

**Minutes**  
**Board of Supervisors**  
**Regular Meeting**  
**May 23, 2023, 6:00 pm**

**1. Meeting called to order** – The meeting was called to order at 6:00 pm by Chairman Turman, Board Room, County Administration Building.

**2. Opening Prayer** – The opening prayer is offered by Supervisor Bechtold.

**3. Pledge of Allegiance** - The Pledge of Alliance was led by Jenny Tolbert.

**4. Determination of Quorum** – Deputy County Administrator, Kim Chiddo, called the roll to determine a quorum. Supervisor Cox was running late due to car trouble and arrived at 7:04 pm. A quorum was met.

**5. Approval of Agenda** – An addendum was added on additional disbursements. On a motion by Supervisor Boothe, seconded by Supervisor Bechtold, and passed unanimously, the agenda was approved with the addendum.

**6. Approval of Disbursements** – The board asked clarifying questions related to charges from Animal Control, Economic Development, and Credit Card Expenditures.

Upon motion by Supervisor Kuchenbuch, seconded by Supervisor Bechtold, the list of disbursements was approved unanimously.

**7. Approval of Minutes** – Upon motion by Supervisor Bechtold, seconded by Supervisor Kuchenbuch, and passed unanimously, the minutes were approved for April 13, 2023, April 25, 2023, and May 16, 2023.

**8. Presentations** –

**David Rose, Davenport & Company**

Mr. Rose presented the results of the RFP for the 2023 Bank Building Finance. The Board asked some clarifying questions on the rates, collateral, and payoff time frame.

**Lydeana Martin, Floyd County Economic Development**

Mrs. Martin shared a PowerPoint presentation on a local event for Business Appreciation.

**9. Public Comment** – Chairman Turman read the statement related to ADA participation and opened the floor for public comment, with a 4-minute limit. The speakers were as follows:

**Derek Wall, Burks Fork District**

Mr. Wall expressed his concern regarding the tabled request for the naming of Water Lane Road. Mr. Wall described his position within his business. Mr. Wall also explained his future plans with the adjacent land of request. Mr. Wall explained the issues that can arise with regard to obtaining insurance for the construction without a name and confirmed at this time he does not have that issue however it can be a concern.

**Kirsten Vest, Locust Grove**

Mrs. Vest brought up her concerns regarding the external costs after the purchase of the building. Mrs. Vest gave further examples of cost worries such as furniture, computers, computer equipment, etc. Mrs. Vest invited anyone to update her at a later time with an understanding of these expenses.

**Tim Marchon, Locust Grove**

Mr. Tim Marchon said he came today to discuss the green boxes and garbage issue. Mr. Marchon offered suggestions to assist with the green box sites such as fencing, garbage pickup, having an employee at the sites, and cameras to name a few. Mr. Marchon continued to discuss and state that something needs to be done and he is not sure what that might be but knows the importance. Mr. Marchon finished by sharing that this was his first my first and wanted to be available if there was anything he could do to help he was willing and thanked the board for their time.

**10. Board Time** – No comments from the Board members at this time.

**11. Closed Session** –

On a motion by Supervisor Boothe, seconded by Supervisor Bechtold, and passed unanimously, the Board voted to close the session under:

- a. § 2.2-3711 A.29 - Discussion of a public contract involving the expenditure of public funds, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.
- b. § 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.

On a motion by Supervisor Bechtold, seconded by Supervisor Kuchenbuch, and unanimously carried, the Board voted to come out of closed session.

Supervisor Bechtold – yes  
Supervisor Kuchenbuch – yes  
Supervisor Boothe – yes  
Supervisor Cox – 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 closed session.

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

c. § 2.2-3711 A.8 - Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

On a motion by Supervisor Kuchenbuch, seconded by Supervisor Bechtold, and unanimously carried, the Board voted to come out of closed session.

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

## **12. Old 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.

At this time the board asked that this motion be tabled until the next meeting on 06/13/2023.

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 felt 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.

Upon review, Kevin Sower, Director of Public Safety and Emergency Management has asked to retract this request.

**13. New Business –**

a. The Floyd County School Board requests the following revised expenditure appropriation for the 2022-2023 school budget. \$785,788.00 funds from 2022 Clean School bus Rebates Program for two 71-passenger Jouley C2 electric buses, two delta dc wall box 25kw fast charges, and installation cost of fast chargers.

On a motion by Supervisor Boothe, Seconded by Supervisor Cox and carried to approve the expenditure appropriation for the 2022-2023 school budget. \$785,788.00 funds from the 2022 Clean School Bus Rebates Program for two 71-passenger Jouley C2 electric buses, two delta dc wall box 25kw fast charges, and installation cost of fast chargers.

Please note that Supervisor Bechtold stated that the county is a conduit for School finances, and this is not County money:

Supervisor Boothe – yes  
Supervisor Cox – yes  
Supervisor Bechtold – yes  
Supervisor Kuchenbuch – yes  
Supervisor Turman – no.

b. The Floyd County School Board requests the following revised revenue appropriation for the 2022-2023 school budget. \$785,788.00 funds from 2022 Clean School bus Rebates Program for two 71-passenger Jouley C2 electric buses, two delta dc wall box 25kw fast charges, and installation cost of fast chargers.

On a motion by Supervisor Boothe, Seconded by Supervisor Cox and carried to approve the revenue appropriation for the 2022-2023 school budget. \$785,788.00 funds from the 2022 Clean School Bus Rebates Program for two 71-passenger Jouley C2 electric buses, two delta dc wall box 25kw fast charges, and installation cost of fast chargers.

Please note that Supervisor Bechtold stated that the county is a conduit for School finances, and this is not County money:

Supervisor Boothe – yes  
Supervisor Cox – yes  
Supervisor Bechtold – yes  
Supervisor Kuchenbuch – yes  
Supervisor Turman – no

- c. Update to Health Care policy premium distribution for married County employees.

Deputy County Administrator Chiddo discussed the opportunity for premium distribution of married county employees by allowing the premiums for each individual employee to be applied to one plan.

On a motion of Supervisor Boothe, seconded by Supervisor Cox and carried unanimously it was approved to update the health care policy premium distribution for married county employees.

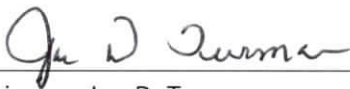
**14. County Administrator's Report** – Deputy County Administrator, Kim Chiddo, offered the following information about staff activities.

- a. VaCorp BitSight's new cyber security tool
- b. Expenditure review
- c. Munis training update
- d. Minutes format

**15. Correspondence** –

Deputy County Administrator, Kim Chiddo, reviewed what correspondence was included in the board packets. No additional comments regarding correspondence at this time.

16. Adjournment – On a motion by Supervisor Kuchenbuch, seconded by Supervisor Boothe, and passed unanimously, the Board voted to adjourn.



Chairman, Joe D. Turman



Linda S. Millsaps, County Administrator