

**BOARD OF SUPERVISORS
BUDGET WORK SESSION
May 30, 2023**

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

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Cox.

Agenda Item 3. – Pledge of Allegiance.

Deputy County Administrator Chiddo 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:

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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 A.3.

Supervisor Bechtold – yes

Supervisor Boothe – yes

Supervisor Cox – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes

§ 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. Real Estate

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.

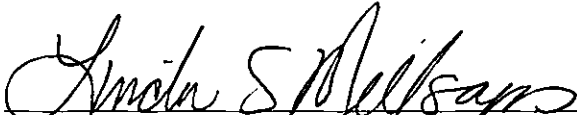
Supervisor Boothe – yes
Supervisor Kuchenbuch – yes
Supervisor Cox – Cox
Supervisor Kuchenbuch – yes
Supervisor Turman - yes

The Board discussed and agreed to increase the New River Community Service, initiated by Supervisor Boothe to \$42,500.00 in the proposed FY24 budget. Also, the board agreed upon an increase for Fairview to \$5000.00. The board also conferred, and the funds allotted for the Rescue line item were decreased to \$35,000.00.

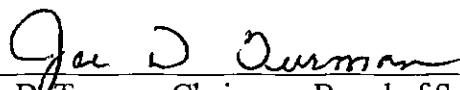
A continued conversation regarding the Solid Waste ordinance ensued. Discussion of fines for individuals illegally dumping was discussed with the possibilities of such fines as 1st offense \$500.00, 2nd offense \$1000.00 and if residence from outside of the county it would be 1st offense \$750.00 and 2nd offense \$1250.00. Attorney Steve Durbin to work on the Solid Waste Ordinance for further discussion and approval.

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 April 25, 2023, at 4:00 p.m.



Dr. Linda S. Millsaps, County Administrator



Joe D. Turman, Chairman, Board of Supervisors