The Board of Supervisors of Floyd County, Virginia, held a Budget Workshop on Tuesday, May 31, 2023, at 8:30 a.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 Chidoo, 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 8:30 a.m.

**Agenda Item 2. – Opening Prayer.**

The Opening Prayer was led by Supervisor Bechtold.

**Agenda Item 3. – Pledge of Allegiance.**

Supervisor Cox 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. Closed Session:

  a. Closed Session:

On a motion, by Supervisor Boothe, seconded by Supervisor Kuchenbuch and unanimously carried it was approved to go into closed session under the following: § 2.2-3711. A1 and § 2.2-3711 A.3.

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

§ 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.

§ 2.2-3711.A6- Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

On a motion by Supervisor Bechtold seconded by Supervisor Kuchenbuch and unanimously carried, it was approved to come out of closed session.

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

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

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

The board of supervisors discussed the Compensation Board of the Commonwealth of Virginia’s status regarding annual raises or Compensation positions. It was by consensus at this time to move forward with a 5% raise across the board for County employees.

Further discussion ensued to increase the Contingency line item to $50,000.00 with the intent to utilize these funds in the event the Compensation Board of The Commonwealth of Virginia gives an additional raise of 2% to Compensation board positions after January 2024.

The board agreed to schedule on June 13th, 2024, at 9:00 a.m. a Public Hearing concerning the FY24 budget.
Also, the board agreed to schedule a Special Called Meeting on June 20th, 2024, at 9:30 a.m. for final approval of the FY24 budget.

Agenda Item 6. – Adjournment.

On a motion of Supervisor Cox, seconded by Supervisor Bechtold, and unanimously carried out, it was resolved to adjourn the meeting to June 13, 2024, 8:30 a.m.

Dr. Linda S. Millsaps, County Administrator

Joe D. Turman, Chairman, Board of Supervisors