

Minutes
Floyd County Board of Supervisors
Regular Meeting
April 25, 2023

1. **Called to Order** – Chairman Turman called the meeting to order at 6:00 pm.
2. **Opening Prayer** – The opening prayer was offered by Supervisor Cox.
3. **Pledge of Allegiance** – Deputy County Administrator Chiddo offered the Pledge of Allegiance.
4. **Quorum** – Dr. Millsaps called the roll. A quorum was found as all Supervisors were present.
5. **Approval of Agenda** – On a motion by Supervisor Kuchenbuch, seconded by Supervisor Bechtold, the agenda was approved unanimously as amended to include Closed session 2.2-3711. A1 as well as 10 d RFP Audit discussion as an action item.
6. **Approval of Disbursements** – On a motion by Supervisor Bechtold, seconded by Supervisor Boothe and approved unanimously.
7. **Approval of Minutes** - On a motion by Supervisor Boothe, seconded by Supervisor Cox, the minutes for the 4/11/23 Budget workshop minutes were approved unanimously.

Chairman Turman read the Handicap statement.

8. **Public Comments** –
 - a. **Conservation Officer Shaw**
Officer Shaw discussed and offered education regarding the bear issue as it relates to the green box sites. Officer Shaw provided a history as it progressed to the bear population within Floyd County. Further conversation ensued with the Board of Supervisors and Officer Shaw on the related topic.
 - b. **Leon Moore – Burks Fork District**
Mr. Moore spoke about his concerns about electric cars and the possible safety risk, and the safety training involved. Mr. Moore provided the Board with an article that has been scanned and placed in the correspondence folder for review and reference. Mr. Moore also discussed the recent issue of Pulaski County regarding solar and/or renewable energy.

Again, Mr. Moore provided a copy of the article which has been placed in the correspondence folder for the board to reference and review.

9. Old Business

- a. Public Hearing 7:00 p.m.: for Road Abandonment – 0.16 of discontinued State Route 205, Old Bent Mountain Pike.

On a motion by Supervisor Cox, Seconded by Supervisor Kuchenbuch and unanimously carried to approve the Resolution for Road Abandonment of 0.16 miles of discontinued State Route 205, Old Bent Mountain Pike.

- Supervisor Cox – yes
- Supervisor Kuchenbuch – yes
- Supervisor Bechtold – yes
- Supervisor Boothe – yes
- Supervisor Turman - yes

Closed Session

On a motion by Supervisor Boothe, seconded by Supervisor Bechtold and unanimously carried to approve going into closed session under; § 2.2-3711. A1, § 2.2-3711. A3, and § 2.2-3711. A5.

- Supervisor Boothe – yes
- Supervisor Bechtold – yes
- Supervisor Kuchenbuch – yes
- Supervisor Cox -yes
- Supervisor Turman -yes

- b. § 2.2-3711. A1, Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.
- c. § 2.2-3711 A.3 - Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Manufacturing and Real Estate

- d. § 2.2-3711.A5- Discussion concerning a prospective business or industry or the expansion of an existing business or industry that relates to advanced manufacturing projects where no previous announcement has been made. Business Expansion
- e. § 2.2-3711.A6- Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public, the financial interest of the governmental unit would be adversely affected

On a motion by Supervisor Kuchenbuch, seconded by Supervisor Bechtold and unanimously carried to approve to come out of closed Session.

- Supervisor Kuchenbuch – yes
- Supervisor Bechtold – yes
- Supervisor Cox – Yes
- Supervisor Boothe – yes
- Supervisor Turman – Yes

On a motion by Supervisor Boothe, seconded by Supervisor Cox, and unanimously carried to certify that the Board only discussed the matters in closed session.

- Supervisor Boothe – yes
- Supervisor Bechtold – yes
- Supervisor Kuchenbuch – yes
- Supervisor Cox -yes
- Supervisor Turman -yes

10. New Business:

- a. The Department of Emergency Management would like to submit a request for the naming of a shared drive where three or more structures will be addressed. The tax map numbers for those properties are Tax Map # 44-50D, 44-50 E, 44-59, and 44-60. The shared drive is off US Route 221. The property owners returned the signed forms with the following name: Water Haven Lane.

The Board of Supervisors reviewed the documentation provided in the packet and discussed the picture and Tax Map numbers with regard to policy and naming the road. Concerns were discussed regarding safety and addressing. The board requested to table the request for the next meeting and requested staff for further explanation.

- b. The Department of Emergency Management would like to submit a request for the naming of a shared drive where three or more structures will be addressed. While there are not currently three addressed structures on the driveway, staff feel that naming the drive now will save future address changes to any structure addressed in the subdivision Cypress Dr. SE. The property owners returned the signed forms with the following name: Mirabel Drive.

The Board of Supervisors reviewed the documentation provided in the packet and discussed the information provided as it related to the policy. The board requested to table the request for the next meeting and requested departmental staff for further explanation.

- c. Reappointment of Dr. Linda Millsaps for the Onward New River Valley, Board Directors, and Executive Committee 2-year Commitment.

On a motion by Supervisor Boothe seconded by Supervisor Kuchenbuch and carried unanimously, approved the reappointment of Dr. Linda Millsaps for the Onward New River Valley, Board Directors, and Executive Committee.

- d. RFP – Audit Services

On a motion by Supervisor Boothe, Seconded by Supervisor Kuchenbuch and unanimously carried approved the authorization of County staff to move forward with an RFP for auditing services.

11. County Administrators Report – Dr. Millsaps offered the following information.

- a) Munis Update – First call regarding the chart of accounts.
- b) County events update – Rescheduled from rain out, kite event TBD. Green and Clean is scheduled for 4/29/23, Ribbon cutting at the Parks and Recreation on 4/25/23,
- c) Transfer station and Landfill inspection report – Offered congratulations to the Transfer Station and Recycle team for a successful audit.
- d) Radio Update. -
- e) Tourism Update
- f) Aging Update
- g) . Gov update

12. Board Time

Supervisor Boothe requested an additional pick-up for the Transfer station for Fairview. Supervisor Boothe also wanted to thank Jacob and all the volunteers for their great work at Parks and Recreation.

Supervisor Cox referred to the Deer Run green boxes and discussed maybe temporarily removing them for now until things improve.

Also, Supervisor Cox noted using Citizens' public channels to notify the public of the bears' issue.

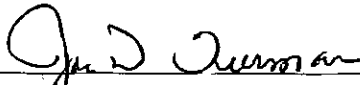
Supervisor Turman also noted putting 'warning' signs on green box sites that are having issues with compliance, that if improvements are not made the boxes will be removed.

Supervisor Kuchenbuch was seconded by Supervisor Bechtold and unanimously carried approval to change our meeting on May 9th at 10:30 a.m.

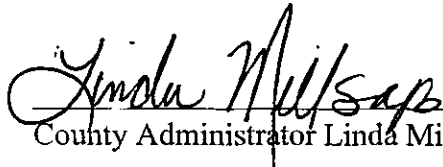
13. Correspondence –

No additional comments regarding correspondence at this time.

14. Adjournment – On a motion by Supervisor Boothe, seconded by Supervisor Bechtold, and passed unanimously, the Board voted to adjourn until the next scheduled meeting of May 9, 2023, 10:30 a.m.



Chairman, Joe Turman



County Administrator Linda Millsaps