

**Minutes
Floyd County Board of Supervisors
Regular Meeting
July 11, 2023**

- 1. Called to Order** – Chairman Turman called the meeting to order at 8:30 a.m.
- 2. Opening Prayer** – The opening prayer was offered by Supervisor Bechtold.
- 3. Pledge of Allegiance** – Deputy County Administration Chiddo offered the Pledge of Allegiance.
- 4. Quorum** – Dr. Millsaps called the roll. A quorum was found for all Supervisors. Please note that Supervisor Cox attended remotely in a secure location.
- 5. Approval of Agenda** – On a motion by Supervisor Boothe seconded by Supervisor Kuchenbuch with the amended addition request by County Administrator Millsaps to add A 8 to closed session.
- 6. Approval of Disbursements** – On a motion by Supervisor Kuchenbuch seconded by Supervisor Boothe 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 to approve the minutes of 6/27/2023.
- 8. Presentations -**

a. Dr. Cromer, Floyd County Superintendent

Dr. Cromer gave an update on present classes to be added to the adult segment. Supervisor Bechtold asked Dr. Cromer to look at approximately \$60,000.00 over in the utilities. Dr. Cromer acknowledged the overage and noted they were still looking for the final budget to come from the state and adjust as needed. The Board also welcomed Dr. Cromer and shared they look forward to working with her. Dr. Millsaps also noted that Dr. Cromer and her already met and thanked her for taking the time to meet.

b. Mark Bolt and Patrick Turner, General Properties

Mr. Bolt introduced Mr. Turner and noted Mr. Turner is doing a great job and was glad he is a part of the team. Mr. Turner noted he is happy to be there.

Mr. Bolt gave the Board an update on the walk-through of the 2nd floor of the bank and his recommendations to be completed prior to moving in.

Mr. Bolt proceeded to give an update on the needs of the transfer station with regard to machinery. Mr. Bolt stated that we will need to get a new skid steer and some new green boxes as the bottoms are rusting out.

c. Chris Price, Virginia Department of Transportation

Mr. Price updated the Board on the repairs that are presently being worked on. Noted that they are also doing some brush cutting and have 2 contract crews for at least two more weeks. Also, pipe replacement is also on the schedule for at least two more weeks and is part of the July schedule plan. Mr. Price continued to share that they are working on paving and have contracted with Adams. In the first week of August, there is a plan to pave Oxford Street and plan on 3 to 4 days. Mr. Price stated they will be moving by mid-August to Jerry Lane for paving as well.

Supervisor Cox asked about Diamond Nob and look into that and shared he emailed Mr. Clarke as well about Stuart Road. Clarification ensued by the Board regarding the children at play signs and it is now the County's responsibility.

Supervisor Kuchenbuch thanked the work and the workers of VDOT. Also, Christiansburg Pike and the pipe replacement emphasized the need.

Supervisor Boothe thanked Mr. Price for the work in town. Supervisor Boothe asked that we get the crosswalk signs near the post office. 730 and Route 8 there was a recent accident and a big history of accidents there. Supervisor Boothe asked for a turning lane and emphasized how many accidents have been there. Supervisor Boothe also asked about Pine Tavern past the Phlegar Hill Road entrance, already discussed with Mr. Clarke and the speed limit, and extending it.

Supervisor Bechtold noted to look at a leading green light in town. A conversation ensued of the opportunities of this study to increase the safety of the intersection.

Supervisor Turman shared the increase in motorcycle driving and being mindful of all individuals who are mowing their lawns to ensure that they sweep the roads. Supervisor Turman also shared the need for piping and spoke to Mr. Clarke since last August Ferny Creek. Mr. Price stated that he believes they are scheduled to work on and believes they are there this or next week.

9. Public Comments

Supervisor Turman read the Handicap Statement.

Deborah Johnson, Indian Valley

Stated that she is here regarding the June Bug Center funding and what the rest of the world thinks of this. Ms. Johnson provided a picture of the drag event taken from the internet and also read an article regarding pride advertisement. Concerns were stated about the drag show and child trafficking. She noted that the tax money going to the June Bug Center is going to the teaching of children to strip. Request to not fund the June Bug Center.

Paul Kitchen, Little River District (read at the meeting and left a copy for minutes)

I believe in my right and freedom to make my own choices and express myself. I believe we all have the freedom and right to make choices and express ourselves as we wish.

I do not believe that any empowered individual or a governing body has the right or authority to infringe on my or anyone's right of expression.

It has come to my attention that a motion, made previously, to take funding from the June Bug Center may be considered this morning because a "Drag Show" was held at the Center.

I am here to speak against this action.

The show was an event where the attendees paid admission having made a conscious decision to see the performance. No one twisted their arms or forced anyone to be there. If parents took their children, it was their choice.

Floyd County is where artists are encouraged to express themselves through music, song, dance, live performances, and all forms of creative endeavors. Is our claim to fame, our freedom of expression, to be infringed upon by you, the Board of Supervisors? Are you willing to trample our freedom of choice and expression because one of your constituent groups put on a "Drag Show"?

The June Bug Center is a community-oriented service that embraces the values of learning and development for all that come. Programs for children and adults alike are offered in music, dance, dramatic performance, and many more for personal growth and just plain fun. The Jams program brings music to our youth and they in turn entertain us. Some of the students are granted complimentary tuition that is *Funded* by the very dollars you are threatening. Are you willing to bring this cultural icon of our community down? Are you willing to take this away from our children, our community?

Floyd is a diverse community that has grown and prospered thanks to folks of all different races, ethnic, religious, and sexual orientation choices we have made. It is these differences that strengthen our community. Singling out and marginalizing any individual or group because they chose to be different is just WRONG!

It is not the Board of Supervisors' place to legislate or control what my or anyone's choices are. We have the Constitutional right to be who and what we want to be and make our own choices.

If this motion, to take funding away from the June Bug Center, comes before you.... VOTE NO!

Thank you.

Michelle Cockram, Burkes Fork District

Ms. Cockram discussed her concerns regarding the children attending an event at the June Bug Center. Ms. Cockram stated that she believes in science and science does not differentiate gender. Further explanation regarding her religious beliefs and if they were to have an event as they did, they need to put an age limit on it.

Dave Werner, Courthouse District (sent an email and read during the meeting)

We are writing to you as part of the community group, Floyd CARE. As a non-partisan non-profit, our mission is to inspire CARE, or Community Action for Racial Equity, in Floyd County, Virginia. The definition of equity is defined by the federal government as "the consistent and systematic fair, just, and impartial treatment of all individuals..." Equity work can address anything from gender, class, and location-based (such as rural vs. urban) imbalances- Our work focuses on racial equity, and specifically in Floyd County. If you listen to some of the stories of our community members, it is very clear that equity has not yet reached every corner of Floyd County- This is why we are here.

One way we work toward our mission is through celebration and education during two events each year: Juneteenth and National Hispanic Heritage Month. We celebrate our local communities while creating a platform to educate the public about the past and present context in which we all live. We believe in celebrating the diversity of our community while honoring the full history of how we all arrived here. This history, and how each of us was and continues to be affected by it, is critical to understanding each other. Racial segregation, discrimination, and slavery are all a part of Floyd County history, while so is determination, survival, and celebration. We organize our events to hold both of these truths.

Music, food, storytelling, historical context, resource sharing, community engagement, and celebration are all integral as we learn more about each other and work toward the goal of achieving racial equity in Floyd. To encourage resource sharing, networking, and community building, we invite local community groups and organizations to bring information about the work that they do for Floyd. We offer our celebrations as outreach opportunities for everyone to know what amazing resources are in Floyd County and beyond. For the 2023 celebration, representatives from the Floyd County Public Library, Floyd Center for the Arts, Plenty!, the NRV NAACP Chapter, the NRV Women's Resource Center, and the June Bug Center were a few of the local and regional organizations sharing information about their programs and missions during our event. Our events are also sponsored by the donations of individuals and many local businesses.

We are writing to you to clarify who we are and what we do in addition to sharing with you how the June Bug Center participated in our event: The Center attended our event to outreach to the greater Floyd community about their plethora of resources available. We collectively support the June Bug Center's work and mission to reach ALL members of our community with their programming. Their participation didn't "color outside the lines" of their mission, in fact, we believe it strengthened their mission as they continue to expand their outreach across all communities in Floyd County.

If there are ever more questions around Floyd CARE's work, now or in the future, please feel free to contact us at floydcareva@gmail.com. We are very happy to offer clarifications as you continue to make these critical decisions regarding the allocation of our taxpayer dollars.

In appreciation, The Floyd CARE Team

L.A. Armistead, Courthouse District (sent an email and read during the meeting)

I sincerely thank you for your rational reasoned approach at the recent June 27 Floyd Board of Supervisors meeting.

It was unfortunate that two board members become so inspired (or inflamed) by their pastor's complaints that the potential now exists to set a dangerous precedent for our county BOS. I love our democracy that has been safeguarded for over 200 years by our

constitution. The separation of church and state is a guiding principle. Everyone has the freedom to practice (or not practice) their chosen religious faith and lifestyle as long as this does no harm. The separation of church and state enabled our country to create a flourishing democracy. Our democracy is currently under attack by radical right-wing forces that believe dismantling our constitutional practices will allow for a better governance using their chosen religious practices. In another part of the world, we can see this thinking in practice with the Taliban in Afghanistan.

I am 69 years old. I have lived through a lifetime of attacks by various right-wing churches on myself and my community. I have never attacked a church nor have I observed anyone in my community attacking a church.

The proposal to take funds away from the June Bug Center and give these funds to the Floyd Arts Center is preposterous. Kalinda Bechtold believes this should be done because the June Bug Center participated in the Floyd C.A.R.E. Juneteenth event. Bechtold is proposing that funds earmarked for the June Bug Center be transferred to the Floyd Center for the Arts. There is one major inconvenient fact on this approach. The Floyd Center for the Arts was also tabled at the Juneteenth event along with the June Bug Center, Jessie Peterman Memorial Library, and Floyd SONG. At least four local nonprofits are guilty of "coloring outside the lines." To have the BOS criticize the work of local nonprofits according to religious beliefs is not only sad..it is unconstitutional.

Juneteenth is a nationally recognized holiday. I see progress in Floyd in on Juneteenth. Instead of the usual sea of white faces spread around the town's park I got to be part of a diverse crowd of Black, Brown, and White people enjoying a beautiful afternoon together. I am shocked that anyone would take offense at such a gathering (or be alarmed at the concept of racial equity). Unfortunately, it appears that racism still exists in our community.

The June Bug Center gives our community so much and it serves everyone (as do the other nonprofits already mentioned). The fact that they rented their facility to the Divine Divas for a drag show is proof that they serve us all. No non-profit nor business should ever be penalized for serving everyone. I note that homophobia (as evidenced by the demonstration that was led by some right-wing Christians upset at the thought of differences in our community) also exists in our community. IMO homophobia was on display with a protest against the drag show and the recent motion (that was seconded and then rescinded) at the last board meeting.

For anyone to even suggest that the June Bug Center is not a child-friendly and child-safe place is outrageous. Children are nurtured in so many ways at the June Bug Center. Children are given opportunities to grow intellectually, physically and

emotionally in this center via various educational classes such as STEM, music classes, gymnastics, theatre....and the list goes on and on. Adults are also given opportunities for various classes and theatrical events.

I really hope that our Board continues to serve everyone. I appreciate your reasoned judgment and leadership in these chaotic times.

Sincerely,

L A Armistead

Floyd Courthouse District

Anne Fisher, Indian Valley District

Discussed the history of Juneteenth as a national holiday and wishes the community would celebrate it in an enthusiastic way. When talking about the June Bug Center Mrs. Fisher asks us to reflect that we are blessed to have a variety of humans around us even in a small community like Floyd. Mrs. Fisher noted when you make comments like you did it sends a message that maybe Floyd isn't that kind and friendly place. Mrs. Fisher stated that she hopes the Board of Supervisors would think hard about making those personal remarks in a public setting as it damages Floyd County. Mrs. Fisher thanked the Board for their service.

Mara Eve Robbins, Courthouse District

Ms. Robbins shared that the performing arts have always been a big part of her life. She continued to state that 45% of LGBTQ youth have thought of suicide. Those LGBTQ youth that are in or have an accepting environment report significantly lower rates of attempting suicide than those who do not. Ms. Robbins noted there is always a choice. Ms. Robbins shared that we all benefit from living in a community to safely express ourselves and this needs to continue. The June Bug Center deserves our support and trusts that the Board of Supervisors will do the right thing.

Ciera Saunders, Locust Grove District (Provided written notes)

June Bug Center for Arts and Education

- Dedicated to providing music, performing arts, and STEAM thru afterschool programs and classes that are affordable to the community.
- Summer camps are listed on the website from June 5 – July 21.

Art and the Black Community

- Art is essential to how our society works.
- Students with arts have a rich education:
 - Have better grade point averages.
 - Score better on standardized tests in reading and math.
 - Have lower drop-out rates.

Juneteenth

- Juneteenth is the oldest nationally/internationally celebrated commemoration of the ending of slavery in the United States
- Now a Federal Holiday – 2021
- Emancipation Proclamation was put into effect by President Abraham Lincoln on Jan 1, 1863. Two and half years later on June 19th, 1865, the word was received that all enslaved were free and that Civil War had ended.

Overall comment that funding should continue for the June Bug Center and all the work that is good.

Susan Lackey, Burks Fork District

Mrs. Lackey stated that she loves Floyd and that she has been here for over 25 years. She continued to note that we are in the biggest slave trade of the world right now and that is of our children. Mrs. Lackey stated a bible quote and stated we pray before each meeting and hopes that continues as well to pledge to the American Flag and is proud to be an American. Mrs. Lackey noted to have faith in the Lord and one day will have a reckoning with God and begs all to pursue him.

Kamala Bauers, Little River District

Mrs. Bauers started by saying that she hears a lot of fear about child abuse and shared that her child was molested in this county at the age of 12 years old. Mrs. Bauers continued to share that the individual who molested her daughter was her softball coach and a deacon in his church. And want to say that she understands the fear of strangers and is responding to that fear. We all need to look among ourselves and pay attention to who is around our children. Mrs. Bauers stated that she would like to thank the Board of Supervisors for the years of supporting this art grant and Mrs. Bauers asked the board to continue to do so. She also sees the importance of the arts as an economic standpoint to the county. It is a great stewardship to match local funds and have been extremely responsible for being stewards of our money. Mrs. Bauers shared that she would like to end with that she believes Jesus's most important commandment was to love one another, with no exceptions.

Katie Burke, Courthouse District

Mrs. Burke started off by saying that she does want her tax dollars to go to the June Bug Center. She noted her concern that those against events like the Juneteenth celebration and the event held at the June Bug Center did not attend either and based decisions on stereotypes. Mrs. Burke shared that Juneteenth is a celebration of freedom. And said she does not understand why it is an issue for the June Bug Center to have a table there as others did and how it is considered outside their mission. Mrs. Burke continued to share that the drag show being compared to a strip show is inaccurate and the furthest from the truth, and again, making these comparisons is based on hearsay and stereotypes. Mrs. Burke noted that she knows her child is safe at the June Bug Center and knows those who run the June Bug Center do the work they do because they love children and ultimately want to keep them safe. Mrs. Burke ended by thanking her Supervisor, Supervisor Boothe, and appreciated him for his levelheaded leadership.

Rev. Patricia Woodruff, Courthouse District

Dr. Patricia Woodruff introduced herself and shared that she is an interfaith minister and also an artist who moved to this community over 25 years ago because of the art in the community. Dr. Woodruff shared that she is also a mother and her children participated in many activities at the June Bug Center and the Jacksonville Center. As well, Dr. Woodruff noted that she and her husband have taken many classes at both centers. It is a totally invaluable resource to the community and loves that it serves all the people. Dr. Woodruff continued to state as an Interfaith minister she can tell there is no one belief and if there was, we would have only one church here in Floyd, so decisions cannot be made here on that. Dr. Woodruff closes by sharing that she really hopes that the board would support the arts here in the community and all the people of Floyd.

Stephen Lackey, Burks Fork District

Mr. Lackey began by thanking the board for their service over the years. Mr. Lackey stated that he has been in Floyd County for 25 years ministering to the people. He asked the board's permission to show an image, a picture on his phone, Chairman Turman made an exception and allowed him to pass his phone to each board member. (Also note that this picture has been presented prior) Mr. Lackey shared that this picture is the reason he is here and because of this are there any lines that have been crossed. Mr. Lackey continued to state that he has heard many things the June Bug Center has,

and he celebrates most of them. But, he noted, the photo and asked if we don't care about this where are we going? Mr. Lackey states these battles are being fought all over the nation and the little town of Floyd is at a crossroads. Mr. Lackey asked if these little ones are worth the fight or do we throw our hands up and say let it go. He also stated that he has heard no remorse from anyone. Mr. Lackey closed by asking the board if we don't do something to stop this where are we going to go?

Tracey Quesinberry, Little River District (sent an email and read during the meeting)

To whom it may concern: I am sending this letter in reference to the BOS entertaining the idea of cutting funding to the June Bug Center due to their participation @ the Juneteenth Ceremony. As a member of the community of Floyd, I am absolutely appalled to think that the phrase, "coloring outside the lines of their mission" by participating in the Juneteenth Celebration" would be used when referring to any business, center, etc that wanted to participate in a COMMUNITY activity that promotes unity between all races of people. First of all we do not live in 1923 this is 2023. If you look around you as you drive through Floyd you see people of all races, cultures, countries and creeds walking together, talking, shopping and spending time and money in the same community that wants to remove funding from the JBC. I am a black member of the Floyd community. I was raised here, went to school here and raised my half Latina child here. My daughter grew up performing in plays, taking dance, and helping with other plays at the JBC. She loved every minute of it, but it is this small minded thinking that would possibly close the doors of the JBC due to lack of support from the county and the community members because they feel that they are not wanted or do not want to support a place that will be viewed as racially biased because of ignorant comments such as the aforementioned comment about "coloring outside of their lines." Honestly as a parent and active member in the community I am sickened by that statement. When I volunteered as a translator for the sheriff's department and was called out of my bed at 2 in the morning, I wasn't coloring outside of my lines. I was using my talent to HELP the community I live in. When my child was Valedictorian of the class of 2019, she was not coloring outside of her lines but rather erasing the ones that ignorance and stereotypes had drawn. Being raised by a single black mother and a Hispanic father... Rather than taking away from the JBC maybe you should consider giving more funding so there can be more programs and unity. Kids are just kids and don't see color... We teach them. Maybe the person who made that statement should consider participating in more unified activities and put a little color in their life because right now all they are showing is how white they want the world to be. Thank you for

your time. If anyone has any questions or concerns about my letter please feel free to contact me via email at tmlovo416@gmail.com.
Disappointedlly, Tracy M Lovo-Quesenberry

Kirsten Vest, Locust Grove District (read upon request)

On June 24, 2023, a drag show was held at the June Bug Center. A drag show that was attended by children as well as adults. While the drag queens swiveled and gyrated and assumed provocative positions, some of those children and many adults waved dollar bills at them like they were at a strip joint. The pictures that were proudly posted on Facebook by the group that performed were sickening. If you are an adult and you want to go to that kind of show, fine. But that is NOT for children of any age!

Matthew 18:6 says, "Whoever causes one of these little ones who believe in Me to sin, it is better for him that a heavy millstone be hung around his neck, and that he be drowned in the depth of the sea."

Even though the June Bug rented their space for the drag show and didn't technically sponsor it, by allowing that type of event where children were exposed to adult entertainment, they have crossed a line and betrayed the trust the community has had in them. What will be offered to our children next time?

You are about to vote to approve the FY2024 budget. In that budget is a Creative Communities Partnership grant for \$4500 from the Virginia Commission for the Arts (VCA). Some or all of that money is slated to go to the June Bug Center who will then also get the same amount from the VCA since it's a matching grant.

I am imploring you to withdraw any monies you had earmarked for the June Bug Center. There is a note in the "Deadline" section of the Creative Communities Partnership grant information that says, "A local or tribal government that has not approved its budget by the grant deadline may apply conditionally and confirm the application as soon as possible." Since you have not approved the budget, it stands to reason that you could completely withdraw your application for the grant. If you are unable to do that, then I urge you to give that grant money to another independent arts organization as required by the VCA and as you have the authority to do under this grant.

It is time to take a stand! Floyd County's children are NOT for sale!!

Thank you.
Kirsten Vest
Locust Grove District

Chris and Misty Shupe (email request to be read)

I'm writing to express my concerns regarding the June Bug Center. It's a given that parents are to protect their children. You don't throw a kid into the lion exhibit at the zoo, you don't toss your child off your roof because they tell you they're superman and they can fly. What happened at the June Bug Center was disgusting and not welcome in our county.

This situation at the June Bug center is sinister. Men dressed as women provocatively dancing in front of these kids. This is an attack on children, period, and would be no different than taking a child to southern exposure. Tips were even being distributed to these drag queens as they humped the floor and danced

There are groups marching saying they are coming for our children, and that's exactly what happened in our community on June 24, 2023. Floyd has become a very diverse town but you can be diverse and still protect a child's innocence. The drag show performed at the June bug center is not art or education. It's sexual perversion and we are very upset it was allowed in our town.

As citizens for 40 years in this county we ask that you read this email in public and all funding be stopped to the June Bug Center, including our tax dollars that match grants. Please understand this is no joking matter and we want it to be taken very seriously.

Thank you,
Chris & Misty Shupe

Daune D. Angell (email request to be read)

Protecting the innocence of our children is one of our community's utmost responsibilities, for they become our leaders and representatives in the future. By allowing the grooming of our children in those activities that go totally against God's teachings, we adults are complicit in the work of satan. To have a young girl sitting uncomfortably, next to a parent or a "guardian", watch a grown man perform vulgar dance moves, as in exposing his crotch a few feet from her face, is a form of child abuse.

Please review all the pictures that have gone viral on social media. What a disgusting view it gives of our beautiful county. If this draws people to visit the area and spend their money here, we are allowing evil to reign.

I have been a Floyd County taxpayer since 1996. I am not a native of the area, but I moved here because of the tranquility, safety and peace I found here. I do not want my taxpayer money to be used to support not just the June Bug Center, but ANY activity or entity that promotes child abuse and drag queen shows, witchcraft meetings, etc. I beg you to spend my money on those things that benefit the community in a positive way, not in ways that harm our children.

You folks have the responsibility to protect our children. If you do not then you are assisting the devil in his work. This is not about the first amendment. This is about the children who do not yet have a voice. You are their voice. Children are precious in His eyes. He holds us responsible for protecting them. You must stand up for what is right as you must answer to God. Do the right thing. Protect our biggest asset, our children.

Sincerely,

Daune D. Angell, MD (retired)
5688 Deepwater Rd
Indian Valley, VA 24105
276-728-4781

Ashley Reed (email request to be read)

To whom it may concern,

Please read this email at the meeting on July 11, 2023.

I am writing for it to be known that I am standing against the use of any our tax dollars to support funding for businesses in our town (specifically The June Bug Center) who not only allow but blatantly encourage such pedophilic events and shows and then label them "entertainment, educational, or art."

The specific event I am referring to, The Drag Show held at The JBC on 6/24/23, was truly something to be expected at a strip club- definitely not a place known for Children activities. I am appalled that was allowed or even tolerated in our town.

I am raising my children here. I will absolutely never use The June Bug Center for anything. I am against my money supporting this. Please consider this when deciding the budget for The June Bug Center.

Please see attached photo, which was posted on their Facebook page, showing what a "great night" they had entertaining children.

Thank you for your time.

Ashley Reed

Becky Howell, Burks Fork District (email request to be read)

I am strongly opposed to the use of tax dollars to support the June Bug Center.

Although they have a number of good programs for young folks in Floyd county, I believe community standards were violated when they chose to rent their facility for a drag queen show.

Becky Howell
540-320-0676

10. Closed Session

On a motion by Supervisor Kuchenbuch, seconded by Supervisor Bechtold and passed unanimously, the Board voted to move to closed session under § 2.2-3711 A.3, § 2.2-3711 A.29, and § 2.2-3711 A.8.

- 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

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. Radio System

Supervisor Kuchenbuch – yes

Supervisor Bechtold – yes

Supervisor Boothe – yes

Supervisor Cox – yes

Supervisor Turman – yes

§ 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. Liability and Radio System

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 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

No Old Business to review at this time.

12. New Business

a. Fiscal Year 2024 Budget Resolution of Appropriation

On a motion by Supervisor Boothe seconded by Supervisor Kuchenbuch and carried to approve the modified Fiscal year 2024 budget resolution of appropriation.

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

- b.** The Floyd County School Board requests the following revised expenditure appropriation be made to the FY22-23 school budget. \$243,432.85, additional funds received from the National Scholl Lunch and Breakfast programs. Increased student

meal participation led to higher federal reimbursements. \$220,156.55, \$150,782.12 of additional funds received from the state sales tax revenue. \$69,37.43 of local funds are to be appropriated from the transportation category to the maintenance category. These funds will be used to offset utilities and other overages. - \$69,374.43 local funds to be appropriated from the transportation category to the maintenance category to offset utilities and other overages.

On a motion by Supervisor Boothe and seconded by Supervisor Kuchenbuch and unanimously carried to approve the Floyd County School Board request for revised expenditure appropriation to the FY22-23 school budget.

- c. The Floyd County School Board requests the following revised revenue appropriation be made to the FY22-23 school budget. \$243,432.85, additional funds received from the National Scholl Lunch and Breakfast programs. Increased student meal participation led to higher federal reimbursements. \$150,782.12 of additional funds received from the state sales tax revenue. These funds will be used to offset utilities and other overages. -\$69,374.43 local funds to be appropriated from the transportation category to the maintenance category to offset utilities and other overages

On a motion by Supervisor Boothe and seconded by Supervisor Bechtold and unanimously carried to approve the Floyd County School Board request for revised revenue appropriation to the FY22-23 school budget.

13. Board Time

Supervisor Bechtold thanked the staff and the board for their patience as we struggled through some of these issues but look forward to transparency moving forward and how government money is being spent. Also noted that on the planning commission, they are still struggling with the subdivision ordinance and agreeing on lot sizes and water concerns.

Supervisor Boothe stated that he wanted to thank the staff and knows they have had a rough week or two and just thanked them for all they do.

Supervisor Kuchenbuch also thanked staff for everything they did these last ten days and noted that it has been an interesting time that we gave gone through and believes that all the supervisors were deliberate, thoughtful, and respectful of each other and that is what makes this board so special.

Supervisor Turman stated that he appreciated Mr. Cox's stance and had several different conversations trying to figure it out and stood together. Supervisor Turman also read a letter from Franklin County Administration requesting a meeting and possible consortium of getting elected officials and collectively working together for funding regarding VDOT monies and the transportation board. A conversation ensued regarding the impact of localities in a positive way.

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

- a. Fire Survey – Kevin and Jenny completed.
- b. Medicare Audit – Jenny and Kim completed.
- c. Cows Update – Mr. Durbin, County Attorney updated the board regarding communication to Mr. Freeland on the County's position as well as a demand. At this time Mr. Freeland has made no attempt at communication nor responding to Mr. Durbin's communication efforts.
- d. Courthouse courtroom
- e. EDA Grant – State monies will work as a match.
- f. EMS – Waiting for an appraiser to come out.
- g. Bank Walkthrough and update – Mr. Durbin updated the Board regarding finalizing the documents necessary to close on the bank and waiting for the Bank attorney to return the edited/redlined lease and documents. Dr. Millsaps updated on the walk-through and was pleased with how things were maintained.


On a motion by Supervisor Boothe seconded by Supervisor Cox and unanimously carried for the staff to move forward with signing the documents for the purchase of the bank.

17. Correspondence –

No issues, concerns, or questions about correspondence.

18. Adjournment:

On a motion by Supervisor Boothe, seconded by Supervisor Kuchenbuch and unanimously approved to adjourn the meeting until the next scheduled meeting of 7/25/2023, 6:00 p.m.



Dr. Linda Millsaps, County Administrator



Joe Turman, Chairman