

**Minutes**  
**Floyd County Board of Supervisors**  
**July 25, 2023**

1. **Called to Order** – Chairman Turman called the meeting to order at 6:00 p.m.
2. **Opening Prayer** – The opening prayer was offered by Supervisor Cox.
3. **Pledge of Allegiance** – Supervisor Bechtold offered the Pledge of Allegiance.
4. **Quorum** – Dr. Millsaps called the roll. A quorum was found for all Supervisors.
5. **Approval of Agenda** – On a motion by Supervisor Kuchenbuch seconded by Supervisor Boothe and unanimously approved the agenda of July 25, 2023.
6. **Approval of Disbursements** – On a motion by Supervisor Cox seconded by Supervisor Kuchenbuch and carried unanimously the approval of both sets of disbursements as presented.
7. **Approval of minutes** – On a motion by Supervisor Boothe, Seconded by Supervisor Kuchenbuch and unanimously carried as amended to approve the minutes of 7/11/2023.

**8. Presentations -**

**a. Mike Maslaney - PSA**

Mr. Maslaney gave the board a PSA summary of the fiscal year 2022-2023 financial report. Mr. Maslaney provided documentation for review to include income, administrative expenses, salaries, facilities expenses, capital, and total expense breakdown.

Mr. Maslaney continued to give a summary of the PSA status review as of July 1, 2023. Topics that were discussed included, water, sewer, plant, and financing.

**9. Public Comments**

Supervisor Turman read the Handicap Statement.

Dr. Linda Millsaps discussed the past practice of individuals writing in and requesting their writings to be read during the meeting. This was an accommodation during COVID time. Further discussion by the board decided that we will no longer read aloud those comments sent in however any and all communication will be placed in the correspondence portion of the Board of Supervisors packet.

### **Kirsten Vest – Locust Grove District**

Mrs. Vest asked the board to reconsider the decision of not reading correspondence that has been sent in during the board meeting. Mrs. Vest stated that at the last meeting VDOT representative stated that they only work on pipes and culverts during the month of April due to endangered species. Mrs. Vest referenced this same issue as it related to discussions during the Floyd Fest conversations and the reactions were inconsistent by the board. Mrs. Vest asked the board to be mindful of being consistent. Mrs. Vest noted that the original agenda that was posted on the web stated the start time of the meeting was 6:30 p.m. and then changed later to 6:00 p.m. Mrs. Vest asked that if someone comes in later to speak that it be allowed.

Dr. Millsaps stated that it was a typo error on the administration side and apologized.

Supervisor Turman noted that if someone came in at a later time they would be permitted to speak.

### **10. Closed Session**

On a motion by Supervisor Boothe, seconded by Supervisor Kuchenbuch and passed unanimously, the Board voted to move to closed session under § 2.2-3711 A.3 and § 2.2-3711 A.29.

- a. § 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. County Parcels and Potential County Parcels

Supervisor Kuchenbuch – yes  
Supervisor Bechtold – yes

Supervisor Boothe – yes  
Supervisor Cox – yes  
Supervisor Turman – yes

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

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

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

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

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

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

## 11. Old Business

- a. FY23 financial update – Kim Chiddo, Deputy County Administrator

Deputy Chiddo gave the board an overview of the SNAP account funds and the dividend/interest earning approximately \$40,000.00 per month at a 5.38% yield.

Also discussed the current CD accounts in the Skyline bank account and two CD's due dates came up and the interest increased to 4.25% Next due dates are 2 CDs in November 2023.

A conversation ensued to limit what is in checking and requested Deputy Chiddo to speak with the treasurer to discuss utilizing the LGIP account or an account of the treasurer's choice to maximize dividends for the County.

## **12. New Business**

### **a. Historic Site and Outdoor site discussion.**

- i. African American School House and Cemeteries
- ii. Existing County Property

### **b. Boards and Commissions Review**

- i. The New River Valley ASAP Board reappointment of Sarah Akers Campbell.

On a motion by Supervisor Boothe and seconded by Supervisor Kuchenbuch and unanimously carried to reappoint Ms. Sarah Akers Campbell to the New River Valley ASAP Board.

- ii. New River Community Action Executive Board – John McEnhill seat

- iii. New River Valley Community Services – Melissa Shaw seat

On a motion by Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried to appoint Dr. Linda Millsaps to the New River Valley Community Services board.

A conversation ensued to give the administration consensus of approval to advertise in various social media formats for the purpose of Board and commission appointments.

## **13. Board Time**

Supervisor Cox brought up the conversation of children in play signs and who the responsibility is. Suggestion of the board to contact David Clarke of VDOT for information and regulations. Supervisor Cox would like to thank Mr. H. Yeats for cleaning up the Locust Grove Fire green boxes area.

Supervisor Boothe noted that the mowers are placing grass on the roads and VDOT needs to be more mindful of their contractors. Also, asked to look at the green boxes at the transfer station and behind them. Dr. Millsaps noted bear issues and reports from the Transfer station drivers and workers that they are seeing them daily.

**14. Administrator Report: Dr. Linda Millsaps, County Administrator reported**

- a. Bids for Skid-steer, animal control, and fence.
- b. Second Courtroom update
- c. FCPR coaches meeting on August 19th.
- d. Bank update – closing on the 31<sup>st</sup>.
- e. EMS Ambulance update –
- f. Community Foundation of the New River Valley Board appointment – the first event is on 7/26 for Dr. Millsaps's appointment.
- g. Green boxes – purchase 9 new green boxes and clean up existing ones.
- h. RFP real property reassessment ad to be in Roanoke Times on 7/26/23.


**17. Correspondence –**

No issues, concerns, or questions about correspondence.

**18. Adjournment:**

On a motion by Supervisor Boothe, seconded by Supervisor Bechtold and unanimously approved to adjourn the meeting until the next scheduled meeting of 08/08/2023, 8:30 a.m.

  
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Dr. Linda Millsaps, County Administrator

  
\_\_\_\_\_  
Joe Turman, Chairman

The first part of the report is a general introduction to the project. It describes the objectives of the study and the methods used to collect and analyze the data. The second part of the report is a detailed description of the results of the study. It includes a discussion of the findings and their implications for the field of research.

The third part of the report is a conclusion and a list of references. The conclusion summarizes the main findings of the study and provides a final assessment of the project. The references list the sources of information used in the study.

The fourth part of the report is an appendix containing additional information related to the study. This includes a list of the data sources used, a copy of the questionnaire used to collect the data, and a list of the names of the participants in the study.

The fifth part of the report is a list of the names of the authors of the report. This is followed by a list of the names of the reviewers of the report. The names of the authors and reviewers are listed in alphabetical order.

The sixth part of the report is a list of the names of the institutions of the authors and reviewers. This is followed by a list of the names of the sponsors of the study. The names of the authors, reviewers, institutions, and sponsors are listed in alphabetical order.

*[Signature]*  
Author

*[Signature]*  
Reviewer