

**BOARD OF SUPERVISORS
BUDGET WORK SESSION
April 25, 2023**

The Board of Supervisors of Floyd County, Virginia, held a Budget Workshop on Tuesday, April 25, 2023, at 4:00 p.m. in the Board Room of the County Administration Building thereof.

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; Kalinda Bechtold, Linda DeVito Kuchenbuch, and Levi Cox, Board Members; Dr. Linda S. Millsaps, County Administrator; Kim Chiddo, Deputy County Administrator, Danny Lowry IT Lead to Livestream and film the meeting.

Agenda Item 1. – Meeting Called to Order.

Chairman Turman called the meeting to order at 4:00 p.m.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Bechtold.

Agenda Item 3. – Pledge of Allegiance.

Supervisor Kuchenbuch led the Pledge of Allegiance.

Agenda Item 4. – Quorum

Dr. Linda Millsaps called roll and a quorum was determined.

Agenda Item 5. – Budget Workshop Discussion.

- a. Kevin Sowers discussed and updated the board with regard to the Radio Towers. Such updates include possible financial implications, placement of the towers, conference calls with Motorola, and continued attempts to maintain the standard as well as cost conscience efforts for the county.

A conversation ensued amongst the Board concerning the towers, questioning the rental of tower space and how that applies to the county's budget.

- b. Kevin Sowers and Danny Lowry updated the Board with regard to cyber security and IT for the electoral board and elections. Discussed working with

Amy Ingram and some of the costs necessary to ensure heightened cyber security for the election process. Kevin broke down software, equipment, and training costs.

- c. Mike Maslaney, PSA, presented a recap of the PSA budget with regard to the budget request. Also discussed the past loan recap with the town and county. Mike reviewed the grant awarded and the uses of the grant moving forward.
- d. Conversation ensued regarding the change in health care policies as it relates to Key Advantage 250 and Key Advantage 500 and the change in deductible.

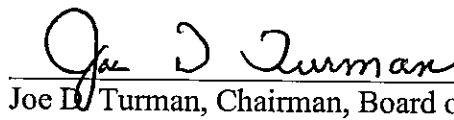
On a motion by Supervisor Boothe, seconded by Supervisor Bechtold and unanimously carried, to approve a one-time \$250.00 payment to employees on their July 31st paycheck with the intent to be applied to employee deductible.

Agenda Item 6. – Adjournment.

On a motion of Supervisor Bechtold, seconded by Supervisor Kuchenbuch, and unanimously carried out, it was resolved to adjourn the meeting. Next budget meeting to be determined.



Dr. Linda S. Millsaps, County Administrator



Joe D. Turman, Chairman, Board of Supervisors