

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
June 27, 2023

1. 5:30 p.m. – Meeting called to order, Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Quorum
5. Approval of Agenda (Action Item)
6. Approval of Disbursements. (Action Item)
7. Approval of Minutes (Action Item)
8. Presentations:
 - a. 5:40 p.m.- Tony Weddle, Nathan Wheeler, Kevin Sowers - Fire/Rescue/EMS, Electric Vehicle Safety
 - b. 6:00 p.m. Jacob Agee, Director of Parks, and Recreation
 - c. 6:15 p.m.- Lydeana Martin- EDA Grant Update
9. Public Comments
10. Board Time
11. Closed Session
 - 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. Commerce Center
12. Old Business
 - a. Housing Rehab update authorize planning grant for next stage. (Action Item)
13. New Business
 - a. MOU with Citizens for Virginia Telecom Initiative 2023 grant (Action Item)
14. County Administrator's Report
 - a. Board Retreat
 - b. Staff Retreat
 - c. Bank update
 - d. Floyd Fun Day
 - e. Dog Fence Bid
 - f. Tourism Agreement
15. Correspondence
16. Adjournment.

*All persons desiring to be heard shall be allowed to present written comments or oral testimony within reasonable time limits as determined by the Board of Supervisors. Citizens who desire to provide public comment in person are asked to sit in designated spots as directed by staff until the citizen is invited to address the Board. The meeting will be streamed live via the Internet. Any Floyd County citizen wishing to speak by phone may call County Administration at 540-745-9300 by 4:00 p.m. on June 26, 2023, and provide their telephone number and express their desire to provide comment by phone. Citizens who desire to provide public comment by phone will be called during the meeting. Any Floyd citizen can also

provide written comments before the meeting. Those comments will be provided to the Board of Supervisors and entered into the official minutes of the meeting and summarized by the Chair or designee at the meeting for the benefit of the public. The public is directed to call the County Administration office for detailed information.

AP375H
 6/23/2023
 FUND # - 001

FLOYD COUNTY
 LISTING OF INVOICES FOR 6/27/2023 -- 6/27/2023

BEFORE CHECKS
 PAGE 1

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
011010	***BOARD OF SUPERVISORS***				
2700	WORKERS COMPENSATION				
	41320	VACORP	106632	WORK COMP & LODA	77.60
				ACCOUNT TOTAL	77.60 *
5307	PUBLIC OFFICIAL LIABILITY				
	41320	VACORP	106631	PUBLIC OFFICIALS INS	4,647.00
				ACCOUNT TOTAL	4,647.00 *
5899	MISCELLANEOUS				
	38730	VERIZON WIRELESS	9936552709	CELL PHONES	245.55
	43562	SMITH HOME INSPECTIONS	1494	CMCL PROP INSPECT	1,900.00
				ACCOUNT TOTAL	2,145.55 *
				MAJOR TOTAL	6,870.15 **
012010	***COUNTY ADMINISTRATOR***				
2700	WORKER'S COMPENSATION				
	41320	VACORP	106632	WORK COMP & LODA	38.27
				ACCOUNT TOTAL	38.27 *
3320	SERVICE CONTRACT				
	43096	U.S. BANK EQUIPMENT FINANC	503657801	COPIER LEASE	70.60
				ACCOUNT TOTAL	70.60 *
5305	MOTOR VEHICLE INSURANCE				
	41320	VACORP	106631	BUS AUTO	1,090.88
				ACCOUNT TOTAL	1,090.88 *
5810	DUES				
	38710	BAI ACCOUNTING USERS GROUP	FY24 DUES	FY24 MEMBERSHIP	500.00
				ACCOUNT TOTAL	500.00 *
8810	Lease Agreements				
	43470	FLOYD SPACES LLC	1130	STE3 RENT / ELECTRIC	899.00
	43470	FLOYD SPACES LLC	1131	STE 4 RENT/ELECTRIC	556.00
	43470	FLOYD SPACES LLC	1132	STE 7 RENT/ELECTRIC	456.00
				ACCOUNT TOTAL	1,911.00 *
				MAJOR TOTAL	3,610.75 **
012090	***COMM OF THE REVENUE***				
2700	WORKER'S COMPENSATION				
	41320	VACORP	106632	WORK COMP & LODA	32.80
				ACCOUNT TOTAL	32.80 *
5899	LAND USE				
	16730	TAYLOR OFFICE SUPPLY, INC	131787	OFFICE SUPPLIES	226.43
				ACCOUNT TOTAL	226.43 *
6001	OFFICE SUPPLIES				
	16730	TAYLOR OFFICE SUPPLY, INC	131737	OFFICE SUPPLIES	681.56
	16730	TAYLOR OFFICE SUPPLY, INC	131776	OFFICE SUPPLIES	1,143.69
	16730	TAYLOR OFFICE SUPPLY, INC	131805	LAND USE FORMS	114.90
				ACCOUNT TOTAL	1,940.15 *
				MAJOR TOTAL	2,199.38 **

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
012130	***TREASURER***				
2700	WORKER'S COMPENSATION				
	41320	VACORP	106632	WORK COMP & LODA	26.63
				ACCOUNT TOTAL	26.63 *
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	50695	TONER	92.97
				ACCOUNT TOTAL	92.97 *
				MAJOR TOTAL	119.60 **
013010	***ELECTORAL BOARD AND OFFICERS***				
1101	ELECTION JUDGES AND CLERK				
	10820	JUDY BRITT	JUNE23	ELECT ELECTION WORKER	135.00
	27560	KERRY W. WHITLOCK	JUNE23	ELECT ELECTION WORKER	130.00
	27670	DANIEL AKERS	JUNE23	ELECT ELECTION WORKER	130.00
	27940	ANDREA J GARLAND	JUNE23	ELECT ELECTION WORKER	130.00
	35920	ROZMIN SMITH	JUNE23	ELECT ELECTION WORKER	130.00
	37190	TERESA WRIGHT	JUNE23	ELECT ELECTION WORKER	270.00
	38970	RICHARD PARRISH	JUNE23	ELECT ELECTION WORKER	135.00
	42280	TRACEY MATTSON	JUNE23	ELECT ELECTION WORKER	154.41
	42676	PHYLLIS BUTTERWORTH	JUNE23	ELECT ELECTION WORKER	130.00
	42716	KIMBERLY CHIAPETTO	JUNE23	ELECT ELECTION WORKER	135.00
	42785	THEODORA CARTER	JUNE23	ELECT ELECTION WORKER	260.00
	42787	DEBRA BRICKHOUSE	JUNE23	ELECT ELECTION WORKER	135.00
	42788	PAUL BRICKHOUSE	JUNE23	ELECT ELECTION WORKER	141.97
	42796	RHONDA T. VAUGHN	JUNE23	ELECT FILING FEE	30.00
	42828	DEBORAH BAUM	JUNE23	ELECT ELECTION WORKER	135.00
	42963	ELIZABETH WARRINER	JUNE23	ELECT ELECTION WORKER	135.00
	43168	SARAH HASTY WILLIAMS	JUNE23	ELECT ELECTION WORKER	130.00
	43328	PATRICIA SPINO	JUNE23	ELECT ELECTION WORKER	130.00
	43329	CARRIE WALDRON	JUNE23	ELECT ELECTION WORKER	166.86
	43334	ROBERT NEUKIRCH	JUNE23	ELECT ELECTION WORKER	130.00
	43335	CATHERINE BEAVER	JUNE23	ELECT ELECTION WORKER	130.00
	43338	MARY WEEKS	JUNE23	ELECT ELECTION WORKER	130.00
	43341	MARILYN FARAH	JUNE23	ELECT ELECTION WORKER	130.00
	43344	TERRI PHILPOT	JUNE23	ELECT ELECTION WORKER	135.00
	43345	RODGER FOSTER	JUNE23	ELECT ELECTION WORKER	130.00
	43346	SHERRY FOSTER	JUNE23	ELECT ELECTION WORKER	135.00
	43373	THERESA COOK	JUNE23	ELECT ELECTION WORKER	130.00
	43374	RALF OTTE	JUNE23	ELECT ELECTION WORKER	130.00
	43377	JUDY FARMER	JUNE23	ELECT ELECTION WORKER	182.58
	43378	SARAH CAMPBELL	JUNE23	ELECT ELECTION WORKER	135.00
	43495	JOSEPH BOWMAN	JUNE23	ELECT ELECTION WORKER	135.00
	43496	REBA GOFF	JUNE23	ELECT ELECTION WORKER	130.00
	43500	KIMBERLY VIA	JUNE23	ELECT ELECTION WORKER	143.28
	43502	CARL EDWARD THOMPSON	JUNE23	ELECT ELECTION WORKER	130.00
	43504	JOHN STEWART	JUNE23	ELECT ELECTION WORKER	130.00
	43505	JAMIE UMPENHOUR	JUNE23	ELECT ELECTION WORKER	130.00

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	43506	ANN HINKLEY	JUNE23	ELECT ELECTION WORKER	130.00
	43508	VICTORIA BORIN	JUNE23	ELECT ELECTION WORKER	287.86
	43559	PAUL KITCHEN	JUNE23	ELECT ELECTION WORKER	130.00
	43564	ROBERT FOOTE	JUNE23	ELECT ELECTION WORKER	130.00
	43565	SUSAN GRAMLING	JUNE23	ELECT ELECTION WORKER	130.00
	43567	CHARLES KLEESCHUTTE	JUNE23	ELECT ELECTION WORKER	130.00
	43568	DEBORAH MCBROOM	JUNE23	ELECT ELECTION WORKER	130.00
	43569	JACQUES TRUDEL	JUNE23	ELECT ELECTION WORKER	130.00
	43570	BLAIR WATKINS	JUNE23	ELECT ELECTION WORKER	130.00
				ACCOUNT TOTAL	6,366.96 *
2700		WORKER'S COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	43.74
				ACCOUNT TOTAL	43.74 *
5410		EQUIPMENT RENTAL/DELIVERY			
	23850	AMY J. INGRAM	06212023	U-HAUL RENTAL	50.00
				ACCOUNT TOTAL	50.00 *
5540		TRAVEL (CONVENTION & EDUC			
	35270	RACLARK ENTERPRISES	2092	ELECTION BARS BLUE	215.00
				ACCOUNT TOTAL	215.00 *
6001		OFFICE SUPPLIES			
	37980	ULINE	164730864	GREEN ENVELOPES	155.62
				ACCOUNT TOTAL	155.62 *
				MAJOR TOTAL	6,831.32 **
013020		***REGISTRAR***			
2700		WORKER'S COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	21.87
				ACCOUNT TOTAL	21.87 *
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	50697	GREEN PAPER	17.40
				ACCOUNT TOTAL	17.40 *
				MAJOR TOTAL	39.27 **
021020		***GENERAL DISTRICT COURT***			
3320		MAINTENANCE AND SERVICE C			
	13390	XEROX CORPORATION	019066938	COPIER LEASE	140.00
				ACCOUNT TOTAL	140.00 *
				MAJOR TOTAL	140.00 **
021040		***COUNTY ATTORNEY***			
1100		COMPENSATION OF ATTORNEY			
	22110	SANDS ANDERSON PC	599776	PROFESSIONAL SRVS	8,487.00
				ACCOUNT TOTAL	8,487.00 *
				MAJOR TOTAL	8,487.00 **
021060		***CLERK OF CIRCUIT COURT***			
2700		WORKERS COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	38.27
				ACCOUNT TOTAL	38.27 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
3320		MAINTENANCE & SERVICE CON			
	43415	XEROX CORPORATION	018930128	COPIER LEASE	118.75
	43415	XEROX CORPORATION	019066937	COPIER LEASE	118.43
				ACCOUNT TOTAL	237.18 *
3500		MICROFILMING/PRINTING/BIN			
	150	C.W. WARTHEN INC.	55698	DIGITIZED PLATS	170.42
				ACCOUNT TOTAL	170.42 *
5530		TRAVEL			
	32470	VIRGINIA COURT CLERKS' ASS	JULY23 COURSES	COURT MANAGER COURSE	250.00
				ACCOUNT TOTAL	250.00 *
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	50696	FOLDERS	13.89
	10	VIRGINIA OFFICE SUPPLY	50751	SHEET PROTECTORS	16.19
	16730	TAYLOR OFFICE SUPPLY, INC	131722	STAMP	24.20
				ACCOUNT TOTAL	54.28 *
				MAJOR TOTAL	750.15 **
022010	***COMMONWEALTH'S ATTORNEY***				
2700		WORKERS COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	43.74
				ACCOUNT TOTAL	43.74 *
				MAJOR TOTAL	43.74 **
031020	***SHERIFF***				
2700		WORKERS COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	6,013.78
				ACCOUNT TOTAL	6,013.78 *
3310		REPAIRS & MAINTENANCE/AUT			
	42841	B & S AUTOMOTIVE SERVICE	0050887	21 DODGE BRAKES	1,083.24
	42841	B & S AUTOMOTIVE SERVICE	0051114	19 DODGE BATTERY	178.44
	42841	B & S AUTOMOTIVE SERVICE	0051118	17 FORD KEY SWITCH	220.00
	42841	B & S AUTOMOTIVE SERVICE	0051171	17 FORD OIL CHG	56.45
	42841	B & S AUTOMOTIVE SERVICE	0051206	19 FORD TIRE/WIPERS	299.17
	42841	B & S AUTOMOTIVE SERVICE	0051212	20 DODGE FLAT TIRE	10.00
				ACCOUNT TOTAL	1,847.30 *
3320		MAINTENANCE & SERVICE CON			
	42744	RICOH USA, INC	38136674	COPIER LEASE	9.97
	42971	LEADSONLINE	405150	INVESTIGATION SYSTEM	2,819.00
	43384	MOBILE COMMUNICATIONS AMER	354002687-1	TECH LABOR	384.00
				ACCOUNT TOTAL	3,212.97 *
5305		MOTOR VEHICLE INSURANCE			
	41320	VACORP	106631	BUS AUTO	19,006.52
				ACCOUNT TOTAL	19,006.52 *
5530		TRAVEL (MEALS & LODGING)			
	16730	TAYLOR OFFICE SUPPLY, INC	50772	ENVELOPES	60.58
				ACCOUNT TOTAL	60.58 *
5852		LINE OF DUTY COVERAGE			
	41320	VACORP	106632	WORK COMP & LODA	1,925.91
				ACCOUNT TOTAL	1,925.91 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6001		OFFICE SUPPLIES			
	16730	TAYLOR OFFICE SUPPLY, INC	131855	FILE FOLDERS	28.72
				ACCOUNT TOTAL	28.72 *
6008		GAS, OIL, ETC.			
	11850	CLARK GAS & OIL	MAY23 FUEL	FUEL	5,585.54
				ACCOUNT TOTAL	5,585.54 *
6010		AMMO, HANDCUFFS			
	43418	ATLANTIC TACTICAL	SI-80804638	AMMO	275.28
				ACCOUNT TOTAL	275.28 *
8127		CAPITAL OUTLAY:TIRES			
	42841	B & S AUTOMOTIVE SERVICE	0050713	19 DODGE 4 TIRES/OIL	903.01
	42841	B & S AUTOMOTIVE SERVICE	0050891	17 FORD 4 TIRES	669.56
	42841	B & S AUTOMOTIVE SERVICE	0050924	19 FORD 4 TIRES	913.25
				ACCOUNT TOTAL	2,485.82 *
				MAJOR TOTAL	40,442.42 **
033010	***CORRECTIONS & DETENTIONS***				
2700		WORKERS COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	426.79
				ACCOUNT TOTAL	426.79 *
3320		MAINTENANCE & SERVICE CON			
	43190	ROCIC	0062073-IN	JUL23-JUN24 FEE	300.00
				ACCOUNT TOTAL	300.00 *
6002		PRISONERS FOOD			
	10	VIRGINIA OFFICE SUPPLY	50693	FOLDERS / ENVELOPES	49.98
				ACCOUNT TOTAL	49.98 *
				MAJOR TOTAL	776.77 **
034010	***BUILDING INSPECTIONS***				
2700		WORKERS COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	248.67
				ACCOUNT TOTAL	248.67 *
3310		REPAIRS & MAINTENANCE/AUT			
	42831	FLOYD AUTO PARTS	560632	FUEL TREAT/BUG WASH	14.48
				ACCOUNT TOTAL	14.48 *
5230		TELEPHONE			
	38730	VERIZON WIRELESS	9936552709	CELL PHONES	148.19
				ACCOUNT TOTAL	148.19 *
5305		MOTOR VEHICLE INSURANCE			
	41320	VACORP	106631	BUS AUTO	545.44
				ACCOUNT TOTAL	545.44 *
6001		OFFICE SUPPLIES			
	43096	U.S. BANK EQUIPMENT FINANC	503657801	COPIER LEASE	70.61
				ACCOUNT TOTAL	70.61 *
				MAJOR TOTAL	1,027.39 **
035010	***ANIMAL CONTROL***				
2700		WORKERS COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	585.52
				ACCOUNT TOTAL	585.52 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5230		TELEPHONE			
	38730	VERIZON WIRELESS	9936552709	CELL PHONES	145.26
				ACCOUNT TOTAL	145.26 *
5305		MOTOR VEHICLE INSURANCE			
	41320	VACORP	106631	BUS AUTO BUSINESS AUTO INS	2,181.76
				ACCOUNT TOTAL	2,181.76 *
5825		VETERINARY SERVICES			
	43429	SLAUGHTERS SUPERMARKET	TRX135 06162023	DOG FOOD	129.96
				ACCOUNT TOTAL	129.96 *
5852		LINE OF DUTY COVERAGE			
	41320	VACORP	106632	WORK COMP & LODA	142.66
				ACCOUNT TOTAL	142.66 *
				MAJOR TOTAL	3,185.16 **
035050	***EMERGENCY SERV/HAZARDOUS MAT***				
2700		WORKERS COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	109.34
				ACCOUNT TOTAL	109.34 *
5230		TELEPHONE			
	38730	VERIZON WIRELESS	9936552709	CELL PHONES	40.01
				ACCOUNT TOTAL	40.01 *
5305		MOTOR VEHICLE INSURANCE			
	41320	VACORP	106631	BUS AUTO BUSINESS AUTO INS	545.44
				ACCOUNT TOTAL	545.44 *
5896		AMERICAN RESCUE PLAN ACT			
	4430	TOWN OF FLOYD	ARPA	FLOYD TOURISM	6,080.02
				ACCOUNT TOTAL	6,080.02 *
				MAJOR TOTAL	6,774.81 **
043020	***GENERAL PROPERTIES***				
2700		WORKERS COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	119.92
				ACCOUNT TOTAL	119.92 *
3310		REPAIRS			
	450	WILLS RIDGE SUPPLY INC.	588486*	HARDWARE	5.16
	42721	SMITH HEATING & AIR, INC.	12575	SRVC CALL ANML CONTL	65.00
				ACCOUNT TOTAL	70.16 *
5110		ELECTRICAL SERVICE			
	420	APPALACHIAN POWER	2584163600MAY23	COPPER HILL	32.13
				ACCOUNT TOTAL	32.13 *
5230		TELEPHONE			
	38730	VERIZON WIRELESS	9936552709	CELL PHONES	67.23
	38730	VERIZON WIRELESS	9936552709	CELL PHONES	49.11
				ACCOUNT TOTAL	116.34 *
5301		BOILER INSURANCE & INSPEC			
	41320	VACORP	106631	GEN PROPERTY INS	1,685.00
				ACCOUNT TOTAL	1,685.00 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT	
ACCT#	NUMBER	NAME				
5302		FIRE INSURANCE				
	41320	VACORP	106631	CRIME & CYBER INS	750.00	
	41320	VACORP	106631	CRIME & CYBER INS	3,500.00	
	41320	VACORP	106631	GENERAL LIABILITY	7,629.00	
	41320	VACORP	106631	INCREASED LIAB LIMIT	4,623.00	
	41320	VACORP	106631	INLAND MARINE	3,917.00	
	41320	VACORP	106631	CREDIT DISCOUNT	1,763.00-	
				ACCOUNT TOTAL	18,656.00 *	
5304		OTHER PROPERTY INSURANCE				
	41320	VACORP	106631	PROPERTY INS	13,407.03	
	41320	VACORP	106631	PROPERTY INS	2,139.79	
				ACCOUNT TOTAL	15,546.82 *	
5305		MOTOR VEHICLE INSURANCE				
	41320	VACORP	106631	BUS AUTO	BUSINESS AUTO INS	1,090.89
				ACCOUNT TOTAL	1,090.89 *	
6005		JANITORIAL SUPPLIES				
	290	CINTAS	4158196277	MOPS AND MATS	199.78	
				ACCOUNT TOTAL	199.78 *	
				MAJOR TOTAL	37,517.04 **	
051010	***LOCAL HEALTH DEPARTMENT***					
5610		PAYMENT TO HEALTH DEPARTM				
	510	NEW RIVER HEALTH DISTRICT	4TH QUARTER	FY23 4TH QUARTER	25,850.00	
				ACCOUNT TOTAL	25,850.00 *	
				MAJOR TOTAL	25,850.00 **	
071020	***FLOYD COUNTY RECREATION***					
2700		WORKERS COMPENSATION INSU				
	41320	VACORP	106632	WORK COMP & LODA	74.07	
				ACCOUNT TOTAL	74.07 *	
3000		CONTRACTUAL SERVICES				
	41320	VACORP	106631	PROPERTY INS	434.64	
	43048	BRIAN BOYD	SPRING23	UMPIRE SERVICES	599.14	
	43049	WILEY "TOMMY" NANCE	SPRING23	UMPIRE SERVICES	460.00	
	43053	JEFF BELSHAN	SPRING23	UMPIRE SERVICES	356.00	
	43054	TOM ADAMS	SPRING23	UMPIRE SERVICES	254.00	
	43404	RYNE BOND	SPRING23	UMPIRE SERVICES	51.00	
	43493	JAMES L. HENRY JR	06272023	MMA CLASSES	648.00	
	43519	JEFFREY L KING	06272023	REC PARK WORKER	248.00	
	43534	SCOTT WILCOX	2023SPRING	UMPIRE SERVICES	195.00	
				ACCOUNT TOTAL	3,245.78 *	
5230		TELEPHONE				
	38730	VERIZON WIRELESS	9936552709	CELL PHONES	48.42	
				ACCOUNT TOTAL	48.42 *	
5305		MOTOR VEHICLE INSURANCE				
	41320	VACORP	106631	BUS AUTO	BUSINESS AUTO INS	545.44
				ACCOUNT TOTAL	545.44 *	

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5530		TRAVEL-MEALS/LODGING/MILE			
	43473	ANGEL LUCAS	06272023	MILEAGE	62.88
				ACCOUNT TOTAL	62.88 *
6001		OFFICE SUPPLIES			
	43041	JACOB AGEE	03302023	REIMB-EGG HUNT BAGS	42.87
				ACCOUNT TOTAL	42.87 *
6009		CONCESSIONS			
	43041	JACOB AGEE	05012023	REIMB-CONCESSIONS	12.74
				ACCOUNT TOTAL	12.74 *
6028		ALL STARS			
	43158	PRESLEY YATES	SPRING23	ALL STAR TOURNAMENT	387.00
	43447	EMMA HALE	SPRING23	ALL STAR TOURNAMENT	78.00
				ACCOUNT TOTAL	465.00 *
8000		CAPITAL OUTLAY:EQUIPMENT			
	43523	FIRST WESTERN EQUIPMENT FI	3332571	LOAN PAYMENT MAY	575.53
	43523	FIRST WESTERN EQUIPMENT FI	3339782	LOAN PAYMENT JUNE	575.53
				ACCOUNT TOTAL	1,151.06 *
				MAJOR TOTAL	5,648.26 **
073010	***LIBRARY ADMINISTRATION***				
2700		WORKERS COMPENSATION INSU			
	41320	VACORP	106632	WORK COMP & LODA	38.27
				ACCOUNT TOTAL	38.27 *
				MAJOR TOTAL	38.27 **
081200	***COMMUNITY DEVELOPMENT***				
2700		WORKERS COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	299.81
				ACCOUNT TOTAL	299.81 *
5230		TELEPHONE			
	38730	VERIZON WIRELESS	9936552709	CELL PHONES	96.84
				ACCOUNT TOTAL	96.84 *
6001		OFFICE SUPPLIES			
	43096	U.S. BANK EQUIPMENT FINANC	503657801	COPIER LEASE	70.61
				ACCOUNT TOTAL	70.61 *
6103		CDBG FLOYD COUNTY HOUSING			
	42920	FINN GRAPHICS INC.	00009662	YARD SIGNS	249.50
	43111	SERCAP, INC	1696	HOUSING REHAB	3,000.00
				ACCOUNT TOTAL	3,249.50 *
				MAJOR TOTAL	3,716.76 **
081500	***ECONOMIC DEVELOPMENT AUTHORITY**				
6089		EDA-DEV, MARKETING & PROM			
	30770	KING-MOORE, INC	4439*	3D VIRTUAL IMAGING	900.00
				ACCOUNT TOTAL	900.00 *
				MAJOR TOTAL	900.00 **

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
082050	***MISCELLANEOUS PROGRAMS***				
6038	REGIONAL JAIL PAYMENT				
	22640	NEW RIVER VALLEY REGIONAL	730	INMATE PER DIEM	34,267.75
				ACCOUNT TOTAL	34,267.75 *
6057	DEPT JUV JUSTICE GRANT-IN				
	130	NEW RIVER VALLEY JUVENILE	154	JUVENILE PER DIEM	2,500.00
				ACCOUNT TOTAL	2,500.00 *
6091	FLOYD LIVESTOCK & COUNTY				
	43130	FLOYD COUNTY FAIR INC	06232023	FY23 ALLOCATION	1,250.00
				ACCOUNT TOTAL	1,250.00 *
6098	AMERICAN RESCUE PLAN ACT				
	4430	TOWN OF FLOYD	VTC ARPA	VTC ARPA FUNDS	4,600.00
				ACCOUNT TOTAL	4,600.00 *
				MAJOR TOTAL	42,617.75 **
083010	***COOPERATIVE EXTENSION PROGRAM***				
1100	COMPENSATION OF EXTENSION				
	37610	BURSAR'S OFFICE	202304	FY23 SALARY 4TH QRT	21,180.14
				ACCOUNT TOTAL	21,180.14 *
2700	WORKERS COMPENSATION				
	41320	VACORP	106632	WORK COMP & LODA	17.64
				ACCOUNT TOTAL	17.64 *
5510	4-H TECHNICIAN MILEAGE				
	42747	KIMBERLY TURMAN	JUNE23	6 TABELS	442.13
				ACCOUNT TOTAL	442.13 *
6001	OFFICE SUPPLIES				
	16730	TAYLOR OFFICE SUPPLY, INC	131725	FOLDING CHAIRS	1,080.00
	16730	TAYLOR OFFICE SUPPLY, INC	131888	TONER	84.99
				ACCOUNT TOTAL	1,164.99 *
				MAJOR TOTAL	22,804.90 **
403230	***EMERGENCY MEDICAL SERVICES***				
2700	WORKERS COMPENSATION				
	41320	VACORP	106632	WORK COMP & LODA	5,467.16
				ACCOUNT TOTAL	5,467.16 *
3320	MAINTENANCE SERVICE CONTR				
	37580	XEROX CORPORATION	019066936	COPIER LEASE	80.45
				ACCOUNT TOTAL	80.45 *
5230	TELEPHONE				
	38730	VERIZON WIRELESS	9936552709	CELL PHONES	120.03
				ACCOUNT TOTAL	120.03 *
5305	MOTOR VEHICLE INSURANCE				
	41320	VACORP	106631	BUS AUTO	2,727.21
				ACCOUNT TOTAL	2,727.21 *
6004	MEDICAL AND LABORATORY SU				
	42833	BOUND TREE MEDICAL, LLC	84978721	MEDICAL SUPPLIES	410.25

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	42837	ARC3 GASES, INC.	9917294	OXYGEN	173.60
	42837	ARC3 GASES, INC.	9943700	OXYGEN	99.54
	42837	ARC3 GASES, INC.	9956126	OXYGEN	41.97
	43177	AMAZON CAPITAL SERVICES	111825052900754	TEST STRIPS	31.99
	43177	AMAZON CAPITAL SERVICES	111844956223866	DIABETIC TEST STRIPS	42.75
				ACCOUNT TOTAL	800.10 *
6008		GASOLINE			
	11850	CLARK GAS & OIL	MAY23 FUEL EMS	FUEL-EMS	1,911.30
				ACCOUNT TOTAL	1,911.30 *
6011		UNIFORMS/WEARING APPAREL			
	42733	FIRE RESCUE & TACTICAL	6880	UNIFORMS	100.00
	42733	FIRE RESCUE & TACTICAL	6991	UNIFORM PANTS	139.40
				ACCOUNT TOTAL	239.40 *
6016		LINE OF DUTY COVERAGE			
	41320	VACORP	106632	WORK COMP & LODA	1,711.92
				ACCOUNT TOTAL	1,711.92 *
				MAJOR TOTAL	13,057.57 **
				FUND TOTAL	233,448.46

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MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
032030	**FIRE AND RESCUE FUND**				
3215	LINE OF DUTY COVERAGE				
	41320	VACORP	106632	WORK COMP & LODA	3,352.51
				ACCOUNT TOTAL	3,352.51 *
				MAJOR TOTAL	3,352.51 **
				FUND TOTAL	3,352.51

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
042030	**SOLID WASTE**				
2700	WORKERS COMPENSATION				
	41320	VACORP	106632	WORK COMP & LODA	2,910.38
				ACCOUNT TOTAL	2,910.38 *
3310	REPAIRS AND MAINTENANCE				
	370	VIA'S TRUCK & TRACTOR REPA	0028347	11 MACK REPAIR	2,572.17
	370	VIA'S TRUCK & TRACTOR REPA	0028589	06 MACK REPAIR	14,577.89
	450	WILLS RIDGE SUPPLY INC.	589472*	MINI BARS	28.76
	1270	C.W. HARMAN & SON	391937	JOB BARS	49.99
	2070	SHORTT'S EXCAVATING, INC	06092023*	LANDFILL REPAIR	1,670.00
	41130	BOONE TRACTOR & IMPLEMENT	SI31023	PARTS	7.27
	41130	BOONE TRACTOR & IMPLEMENT	SI31033	PARTS	60.35
				ACCOUNT TOTAL	18,966.43 *
5110	ELECTRICAL SERVICE				
	420	APPALACHIAN POWER	2097423202MAY23	LANDFILL LIGHT	11.77
	420	APPALACHIAN POWER	2777423209MAY23	LANDFILL	373.09
				ACCOUNT TOTAL	384.86 *
5230	TELEPHONE				
	38730	VERIZON WIRELESS	9936552709	CELL PHONES	31.59
				ACCOUNT TOTAL	31.59 *
5305	MOTOR VEHICLE INSURANCE				
	41320	VACORP	106631	BUS AUTO	10,363.38
				ACCOUNT TOTAL	10,363.38 *
6008	GAS, OIL, ETC.				
	32130	HUTCHENS PETROLEUM	H189927	DIESEL TREATMENT	789.25
				ACCOUNT TOTAL	789.25 *
6014	OTHER OPERATIONAL SUPPLIE				
	290	CINTAS	4158336460	UNIFORMS	117.52
	290	CINTAS	4159025030	UNIFORMS	138.57
	41320	VACORP	106631	PROPERTY INS	534.94
				ACCOUNT TOTAL	791.03 *
6023	CONTRACT SERVICES/HAULING				
	36970	THOMPSON TRUCKING, INC	126459	OUTGOING WASTE	20,944.35
				ACCOUNT TOTAL	20,944.35 *
				MAJOR TOTAL	55,181.27 **
042040	**RECYCLING**				
2700	WORKERS COMPENSATION				
	41320	VACORP	106632	WORK COMP & LODA	387.99
				ACCOUNT TOTAL	387.99 *
3100	PROFESSIONAL SERVICES				
	1610	COUNTY ADMINISTRATOR PETTY	06012023	REIMBURSE EARNEST \$	500.00
				ACCOUNT TOTAL	500.00 *
5110	ELECTRIC SERVICE				
	420	APPALACHIAN POWER	2308423207MAY23	RECYCLE CENTER	152.03
				ACCOUNT TOTAL	152.03 *
6014	COLLECTION BAGS, ETC.				
	41320	VACORP	106631	PROPERTY INS	200.60
				ACCOUNT TOTAL	200.60 *
				MAJOR TOTAL	1,240.62 **
				FUND TOTAL	56,421.89

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MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
031400	**E911**				
2700		WORKERS COMPENSATION			
	41320	VACORP	106632	WORK COMP & LODA	126.98
				ACCOUNT TOTAL	126.98 *
8116		WIRELESS DATA BASE COSTS			
	43096	U.S. BANK EQUIPMENT FINANC	503657801	COPIER LEASE	70.61
				ACCOUNT TOTAL	70.61 *
				MAJOR TOTAL	197.59 **
				FUND TOTAL	197.59

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
022010					
8001		COMMONWEALTH ATTORNEY DRU			
	41320	VACORP	106631	BUS AUTO BUSINESS AUTO INS	545.44
				ACCOUNT TOTAL	545.44 *
				MAJOR TOTAL	545.44 **
				FUND TOTAL	545.44
				TOTAL DUE	293,965.89

Approved at meeting of _____ on _____.

Signed _____
Title _____ Date _____

Title _____ Date _____

Title _____ Date _____

Agreement between **Citizens Telephone Cooperative and Floyd County** Regarding VATI Funding (Universal Coverage of Floyd County)

On May 11, 2023 the Virginia Department of Housing and Community Development ("DHCD") announced that it had offered Floyd County (the "Grantee") a total of \$1,339,387 in funding under the Virginia Telecommunication Initiative (VATI) program in response to the joint application of the County and Citizens Telephone Cooperative. Citizens Telephone Cooperative (the "Company") committed \$827,173 in matching funds. Pursuant to the program guidelines and statutory authority, the primary objective of the VATI is to provide financial assistance to supplement construction costs by private sector broadband providers, in partnership with local units of government to extend service to areas that presently are unserved by any broadband provider.

The grant agreement, between DHCD and the Grantee (the "DHCD Agreement") will impose certain responsibilities on the Grantee in accepting the VATI grant. As anticipated in the joint application for funding submitted by the Grantee and the Company the parties wish to outline the roles of each party now that the grant has been awarded. Accordingly, the parties now hereby agree as follows:

The Company shall perform all work as described in the DHCD Agreement and VATISF #2023-14 Terms and Conditions (both of which are attached hereto and incorporated herein by reference), the submitted application, project management schedule and budget. Specifically, the Company shall complete all Grant Activities described in the DHCD Contract Documents (including but not limited construction of 73.5 miles of fiber; electronics; and provide broadband services to 543 serviceable units, including 7 business/community anchor on or before November 10, 2024. The Company shall indemnify, defend and hold the Grantee harmless for any failure(s) (a) to complete any Grant Activities described in the DHCD Contract Documents on or before November 10, 2024 and/or (b) to achieve any project Outcomes, as defined in the DHCD Agreement by November 10, 2024, The Company will provide information of subscribers and speed package selected, as well as speed validation data to ensure that the proposed Outcomes have been met and broadband speeds meet VATI criteria. The Company will submit quarterly invoices for payment upon completion of work. No VATI funds shall be distributed unless and until (a) the Company has submitted all requested documents and (b) the Grantee has verified that pre-construction and/or construction work has been completed or equipment has been ordered and received. Reimbursement from the Grantee and DHCD will be based on performance measures. As described in the DHCD Agreement, DHCD shall retain ten percent (10%) of the grant award until all conditions are met.

In their application, the parties estimated that 543 serviceable units will have access to the required broadband speeds. The Grantee and the Company will exercise due diligence and best efforts on community outreach and marketing the availability of service, which is the intent of the program. The parties understand, however, that the actual number of customers who choose to subscribe is beyond the parties' control.

The Company shall provide the Grantee with broadband service and coverage data and information ("Service Territory Data") in the time and formats established by DHCD in its Internet Service Provider Service Territory Data Submission Guidelines ("Data Submission Guidelines") pursuant to Section P of Item 114 of Chapter 552, 2021 Acts of Assembly, 2021 Special Session I ("Budget Amendment"). The Grantee will assure the DHCD receives the information. Service Territory Data shall be submitted through the Broadband Provider Data Submission Portal for the Commonwealth of Virginia established by DHCD to securely accept such data.

The Grantee and the Company agree to recognize DHCD's support in their efforts to expand broadband in all project related communication with the media and its marketing publications. The following statement is

suggested: “This project was funded/supported in collaboration with the Commonwealth of Virginia’s Telecommunication Initiative.”

As required in the DHCD Agreement, the Company will either participate in the Federal Communications Commission’s (FCC) Affordable Connectivity Program (ACP), or otherwise provide access to a broad-based affordability program to low income consumers in the proposed service area of the broadband infrastructure that provides benefits to households commensurate with those provided under the ACP.

As required in the DHCD Agreement, the Company certifies that:

- All information and documentation submitted to the GRANTEE and DHCD in connection with or which accompanied the application out of which this Agreement arises and/or in connection with any contract or agreement that may result from an award arising out of said application are true and accurate in all material respects.
- No principal, partner, shareholder, director, officer, member, manager or other employee of the Company with managerial control or responsibility over said entity or any significant aspect of its operations in the Commonwealth of Virginia were employed (i) by the awarding agency and involved in the evaluation and scoring of applications received for consideration of award during a period of one (1) year prior to the date of the announcement of project awards, or (ii) by the Governor’s administration during a period of two (2) years prior to the date of the execution of this Agreement.

The Company hereby represents and warrants that the certifications are true and correct in all respects and that the Grantee and DHCD may reasonably rely upon such certifications as statements of preexisting facts.

As required in the DHCD Agreement, DHCD may require the repayment of grant funds if the Company fails to meet its obligations. The Company acknowledges that it will be solely responsible for any repayment of grant funds required by DHCD. Such repayment shall be due from the Company to the Grantee within thirty (30) days of the date that DHCD issues its notice to Grantee to recoup funds from the Company. The Grantee will notify the Company within 5 business days of DHCD notice, however, any delay in notice shall not relieve Company of any of Company's obligations pursuant to this agreement. Per the DHCD Agreement, the Grantee and/or the Office of the Attorney General may use pursue collection against Company. The Company shall be liable to pay interest, administrative charges, collection costs, attorney’s fees, expert fees, consultant fees and other applicable fees. Any VATI monies repaid by the Company to the Grantee hereunder shall be repaid promptly to DHCD for redeposit into the fund, which funded the project.

The Grantee and the Company will at all times comply with all applicable provisions of state and federal law, including without limitation all non-discrimination, ethics public contracting, telecommunications laws, financial reporting and audit requirements The Grantee and the Company shall retain financial records, supporting documents, reports, and all other records pertinent to the VATI award for a period of no less than five years from the date of submission of the final expenditure report. When applicable, all contractors or Company shall comply with the Virginia Public Procurement Act § 2.2-4300 et seq. of the Code of Virginia, which requires that all original bids together with all documents pertaining to the award of a contract shall be retained in accordance with a retention period of at least five years. Company shall report progress and other metrics all in accordance with VATI grant requirements.

Severability: If any provision of this Agreement is determined to be unenforceable, invalid or illegal, then the enforceability, validity and legality of the remaining provisions will not in any way be affected or impaired, and such provision will be deemed to be restated to reflect the original intentions of the parties as nearly as possible in accordance with applicable law.

Notwithstanding the effective date of the DHCD Agreement (_____), budgeted administrative expenses, including soft costs and materials incurred prior to this date have been approved for reimbursement by DHCD. The effective date of this authorization is May 30, 2023.

Floyd County

Citizens Telephone Cooperative

By: _____

By: _____

Linda Millsaps, PhD, County Administrator

Donna Smith, General Manager

Date: _____

Date: _____