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