husband and Wife and Buchanan County, Virginia, and authorized the Chairman of the Buchanan County Board of Supervisors and Robert Craig Horn, County Administrator for Buchanan County, Virginia to execute such Deed on behalf of Buchanan County to acknowledge its acceptance of such property with the approval as to form by the County Attorney.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 14th day of September 2026 by a roll call vote of six for and zero against.

Tim Hess, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

THIS AMENDED DEED OF CORRECTION, made and entered into on this the 14th day of September, 2026, by and between **HENRY ALLEN MCNUTT and SHERRY JEAN MCNUTT**, husband and wife, hereinafter sometimes referred to as “GRANTORS”, and **BUCHANAN COUNTY, VIRGINIA**, a Political Subdivision of the Commonwealth of Virginia, hereinafter sometimes referred to as “GRANTEE”.
[Exempt from recordation taxes pursuant to Code §58.1-811 (A) (3).]

WITNESSETH:

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

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

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

Property to be conveyed:

Tract 1 Henry Allen McNutt and Sherry Jean McNutt, Deed Book 268 Page 542

BEGINNING AT A POINT LOCATED ON THE NORTHERN EXISTING 30-FOOT PRESCRIPTIVE EASEMENT OF COUNTY ROUTE 2305 (DOUBLING FIELDS ROAD) AND BEING THE WESTERN RIGHT OF WAY FOR COUNTY ROUTE 2302 (TADPOLE ROAD) HAVING A VIRGINIA SOUTH STATE PLANE (NAD83) COORDINATE VALUE OF N:3,651,368.966 FT; E:10,400,926.524 FT; THENCE N 10°42'53" E A DISTANCE OF 27.76'; THENCE WITH A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 33.19', WITH A RADIUS OF 44.67', WITH A CHORD BEARING OF N 31°59'58" E, WITH A CHORD LENGTH OF 32.43'; THENCE N 53°17'03" E A DISTANCE OF 14.51'; THENCE WITH A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 25.89', WITH A RADIUS OF 80.78', WITH A CHORD BEARING OF N 62°27'56" E, WITH A CHORD LENGTH OF 25.78' TO A POINT LOCATED ON A LINE OF MCNUTT AND RIGHT OF WAY FOR COUNTY ROUTE 2302 (TADPOLE ROAD) AS FOUND IN INSTRUMENT NO. 250001344; THENCE WITH COUNTY ROUTE 2302 RIGHT OF WAY S 06°05'57" W A DISTANCE OF 16.82'; THENCE LEAVING THE AFOREMENTIONED RIGHT OF WAY AND WITH A LINE BETWEEN MCNUTT AND STILTNER S 06°05'57" W A DISTANCE OF 5.96'; THENCE LEAVING THE MCNUTT AND STILTNER LINE WITH A CURVE TURNING TO THE LEFT WITH AN ARC LENGTH OF 10.01', WITH A RADIUS OF 60.78', WITH A CHORD BEARING OF S 58°00'13" W, WITH A CHORD LENGTH OF 10.00'; THENCE S 53°17'03" W A DISTANCE OF 14.51'; THENCE WITH A CURVE TURNING TO THE LEFT WITH AN ARC LENGTH OF 18.33', WITH A RADIUS OF 24.67', WITH A CHORD BEARING OF S 31°59'58" W, WITH A CHORD LENGTH OF 17.91'; THENCE S 10°42'53" W A DISTANCE OF 26.16' TO A POINT ON THE NORTHERN EXISTING 30-FOOT PRESCRIPTIVE EASEMENT OF COUNTY ROUTE 2305 (DOUBLING FIELDS ROAD); THENCE WITH THE AFOREMENTIONED EASEMENT N 83°52'08" W A DISTANCE OF 20.06'; WHICH IS THE POINT OF BEGINNING, HAVING AN AREA OF 1,705 SQUARE FEET, 0.04 ACRES

Source and title for grantors: Henry Allen McNutt and Sherry Jean McNutt, husband and wife, acquired a portion of the land affected by this right-of-way deed by a deed recorded in Deed Book 268 Page 542 in the Clerk's Office of the Circuit Court of Buchanan County, Virginia. For a more particular description of said conveyance reference is made to the recorded deed.

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

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

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

The Grantors covenant to and with the Grantee that they will warrant generally the title to the property hereby conveyed; that they have the right to convey same to the Grantee; that the Grantee shall have quiet possession of same, free from encumbrances, that Grantors have done no act to encumber same; and, that Grantors will execute such other and further assurances of title as may be requisite.

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

That on the 14th day of September, 2026, the Buchanan County Board of Supervisors, at a duly held meeting of the Board, approved the acquisition of the property described herein and the Chairman of the Buchanan County Board of Supervisors and the County Administrator for Buchanan County by their execution of this Deed acknowledge that the Buchanan County Board of Supervisors has authorized this property acquisition.

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

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**IN RE: CONSIDER ADVERTISING FOR VENDORS TO PROVIDE SNOW
REMOVAL FOR COUNTY ROADS**

After a general discussion by the board upon motion by Craig Stiltner seconded Lee Dotson and a roll call vote of six (6) yeas, Trey Adkins, Craig Stiltner, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve to advertise for vendors to provide snow removal on county roads.

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**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION
IN THE AMOUNT OF \$811,151.00 TO BUCHANAN COUNTY
PUBLIC SCHOOLS TO THE REVENUE AND EXPENDITURES
FOR ADDITIONAL FUNDS FROM THE VIRGINIA
DEPARTMENT OF EDUCATION AFTER THE APPROVAL OF
THE STATE BUDGET**

After a general discussion by the board upon motion by Craig Stiltner seconded Lee Dotson and a roll call vote of six (6) yeas, Trey Adkins, Craig Stiltner, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve an additional appropriation in the amount of \$811,151.00 to Buchanan County Public Schools to the revenue and expenditures for additional funds from the Virginia Department of Education after the approval of the state budget.

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**IN RE: CONSIDER ADOPTING THE RESOLUTION REGARDING THE
2026 REGIONAL IMPROVEMENT COMMISSION FOR
IMPROVEMENTS TO PUBLIC SAFETY**

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

board did hereby adopt the following Resolution regarding the 2026/2027 Regional Improvement Commission for improvements to public safety.

RESOLUTION

WHEREAS, Virginia Code Section 558-1-4107.1 established in 2020, a Regional Improvement Commission to serve the jurisdictions composing the Bristol Transportation District; and

WHEREAS, the purpose of the Regional Improvement Commission shall be to (I) receive disbursements made to it; (II) establish funding priorities for member localities related to improvements in the area of education, transportation and public safety; and (III) make annual payments divided equally among the jurisdictions to fund the established priorities as determined by the commission; and

WHEREAS, the Regional Improvement Commission has established funding priorities for member localities elated to improvements in the area of education, transportation and public safety; and

WHEREAS, the Regional Improvement Commission is planning to make its first annual distribution to each jurisdiction composing the transportation district in August 2023; and

WHEREAS, the Regional Improvement Commission has asked each member locality to provide documentation of each locality’s funding priorities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for Buchanan County, Virginia hereby plans to use its portion of the 2026/2027 Regional Improvement Commission funds for improvements in public safety.

The foregoing was adopted by the Buchanan County Board of Supervisors on this the 14th day of September 2026 by the following roll call vote:

Lee Dotson Yea
G. Roger Rife Yea
David Rose Yea
Jeff Cooper Yea
Tim Hess absent
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

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**IN RE: PUBLIC HEARING – 6:15 P.M. – TO HEAR PUBLIC COMMENTS
ON THE PROPOSED NAMING OF A PORTION OF OLD
GREENBRIER ROAD, STATE ROUTE 608 TO STATE ROUTE
744, SOUTHERN GAP ROAD**

Jeff Cooper, Vice-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 six (6) yeas, Trey Adkins, Craig Stiltner, Jeff

Cooper, G. Roger Rife, David Rose, Lee Dotson, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve to close the public hearing.

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IN RE: CONSIDER APPROVING THE NAME OF THE PORTION OF OLD GREENBRIER ROAD, STATE ROUTE 608 TO STATE ROUTE 744, SOUTHERN GAP ROAD

This issue was tabled, no action taken.

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IN RE: PUBLIC COMMENTS

James Brown, resident stated he lived next door to Twin Valley High School in Whitewood. He asked what the board has plans to do with the school? He noticed the county was having a public hearing this evening to consider a proposed option for someone to purchase the school property.

L. Lee Moise, County Attorney stated its agenda item number 15 on the board of supervisor’s agenda. The county doesn’t have a deed yet for the property, therefore no action can be taken this evening.

It is my understanding the project for the school is a energy related project, he stated. To develop and utilize natural gas resources to construct and develop an industrial project in the Pilgrims Knob area.

Robert C. Horn, County Administrator stated a public hearing will be scheduled in November, so that someone from the company can be present at the meeting to answer questions and be as frank as they can be. The company will be making a large investment, which will be related to energy, coal, gas and electricity, he stated.

Once the board of supervisors receives the property from Buchanan County Public Schools, they will transfer the property to the Buchanan County Industrial Development Authority, stated Mr. Horn.

Jeff Cooper, Vice-Chairman stated there will be full transparency for the residents in the county before anything is done. This project will not be detrimental to the community, he stated.

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**IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN GENERAL
HOSPITAL BOARD OF DIRECTORS FOR THE GARDEN
MAGISTERIAL DISTRICT**

After a general discussion by the board upon motion by Trey Adkins seconded by David Rose and with the following roll call vote of six (6) yeas, Trey Adkins, Craig Stiltner, G. Roger Rife, David Rose, Lee Dotson, Jeff Cooper, zero (0) nays and one (1) absent, Tim Hess, this board did hereby appoint Karen Brown to the Buchanan General Hospital Board of Directors for the Hurricane Magisterial District to fill the unexpired term of David Tolliver with the term to expire on February 24th, 2031.

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**IN RE: PUBLIC HEARING – 6:45 P.M. – TO HEAR PUBLIC COMMENTS
CONCERNING A PROPOSE OPTION TO PURCHASE THE OLD
TWIN VALLEY HIGH SCHOOL PROPERTY OWNED BY
BUCHANAN COUNTY**

This issue was tabled, no action taken.

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**IN RE: CONSIDER ADOPTING THE OPTION TO PURCHASE THE OLD
TWIN VALLEY HIGH SCHOOL PROPERTY AND AUTHORIZE
THE CHAIRMAN AND COUNTY ADMINISTRATOR TO
EXECUTE THE OPTION WITH APPROVAL AS TO FORM BY
THE COUNTY ATTORNEY**

This issue was tabled, no action taken.

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

After a general discussion by the board upon motion by Trey Adkins seconded Craig Stiltner and a roll call vote of six (6) yeas, Trey Adkins, Craig Stiltner, G. Roger Rife, David Rose, Lee Dotson, Jeff Cooper, zero (0) nays and one (1) absent, Tim Hess, this board did hereby adopt the following Resolutions for the ratification of the Acceptance of the following Deeds for the acquisition of property as part of the U.S. Army Corps of Engineers Non-Structural Project:

- Acceptance of Deed by and between Freida Ann Ruble, Single (Grantor) and Buchanan County, Virginia (Grantee); and

- Acceptance of Deed by and between Justine Roberts, Single (Grantor) and Buchanan County, Virginia (Grantee); and
- Acceptance of Deed by and between Patricia Gay Church, a.k.a. Patricia Gay Church Clifton a.k.a. Patricia Gay Duty and John Duty, Husband and Wife (Grantors) and Buchanan County, Virginia (Grantee).

RESOLUTION

IN RE: ACCEPTANCE OF DEED BY FREIDA ANNN RUBLE, SINGLE TO 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 260000981 between Freida Ann Ruble, single, 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. 2825.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 14th day of September, 2026 by a roll call vote of six for and zero against.

Tim Hess, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

RESOLUTION

IN RE: ACCEPTANCE OF DEED BY JUSTINE ROBERTS, SINGLE TO 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 260000526 between Justine Roberts, single, 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. 6601.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 14th day of September, 2026 by a roll call vote of six for and zero against.

Tim Hess, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

RESOLUTION

**IN RE: ACCEPTANCE OF DEED BY PATRICIA GAY CHURCH A.K.A.
PATRICIA GAY CHURCH CLIFTON A.K.A. PATRICIA GAY DUTY AND
JOHN DUTY, HUSBAND AND WIFE TO
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 260000635 between Patricia Gay Church A.K.A. Patricia Gay Church Clifton A.K.A. Patricia Gay Duty and John Duty, husband and wife, 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. 7219.

This Resolution was adopted by the Buchanan County Board of Supervisors on this the 14th day of September, 2026 by a roll call vote of six for and zero against.

Tim Hess, Chairman of the
Buchanan County Board of Supervisors

ATTEST:

Robert Craig Horn, County Administrator

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**IN RE: CONSIDER APPROVING THE LIST OF STUDENTS AS
RECIPIENTS OF THE BUCHANAN COUNTY BOARD OF
SUPERVISORS SCHOLARSHIP AWARD FOR 2026/2027
ACADEMIC YEAR AT APPALACHIAN COLLEGE OF
PHARMACY**

After a general discussion by the board upon motion of Trey Adkins seconded by Craig Stiltner and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve the following list of students as recipients of the Buchanan County Board of Supervisors Scholarship award for 2026/2027 academic year at Appalachian College of Pharmacy.

Third Year Students			
Madison Deskins	Maxie, Virginia		\$8,750.00
Savannah Dillow	Grundy, Virginia		\$8,750.00
Emily Justus	Hurley, Virginia		\$8,750.00
Meranda Quinley	Oakwood, Virginia		\$8,750.00
Ethan Snead	Rowe, Virginia		\$8,750.00
Second Year Students			
Hannah Baker	Grundy, Virginia		\$8,750.00
Cheyenne Burress	Council, Virginia		\$8,750.00
First Year Student			
Samantha Lee	Hurley, Virginia		\$8,750.00

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**IN RE: CONSIDER APPROVING THE CONTRACT BETWEEN
BUCHANAN COUNTY AND FOUR COUNTY TRANSIT-
APPALACHIAN AGENCY FOR SENIOR CITIZENS AND
AUTHORIZED THE CHAIRMAN OF THE BUCHANAN COUNTY
BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR
FOR BUCHANAN COUNTY, VIRGINIA TO EXECUTE SUCH
CONTRACT ON BEHALF OF BUCHANAN COUNTY WITH THE
APPROVAL AS TO FORM BY THE COUNTY ATTORNEY**

After a general discussion by the board upon motion of Lee Dotson seconded by Craig Stiltner and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve the Contract between Buchanan County and Four County Transit-Appalachian Agency for Senior Citizens and authorized the Chairman of the Buchanan County Board of Supervisors and Robert Craig Horn, County Administrator for Buchanan County, Virginia to execute such Contract on behalf of Buchanan County with the approval as to form by the County Attorney. A copy of this contract is located in the Buchanan County Administrator’s Office for review.

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**IN RE: CONSIDER APPROVING THE REVIEW COMMITTEE OF
CRAIG HORN, LEE MOISE, JEREMY HURLEY AND KENNETH
RATLIFF TO REVIEW PROPOSALS RECEIVED IN RESPONSE
TO RFP FOR GENERATORS, SWITCHES AND PROVIDING
STARTUP SERVICES FOR THE GENERATORS**

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

Proposals received in response to RFP for Generators, Switches and providing startup services for the generators.

Robert Craig Horn
Lee Moise
Jeremy Hurley
Kenneth Ratliff

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INRE: CONSIDER APPROVING BID AND CONTRACT REGARDING THE PURCHASE AND DELIVERY OF EIGHT GENERATORS (FIVE 600 AMP TRANSFER SWITCHES; THREE 400 AMP TRANSFER SWITCHES) AND START UP SERVICES ON EACH GENERATOR AND AUTHORIZE THE CHAIRMAN OF THE BUCHANAN COUNTY BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR TO EXECUTE SUCH CONTRACT ON BEHALF OF BUCHANAN COUNTY WITH THE APPROVAL AS TO FORM BY THE COUNTY ATTORNEY

After a general discussion by the board upon motion by Craig Stiltner seconded by Lee Dotson and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby authorize the county administrator to approve the bid and Contract regarding the purchase and delivery of eight generators (five 600 AMP Transfer Switches; three 400 AMP Transfer Switches) and start up services on each generator and authorized the Chairman of the Buchanan County Board of Supervisors and County Administrator to execute such Contract on behalf of Buchanan County with the approval as to form by the County Attorney.

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IN RE: CONSIDER MOVING RYAN COOK FROM A PART-TIME HELPER TO A FULL-TIME HELPER AT THE BUCHANAN COUNTY SANITATION DEPT.

After a general discussion by the board upon motion by Lee Dotson seconded by Craig Stiltner and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve to move Ryan Cook from a part-time helper to a full-time helper at the Buchanan County Sanitation Dept. beginning October 1st, 2026 at a salary of \$35,000 per year.

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**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION
IN THE AMOUNT OF \$39,410.00 FOR AN AGRICULTURE AND
NATURAL RESOURCES EXTENSION AGENT TO SUPPORT
BUCHANAN COUNTY**

Robert C. Horn, County Administrator stated this request is 100 percent of local funds each year. I don't think the county should be doing a new additional appropriation, since we over spent more than what came in last year's budget.

After a general discussion by the board, this board approved to table this issue until next month.

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**IN RE: CONSIDER APPROVING A CONTRIBUTION IN THE AMOUNT
OF \$990.00 TO THE APPALACHIAN AGENCY FOR SENIOR
CITIZENS AND FROM WHAT ACCOUNT TO BE PAID**

After a general discussion by the board upon motion by Trey Adkins seconded by Craig Stiltner and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve a contribution in the amount of \$990.00 to Appalachian Agency for Senior Citizens from Hurricane District Park and Development account earmarked for Council Senior Citizens Group to attend Barter Theatre.

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**IN RE: CONSIDER APPROVING A CONTRIBUTION IN THE AMOUNT
OF \$4,000.00 TO CLINCH INDEPENDENT LIVING SERVICES,
INC. AND FROM WHAT ACCOUNT TO BE PAID**

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, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve a contribution in the amount of \$4,000.00 to Clinch Independent Living Services, Inc. from Prater District Highways, Streets and Bridges account.

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**IN RE: CONSIDER APPROVING A CONTRIBUTION IN THE AMOUNT
OF \$9,400.00 TO CLINCH INDEPENDENT LIVING SERVICES,
INC. AND FROM WHAT ACCOUNT TO BE PAID**

After a general discussion by the board upon motion by Lee Dotson seconded by

Craig Stiltner and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve a contribution in the amount of \$9,400.00 to Clinch Independent Living Services, Inc. from North Grundy District Highways, Streets and Bridges account.

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IN RE: CONSIDER APPROVING A CONTRIBUTION IN THE AMOUNT OF \$5,000.00 TO FEEDING MY SHEEP, INC. AND FROM WHAT ACCOUNT TO BE PAID

After a general discussion by the board upon motion by Craig Stiltner seconded by Lee Dotson and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve a contribution in the amount of \$5,000.00 to Feeding My Sheep, Inc. to be divided equally among the Hurricane, South Grundy and Garden District accounts.

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IN RE: CONSIDER APPROVING A CONTRIBUTION IN THE AMOUNT OF \$4,200.00 TO HURLEY YOUTH SPORTS, INC.

After a general discussion by the board upon motion by Trey Adkins seconded by Craig Stiltner and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve a contribution in the amount of \$4,200.00 to Hurley Youth Sports, Inc. from the Trey Adkins Athletic account (71060-7010-10).

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IN RE: CONSIDER APPROVING A CONTRIBUTION IN THE AMOUNT OF \$4,200.00 TO CLINCH INDEPENDENT LIVING SERVICES, INC. AND FROM WHAT ACCOUNT TO BE PAID

After a general discussion by the board upon motion by Trey Adkins seconded by Craig Stiltner and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve a contribution in the amount of \$4,200.00 to Clinch Independent Living Services, Inc. from the Trey Adkins Athletic account (71060-7010-10).

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**IN RE: CONSIDER APPROVING TO SPONSOR AUTUMN FEST 2026 AT
THE ROCKLICK DISTRICT PARK AND APPROVE INVOICE
AND CONTRACT BETWEEN HURLEYS JUMP ZONE
INFLATABLE RENTALS AND BUCHANAN COUNTY IN THE
AMOUNT OF \$1,680.00 AND AUTHORIZE THE CHAIRMAN AND
COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT
WITH 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 and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve to sponsor Autumn Fest 2026 at the Rocklick District Park and approve invoice and contract between Hurleys Jump Zone Inflatable Rentals and Buchanan County in the amount of \$1,680.00 and authorized the chairman and county administrator to execute the agreement with approval as to form by the county attorney.

CONTRACT/RECEIPT

This contract made and entered into this 14th day of September 2026, by and between **HURLEYS JUMP ZONE, LLC** (the “Company”), whose mailing address is 124 Lakeview Circle, Pikeville, KY 41501 and **BUCHANAN COUNTY** (“County”), a political subdivision of the Commonwealth of Virginia, c/o Robert C. Horn, County Administrator, P.O. Box 950, Grundy, Virginia 24614 (the “Buyer”)

W I T N E S S E T H:

WHEREAS, **Autumn** Fest is scheduled for Saturday, September 26th, 2026 at the Rocklick District Park at 2327 Bull Creek Road, Harman, VA and has requested bids for playground inflatable (i.e., purple crush with slip-n-slide, foam party, aloha splash, battle axe, and generators.); and

WHEREAS, the bid approval was based upon vendor of choice of small purchase procurement; and

WHEREAS, the Company will provide an all-inclusive job and the price will include all equipment, mechanical operators, travel expenses, workers compensation insurance coverage and liability insurance for the event. Additionally, the County’s Standard Contract provisions are made a part of this contract and incorporated by reference as set forth in Exhibit “A”, attached hereto.

WHEREAS, the equipment will be needed for Saturday, September 26th, 2026 and must be set-up and in operation by 11:30 a.m. until 3:00 p.m. on that day.

WHEREAS, the County has agreed to pay and the Company has agreed to accept One Thousand and Six Hundred Eighty Dollars and No Cents (\$1,680.00) for the following:

purple crush with slip-n-slide,
foam party
aloha splash
battle axe and generators

NOW THEREFORE, in consideration of the terms and conditions hereinafter provided the parties hereto, intending to be legally bound agree as follows:

- 1. The County shall pay the Company the sum of One Thousand and Six Hundred Eighty Dollars and No Cents (\$1,680.00) of which sum the Company hereby acknowledges receipt thereof.
- 2. The Company shall be responsible for all its (their) expenses, including any applicable insurance.

IN WITNESS WHEREOF, the parties have executed this Contract/Receipt in their appropriate capacities the day and year first above written.

COMPANY:

HURLEYS JUMP ZONE, LLC.

By: _____
Brandon Hurley, Owner

WITNESS:

BUCHANAN COUNTY, a political
Subdivision of the Commonwealth of Virginia

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

ATTEST:

Robert C. Horn, County Administrator

APPROVED TO FORM:

Lawrence L. Moise III, Esq.
County Attorney for Buchanan County, Va.

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IN RE: CONSIDER ADOPTING THE RESOLUTION AND CONTRACT REGARDING THE RENEWAL OF HEALTH AND DENTAL POLICIES FOR THE YEAR BEGINNING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027 FOR BUCHANAN COUNTY CONSOLIDATED GROUP HEALTH AND DENTAL INSURANCE POLICY BETWEEN BUCHANAN COUNTY PUBLIC SERVICE AUTHORITY, SCHOOL BOARD, DEPARTMENT OF SOCIAL SERVICES AND BOARD OF SUPERVISORS AND AUTHORIZE THE COUNTY ADMINISTRATOR AND CHAIRMAN TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY WITH APPROVAL AS TO FORM BY THE COUNTY ATTORNEY

After a general discussion by the board upon motion by Craig Stiltner seconded by Lee Dotson and with a roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, G. Roger Rife, David Rose, Lee Dotson, Craig Stiltner zero (0) nays and one (1) absent, Tim Hess, this board did hereby adopt the following Resolution and Contract regarding the renewal of health and dental policies for the year beginning October 1, 2026 and ending September 30, 2027 for Buchanan County Consolidated Group Health and Dental Insurance Policy between Buchanan County Public Service Authority, School Board, Department of Social Services and Board of Supervisors and authorized the county administrator and chairman to execute the Contract on behalf of the county with approval as to form by the county attorney.

RESOLUTION

RE: BUCHANAN COUNTY CONSOLIDATED GROUP HEALTH INSURANCE POLICY PLAN YEAR OCTOBER 1, 2026 THROUGH SEPTEMBER 30, 2027

**Includes Buchanan County Public Service Authority, Buchanan County Public
School Board, Buchanan County Board of Supervisors, and
Buchanan County Department of Social Services**

THAT WHEREAS, Buchanan County, by Resolutions of the Buchanan County Board of Supervisors(hereinafter referred to as Buchanan County), procured Acordia Insurance Company, a licensed insurance agent, through the competitive negotiation process set out in subdivision 3b of the definition of competitive negotiation in section 2.2-4301 of the 1950 Code of Virginia, as amended, to procure health insurance for its employees during the three (3) year period extending from September 30th, 2004, and subject to cancellation by the Buchanan County Board of Supervisors; and

WHEREAS, in the fall of 2008 the County went through procurement for a licensed insurance agent for the purpose of obtaining annual health and dental insurance for the Consolidated Group during a four-year period beginning with the year starting October 01st, 2009 and ending September 30th, 2013; and

WHEREAS, Wells Fargo was awarded the contract to act as the licensed insurance agent for the purpose of obtaining group health and dental insurance during the four-year period beginning October 01st, 2009 and ending September 30th, 2013; and

WHEREAS, the Buchanan County Department of Social Services joined the Consolidated Group effective February 1st, 2011; and

WHEREAS, during the Spring of 2013 the County went through the procurement process for a licensed insurance agent for the purpose of obtaining annual health and dental insurance for the Consolidated Group for a three (3) year period beginning October 01st, 2014 and ending September 30th, 2017; and

WHEREAS, in April of 2014 Wells Fargo was awarded the contract to act as the licensed agent of record for the purpose of obtaining group health and dental insurance during the three (3) year period beginning October 01st, 2014 and ending September 30th, 2017; and

WHEREAS, subsequent to April 2014, USI became the successor-in-interest to the Wells Fargo contract award and accordingly a contract was executed between USI and the four entities making up the Consolidated Group, namely, Buchanan County, Va., the Buchanan County Public School Board, the Buchanan County PSA and the Buchanan County Department of Social Services; and

WHEREAS, the Consolidated Group in January 2020 made the following changes to the Plan for the Plan year October 1, 2019 to September 30, 2020:

Effective April 1, 2020 the total monthly Plan premiums will be increased as follows:

Employee-----from \$730.68 to \$794.47;

Employee-children----from \$1,096.00 to \$1,191.68;

Employee/spouse-----from \$1,643.76 to \$ 1,787.26;

Family-----from \$2,126.27 to \$2,311.89.

Note: new payroll deduction amounts begin on July 1, 2020 but the new premium rates shall increase beginning April 2020. Also, effective April 1, 2020 the following plan changes will take effect:

Deductible for in Network will change from \$300 (single)/\$600 (family) to \$750(single)/ \$1,500 (family); Out of Network will change to \$1,500(single) to \$3,000 (family);

Out of Pocket Expense for in network will change from \$2000(single)/\$4000 (family) to \$4000(single)/\$8000 (family); and for out of network will change from \$7000 (single)/\$14,000(family) to \$14,000(single)/ \$28,000(family)

Prescription coverage changes from \$10/\$30/\$50 to \$15/\$45/\$65 with tier 4 remaining at 20% with a maximum of \$ 250; for 90 days scripts by mail order the rate is 2.5 times 30 script day rates; 90-day scripts at the pharmacy will continue to be at 3 times the 30-day script rates.

The summary of benefits as revised are set forth and attached by reference and incorporated to this resolution.

An open enrollment period from February 1, 2020 to February 29, 2020 will permit employees to add/terminate/change medical enrollment for the change's effective April 1, 2020.

WHEREAS, in early 2020 the Consolidated Group through the Board of Supervisors issued an RFP for new broker/agent of record for the Consolidated Group's Health and Dental Insurance; and as result of that RFP process, Sam Irby and Innovative Insurance (hereinafter sometimes referred to as "Innovative Insurance") were awarded a contract to serve as the Consolidated Group's broker/agent of record for Health and Dental Insurance; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which results in a rate increase of zero per cent (0 %) from the rates in effect as of April 1, 2020 for the policy period of October 01, 2020 through September 30, 2021; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which results in a rate increase of zero per cent (0 %) from the rates in effect as of April 1, 2020 for the policy period of October 01, 2021 through September 30, 2022; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with

change to a PPO Customized PPO KeyCare 300 which results in a rate increase of zero per cent (0 %) from the rates in effect as of April 1, 2020 for the policy period of October 01, 2022 through September 30, 2023; and

WHEREAS, Innovative negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which resulted in a proposed rate increase, however the Consolidated Group has elected to maintain a zero per cent (0 %) increase in rates from the rates in effect as of October 1, 2022 for the policy period of October 01, 2023 through September 30, 2024; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which resulted in a proposed rate increase, however the Consolidated Group has elected to a Five Percent (5 %) increase in rates from the rates in effect as of October 1, 2023 for the policy period of October 01, 2024 through September 30, 2025; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which resulted in a proposed rate increase, however the Consolidated Group has elected to provide for a ten percent (10 %) increase in rates from the rates in effect as of October 1, 2024 for the policy period of October 01, 2025 through September 30, 2026; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which resulted in a proposed rate increase, however the Consolidated Group has elected to provide for a ten percent (10 %) increase in rates from the rates in effect as of October 1, 2026 for the policy period of October 01, 2026 through September 30, 2027; and

WHEREAS, attached as Exhibit “A” and made a part of this resolution by reference is the proposed Dental coverage to be administered through Delta Dental for the Consolidated Group for the policy period October 01, 2026 through September 30, 2027 which such coverage is optional for the employees of the Buchanan County Public School Board; and

NOW THEREFORE, BE IT RESOLVED by the Buchanan County Va. Board of Supervisors, that the Buchanan County, Va. Board of Supervisors on behalf of the Buchanan County, Virginia, enter into an Agreement with the Buchanan County Public School Board, the Buchanan County Public Service Authority, the Buchanan County Department of Social Services, and Anthem Blue Cross and Blue Shield having the following terms:

- 1) Anthem Blue Cross and Blue Shield shall provide group health insurance for all of the employees of the Buchanan County Board of Supervisors, all of the employees of the Buchanan County Public School Board, all of the employees of Buchanan County Public Service Authority, and all of the employees of the Buchanan County Department of Social Services. Such health insurance is to be provided as “partially self-insured”. The benefits shall change as set forth above and described in the Customized PPO KeyCare 300 Plan. The administration of the plan will still be handled in the same manner as previously handled. The Consolidated Group is incurring some of the risk which Anthem assumed under the fully insured coverage.

The word "employee" shall be defined as set forth in the benefit books which are hereinafter more fully described and which may be found herewith;

2) Anthem Blue Cross and Blue Shield shall provide Buchanan County's employees with the health insurance coverage which are described above in a Customized PPO KeyCare 300, with the additional provisions required pursuant to the Federal Health Reform legislation and said same coverage is described in that benefit book which may be found herewith and is made a part hereof by reference and which is entitled "Buchanan County Board of Supervisors (Customized PPO KeyCare 300 Plan) Your Anthem Plan";

3) Anthem Blue Cross and Blue Shield shall provide the Buchanan County Public School Board's employees with health insurance coverage which is the same as Buchanan County Board of Supervisors as described above and which is further described in that benefit book which may be found herewith and is made a part hereof by reference and which is entitled "Buchanan County Public Schools (Customized PPO KeyCare 300) Medical Plan";

4) Anthem Blue Cross and Blue Shield shall provide the Buchanan County Public Service Authority employees with the same health insurance coverage which the Buchanan County, Va. Board of Supervisors and the Buchanan County Public School Board have as described above, and which is further described in that benefit book which may be found herewith and is made a part hereof by reference and which is entitled "Buchanan County Public Service Authority (Customized PPO KeyCare 300 Plan) Your Anthem Plan";

5) Anthem Blue Cross and Blue Shield shall provide the Buchanan County Department of Social Services employees with the same health insurance coverage which the Buchanan County, Va. Board of Supervisors, the Buchanan County Public School Board, and the Buchanan County Public Service Authority have as described above, and which is further described in that benefit book which may be found herewith and is made a part hereof by reference and which is entitled "Buchanan County Department of Social Services (Customized PPO KeyCare 300 Plan) Your Anthem Plan";

6) Buchanan County, the Buchanan County Public School System, the Buchanan County Public Service Authority and the Buchanan County Department of Social Services shall each pay a monthly payment as set out below into a local bank account from which administration and claims cost shall be remitted to Anthem on a monthly basis.

7) Buchanan County shall pay into a partially self-insured fund to be created, the sum of Three Million Six Hundred Sixty-Seven Thousand One Hundred Ten Dollars and Twelve Cents (\$3,667,110.12) divided into twelve equal installment payments for such coverage for the Plan Year October 1st, 2026 through September 30th, 2027, for the employees as described in the County's renewal, the costs of such coverage shall be as follows:

- | | | | |
|----|--|---|-------------|
| a) | Per employee each month | - | \$1,009.37; |
| b) | Per employee and child each month | | \$1,514.03 |
| c) | Per employee and spouse each month | - | \$2,270.71; |
| d) | Per family each month | - | \$2,937.25; |
| e) | When employees are either added or deleted from the numbers listed in the renewal, adjustments shall be made to the amount of premium to be paid based upon the foregoing rates listed in Paragraph 7 a), b), c) or d) above. Total premium calculated on enrollment as of July 1, 2026. | | |

8) Buchanan County Public School Board shall pay into a partially self-insured fund to be created, the sum of Seven Million Five Hundred Seventy Thousand Nine Hundred Seventy-Nine Dollars and Twenty-Eight Cents (\$7,570,979.28) divided into twelve equal installment payments for such coverage for the year October 1st, 2026, through September 30th, 2027, for the employees as described in the School Board's renewal, the costs of such coverage shall be as follows:

- a) Per employee each month - \$1,009.37;
- b) Per employee and child each month \$1514.03
- c) Per employee and spouse each month - \$2,270.71;
- d) Per family each month - \$2,937.25;
- e) When employees are either added or deleted from the numbers list in the

renewal, adjustments shall be made to the amount of premium to be paid based upon the foregoing rates listed in Paragraph 8 a), b), c) or b) above. Total premium calculated on enrollment as of July 1, 2026.

9) Buchanan County Public Service Authority shall pay into a partially self-insured fund, the sum of One Million One Hundred Twenty-Three Thousand Three Dollars and Thirty-Two Cents (\$1,123,003.32) divided into twelve equal installment payments for such coverage for the year October 1st, 2026, through September 30th, 2027, for the employees as described in the Public Service Authority’s renewal, the costs of such coverage shall be as follows:

- a) Per employee each month - \$1,009.37;
- b) Per employee and child each month \$1,514.03;
- c) Per employee and spouse each month - \$2,270.71;
- d) Per family each month \$2,937.25;
- e) When employees are either added or deleted from the numbers listed in

the renewal, adjustments shall be made to the amount of premium to be paid based upon the foregoing rates listed in Paragraph 9 a), b), c) or d) above. Total premium calculated on enrollment as of July 1, 2026.

10) Buchanan County Department of Social Services shall pay into partially self-insured fund to be created, the sum of One Million Two Hundred Fifty-Seven Thousand Three Hundred Twenty Dollars and Four Cents (\$1,257,320.04) divided into twelve equal installment payments for such coverage for the year October 1st, 2026 through September 30th, 2027, for the employees as described in the Department of Social Services’ renewal, the costs of such coverage shall be as follows:

- a) Per employee each month - \$1,009.37;
- b) Per employee and children each month \$1,514.03;
- c) Per employee and spouse each month - \$2,270.71;
- d) Per family each month - \$2,937.25;
- e) When employees are either added or deleted from the numbers listed in the

renewal, adjustments shall be made to the amount of premium to be paid based upon the foregoing rates listed in Paragraph 10 a), b), c) or d) above. Total premium calculated on enrollment as of July 1, 2026.

11) In addition to the premiums for the Health Insurance, the following additional Annual premiums for dental insurance, health saving accounts and retiree health insurance premiums with the School System:

- Dental Insurance premiums –Board of Supervisors employees:
Non-ortho--\$70,145.28; Ortho--\$23,359.92
- Dental Insurance premiums—Department of Social Services employees:
Non-ortho--\$23,753.40 Ortho--\$13,278.24
- Dental Insurance premiums—Public Service Authority employees:

Non-ortho--\$20,456.46 Ortho--\$6,393.24

- Dental Insurance premiums—School System employees:
Non-ortho--\$135,300.00 Ortho--\$ 28,031.88
- Health Savings Accounts premiums for School System employees:
HSA premiums--\$0
- Health Insurance premiums for School System retired employees:
\$39,360.96 (included in health insurance premium for School Board in paragraph 8 above)
- Health Insurance premiums for Board of Supervisors retired employees:
\$12,112.44
- Dental insurance premiums for School System retired employees:
Non-ortho--\$0
- Dental insurance premiums for Board of Supervisors retired employees:
Non-ortho--\$302.64;
- These premium payments shall be made in twelve (12) monthly payments into a “Fund” to be established at a local bank or a separate fund with the Office of the Treasurer of Buchanan County, Va. From the “Fund” monthly payments will be made to Anthem for administrative and claim costs incurred. The premiums for the Self-Insured Dental coverage shall be paid into a separate Dental Self-Insurance Fund with a monthly payment of claims and for administrative costs to Delta Dental.

12) The premium payments shall be made in twelve (12) monthly payments into a “Partially Self-Insured Fund” to be established with a local bank or a separate “Partially Self-Insured Fund” with the Office of the Treasurer of Buchanan County, Va. From the “Partially Self-Insured Fund” monthly payments shall be made to Anthem for administrative and claims costs incurred. The premiums for dental insurance shall be paid into a separate Self-Insured Fund for dental claims. From the Self-Insured Fund for dental claims monthly payments shall be made to Anthem for administrative and dental claim costs incurred.

13) The Buchanan County, Va., Board of Supervisors, the Buchanan County Public School Board, the Buchanan County Department of Social Services and the Buchanan County Public Service Authority may select their own individual agent of record which may or may not be the same agent of record as selected by the others, subject to compliance with the Virginia Public Procurement Act.

14) This Agreement shall be restricted solely to health and dental insurance for the upcoming year and is not to be construed to obligate the County, PSA, Department of Social Services or the School Board to enter into joint contracts for other goods or services.

15) If at any time it is no longer advantageous for the County, PSA, Department of Social Services or the School Board, or if any of them desires for any reason, any of them can elect to terminate this Agreement at any time subject to fulfilling any contractual obligations that may exist pursuant to this Agreement.

16) Attached as Exhibit “A” and made a part of this resolution by reference is the proposed Dental Insurance coverage from Delta Dental for the Consolidated Group. Said Partially Self-Insured coverage beginning October 1, 2025 to be administered by Delta Dental for the policy period of October 01, 2026 through September 30, 2027; said coverage to be optional for the employees of the Buchanan County Public School Board. The premiums due for the dental coverage each month shall be paid into a separate Self-

Insured Fund for Dental claims.

17) Pursuant to Virginia Code section 15.2-1517 those who have previously retired, any such individual with (i) at least 15 years of continuous employment with the locality or (ii) less than 15 years of continuous employment who has retired due to line-of-duty injuries may choose to continue his coverage with the insurer at the retiree's expense until such individual attains 65 years of age at the insurer's customary premium rate applicable (a) to such policies, (b) to the class of risk to which the person then belongs, and (c) to his age. The governing body, when providing this coverage, may further provide that the retiree be rated separately from the active employees covered under the group plan offered by such governing body.

18) The Plan shall no longer cover any retired individual that is eligible for Medicare benefits, thus the elimination of the Medicare carve-out.

19) It is understood that the number of employees each member of the Consolidated Group has will vary during the course of the Plan Year. It is also understood for the purposes of a starting point that number of employees for each member of the Consolidated Group is based on the census numbers for each member as of July 1st of each year. However, it is also understood and agreed to that the actual premium payment each member of the Consolidated Group makes each month is based on the actual number of covered employees each member has for the month the payment is made.

20) That the parties have agreed to add air medical flight insurance through AirMedCare, as per the AirMedCare Invoice attached and made a part of this Resolution by reference as Exhibit "B".

BE IT FURTHER RESOLVED that the Chairman of the Buchanan County, Va. Board of Supervisors and the County Administrator of Buchanan County, Va. are hereby authorized to execute the Buchanan County Consolidate Health Insurance Group Agreement for Plan Year 2026-2027 on behalf of Buchanan County, Virginia, approved as to form by the County Attorney.

This Resolution was adopted by the Buchanan County, Va. Board of Supervisors on this the 14th day of September, 2026 by roll call vote.

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

Recorded Vote:
Moved by: Craig Stiltner
Seconded by: Lee Dotson
Yeas: Six
Nays: Zero

ATTEST:

Robert Craig Horn, County Administrator

CONTRACT

RE: BUCHANAN COUNTY CONSOLIDATED GROUP HEALTH INSURANCE POLICY (Includes Buchanan County Public Service Authority, Buchanan County Public School Board, and Buchanan County Board of Supervisors and the Department of Social Services) PLAN YEAR 2026-2027

THIS contract (“the contract”) made and entered into this 14th day of September 2026, by and between, the Buchanan County, Va., Board of Supervisors, the Buchanan County Public School Board, the Buchanan County Public Service Authority Board, political subdivisions of the Commonwealth of Virginia, and the Department of Social Services of Buchanan County, to wit:

THAT WHEREAS, Buchanan County, by Resolutions of the Buchanan County Board of Supervisors(hereinafter referred to as Buchanan County), procured Acordia Insurance Company, a licensed insurance agent, through the competitive negotiation process set out in subdivision 3b of the definition of competitive negotiation in section 2.2-4301 of the 1950 Code of Virginia, as amended, to procure health insurance for its employees during the three (3) year period extending from September 30, 2004, and subject to cancellation by the Buchanan County Board of Supervisors; and

WHEREAS, Buchanan County also requested in such procurement process that its agent assist it in obtaining group insurance for a group consisting of the employees of Buchanan County and the employees of the Buchanan County Public School Board; and

WHEREAS, Acordia assisted through the procurement process in obtaining group health insurance coverage through Anthem Blue Cross and Blue Shield for Buchanan County and the Buchanan County Public School Board; and

WHEREAS, the Buchanan County Public School Board and Buchanan County maintained a joint group health insurance policy with Anthem Blue Cross and Blue Shield for the period of October 01, 2004 through September 30, 2005; and

WHEREAS, for the policy period of October 01, 2005 through September 30, 2006, the Buchanan County Public Service Authority joined the Buchanan County Public School Board, and Buchanan County to form a Consolidated Group for the purpose to have their employees be insured as a group for health insurance purposes; and

WHEREAS, for the policy period of October 01, 2005 through September 30, 2006, the Buchanan County Public School Board, Buchanan County, and the Buchanan County Public Service Authority, as a consolidated group, maintained a group health insurance policy with Anthem Blue Cross and Blue Shield in which Anthem Blue Cross and Blue Shield provided the Buchanan County Public School Board and Buchanan County with group health insurance benefits under the Plan known as KeyCare 100; and Anthem Blue Cross and Blue Shield provided group health insurance benefits to the Buchanan County Public Service Authority under the Plan known as KeyCare 10; and

WHEREAS, the Buchanan County Public School Board, Buchanan County, and the Buchanan County Public Service Authority maintained such insurance (Key Care 100 coverage for all three entities) with Anthem Blue Cross and Blue Shield as a consolidated group for the policy period of October 01, 2006 through September 30, 2007 and for the policy period of October 01, 2007 through September 30, 2008; and

WHEREAS, the Buchanan County Public School Board, Buchanan County, and the Buchanan County Public Service Authority for the policy period October 01, 2008 through September 30, 2009 desired to maintain such insurance (Key Care 100 coverage for all three entities) with Anthem Blue Cross and Blue Shield with the only change in benefits being a change in the drug benefit to \$10/\$30/\$50—20%; and

WHEREAS, in the Fall of 2008 the County went through the procurement process for the selection of a licensed insurance agent for obtaining Health and Dental Insurance for the Consolidated Group and Wells Fargo, was selected to provide such services to cover a four annual policy periods beginning October 01, 2009 and ending September 30, 2013; and

WHEREAS, the Buchanan County, Va., Board of Supervisors, the Buchanan County Public School Board and the Buchanan County Public Service Authority, each desire the option to select its own Agent of Record whether or not it be the same Agent of Record as selected by the others; and

WHEREAS, Wells Fargo negotiated a renewal of health insurance coverage with Anthem Blue Cross/ Blue Shield for the policy period of October 01, 2011 through September 30, 2012 for the same coverage as the previous year with the exception for some additional coverage requirement mandated by the new federal health care reform legislation; and

WHEREAS, the Department of Social Services of Buchanan County, Va. has been added to the Consolidated Group with an effective date of February 1, 2011; and

WHEREAS, Wells Fargo negotiated a renewal of health insurance coverage with Anthem Blue Cross/Blue Shield for the policy Period of October 01, 2012 through September 30, 2013 for the same coverage as the previous year, with the one change that the coverage will be provided as “partially self-insured” instead of “fully insured; and

WHEREAS, the only distinction in the provision of health care coverage as “partially-self-insured” as opposed to “fully insured” is that the Consolidated Group will assume some degree of risk that Anthem would have otherwise assumed under a “fully Insured” plan; and

WHEREAS, after going through the procurement process for an agent of record to obtain annual renewals of the health and dental insurance for a three (3) year period, beginning October 1, 2014 and ending on September 30, 2017, Wells Fargo was awarded the contract to serves as the agent of record in April 2014; and

WHEREAS, subsequent to April 2014, USI became the successor-in-interest to the Wells Fargo contract award; and

WHEREAS, Wells Fargo had negotiated a renewal of health insurance coverage with Anthem Blue Cross/Blue Shield for the policy Period of October 01, 2013 through September 30, 2014 for the same coverage as the previous year, with the coverage being provided as “partially self-insured” as provided in the previous year; and

WHEREAS, USI had negotiated a renewal of health insurance coverage with Anthem Blue Cross/ Blue Shield for the policy Period of October 1, 2014 through September 30, 2015 for the same coverage as the previous year, with the coverage being provided as “partially self-insured” as provided in the previous year; and

WHEREAS, USI had negotiated a renewal of health insurance coverage with Anthem Blue Cross/ Blue Shield for the policy Period of October 1, 2015 through September 30, 2016 for the same coverage as the previous year, with the coverage being provided as “partially self-insured” as provided in the previous year; and

WHEREAS, the Consolidated Group has elected to make or keep the following changes to the Plan for the Plan year October 1, 2019 to September 30, 2020:

- 1) **All four entities that make up the Consolidated Group will cooperate with a dependent audit conducted by a third-party company that specializes in dependent audits; an**
- 2) **That each of the four entities of the Consolidated Group shall adopt a wellness incentive program where each entity will increase the amount of the premium paid by employees by the following amount for each tier of coverage in addition to base percentage to be paid by employees for the insurance premium of each entity:**

- a) **\$300 more per year for Employee only tier;**
- b) **\$600 more per year for Employee-Spouse tier;**
- c) **\$300 more per year for Employee-child tier; and**
- d) **\$600 more per year for Employee-family tier.**

If the employee and spouse (if applicable) participate(s) in a full annual physical program and registers for tele-medicine by December 31, 2018 the additional amounts listed above will be waived.

- 3) **To change the Plan from a PPO KeyCare 100 Plan to a customized PPO KeyCare 300 Plan which provides the following benefits:**
 - a) **Deductible Single/Family--\$750/\$1500;**
 - b) **Coinsurance—80%/20%;**
 - c) **Out-of-pocket (ded. Incl.) Single/Family--\$4,000/\$8000;**
 - d) **Inpatient Hospital---Ded. 80%/20%;**
 - e) **Outpatient Surgery—Ded. 80%/20%;**
 - f) **Primary care/ Specialist Office visit---20%coinsurance;**
 - g) **Preventive Services—covered in full;**
 - h) **Emergency Room –20% copay;**
 - i) **Urgent Care—20% coinsurance;**
 - j) **Prescription Drugs—30 Day Retail---\$15/\$45/\$65 with 2.5 mail order and Tier 4 (20% to a maximum of \$250) to remain the same (effective March 1, 2020);**
 - k) **Tele-medicine (AnthemLive Health)-no co-pay (only new change to the 2017-2018 Plan**

Note: The primary changes are noted above in red ink. However, two new Exhibits (Your summary of benefits) and (Summary of Benefit and Coverage) go into more detail particularly in regard to in network and out of network benefits.

WHEREAS, USI has negotiated a renewal of health insurance coverage with Anthem Blue Cross/ Blue Shield for the policy Period of October 1, 2019 through September 30, 2020 for the coverage as in the previous year with the changes outlined in the preceding paragraph with a zero percent (6%) increase in premium, with the coverage being provided as “partially self-insured” as provided in the previous year; and

WHEREAS, in early 2020 the Consolidated Group through the Board of Supervisors issued an RFP for new broker/agent of record for the Consolidated Group's Health and Dental Insurance; and as result of that RFP process, Sam Irby and Innovative Insurance (hereinafter sometimes referred to as "Innovative Insurance") were awarded a contract to serve as the Consolidated Group's broker/agent of record for Health and Dental Insurance; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which results in a rate increase of zero per cent (0 %) from the rates in effect as of April 1, 2020 for the policy period of October 01, 2020 through September 30, 2021; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which results in a rate increase of zero per cent (0 %) from the rates in effect as of April 1, 2020 for the policy period of October 01, 2021 through September 30, 2022; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which results in a rate increase of zero per cent (0 %) from the rates in effect as of April 1, 2020 for the policy period of October 01, 2022 through September 30, 2023; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which resulted in a proposed rate increase, however, the Consolidated Group has elected to move forward in the Plan Year 2023-2024 with a rate increase of zero per cent (0 %) from the rates in effect as of October 1, 2022 for the policy period of October 01, 2023 through September 30, 2024; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which resulted in a proposed rate increase, however the Consolidated Group has elected to provide for a Five Percent (5 %) increase in rates from the rates in effect as of October 1, 2023 for the policy period of October 01, 2024 through September 30, 2025; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which resulted in a proposed rate increase, however the Consolidated Group has elected to provide for a ten percent (10 %) increase in rates from the rates in effect as of October 1, 2024 for the policy period of October 01, 2025 through September 30, 2026; and

WHEREAS, Innovative has negotiated a renewal of the Health Insurance for the Consolidated Group with Anthem Blue Cross Blue Shield for partial self-insurance with change to a PPO Customized PPO KeyCare 300 which resulted in a proposed rate increase, however the Consolidated Group has elected to provide for a ten percent (10 %) increase in rates from the rates in effect as of October 1, 2025 for the policy period of October 01, 2026 through September 30, 2027; and

WHEREAS, attached as Exhibit “A” and made a part of this resolution by reference is the proposed Self-Insured Dental coverage to be administered through Delta Dental for the Consolidated Group for the policy period October 01, 2026 through September 30, 2027 which such coverage is optional for the employees of the Buchanan County Public School Board; and

NOW THEREFORE, the Buchanan County, Va., Board of Supervisors (Buchanan County), the Buchanan County School Board, the Buchanan County Public Service Authority, and the Department of Social Services of Buchanan County, agree to the following terms:

1) Anthem Blue Cross and Blue Shield shall provide group health insurance on a partially self-insured basis for all of the employees of the Buchanan County Board of Supervisors, all of the employees of the Buchanan County Public School Board, all of the employees of Buchanan County Public Service Authority and for all of the employees of the Department of Social Services of Buchanan County. The word "employee" shall be defined as set forth in the benefit books which are hereinafter more fully described and which may be found herewith;

2) Anthem Blue Cross and Blue Shield shall provide Buchanan County's employees with the same health insurance coverage which they now have, except for some additional coverage mandated by the new federal health care reform legislation and which is described in that benefit book which may found herewith and is made a part hereof by reference and which is entitled "Buchanan County Board of Supervisors (Customized PPO KeyCare 300 Plan) Your Anthem Plan”;

3) Anthem Blue Cross and Blue Shield shall provide the Buchanan County Public School Board's employees with health insurance coverage which is the same as Buchanan County Board of Supervisors as described above and which is further described in that benefit book which may found herewith and is made a part hereof by reference and which is entitled "Buchanan County Public Schools (Customized PPO KeyCare 300) Medical Plan”;

4) Anthem Blue Cross and Blue Shield shall provide the Buchanan County Public Service Authority employees with the same health insurance coverage which will be provided to the Buchanan County Public School Board and Buchanan County, as described above and which is further described in that benefit book which may found herewith and is made a part hereof by reference and which is entitled " Buchanan County Public Service Authority (Customized PPO KeyCare 300) Plan Your Anthem Plan”;

5) Anthem Blue Cross and Blue Shield shall provide the Buchanan County Department of Social Services employees with the same health insurance coverage which will be provided to the Buchanan County Public School Board, to the Buchanan County Public Service Authority and to Buchanan County, as described above and which is further described in that benefit book which may found herewith and is made a part hereof by reference and which is entitled " Buchanan County Department of Social Services (Customized PPO KeyCare 300) Plan Your Anthem Plan”;

6) Buchanan County shall pay into a partially self-insured fund to be created, the sum of Three Million Six Hundred Sixty-Seven Thousand One Hundred Ten Dollars and Twelve Cents (\$3,667,110.12) divided into twelve equal installment payments for such coverage for the Plan Year October 1st, 2026 through September 30th, 2027, for the employees as described in the County's renewal, the costs of such coverage shall be as follows:

a) Per employee each month - \$1,009.37;
 b) Per employee and child each month \$1,514.03
 c) Per employee and spouse each month - \$2,270.71;
 d) Per family each month - \$2,937.25;
 e) When employees are either added or deleted from the numbers listed in the renewal, adjustments shall be made to the amount of premium to be paid based upon the foregoing rates listed in Paragraph 7 a), b), c) or d) above. Total premium calculated on enrollment as of July 1, 2026.

7) Buchanan County Public School Board shall pay into a partially self-insured fund to be created, the sum of Seven Million Five Hundred Seventy Thousand Nine Hundred Seventy-Nine Dollars and Twenty-Eight Cents (\$7,570,979.28) divided into twelve equal installment payments for such coverage for the year October 1st, 2026, through September 30th, 2027, for the employees as described in the School Board's renewal, the costs of such coverage shall be as follows:

a) Per employee each month - \$1,009.37;
 b) Per employee and child each month \$1514.03
 c) Per employee and spouse each month - \$2,270.71;
 d) Per family each month - \$2,937.25;
 e) When employees are either added or deleted from the numbers list in the renewal, adjustments shall be made to the amount of premium to be paid based upon the foregoing rates listed in Paragraph 8 a), b), c) or d) above. Total premium calculated on enrollment as of July 1, 2026.

8) Buchanan County Public Service Authority shall pay into a partially self-insured fund, the sum of One Million One Hundred Twenty-Three Thousand Three Dollars and Thirty-Two Cents (\$1,123,003.32) divided into twelve equal installment payments for such coverage for the year October 1st, 2026, through September 30th, 2027, for the employees as described in the Public Service Authority's renewal, the costs of such coverage shall be as follows:

a) Per employee each month - \$1,009.37;
 b) Per employee and child each month \$1,514.03;
 c) Per employee and spouse each month - \$2,270.71;
 d) Per family each month \$2,937.25;
 e) When employees are either added or deleted from the numbers listed in the renewal, adjustments shall be made to the amount of premium to be paid based upon the foregoing rates listed in Paragraph 9 a), b), c) or d) above. Total premium calculated on enrollment as of July 1, 2026.

9) Buchanan County Department of Social Services shall pay into partially self-insured fund to be created, the sum of One Million Two Hundred Fifty-Seven Thousand Three Hundred Twenty Dollars and Four Cents (\$1,257,320.04) divided into twelve equal installment payments for such coverage for the year October 1st, 2026 through September 30th, 2027, for the employees as described in the Department of Social Services' renewal, the costs of such coverage shall be as follows:

a) Per employee each month - \$1,009.37;
 b) Per employee and children each month \$1,514.03;
 c) Per employee and spouse each month - \$2,270.71;
 d) Per family each month - \$2,937.25;
 e) When employees are either added or deleted from the numbers listed in the renewal, adjustments shall be made to the amount of premium to be paid based upon the foregoing rates listed in Paragraph 10 a), b), c) or d) above. Total premium calculated on enrollment as of July 1, 2026.

10) The premium payments shall be made in twelve (12) monthly payments into a “Fund” to be established at a local bank or a separate fund with the Office of the Treasurer of Buchanan County, Va. From the “Fund” monthly payments will be made to Anthem for administrative and claim costs incurred. The premiums for the Self-Insured Dental coverage shall be paid into a separate Dental Self-Insurance Fund with a monthly payment of claims and for administrative costs to Delta Dental.

11) This Agreement shall not be construed to obligate the County, PSA, the School Board or the Department of Social Services to enter into joint contracts for other goods or services.

12) The Buchanan County, Va., Board of Supervisors, the Buchanan County Public School Board, the Buchanan County Public Service Authority and the Buchanan County Department of Social Services may select its own individual Agent of Record which may or may not be the same Agent of Record as selected by the others, subject to compliance with the Virginia Public Procurement Act.

13) This Agreement shall be restricted solely to health and dental insurance for the upcoming year and is not to be construed to obligate the County, PSA, Department of Social Services or the School Board to enter into joint contracts for other goods or services.

14) If at any time it is no longer advantageous for the County, PSA, the School Board or the Department of Social Services, or if any of them desires for any reason, any of them can elect to terminate this Agreement at any time subject only to fulfilling any contractual obligations that may exist at the time of termination pursuant to this Agreement.

15) Attached as Exhibit “A” and made a part of this contract by reference is the proposed Self-Insured Dental coverage to be administered through Delta Dental for the Consolidated Group for the policy period October 01st, 2026 through September 30th, 2027 which such coverage is optional for the employees of the Buchanan County Public School Board; each of the four entities (BOS, PSA, DSS and, if applicable School Board) shall pay the monthly dental premiums into a separate Dental Self-Insurance Fund from which a monthly payment shall be made to Delta Dental for the payment of dental claims and administrative costs for administering the payment of dental claims.

16) The County Attorney, and Counsels for the PSA, DSS and School Board by their execution of this contract approve of its form.

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

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

19) No modification of any of the terms of this Agreement shall be valid without the advance written approval of same which shall be signed by all the parties to this agreement.

20) Pursuant to Virginia Code section 15.2-1517 those who have previously retired, any such individual with (i) at least 15 years of continuous employment with the locality or (ii) less than 15 years of continuous employment who has retired due to line-of-duty injuries may choose to continue his coverage with the insurer at the retiree's expense until such individual attains 65 years of age at the insurer's customary premium rate applicable (a) to such policies, (b) to the class of risk to which the person then belongs, and (c) to his age. The governing body, when providing this coverage, may further provide that the retiree be rated separately from the active employees covered under the group plan offered by such governing body.

21) The Plan shall no longer cover any retired individual that is eligible for Medicare benefits, thus the elimination of the Medicare carve-out.

22) It is understood that the number of employees each member of the Consolidated Group has will vary during the course of the Plan Year. It is also understood for the purposes of a starting point that number of employees for each member of the Consolidated Group is based on the census numbers for each member as of June 30th of each year. However, it is also understood and agreed to that the actual premium payment each member of the Consolidated Group makes each month is based on the actual number of covered employees each member has for the month the payment is made.

23) In addition to the premiums for the Health Insurance, the following additional Annual premiums for dental insurance, health saving accounts and retiree health insurance premiums with the School System:

- Dental Insurance premiums –Board of Supervisors employees:
Non-ortho--\$70,145.28; Ortho--\$23,359.92
- Dental Insurance premiums—Department of Social Services employees:
Non-ortho--\$23,753.40 Ortho--\$13,278.24
- Dental Insurance premiums—Public Service Authority employees:
Non-ortho--\$20,456.46 Ortho--\$6,393.24
- Dental Insurance premiums—School System employees;
Non-ortho--\$135,300.00 Ortho--\$ 28,031.88
- Health Savings Accounts premiums for School System employees:
HSA premiums--\$0
- Health Insurance premiums for School System retired employees:
\$39,360.96 (included in health insurance premium for School Board in paragraph 8 above)
- Health Insurance premiums for Board of Supervisors retired employees:
\$12,112.44
- Dental insurance premiums for School System retired employees:
Non-ortho--\$0
- Dental insurance premiums for Board of Supervisors retired employees:
Non-ortho--\$302.64;

These premium payments shall be made in twelve (12) monthly payments into a “Fund” to be established at a local bank or a separate fund with the Office of the Treasurer of Buchanan County, Va. From the “Fund” monthly payments will be made to Anthem for administrative and claim costs incurred. The premiums for the Self-Insured Dental coverage shall be paid into a separate Dental Self-Insurance Fund with a monthly payment of claims and for administrative costs to Delta Dental

24) Effective March 1, 2020 the following changes will be made to the Plan for the period October 1, 2019 through September 30, 2019:

Note: payroll deductions shall increase accordingly beginning February 2020.
Deductible for in Network will change from \$300 (single)/\$1,500 (family) to \$750(single)/ \$1,500 (family); Out of Network will change to \$1,500(single) to \$3,000 (family);
Out of Pocket Expense for in network will change from \$2000(single)/\$4000 (family) and for out of network will be \$14,000 (single)/ \$28,000(family)
Prescription coverage changes from \$10/\$30/\$50 to \$15/\$45/\$65 with tier 4 remaining at 20% with a maximum of \$ 250; for 90 days scripts by mail order the rate is 2.5 times 30 script day rates; 90-day scripts at the pharmacy will continue to be at 3 times the 30-day script rates.
The plan benefits as revised are set forth in Exhibits “C” (Your summary of benefits) and exhibit “D” (Summary of Benefits and Coverage), which said Exhibits are hereby incorporated by reference into this contract.

25) That the parties have agreed to add air medical flight insurance through AirMedCare, as per the AirMedCare Invoice attached and made a part of this Resolution by reference as Exhibit “B”.

IN WITNESS WHEREOF, the parties have executed this contract in their appropriate capacities the day and year first above written.

Tim Hess, Chairman
Buchanan County, Virginia
Board of Supervisors

Robert Craig Horn, County Administrator
Buchanan County, Virginia

David Thornbury, Chairman
Buchanan County Public School Board

Sherry Fletcher, Division Superintendent
Buchanan County Public School Board

Tonya Cox, Clerk of the
Buchanan County Public School Board

Wendell Harris, Chairman,
Buchanan County Public Service Authority
Board

Tim Hess, Executive Director,
Buchanan County Public Service Authority

Josh Horn, Clerk of the PSA Board

Amanda Blankenship, Chairperson, DSS Administrative Board
Buchanan County Department of Social Services

Marcella Watson, Director
Buchanan County Department of Social Services

APPROVED AS TO FORM ONLY:

Lawrence L. Moise, III, Esq.,
County Attorney for Buchanan County, Va.

APPROVED AS TO FORM ONLY;

Ben Street, Esq., Counsel for School Board

APPROVED AS TO FORM ONLY:

Vern Presley, Esq., Counsel for the DSS Administrative Board
Department of Social Services

APPROVED AS TO FORM ONLY:

Rebecca Thornbury, PSA Counsel

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**IN RE: CONSIDER APPROVING AN ADDITIONAL APPROPRIATION
 IN THE AMOUNT OF \$109,028.00 FOR FUNDING RECEIVED
 FROM THE STATE OF VIRGINIA FIRE FUND TO BE DIVIDED
 EQUALLY AMONG THE VOLUNTEER FIRE DEPARTMENTS
 THAT ARE LOCATED IN BUCHANAN COUNTY WITH THE
 EXCEPTION OF JEWELL RIDGE VOLUNTEER FIRE
 DEPARTMENT**

After a general discussion by the board upon motion by Craig Stiltner seconded Lee Dotson and a roll call vote of six (6) yeas, Craig Stiltner, G. Roger Rife, Trey Adkins, Jeff Cooper, David Rose, Lee Dotson, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve an additional appropriation in the amount of \$109,028.00 for funding received from the State of Virginia Fire Fund to be divided equally among the volunteer fire departments that are located in Buchanan County with the exception of Jewell Ridge Volunteer Fire Department

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**IN RE: CONSIDER APPROVING BUDGET PROPOSAL FROM
EAGLEVIEW IN THE AMOUNT OF \$669,453.84 FOR THREE
FLYOVERS USING 3-INCH DEFINITION FOR THE ENTIRE
COUNTY WITHIN THE NEXT SIX YEARS AND AUTHORIZE
THE COUNTY ADMINISTRATOR AND CHAIRMAN TO
EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY
WITH APPROVAL AS TO FORM BY THE COUNTY ATTORNEY.**

After a general discussion by the board upon motion by Craig Stiltner seconded by Lee Dotson with a roll call vote of six (6) yeas, Jeff Cooper, Lee Dotson, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve the budget proposal from Eagleview in the amount of \$669,453.84 for three flyovers using 3-inch definition for the entire county within the next six years and authorize the county administrator and chairman to execute the Contract on behalf of the county with approval as to form by the county attorney.

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IN RE: CONSIDER BREAKS INTERSTATE PARK TRAILS AND TUNES

Josh McGlothlin, Hospitality Manager for the Breaks Interstate Park stated the Trails and Tunes event on Southern Gap was a great event and free to the public. The weekend combined concerts, trail riding, an ATV Poker Run, vendors, food, educational program and family activities. The attendance at the Rhonda Vincent’s concert was huge with over 600 people, he stated.

Next year we’re going to have Trails and Tunes July 8th through July 11th, he stated.

Currently, we’re working on the upcoming Elk Fest, stated Mr. McGlothlin. This event will be free to local resident. A special Friday program will serve all Buchanan County 7th graders from 9 a.m. to 1 p.m., including wildlife biologists, a DWR canine officer, wildlife rehabilitation specialists, blacksmithing/flint-knapping, supervised archery and lunch.

Mr. McGlothlin requested a contribution in the amount of \$10,000 to assist with Elk Fest.

After a general discussion by the board upon motion by Craig Stiltner seconded Lee Dotson and a roll call vote of six (6) yeas, Jeff Cooper, Lee Dotson, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve a contribution in the amount of \$10,000.00 to Breaks Interstate Park for Elk Fest to be divided equally among the seven district accounts.

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**IN RE: CONSIDER APPOINTMENT TO THE BUCHANAN COUNTY
 PLANNING COMMISSION FOR THE KNOX MAGISTERIAL
 DISTRICT**

After a general discussion by the board upon motion by Trey Adkins seconded Lee Dotson and a roll call vote of six (6) yeas, Jeff Cooper, Lee Dotson, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) absent, Tim Hess, this board did hereby appoint Sue Bailey to the Buchanan County Planning Commission for the Knox Magisterial District.

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**IN RE: CONSIDER APPOINTMENT TO THE HEART OF APPALACHIA
 TOURISM AUTHORITY FOR BUCHANAN COUNTY**

After a general discussion by the board upon motion by Trey Adkins seconded Craig Stiltner and a roll call vote of six (6) yeas, Jeff Cooper, Lee Dotson, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) absent, Tim Hess, this board did hereby appoint Tim Hess, Chairman of the Buchanan County Board of Supervisors to the Heart of Appalachia Tourism Authority for Buchanan County.

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**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) ACCOUNT NUMBER 31020-
 1150**

After a general discussion by the board upon motion by Craig Stiltner seconded David Rose and a roll call vote of six (6) yeas, Jeff Cooper, Lee Dotson, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, zero (0) nays and one (1) absent, Tim Hess, 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) account number 31020-1150.

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IN RE: CONSIDER APPROVING ADDITIONAL APPROPRIATIONS

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

- Additional appropriation in the amount of \$89.87 to the Circuit Court Clerk's Office, account number 21060-3320;
- Additional appropriation in the amount of \$1,381.76 to the Buchanan County Sheriff's Office, 29th Circuit Narcotics Drug Task Force account number 31020-6028;
- Additional appropriation in the amount of \$650.00 to the Buchanan County Sheriff's Office, account number 31020-1150 (salaries and wages);
- Additional appropriation in the amount of \$250.00 to Prater Park and Rec., account number 71040-5604-05;
- Additional appropriation in the amount of \$585.00 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 \$600.00 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 \$1,200.00 to Garden District Park and Rec. account number 71040-5604-01;
- Additional appropriation in the amount of \$25.00 to Rowe Community Center, account number 53050-5604-01;
- Additional appropriation in the amount of \$4,882.50 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$147.72 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$37.00 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$71.37 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$250.29 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$331.65 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$52.44 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$35.02 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$184.05 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$8.79 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$62.58 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$129.53 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$196.40 to Hurricane District (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$171.07 to Hurricane District

- (supplies), account number 71040-6022-02;
- Additional appropriation in the amount of \$190.13 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$48.37 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$95.92 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$312.62 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$40.03 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$6,757.87 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$40.00 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$26.17 to Hurricane District (supplies), account number 71040-6022-02;
 - Additional appropriation in the amount of \$215.57 to Hurricane District (supplies), account number 71040-6022-02.

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IN RE: CONSIDER FLOCK CAMERAS

Trey Adkins, Knox District Supervisor stated Buchanan County doesn't need any flock cameras. We need to adopt an ordinance to not permit flock cameras anywhere in the county and/or town.

L. Lee Moise, County Attorney stated this would have to be done through law enforcement.

Robert C. Horn, County Administrator stated they're only in the Town of Grundy. Can we put a stop to them in the town, asked Mr. Adkins?

The Town Council has the authority over the town, stated Mr. Moise.

Jeff Cooper, Vice-Chairman asked if the town could install flock cameras without the approval of the board of supervisors?

Yes, I think they can, stated Mr. Moise. I'll double check and let you know.

No action was taken at this time.

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IN RE: CONSIDER APPALACHIAN SCHOOL OF LAW (ASL) AND ASL BOARD APPOINTMENTS

This issue was tabled, no action taken.

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**IN RE: CONSIDER ACCEPTING THE SPECIAL WARRANTY DEED
FOR TWIN VALLEY HIGH SCHOOL FROM BUCHANAN
COUNTY PUBLIC SCHOOLS**

This issue was tabled, no action taken.

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

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

Roger Edwards	N. Grundy
Dominick Hurley	Knox
James Justus	Knox
Thomas Mccoy	IDA

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

Upon a motion by Craig Stiltner seconded by Lee Dotson and with a roll call vote of six (6) yeas, Craig Stiltner, G. Roger Rife, Trey Adkins, David Rose, Jeff Cooper, Lee Dotson zero (0) nays and one (1) absent, Tim Hess, this board agreed to convene in closed session as permitted by Virginia Code Section, 2.2-3711 (A)(1), a personnel matter involving hiring an Economic Development Director; Virginia Code Section, 2.2-3711 (A)(1), a personnel matter involving the Appalachian School of Law (ASL) and the Buchanan County Board of Supervisors appointments to the ASL Board of Trustees; Virginia Code Section, 2.2-3711 (A)(5), a matter involving a prospective new business locating in the county; and Virginia Code Section, 2.2-3711 (A)(8), consultation with legal counsel regarding ASL issues.

Motion was made by Craig Stiltner to return from closed session seconded by Trey Adkins and with the following roll call vote of six (6) yeas, Trey Adkins, Jeff Cooper, Lee Dotson, David Rose, G. Roger Rife, Craig Stiltner, zero (0) nays and one (1) absent, Tim Hess, this board did hereby approve to return from closed session.

This board meeting resumed in open session after being in executive session one (1) hour and fifteen (15) minutes.

A motion by Craig Stiltner seconded by Trey Adkins 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 six (6) yeas, Lee Dotson, G. Roger Rife, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper, zero (0) nays and one (1) absent, Tim Hess.

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**IN RE: CONSIDER HIRING AN ECONOMIC DEVELOPMENT
DIRECTOR**

After a general discussion by the board upon motion by Lee Dotson seconded Trey Adkins and a roll call vote of five (5) yeas, Lee Dotson, Craig Stiltner, David Rose, Trey Adkins, Jeff Cooper one (1) nay, G. Roger Rife, and one (1) absent, Tim Hess, this board did hereby approve to hire Jeremy Ward as Director of Economic Development at a yearly salary of \$96,000.00.

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IN RE: ADJOURNMENT

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

Tim Hess, Chairman of the
Buchanan County Board of Supervisors

Robert Craig Horn, County Administrator