

**BOARD OF SUPERVISORS
BUDGET WORK SESSION
April 6, 2023**

The Board of Supervisors of Floyd County, Virginia, held a Budget Workshop on Tuesday, April 4, 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 Bechtold.

Agenda Item 3. – Pledge of Allegiance.

Chairman Turman led the Pledge of Allegiance.

Agenda Item 4. – Quorum

Dr. Linda Millsaps called roll and a quorum was determined.

- a. Mark Bolt, Floyd County Building Official, and Sherrell Thompson Waste Management Supervisor presented to the board and updated them on the current state of the Transfer Station, Recycling, equipment, and staffing. Further discussion ensued regarding monthly tonnage hauled and possible alternative options to decrease County costs in this issue. Also, discussed issues with green box sites, concerning bear issues, out-of-county citizens dumping as well as the state of affairs regarding maintaining the box sites.

Agenda Item 5. – Budget Workshop Discussion.

a. Closed Session:

On a motion, by Supervisor Bechtold, seconded by Supervisor Boothe and unanimously carried it was approved to go into closed session under the following: § 2.2-3711 A.3 and § 2.2-3711 A.5.

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

§ 2.2-3711 A.5 - Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community. Potential business location.

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 Kuchenbuch 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 – Yes
Supervisor Kuchenbuch – yes
Supervisor Turman - yes

The board further discussed possible options of opportunities to make cuts within the departments and asked Deputy County Administrator to calculate what a 2% decrease

within each department's operational expenditures would be. The Board asked that department heads participate in this budget request.

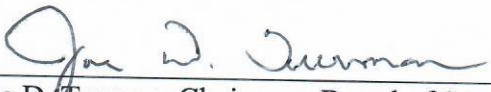
The Board also discussed the school budget and County Administrator Linda Millsaps requested and confirmed that both Dr. Wheeler and Darin Booth will be present on April 11, 2023, to answer any questions regarding the current school draft budget.

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 April 11, 2023, at noon.



Dr. Linda S. Millsaps, County Administrator



Joe D. Turman, Chairman, Board of Supervisors