BOARD OF SUPERVISORS BUDGET WORK SESSION April 13, 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.

Supervisor Cox led the Pledge of Allegiance.

Agenda Item 4. – Quorum

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

Agenda Item 5. – <u>Budget Workshop Discussion</u>.

- a. Closed Session:
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On a motion, by Supervisor Kuchenbuch, seconded by Supervisor Boothe and unanimously carried it was approved to go into closed session under the following: § 2.2-3711 A.1 and § 2.2-3711 A.3.

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

§ 2.2-3711 A.1 - Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of the performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Staffing

§ 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 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 – Cox Supervisor Kuchenbuch – yes Supervisor Turman - yes

The Board discussed and asked the County staff to look into revisiting the current fees the county currently charges. Also discussed is the time frame for having the assessor come in as it is scheduled now and possibly pushing that date to a 6-year plan. County staff will research the pricing of the last assessment.

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