

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**APRIL 27, 2021**

1. 6:30 p.m. – Meeting called to order, Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. [Approval of disbursements.](#)
5. 6:35 p.m. – Mr. David Rose, Davenport & Company.
6. 6:45 p.m. – Public Comment Period.
7. 7:00 p.m. – [Public Hearing on the Six Year Secondary Road Plan with Virginia Department of Transportation.](#)
8. 7:30 p.m. – [Public Hearing on Floyd County’s Proposed FY22 annual budget and tax levies.](#)
9. 8:00 p.m. – [Public Hearing on Road Abandonment Request, discontinued portion of Rose Hill Road.](#)
10. Constitutional Officers’ Report.
11. County Administrator’s Report.
  - a. [Request for exception to Floyd County Ordinance 62-31 \(C\)\(2\) Vision sight distance requirements; setback for 2419 Kyle Weeks Road to be built a minimum of 20’ from the edge of the roadway.](#)
  - b. [Appointment of Dr. Linda Millsaps to Onward New River Valley to fill the vacant Public Official position set to expire on June 30, 2021 and to continue that appointment from July 1, 2021 to June 30, 2023.](#)
  - c. [Appointment of an Economic Development Authority member to Onward New River Valley to fill the Industrial/Economic Development Authority from July 1, 2021 to June 30, 2023 \(Jon Beegle’s position\).](#)
  - d. [Proclamation recognizing May 2-8, 2021 as Resilience Week.](#)
12. Old/New Business.
13. Board Member Time.
14. Adjournment.

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
011010	***BOARD OF SUPERVISORS***				
5899	MISCELLANEOUS				
	43295	SKYLINE NATIONAL BANK	PAYROLL MAR21	DIRECT DEP-FLOYD CO	37.30
				ACCOUNT TOTAL	37.30 *
				MAJOR TOTAL	37.30 **
012010	***COUNTY ADMINISTRATOR***				
3320	SERVICE CONTRACT				
	37090	ELECTRONIC SYSTEMS, INC	IN1809953	METER USAGE	94.23
	43096	U.S. BANK EQUIPMENT FINANC	440616126	ADMIN COPIER	56.48
				ACCOUNT TOTAL	150.71 *
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9876999551	WIRELESS	20.77
				ACCOUNT TOTAL	20.77 *
5810	DUES				
	31730	NATIONAL BANK	FC MAR21	FINANCE CHARGE	86.18
	31730	NATIONAL BANK	MILLSAP/1 MAR21	ADOBE ACROBAT PRO	16.99
				ACCOUNT TOTAL	103.17 *
6001	OFFICE SUPPLIES				
	19540	QUILL LLC	16196108	INK CARTRIDGE, PAPER	59.96
	43177	AMAZON CAPITAL SERVICES	11D9-3X1M-RT39	CREDIT MEMO	19.99-
				ACCOUNT TOTAL	39.97 *
				MAJOR TOTAL	314.62 **
012090	***COMM OF THE REVENUE***				
3320	MAINTENANCE, SERVICE AND				
	31730	NATIONAL BANK	BAKER MAR21	26401741 CANON	55.02
				ACCOUNT TOTAL	55.02 *
5810	DUES				
	28160	BAI COMMISSIONER OF REVENU	FY21/22 DUES	ANNUAL MEMBERSHIP	400.00
				ACCOUNT TOTAL	400.00 *
6001	OFFICE SUPPLIES				
	16730	TAYLOR OFFICE SUPPLY, INC	123013	OFFICE SUPPLIES	78.34
				ACCOUNT TOTAL	78.34 *
				MAJOR TOTAL	533.36 **
012130	***TREASURER***				
5510	TRAVEL (MILEAGE)				
	31730	NATIONAL BANK	KEITH/2 MAR21	TRAVEL/FUEL	37.60
				ACCOUNT TOTAL	37.60 *
5530	EDUCATION & SEMINAR				
	31730	NATIONAL BANK	BOYD MAR21	REGISTRATION FEE	25.00
	31730	NATIONAL BANK	KEITH/1 MAR21	REGISTRATION FEE	25.00
	31730	NATIONAL BANK	STINNETT MAR21	REGISTRATION FEE	25.00
				ACCOUNT TOTAL	75.00 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	42775	OFFICE SUPPLIES	178.81
	16730	TAYLOR OFFICE SUPPLY, INC	122830.1	OFFICE SUPPLIES	34.06
	16730	TAYLOR OFFICE SUPPLY, INC	123012	INK CARTRIDGE	54.27
	16730	TAYLOR OFFICE SUPPLY, INC	123016	OFFICE SUPPLIES	9.50
				ACCOUNT TOTAL	276.64 *
				MAJOR TOTAL	389.24 **
013010		***ELECTORAL BOARD AND OFFICERS***			
1101		ELECTION JUDGES AND CLERK			
	999999	JOSHUA LONG	4/20 REISSUE	ELECTION OFFICER	138.98
				ACCOUNT TOTAL	138.98 *
5210		POSTAGE			
	31730	NATIONAL BANK	INGRAM MAR21	POSTAGE	185.70
				ACCOUNT TOTAL	185.70 *
5540		TRAVEL (CONVENTION & EDUC			
	42870	HART INTERCIVIC	083736	POLL PAD PACKAGE	19,039.00
				ACCOUNT TOTAL	19,039.00 *
				MAJOR TOTAL	19,363.68 **
013020		***REGISTRAR***			
5210		POSTAGE			
	31730	NATIONAL BANK	INGRAM MAR21	POSTAGE	24.00
				ACCOUNT TOTAL	24.00 *
				MAJOR TOTAL	24.00 **
021020		***GENERAL DISTRICT COURT***			
3320		MAINTENANCE AND SERVICE C			
	39660	SHRED-IT, C/O STERICYCLE,	8181800467	ONSITE SHREDDING	82.07
				ACCOUNT TOTAL	82.07 *
6001		OFFICE SUPPLIES			
	43029	NIKKI KING	04142021	OFFICE SUPPLIES	15.22
				ACCOUNT TOTAL	15.22 *
				MAJOR TOTAL	97.29 **
021060		***CLERK OF CIRCUIT COURT***			
3320		MAINTENANCE & SERVICE CON			
	38920	VIRGINIA BUSINESS SYSTEMS	29111586	013-1305291-000	226.67
				ACCOUNT TOTAL	226.67 *
3500		MICROFILMING/PRINTING/BIN			
	150	C.W. WARTHEN INC.	54787	CD DIGITIZE/BURNED	137.15
				ACCOUNT TOTAL	137.15 *
5210		POSTAGE			
	42796	RHONDA T. VAUGHN	03252021	POSTAGE	15.00
				ACCOUNT TOTAL	15.00 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	42690	OFFICE SUPPLIES	37.80
				ACCOUNT TOTAL	37.80 *
6012		RECORD BOOKS			
	150	C.W. WARTHEN INC.	54800	CASEBINDERS/COMPRESS	115.19
				ACCOUNT TOTAL	115.19 *
				MAJOR TOTAL	531.81 **
022010	***COMMONWEALTH'S ATTORNEY***				
5210		POSTAGE			
	31730	NATIONAL BANK	COCKRAM MAR21	POSTAGE	130.00
				ACCOUNT TOTAL	130.00 *
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	42790	OFFICE SUPPLIES	55.31
				ACCOUNT TOTAL	55.31 *
				MAJOR TOTAL	185.31 **
031020	***SHERIFF***				
3310		REPAIRS & MAINTENANCE/AUT			
	22460	SPENCER'S BODY SHOP	JOB NO 410/411	AUTO BODY WORK	1,872.23
	37320	NICHOLS BROTHER'S EXHAUST	33354	STATE INSPECTION	20.00
	43307	FLOYD CHRYSLER DODGE JEEP	6054704	INSPECTION/SERVICE	53.38
				ACCOUNT TOTAL	1,945.61 *
3320		MAINTENANCE & SERVICE CON			
	13390	XEROX CORPORATION	013092286	WC3550X	47.15
	35570	U.S. BANK EQUIPMENT FINANC	437609399	CREDIT MEMO	8.82-
	35570	U.S. BANK EQUIPMENT FINANC	439976010	500-0548187-000	64.00
				ACCOUNT TOTAL	102.33 *
5844		FRAUD REDUCTION FUNDS			
	21110	POSITIVE PROMOTIONS, INC.	06704209	PROMOTIONAL SUPPLIES	286.07
				ACCOUNT TOTAL	286.07 *
6001		OFFICE SUPPLIES			
	42817	CYNTHIA RYAN	63010400095	DMV REGISTRATION	5.00
				ACCOUNT TOTAL	5.00 *
6008		GAS, OIL, ETC.			
	11850	CLARK GAS & OIL	MAR21-1	FUEL-MARCH	4,387.72
	31730	NATIONAL BANK	GARMAN MAR21	FUEL	28.10
				ACCOUNT TOTAL	4,415.82 *
6011		POLICE SUPPLIES			
	14610	TOWN POLICE SUPPLY	34830	TACTICAL GEAR	1,104.32
	31730	NATIONAL BANK	CRAIG/1 MAR21	OFFICE SUPPLIES	65.77
	42733	FIRE RESCUE & TACTICAL	4705	PROF SERVICES	435.48
				ACCOUNT TOTAL	1,605.57 *
8102		CAPITAL OUTLAY:FURNITURE/			
	31730	NATIONAL BANK	CRAIG/2 MAR21	OFFICE SUPPLIES	323.14
				ACCOUNT TOTAL	323.14 *
				MAJOR TOTAL	8,683.54 **

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
033010	***CORRECTIONS & DETENTIONS***				
3320	MAINTENANCE & SERVICE CON				
	42733	FIRE RESCUE & TACTICAL	4704	FIRST AID KITS (8)	94.91
				ACCOUNT TOTAL	94.91 *
6001	OFFICE SUPPLIES				
	31730	NATIONAL BANK	CRAIG/2 MAR21	OFFICE SUPPLIES	12.78
				ACCOUNT TOTAL	12.78 *
6005	JANITORIAL/LAUNDRY SUPPLI				
	31730	NATIONAL BANK	CRAIG/2 MAR21	OFFICE SUPPLIES	69.99
				ACCOUNT TOTAL	69.99 *
6011	POLICE UNIFORMS				
	14610	TOWN POLICE SUPPLY	34854	TACTICAL GEAR	5,183.36
	42733	FIRE RESCUE & TACTICAL	4706	PROF SERVICES	47.49
				ACCOUNT TOTAL	5,230.85 *
				MAJOR TOTAL	5,408.53 **
034010	***BUILDING INSPECTIONS***				
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9876999551	WIRELESS	36.37
				ACCOUNT TOTAL	36.37 *
5810	DUES				
	31730	NATIONAL BANK	MILLSAP/1 MAR21	ADOBE ACROBAT PRO	16.99
				ACCOUNT TOTAL	16.99 *
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	42902	LAMINATING POUCHES	34.00
	19540	QUILL LLC	16196108	INK CARTRIDGE, PAPER	59.96
	43096	U.S. BANK EQUIPMENT FINANC	440616126	ADMIN COPIER	56.49
				ACCOUNT TOTAL	150.45 *
				MAJOR TOTAL	203.81 **
035010	***ANIMAL CONTROL***				
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9876999551	WIRELESS	69.31
				ACCOUNT TOTAL	69.31 *
5820	LIVESTOCK CLAIMS				
	27830	BLUE RIDGE VETERINARY HOSP	6126	PROF SERVICES	39.08
				ACCOUNT TOTAL	39.08 *
6003	SUPPLIES/UNIFORMS				
	31730	NATIONAL BANK	VAUGHN MAR21	BOOTS	87.64
				ACCOUNT TOTAL	87.64 *
6010	AMMUNITION				
	43177	AMAZON CAPITAL SERVICES	1V7X-QHLN-CCR1	MISC ITEMS	95.26
				ACCOUNT TOTAL	95.26 *
				MAJOR TOTAL	291.29 **
035050	***EMERGENCY SERV/HAZARDOUS MAT***				
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9876999551	WIRELESS	18.98
				ACCOUNT TOTAL	18.98 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5895		CORONAVIRUS EMERGENCY			
	31730	NATIONAL BANK	HODGE MAR21	ADOBE PREMIERE PRO	31.49
	31730	NATIONAL BANK	MARTIN/1 MAR21	ZOOM PLATFORM	31.48
	31730	NATIONAL BANK	RYAN MAR21	FOOD-VACCINE CLINIC	70.64
	31730	NATIONAL BANK	RYAN MAR21	FOOD-VACCINE CLINIC	92.01
	31730	NATIONAL BANK	RYAN MAR21	FOOD-VACCINE CLINIC	76.59
	31730	NATIONAL BANK	SOWERS MAR21	COVID-VACCINE ITEMS	69.98
	31730	NATIONAL BANK	SOWERS MAR21	COVID-VACCINE ITEMS	15.62
	31730	NATIONAL BANK	SOWERS MAR21	COVID-VACCINE ITEMS	113.40
	31730	NATIONAL BANK	SOWERS MAR21	COVID-VACCINE ITEMS	155.20
	37090	ELECTRONIC SYSTEMS, INC	IN1809953	METER USAGE	219.25
				ACCOUNT TOTAL	875.66 *
6001		OFFICE SUPPLIES/COMPUTER			
	31730	NATIONAL BANK	MILLSAP/1 MAR21	ADOBE ACROBAT PRO	16.99
				ACCOUNT TOTAL	16.99 *
				MAJOR TOTAL	911.63 **
043020		***GENERAL PROPERTIES***			
3310		REPAIRS			
	10240	SECURITY LOCK & KEY INC.	0001079835	LOCK SUPPLIES	39.50
	42721	SMITH HEATING & AIR, INC.	10740	DISPATCH	314.00
				ACCOUNT TOTAL	353.50 *
3320		MAINTENANCE & SERVICE CON			
	290	CINTAS	4081332562	UNIFORMS	6.23
	290	CINTAS	4081898043	UNIFORMS	6.23
				ACCOUNT TOTAL	12.46 *
5110		ELECTRICAL SERVICE			
	420	APPALACHIAN POWER	787734260 MAR21	FLOYD HWY N	27.95
				ACCOUNT TOTAL	27.95 *
5230		TELEPHONE			
	28501	VERIZON WIRELESS	9876999551	WIRELESS	15.30
				ACCOUNT TOTAL	15.30 *
6005		JANITORIAL SUPPLIES			
	290	CINTAS	4081820151	MATS	191.49
				ACCOUNT TOTAL	191.49 *
				MAJOR TOTAL	600.70 **
053050		***AREA AGENCY ON AGING***			
5640		PAYMENT TO AREA AGENCY			
	520	NEW RIVER VALLEY AGENCY ON	FY21 ALLOCATION	FY21 ALLOCATION	6,662.00
				ACCOUNT TOTAL	6,662.00 *
				MAJOR TOTAL	6,662.00 **
064010		***NEW RIVER COMMUNITY COLLEGE***			
5640		CONTRIBUTIONS			
	530	NEW RIVER COMMUNITY COLLEG	FY21 3RD QTR	3RD QTR ALLOCATION	1,913.25
				ACCOUNT TOTAL	1,913.25 *
				MAJOR TOTAL	1,913.25 **

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
071020	***FLOYD COUNTY RECREATION***				
3320	MAINTENANCE CONTRACTS				
	43096	U.S. BANK EQUIPMENT FINANC	440616126	ADMIN COPIER	56.48
	43298	FLOYD SELFSTORAGE	MAY21	REC-STORAGE	95.00
				ACCOUNT TOTAL	151.48 *
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9876999551	WIRELESS	23.09
				ACCOUNT TOTAL	23.09 *
6001	OFFICE SUPPLIES				
	31730	NATIONAL BANK	AGEE/1 MAR21	MISC SUPPLIES	16.63
	31730	NATIONAL BANK	AGEE/1 MAR21	MISC SUPPLIES	3.67
	31730	NATIONAL BANK	AGEE/1 MAR21	MISC SUPPLIES	324.00
	31730	NATIONAL BANK	AGEE/1 MAR21	MISC SUPPLIES	43.00
	37090	ELECTRONIC SYSTEMS, INC	IN1816284	CN17576-01	66.55
				ACCOUNT TOTAL	453.85 *
6011	UNIFORMS/JERSEYS				
	43306	BIG DAWG	0001275	JERSEYS	322.00
				ACCOUNT TOTAL	322.00 *
6016	BOYS BASEBALL				
	26980	OUTHOUSE TOILET RENTALS	8029	RENTALS/BALL FIELD	53.33
	31730	NATIONAL BANK	AGEE/2 MAR21	ADVERTISING	8.33
	31730	NATIONAL BANK	AGEE/3 MAR21	COACHING CERT	191.25
	43104	DIRECT SPORTS INC	12614	YOUTH SPORT SUPPLIES	467.23
				ACCOUNT TOTAL	720.14 *
6021	COED T-BALL				
	26980	OUTHOUSE TOILET RENTALS	8029	RENTALS/BALL FIELD	53.34
	31730	NATIONAL BANK	AGEE/2 MAR21	ADVERTISING	8.34
				ACCOUNT TOTAL	61.68 *
6024	GIRLS SOFTBALL				
	26980	OUTHOUSE TOILET RENTALS	8029	RENTALS/BALL FIELD	53.33
	31730	NATIONAL BANK	AGEE/2 MAR21	ADVERTISING	8.33
	31730	NATIONAL BANK	AGEE/3 MAR21	COACHING CERT	191.25
	43104	DIRECT SPORTS INC	12614	YOUTH SPORT SUPPLIES	467.22
				ACCOUNT TOTAL	720.13 *
				MAJOR TOTAL	2,452.37 **
081060	***NRV REGIONAL COMMISSION***				
5640	PAYMENT TO COMMISSION				
	42749	NRV REGIONAL COMMISSION	2404	4TH QTR ALLOCATION	4,903.25
				ACCOUNT TOTAL	4,903.25 *
				MAJOR TOTAL	4,903.25 **
081200	***COMMUNITY DEVELOPMENT***				
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9876999551	WIRELESS	41.48
				ACCOUNT TOTAL	41.48 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5810		DUES AND SUBSCRIPTIONS			
	31730	NATIONAL BANK	MARTIN/2 MAR21	MAIL SUBSCRIPTION	9.99
	31730	NATIONAL BANK	MILLSAP/1 MAR21	ADOBE ACROBAT PRO	16.99
				ACCOUNT TOTAL	26.98 *
6001		OFFICE SUPPLIES			
	19540	QUILL LLC	16196108	INK CARTRIDGE, PAPER	59.96
	43096	U.S. BANK EQUIPMENT FINANC	440616126	ADMIN COPIER	56.49
				ACCOUNT TOTAL	116.45 *
				MAJOR TOTAL	184.91 **
082050		***MISCELLANEOUS PROGRAMS***			
5645		NEW RIVER COMMUNITY ACTIO			
	4410	NEW RIVER COMMUNITY ACTION	FY21 4TH QTR	4TH QTR ALLOCATION	7,125.75
				ACCOUNT TOTAL	7,125.75 *
6050		4-H CENTER			
	34320	VCE-FLOYD	FY20-21	4-H CAMP FUNDING	900.00
				ACCOUNT TOTAL	900.00 *
6063		CHILDREN'S ADVOCACY CTR O			
	42839	NRV CARES	FY21 4TH QTR	4TH QTR ALLOCATION	37.50
				ACCOUNT TOTAL	37.50 *
6078		FLOYD COUNTY HISTORICAL S			
	35450	THE FLOYD COUNTY HISTORICA	FY21 4TH QT	4TH QTR ALLOCATION	250.00
				ACCOUNT TOTAL	250.00 *
6086		DRUG COURT COSTS			
	42949	LINEBERRY ENTERPRISES LLC	MAY21 RENT	RENT	400.00
	43021	OMNI PROPERTIES 2 LLC	MAY21 RENT	RENT	900.00
				ACCOUNT TOTAL	1,300.00 *
				MAJOR TOTAL	9,613.25 **
083010		***COOPERATIVE EXTENSION PROGRAM***			
1100		COMPENSATION OF EXTENSION			
	37610	BURSAR'S OFFICE	FY21 3RD QTR	3RD QTR ALLOCATION	12,453.88
				ACCOUNT TOTAL	12,453.88 *
1104		FC SHARE OF HORTICULTURE			
	37610	BURSAR'S OFFICE	FY21 3RD QTR	3RD QTR ALLOCATION	482.86
				ACCOUNT TOTAL	482.86 *
2210		VSRS RETIREMENT			
	37610	BURSAR'S OFFICE	FY21 3RD QTR	3RD QTR ALLOCATION	4,312.20
				ACCOUNT TOTAL	4,312.20 *
				MAJOR TOTAL	17,248.94 **
403230		***EMERGENCY MEDICAL SERVICES***			
5230		TELEPHONE			
	28501	VERIZON WIRELESS	9876999551	WIRELESS	57.45
				ACCOUNT TOTAL	57.45 *
6001		OFFICE SUPPLIES			
	42817	CYNTHIA RYAN	63010400080	DMV REGISTRATION	5.00
				ACCOUNT TOTAL	5.00 *



AP375H  
4/23/2021  
FUND # - 001

FLOYD COUNTY  
LISTING OF INVOICES FOR 4/27/2021 -- 4/27/2021

BEFORE CHECKS  
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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6004		MEDICAL AND LABORATORY SU			
	31730	NATIONAL BANK	DEMERS/1 MAR21	BATTERIES, ADAPTORS	166.30
	31730	NATIONAL BANK	DEMERS/1 MAR21	BATTERIES, ADAPTORS	44.35
	42833	BOUND TREE MEDICAL, LLC	84016679	MEDICAL SUPPLIES	913.15
	42837	ARC3 GASES	07898634	OXYGEN USP MEDICAL	81.56
	42837	ARC3 GASES	07909246	OXYGEN USP MEDICAL	35.05
				ACCOUNT TOTAL	1,240.41 *
6005		LAUNDRY/JANITORIAL SUPPLI			
	31730	NATIONAL BANK	DEMERS/2 MAR21	CLEANING SUPPLIES	17.90
				ACCOUNT TOTAL	17.90 *
6008		GASOLINE			
	11850	CLARK GAS & OIL	MAR21-2	FUEL-MARCH	1,576.75
				ACCOUNT TOTAL	1,576.75 *
6011		UNIFORMS/WEARING APPAREL			
	31730	NATIONAL BANK	BELCHER/2 MAR21	UNIFORMS/TSHIRTS	460.00
				ACCOUNT TOTAL	460.00 *
6014		OTHER OPERATING SUPPLIES			
	31730	NATIONAL BANK	BELCHER/1 MAR21	CLEANING SUPPLIES	54.73
	31730	NATIONAL BANK	DEMERS/3 MAR21	MISC ITEMS	21.55
				ACCOUNT TOTAL	76.28 *
				MAJOR TOTAL	3,433.79 **
				FUND TOTAL	83,987.87

AP375H  
4/23/2021  
FUND # - 010

FLOYD COUNTY  
LISTING OF INVOICES FOR 4/27/2021 -- 4/27/2021

BEFORE CHECKS  
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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
032030	**FIRE AND RESCUE FUND**				
3202	FIRE DEPARTMENT OPER. AND				
	420	APPALACHIAN POWER	574040803 MAR21	LOCUST GROVE FIRE	192.07
				ACCOUNT TOTAL	192.07 *
3206	STATE FIRE FUND PROGRAM				
	2310	FLOYD COUNTY VOLUNTEER	04212021	REIMBURSE/FIRE FUND	2,700.53
				ACCOUNT TOTAL	2,700.53 *
				MAJOR TOTAL	2,892.60 **
				FUND TOTAL	2,892.60

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
042030	**SOLID WASTE**				
3140	LANDFILL MONITORING				
	340	DRAPER-ADEN ASSOCIATES	2021030339	PROJECT 5963-04	520.00
	340	DRAPER-ADEN ASSOCIATES	2021030364	PRJECT 5963-37	5,345.58
	35720	EUROFINS LANCASTER LABS LL	4100035021	MONITORING/SAMPLING	175.00
	42730	PACE ANALYTICAL SERVICES,	239553-77	LANDFILL MONITORING	2,392.00
				ACCOUNT TOTAL	8,432.58 *
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9876999551	WIRELESS	15.27
				ACCOUNT TOTAL	15.27 *
6001	OFFICE SUPPLIES				
	19540	QUILL LLC	16196108	INK CARTRIDGE, PAPER	64.98
				ACCOUNT TOTAL	64.98 *
6014	OTHER OPERATIONAL SUPPLIE				
	290	CINTAS	4081332562	UNIFORMS	137.62
	290	CINTAS	4081898043	UNIFORMS	122.82
	42920	FINN GRAPHICS INC.	00008098	TRANSFER STA SIGNS	356.00
				ACCOUNT TOTAL	616.44 *
6023	CONTRACT SERVICES/HAULING				
	26980	OUTHOUSE TOILET RENTALS	8013	LEACH TANK PUMPING	275.00
	36970	THOMPSON TRUCKING, INC	93574	TRASH HAULING	12,100.00
	36970	THOMPSON TRUCKING, INC	93627	TRASH HAULING	8,772.50
				ACCOUNT TOTAL	21,147.50 *
8100	CAPITAL OUTLAY: GREEN BOX				
	2070	SHORTT'S EXCAVATING, INC	04202021 PO 564	IV GREEN BOX SITE	64,707.45
				ACCOUNT TOTAL	64,707.45 *
8101	CAPITAL OUTLAY:REFUSE CON				
	17750	REFUSE EQUIPMENT CORPORATI	2143	CONTAINERS	18,310.00
				ACCOUNT TOTAL	18,310.00 *
				MAJOR TOTAL	113,294.22 **
042040	**RECYCLING**				
3400	TIRE DISPOSAL TRANSPORTAT				
	43038	FRONTLINE LOGISTICS INC	FCTS-5	OUTGOING TIRES	3,005.00
				ACCOUNT TOTAL	3,005.00 *
8104	CAPITAL OUTLAY:ROLLOFF CO				
	17750	REFUSE EQUIPMENT CORPORATI	2143	CONTAINERS	9,344.00
				ACCOUNT TOTAL	9,344.00 *
				MAJOR TOTAL	12,349.00 **
				FUND TOTAL	125,643.22

AP375H  
4/23/2021  
FUND # - 140

FLOYD COUNTY  
LISTING OF INVOICES FOR 4/27/2021 -- 4/27/2021

BEFORE CHECKS  
PAGE 11

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
031400	**E911**				
5230	TELEPHONE				
	34410	CITIZENS TELEPHONE COOP	02100911S21091	FACILITY ACCESS SERV	744.06
				ACCOUNT TOTAL	744.06 *
8116	WIRELESS DATA BASE COSTS				
	43096	U.S. BANK EQUIPMENT FINANC	440616126	ADMIN COPIER	56.49
				ACCOUNT TOTAL	56.49 *
				MAJOR TOTAL	800.55 **
				FUND TOTAL	800.55

AP375H  
 4/23/2021  
 FUND # - 250

FLOYD COUNTY  
 LISTING OF INVOICES FOR 4/27/2021 -- 4/27/2021

BEFORE CHECKS  
 PAGE 12

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
022010					
8001		COMMONWEALTH ATTORNEY DRU			
	28501	VERIZON WIRELESS	9876690545	WIRELESS	284.59
				ACCOUNT TOTAL	284.59 *
				MAJOR TOTAL	284.59 **
031020					
5841		SHERIFF DRUG SEIZURE DJCS			
	37770	BELL'S AUTO SALES & TOWING	16271	TOWING SERVICE	125.00
				ACCOUNT TOTAL	125.00 *
				MAJOR TOTAL	125.00 **
				FUND TOTAL	409.59
				TOTAL DUE	213,733.83

Approved at meeting of \_\_\_\_\_ on \_\_\_\_\_.

Signed \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Title \_\_\_\_\_  
 Title \_\_\_\_\_  
 Title \_\_\_\_\_

Date \_\_\_\_\_  
 Date \_\_\_\_\_  
 Date \_\_\_\_\_

7.

**REAL ESTATE FOR RENT**

Apartments Unfurnished

All utilities paid. 1BR, VA. No Pets. Call: 276-791-7790 or 276-591-6101

Houses, Unfurnished

Abingdon - 213 Pippin Street 2 BR/ 2 Ba, No Pets, \$765 / Month plus deposit 276-623-1485

**REAL ESTATE FOR SALE**

Condos, Townhomes

Bristol, VA - Coade Exit 5, 181 Carriage Hill - 2 br, 1.5 ba, \$47,000. Call (276) 623-1485

General

Condos, Townhomes

**TOWNHOUSE FOR SALE, BRVA**  
All Updated, Nice Quiet Neighborhood, 2 Large Bedrooms, 1.5 Baths, Living Room, Dining Room, Kitchen, Hardwood, Tile, & Carpet, 2 Large Decks, Carport, & Backyard. Convenient to New Casino, Pinnacle, & Racetrack \$112,000  
Call for Viewing: 423-646-8641

**REAL ESTATE COMMERCIAL FOR RENT**

Other Properties

**Commercial Retail / Office Space for Rent on State St in Bristol, VA. \$525 Monthly. Call: 276-644-4989**

General

**LEGAL ADS**

Legal Notices

**PUBLIC HEARING NOTICE**

The Virginia Department of Transportation and the Board of Supervisors of Floyd County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing in the Board Meeting Room of the Floyd County Administration Building, 120 West Oxford Street, Floyd, Virginia at 7:00 p.m. on Tuesday, April 27, 2021. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2021/2022 through 2026/27 and the Secondary System Construction Budget for Fiscal Year 2021/22 in Floyd County. Copies of the proposed Plan and Budget may be reviewed at the Floyd County Administration Building located at 120 West Oxford Street, Floyd, Virginia, and at the Christiansburg Residency of the Virginia Department of Transportation, located at 105 Cambria Street, Christiansburg, Virginia.

All projects in the Secondary Six-Year Plan that are eligible for federal Funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

Persons requiring special assistance to attend and participate in this hearing should contact the Virginia Department of Transportation at 540-381-7201.

**PUBLIC NOTICE**

ViaSat, Inc. is proposing a new build, Satellite Access Node (SAN) Facility not to exceed 20 feet in height at 1073 Sylvatus Hwy, Hillsville, Carroll County, VA 24343. Public comments regarding potential effects from this site on historic properties may be submitted within 30 days from the date of this publication to, Environmental Resources Management, C/O Emily Tucker-Laird, Wireless Projects, 3300 Breckinridge Blvd., Suite 300, Duluth, GA, 30096, or by email [ERMVS3RegulatoryTeam@erm.com](mailto:ERMVS3RegulatoryTeam@erm.com), or by phone 1-678-781-1366.

**TRANSPORTATION**

Automotive-Wanted

**\$\$\$ CASH \$\$\$**  
Wanted to buy cars & trucks for parts. Running, wrecked or junk! 423-335-0941



**LEGAL ADS**

Legal Notices

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Msc Services-Rpr

**OUTHOUSE TOILET RENTALS & SEPTIC TANK PUMPING**



Restrooms for Commercial and Residential Use

**FERRUM COLLEGE Housekeeping**

Ferrum College has an opening in our Housekeeping Department. Housekeeping includes general housekeeping duties in residential halls, office/classroom buildings, and other buildings. This includes vacuuming, sweeping, mopping, trash removal. Must be capable of a full range of body motions including reaching, stooping, kneeling, climbing, and walking.

This is a full time, 40-hour week position with occasional weekend and overtime work. Must be able to work a flexible schedule. Driver's license and good driving record required. Background check required.

We offer competitive pay, an excellent benefits package including medical, dental, life, STD/LTD insurances; paid holidays, personal and sick leave and vacation, tuition waiver and tuition exchange; and a 403(b) retirement plan. Interested candidates should submit an application to Human Resources, Ferrum College, P.O. Box 1000, Ferrum, VA 24088 or e-mail to [resumes@ferrum.edu](mailto:resumes@ferrum.edu).

Ferrum College is an Equal Opportunity Employer and Educator.

**FERRUM COLLEGE Groundskeeper**  
(Ongoing/recurring seasonal status)

**PROPOSED FLOYD COUNTY BUDGET  
AND TAX RATES  
FOR THE FISCAL YEAR  
2021-2022**

A public hearing concerning the proposed FY22 annual budget will be held in the Board Room of the County Administration Building, 120 West Oxford Street, Floyd, VA 24091 on April 27, 2021 at 7:30 p.m. or as soon thereafter as possible. All persons desiring to be heard shall be accorded an opportunity to present written comments or oral testimony within such reasonable time limits as determined by the Board of Supervisors. Due to the public health threat posed by the COVID-19 coronavirus pandemic, current guidance by the Governor of Virginia and the Virginia Department of Health on social distancing and public gatherings, proper social distancing and protective measures will be observed at all times. 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 Internet. Any Floyd County citizen wishing to speak by phone may call County Administration at (540) 745-9300 by 4:00 p.m. on April 26, 2021 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 prior to the meeting and those comments will be provided to the Board of Supervisors, entered into the official minutes of the meeting, and summarized by the Chair or designee at the meeting for the benefit of the public. For detailed information, the public is directed to call the County Administration office.

The annual budget, prepared pursuant to Chapter 25, Section 15.2-2506, Code of Virginia, 1950 as amended, is for informative and fiscal planning purposes only, except the public school budget. In no event, including public school budgets, shall preparation, publication and approval be deemed to be an appropriation. No money shall be paid out or become available to be paid out for any contemplated expenditures unless and until there has first been made an appropriation for such expenditures by the Floyd County Board of Supervisors.

<u>Departments</u>	<u>Budget FY21</u>	<u>FY22 Dept Head Request</u>	<u>Proposed FY22</u>
Board of Supervisors	\$105,625	\$105,625	\$105,127
County Administration	362,404	367,227	419,475
Auditors	60,000	62,000	62,000
Commissioner of Revenue	322,688	329,602	322,922
Assessors	15,000	15,000	15,000
Treasurer	250,186	256,515	255,796
Electoral Board	44,423	84,695	69,059
Registrar	150,440	216,854	204,608
Circuit Court	15,010	25,810	25,810
General District Court	4,000	4,400	4,400
Magistrate	750	750	750
County Attorney	55,000	55,000	55,000



Juvenile and Domestic Court	27,900	27,900	27,900
Circuit Court Clerk	332,005	340,045	339,805
Commonwealth's Attorney	338,851	378,202	378,022
Sheriff-Law Enforcement	1,889,895	2,062,208	2,049,023
Forestry Services	11,106	11,106	11,106
Sheriff-Courtroom Security	371,806	370,572	378,967
Building Inspections	150,818	152,942	151,422
Animal Control	187,386	220,236	188,700
Medical Examiner	200	320	320
Emergency Services	58,704	61,162	61,132
General Properties/Operations/Debt Service	1,350,230	2,122,331	2,201,821
Local Health Department	103,400	103,400	103,400
Mental Health Services	37,723	86,251	41,500
Agency on Aging	6,662	6,662	6,662
New River Community College	7,653	7,294	7,294
Recreation	153,459	976,429	166,869
Library	300,543	307,366	307,246
Local Planning Commission	4,000	4,000	2,500
New River Valley Regional Commission	19,613	20,074	20,074
New River Criminal Justice Academy	19,000	20,425	20,425
Community Development	234,777	243,688	243,508
Economic Development Authority	3,750,093	60,093	42,593
Skyline Soil and Water Conservation District	13,650	13,650	13,650
Community Service Programs	166,268	197,476	170,708
Regional Jail	490,000	490,000	490,000
Virginia Cooperative Extension	103,549	105,145	105,145
Emergency Medical Services	1,212,668	1,294,180	1,287,080
<b>TOTAL GENERAL FUND</b>	<b>12,727,485</b>	<b>11,206,635</b>	<b>10,356,819</b>
Fire and Rescue Fund	306,700	635,850	327,950
Law Library Fund	0	0	0
Courthouse Maintenance Fund	0	0	0
Environmental Fund	1,576,527	1,772,475	1,662,968
Delinquent Court Fines	0	0	0
Public Assistance Fund	2,259,022	2,204,529	2,204,529
Comprehensive Services Act Fund	1,400,000	1,400,000	1,400,000
E911 Fund	334,730	410,906	404,594
Public Education Fund	23,869,523	24,232,941	24,232,941
Contingency	300,000	250,000	250,000
Budget Stabilization Fund	0	0	240,000
Payment for New Debt	292,450	325,000	358,284
<b>TOTAL</b>	<b>43,066,437</b>	<b>42,438,336</b>	<b>41,438,085</b>

**ANTICIPATED REVENUE & USE OF FUND  
BALANCE**



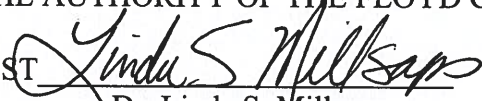
Local	18,193,007	17,597,850	18,404,850
State	7,459,268	4,889,245	4,997,484
Federal	13,390	11,500	11,500
School Fund	15,476,132	16,047,861	16,047,861
Law Library Fund	1,500	0	0
Courthouse Maintenance Fund	3,500	0	97,000
Delinquent Court Fines	18,000	0	105,000
Fire/Rescue Operation/Maintenance Fund	84,500	103,250	103,250
Environmental Fund	220,000	184,500	184,500
E911 Fund	272,500	237,000	237,000
Meals Tax Fund	250,000	175,000	175,000
Comprehensive Services Act Fund	1,074,640	1,074,640	1,074,640
Budget Stabilization Fund Withdrawal	0	0	0
Fund Balance Withdrawal	0	0	0
<b>TOTAL</b>	<b>43,066,437</b>	<b>40,320,846</b>	<b>41,438,085</b>

**PROPOSED TAX RATES (Per \$100/assessed value or other applicable standard)**

Real Estate	\$0.62	Fire/Rescue Fund	\$0.01	Total	\$0.63
Personal Property	\$3.15	Fire/Rescue Fund	\$0.05	Total	\$3.20
Machinery/Tools	\$1.55			Total	\$1.55
Public Serv Corp	\$0.62	Fire/Rescue Fund	\$0.01	Total	\$0.63
Merchants Capital	\$3.50			Total	\$3.50
Mobile Homes	\$0.62	Fire/Rescue Fund	\$0.01	Total	\$0.63

A copy of the proposed budget is on file in the County Administrator's Office, Floyd County Administration Building, 120 West Oxford Street, Floyd, Virginia, Monday – Friday, 8:00 a.m. – 4:30 p.m., (745-9300). It is anticipated that Floyd County's FY22 budget will be adopted by the Floyd County Board of Supervisors on June 30, 2021.

BY THE AUTHORITY OF THE FLOYD COUNTY BOARD OF SUPERVISORS

ATTEST   
 Dr. Linda S. Millsaps  
 County Administrator

Advertise: April 15, 2021

*April 22, 2021 due to production error on April 15, 2021*

9.

Floyd County Board of Supervisors

P.O. Box 218

Floyd, Virginia

24091

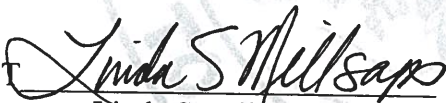
The Floyd County Board of Supervisors will conduct a public hearing on Tuesday, April 27, 2021 at 8:00 p.m. or soon thereafter to discuss a petition for the abandonment altogether as a public road, the discontinued portion of Rose Hill Road NW (Route No. 722), a portion of former VDOT road, beginning at the end of state maintenance and ending at the intersection with Laurel Branch Road.

Said public hearing will be conducted at the Floyd County Administration Building, 120 West Oxford Street, Floyd, VA 24091.

All interested citizens are invited to attend. Written comment will also be accepted until 4:00 p.m. on Friday, April 23, 2021 as presented to the County Administrator, P. O. Box 218, Floyd, VA 24091 or to [lmillsaps@floydcova.org](mailto:lmillsaps@floydcova.org)

BY THE ORDER OF THE FLOYD COUNTY BOARD OF SUPERVISORS

ATTEST



Linda S. Millsaps  
County Administrator

Advertise: March 18, 2021  
March 25, 2021



11. a.

**COPY**

**Department of Inspections  
County of Floyd  
120 West Oxford Street PO Box 218 Floyd, VA 24091  
Phone: 540-745-9359 Fax: 540-745-9305**

**April 13, 2021**

Floyd County Board of Supervisors

Re: Exemption to County Code Section 62-31, 35-foot setback of structures from state road.

Ms. Lyudmila Agafonova sent me an e-mail requesting an exception to County Code Section 62-31 on March 15, 2021. Within that same week of March 15, 2021, I made visit to 2419 Kyle Weeks Road and collected some photos, in which I have included with this letter of recommendation, for your review, as well as an aerial photo. At the time the photos were taken, I measured from the edge of the roadway to the closest stakes, I measured eight feet from one location and ten feet from the 2<sup>nd</sup> location. I have contacted Mr. Dotson with VDOT, please see his reply below.

---

Good morning, Mark. Kyle Weeks has 40 feet wide right of way (20' from centerline).

They will need to set it up so that they don't back into or out of the VDOT right of way (turn around fully on private property)

If they do not have an entrance already, it would be great if they can contact us for an entrance permit.

If they do have an entrance and the building side is parallel to the right of way (vehicles parallel to the road) and off of the right of way and there's no vehicle backing into/out of the right of way, then VDOT wouldn't take any exception to the variance.

Hope this helps.

Will

---

While taking into consideration Mr. Dotson reply, and given the fact that there is a neighboring driveway just slightly north of 2419 Kyle Weeks Road, I personally would recommend that the County require that the structure be built a minimum of 20 feet from the edge of the roadway.

Thank you,

Mark Bolt

Floyd County Building Official

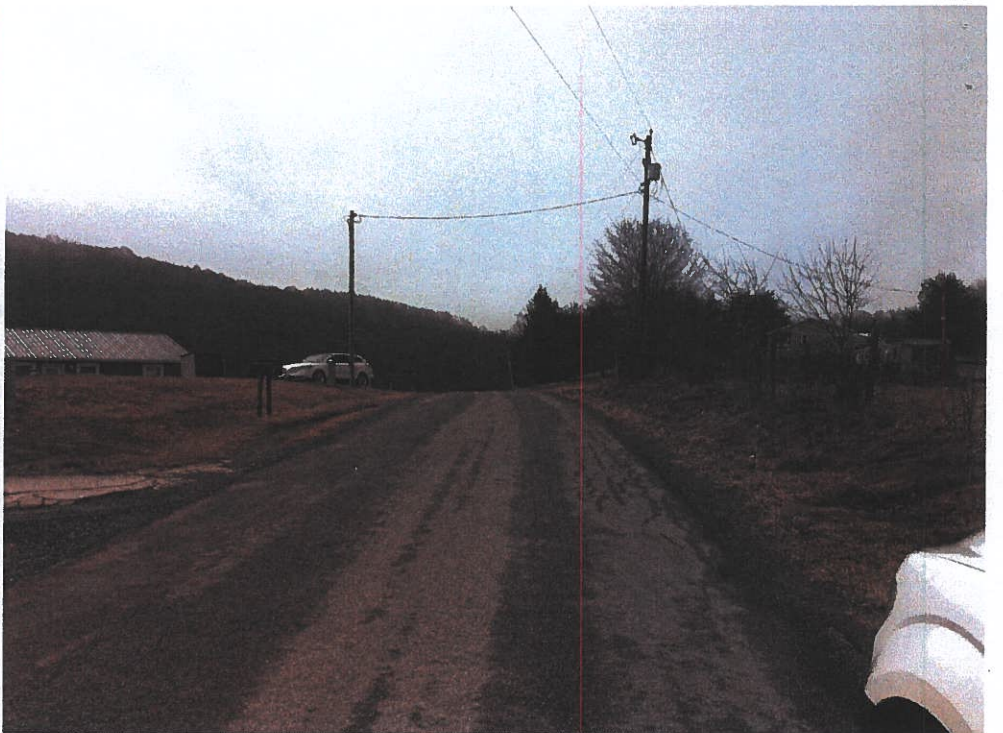
received  
3-26-2021  
COPY

Dear Board of Supervisors,

I would like to apply for an exemption from County Code Sec. 62-31 (35 foot setback of structures from roads) to build a 12x21 garage at 2419 Kyle Weeks Rd SW in Willis. I marked the proposed site with wooden stakes and in case the proposed site would not be acceptable I also marked off a backup site for the exemption request. I have also been in touch with Mr. Bolt who has already visited the property to take photos of the sites. Please do not hesitate to contact me if any questions arise. My phone number is 202-991-7190.

Thank you,  
Lyudmila Agafonova









71-28

71-23

1836

2375

71-24

71-24C

2405

71-24D

1834

71-27

2416

2419

71-25

71-24B

KYLE WEEKS RD SW

UNION SCHOOL RD SW

71-30

2448

71-26

1874

71-65

71-74A



11. b. + 11. c.



March 15, 2021

Linda Millsaps  
County Administrator  
Floyd County  
120 West Oxford Street  
Floyd, VA 24091

Dear Linda:

Onward New River Valley, formerly known as the New River Valley Economic Development Alliance, would like to solicit the County's appointments to its Board of Directors & Executive Committee. According to our bylaws, the County is entitled to the following appointments:

**Board of Directors (2 Representatives):**

- Public Official Appointment – One representative from its organization on the Board of Directors such as an elected official, county administrator or economic development director. Currently vacant due to the departure of Terri Morris whose term was set to expire on June 30, 2021.
- Industrial/Economic Development Authority Appointment - One representative from its Industrial Development Authority or Economic Development Authority on the Board of Directors. Jon Beegle currently serves as the County's EDA representative and his appointment expires June 30, 2021.

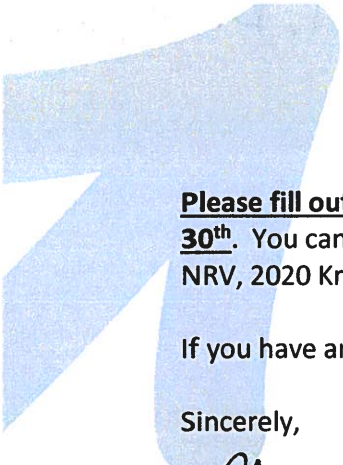
**Executive Committee (1 Representative):**

- One of its members on the Board of Directors, either its Public Official appointment or Industrial/Economic Development Authority appointment, serves on the Executive Committee. Currently vacant due to the departure of Terri Morris whose term was set to expire on June 30, 2021.

Attached, you will find a copy of the charters for the Board of Directors and Executive Committee that outlines responsibilities, powers, meeting dates and terms for each. Representatives who are elected to the Board of Directors this May will serve a two-year term, running from July 1, 2021 to June 30, 2023.

**ONWARD NEW RIVER VALLEY**

2020 Kraft Drive, Suite 2000, Blacksburg, VA 24060 | 540-267-0007



**Please fill out and return the attached Board of Directors Nomination form by Friday, April 30<sup>th</sup>.** You can email it to [christy@onwardnrv.org](mailto:christy@onwardnrv.org) or send it via mail to my attention at Onward NRV, 2020 Kraft Drive, Suite 2000, Blacksburg, VA. 24060.

If you have any questions, please do not hesitate to let me know.

Sincerely,

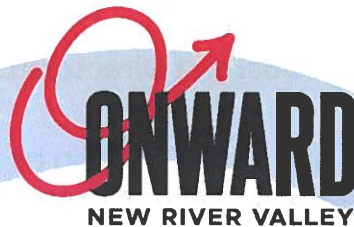


Charlie Jewell  
Executive Director

Enclosures (3)

- Appointments Form
- Board of Directors Charter
- Executive Committee Charter





## **BOARD OF DIRECTORS CHARTER**

Revised 5/16/2018

### **ARTICLE I** **BOARD OF DIRECTORS**

The Board of Directors of New River Valley Economic Development Alliance, Inc., a Virginia Corporation doing business as Onward New River Valley (Onward NRV) has adopted this Charter to govern its affairs and its members.

### **ARTICLE II** **PURPOSE AND POWERS**

**SECTION 1. Purpose.** The purpose of the Board of Directors ("**Board**") is to supervise the management of the business and affairs of Onward NRV. The Board, directly and through its committees, shall provide direction to the Executive Director, to pursue the best interests of Onward NRV.

**SECTION 2. Duties and Responsibilities.** The Board has the following responsibilities:

1. Determines mission, purposes and overall policy of Onward NRV.
2. Approves annual plan of work and long-range strategic plan. These plans are proposed by the Executive Director with a recommendation from the Executive Committee for final approval through the Board.
3. Approves Onward NRV's annual operating and capital budgets. These budgets are proposed by the Executive Director with a recommendation from the Executive Committee for final approval through the Board.
4. Monitors and strengthen programs and services.
5. Protects assets and provides financial oversight.
6. Ensures legal and ethical integrity.
7. Builds and sustains a competent Board.
8. Elects officers, board and committee members and fills vacancies when necessary. Nominees are presented to the Board for consideration through the Governance & Nominations Committee.
9. Selects the Executive Director.
10. Enhances the organization's public standing.

**ONWARD NEW RIVER VALLEY**

2020 Kraft Drive, Suite 2000, Blacksburg, VA 24060 | 540-267-0007

11. The Board shall perform any other function as prescribed by law or as not delegated by the Board to one of the committees of the Board or to management personnel.

**SECTION 3. Powers.** The business and affairs of Onward NRV are managed and supervised by the Board of Directors. The Board does not have any powers or authority, nor any duties, beyond those set out in Onward NRV's Articles of Incorporation and Bylaws, as amended.

### **ARTICLE III COMPOSITION AND GOVERNANCE**

**SECTION 1. Number.** The Board shall be comprised of no fewer than sixteen (16) and no more than thirty-two (32) in number, including ex-officio board members, and shall aspire to contain a good composition of members from the public and private sectors, broad representation from throughout the New River Valley, and embody a range of skills, expertise, resources and diverse perspectives that may aid Onward NRV in achieving its mission.

**SECTION 2. Board Composition.**

- a) The City of Radford and counties of Floyd, Giles, Montgomery and Pulaski shall each be entitled to have one representative from their organization on the Board. It is suggested that each County/City nominate its County Administrator/City Manager, Economic Development Director, or an elected official serving on its Board of Supervisors or City Council.
- b) The City of Radford and counties of Floyd, Giles, Montgomery and Pulaski shall each be entitled to have one representative from its Industrial Development Authority or Economic Development Authority on the Board. It is suggested that each County/City nominate the Chair or Vice Chair of its Authority.
- c) Up to nineteen (19) individuals representing members of the Corporation, located in and around the New River Valley, may serve as At-Large members on the Board. Any member making a minimum annual contribution of \$2,500 to Onward NRV shall be eligible for an At-Large seat. Members investing at the Chairman level (\$20,000+) shall be entitled to have one representative from their organization on the Board, with members at the President level (\$10,000 to \$19,999) given preference during the nominations process.
- d) Up to seven individuals may serve as ex officio members on the Board. These members shall not be entitled to vote and need not be members of Onward NRV. The following individuals, members and institutions shall be entitled to an ex officio board seat: Executive Director, General Counsel, New River Community College, Virginia Tech, Radford

University, and at least two members of Onward NRV who invest less than \$2,500 annually (i.e. Ambassador, Advocate or Individual Affiliate levels). Should any ex officio member, except for General Counsel, invest at \$2,500 or more annually the member would automatically become an At-Large voting member for the duration of the term for which they were elected.

**SECTION 3. Election.** The Board will conduct board elections at its annual meeting which is its last quarterly meeting of the fiscal year (May). The Board will also elect Officers and the Executive Committee at the annual meeting. A slate of nominees is presented to the Board for consideration through the Governance & Nominations Committee.

**SECTION 4. Tenure.** Members will serve a two-year term that will begin and expire with the fiscal year, July 1 and June 30; respectively.

**SECTION 5. Meetings.** The Board shall meet at least quarterly during Onward NRV's fiscal year. The regularly scheduled meetings shall be held at 4 PM on the third Wednesday of the following months: August, November, February and May. Special meetings of the Board may be called at any time by the Chairman or by at least three members of the Board.

**SECTION 6. Notice.** Notice of special meetings shall be provided at least two days prior to the meeting.

#### **ARTICLE IV** **CONFLICTS AND CONFIDENTIALITY**

**SECTION 1. Conflicts.** A member of the Board who is interested in a transaction (as defined below), is precluded from participation in the Board's consideration with respect to such transaction. A member of the Board is deemed to be "interested in a transaction" if the member is directly a party to a business or financial transaction with Onward NRV or the member has a material financial interest in an entity which is a party to such a transaction or is a manager, officer, general partner, or other comparable manager of such entity.

**Section 2. Confidentiality.** Except as reasonably required by a member for the purpose of conducting business, or performing the duties of the Board, in his or her capacity as a member of the Board, each member of the Board (a) must keep confidential all Confidential Information (as defined below), (b) must not use any Confidential Information, and (c) must not disclose any Confidential Information to any third party. The obligations imposed upon a member under this Section does not apply to any Confidential Information

which (i) is now or hereafter becomes publicly available other than as a result of disclosure by a member in violation of this Section, (ii) was available to a member on a non-confidential basis prior to its disclosure pursuant to this Charter, (iii) becomes available to member on a non-confidential basis from a source other than Onward NRV or its Directors, officers, employees, agents, or representative, or (iv) is required to be disclosed under applicable law or under valid legal process. "Confidential Information" means all information disclosed by or on behalf of Onward NRV to a member as such in any form (written, electronic, or otherwise), relating to Onward NRV, its assets, operations, businesses, personnel, or affairs, including, but not limited to, technical, sales, marketing, strategic, industry, business and financial information, financial statements, financial projections, and customer information.

**ARTICLE V**  
**AMENDMENTS**

This Charter may be amended, supplemented, repealed, replaced, or otherwise changed at any time, in whole or in part, only in accordance with the Articles of Incorporation and Bylaws of Onward NRV.





## **EXECUTIVE COMMITTEE CHARTER**

Revised 5-16-2018

### **ARTICLE I** **BOARD OF DIRECTORS**

The Board of Directors of New River Valley Economic Development Alliance, Inc., a Virginia Corporation doing business as Onward New River Valley (Onward NRV), has created the Executive Committee (the "Committee") to serve as supervisor to the Executive Director and has adopted this Charter to govern the affairs of the Committee and the members of the Committee in such capacity.

### **ARTICLE II** **PURPOSE AND POWERS**

**SECTION 1. Purpose.** The purpose of the Executive Committee ("Committee") of the Board of Directors ("Board") is to supervise the Executive Director in the implementation of Onward NRV's program of work and budget; and discharge the responsibilities of the Board relating to the transaction of routine, administrative matters that occur between regularly scheduled meetings of the Board.

**SECTION 2. Responsibilities.** The Committee has the following responsibilities:

1. When the Board is not in session, the Committee may exercise all the power and authority of the Board in the management and direction of the business and affairs of the Corporation except for those matters which, under law, or the Articles of Incorporation or Bylaws cannot be delegated by the Board.
2. Evaluates proposed annual budget and program of work submitted by the Executive Director and provides recommendation to Board for final approval.
3. Evaluates the Executive Director's performance annually and establishes his/her goals and compensation.
4. Serves as a sounding board for the Executive Director on emerging issues, problems, and initiatives.

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5. Establishes, in partnership with the Executive Director, a strategic planning process for the Board.
6. Reports to the Board at the Board's next meeting on any official actions it has taken.
7. Any other work assigned by the Board.

**SECTION 3. Powers.** The business and affairs of Onward NRV are managed and supervised by Onward NRV's Board. When the Board is not in session, the Committee may exercise all the power and authority of the Board in the Management and direction of the business and affairs of the Corporation except for those matters which, under law, or the Articles of Incorporation or Bylaws cannot be delegated by the Board. No member, in their sole capacity, has any power or authority to bind Onward NRV, unless with the written authority of Onward NRV. This Charter is not deemed to be a contract of employment, nor does it confer on any person a right to be employed by Onward NRV. Nothing in this Charter is deemed to limit or affect the power, authority, or duties of any person serving or acting on behalf of Onward NRV as a manager or officer or in any capacity other than member. Each member is entitled to rely on (i) the integrity of those persons within Onward NRV and of the professionals and experts from which the Committee receives information, (ii) the accuracy of the financial and other information provided, and representations made, to the Committee by such persons, professionals, and experts absent actual knowledge of the member to the contrary, and (iii) representations made by the Board or other management as to any information or matter.

### **ARTICLE III** **COMPOSITION AND GOVERNANCE**

**SECTION 1. Number.** The Committee will consist of not more than eleven (11) board members and shall include Chairman, Vice Chairman, Treasurer, Secretary of Onward NRV and at least four (4) additional board members.

**SECTION 2. Eligibility.** Any member of Onward NRV making a minimum annual contribution of \$5,000 to Onward NRV shall be eligible to serve on the Committee. The City of Radford and counties of Giles, Floyd, Montgomery and Pulaski are entitled representatives on the Committee through one of their appointed Board members. Members investing at the Chairman level (\$20,000+) shall be given preference during the nominations process

**SECTION 3. Composition.** The public/private composition of the Committee shall reflect Onward NRV funding, with a majority of seats going to the sector that provides the most funding. If a majority of funding comes from

the public sector, the Committee will be comprised of 5 board members from the county/city appointments and four at-large board members from the private sector. If a majority of funding comes from the private sector, the Committee will be comprised of 6 at-large board members from the private sector and 5 board members from the county/city appointments.

**SECTION 4. Chairman.** Whenever possible, the Chairman and Vice-Chairman positions should be filled by at-large board members who represent “regionally minded” businesses with the Secretary and Treasurer positions rotating among the city/counties. The Committee will be Chaired by the Chairman of the Board of Directors.

**SECTION 5. Ex Officio Members.** The Executive Director serves as an ex officio member on the committee. It is also customary for Onward NRV’s General Counsel to serve as an ex officio member. These ex officio members do not count toward the minimum or maximum number of members of the committee.

**SECTION 6. Appointment.** The Board will make appointments to the Committee at its last quarterly meeting of the fiscal year (May). A slate of nominees is presented to the Board for consideration through the Governance & Nominations Committee.

**SECTION 7. Tenure.** Members will serve a two-year term that will begin and expire with the fiscal year, July 1 and June 30; respectively.

**SECTION 8. Meetings.** The Committee shall meet at least quarterly. The meetings shall be held at 4 PM on the third Wednesday of the following months: July, October, January and April. Special meetings of the Committee may be called at any time by the Committee Chair or by at least three members of the Committee. Notice of special meetings shall be provided at least two days prior to the meeting.

#### **ARTICLE IV** **CONFLICTS AND CONFIDENTIALITY**

**SECTION 1. Conflicts.** A member of the Committee who is interested in a transaction (as defined below) is precluded from participation in the Committee’s consideration or advice with respect to such transaction. A member of the Committee is deemed to be “interested in a transaction” if the member is directly a party to a business or financial transaction with Onward NRV or the member has a material financial interest in an entity which is a party to such a transaction or is a manager, officer, general partner, or other comparable manager of such entity.

**Section 2. Confidentiality.** Except as reasonably required by a member for the purpose of providing advice to the Executive Director, or performing the duties of the Board, in his or her capacity as a member of the Committee, each member of the Committee (a) must keep confidential all Confidential Information (as defined below), (b) must not use any Confidential Information, and (c) must not disclose any Confidential Information to any third party. The obligations imposed upon a member under this Section does not apply to any Confidential Information which (i) is now or hereafter becomes publicly available other than as a result of disclosure by a member in violation of this Section, (ii) was available to a member on a non-confidential basis prior to its disclosure pursuant to this Charter, (iii) becomes available to member on a non-confidential basis from a source other than Onward NRV or its Directors, officers, employees, agents, or representative, or (iv) is required to be disclosed under applicable law or under valid legal process. "Confidential Information" means all information disclosed by or on behalf of Onward NRV to a member as such in any form (written, electronic, or otherwise), relating to Onward NRV, its assets, operations, businesses, personnel, or affairs, including, but not limited to, technical, sales, marketing, strategic, industry, business and financial information, financial statements, financial projections, and customer information.

## **ARTICLE V** **AMENDMENTS**

This Charter may be amended, supplemented, repealed, replaced, or otherwise changed at any time, in whole or in part, exclusively by the Board. The Board must communicate any such change to the members of the Committee, but no such change shall have the effect of increasing a member's duties, obligations, or liabilities, or reducing a member's right to indemnification, with respect to acts, omissions, facts, or circumstances occurring prior to the communication of the change to the member. The Committee may suggest rules governing its own practices that are not inconsistent with this Charter.



11. d

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, APRIL 27, 2021 AT 6:30 P.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING, THEREOF:

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; W. Justin Coleman, Linda D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; and Tabitha Hodge, Operations Manager to livestream and film the meeting.

The following action was taken:

On a motion of Supervisor xxx, seconded by Supervisor xxx, and unanimously carried, it was resolved to adopt the following proclamation:

***RESILIENCE WEEK – MAY 2-8<sup>th</sup>, 2021***

**WHEREAS**, families need safe, stable, nurturing communities and positive connections with caring individuals to foster healthy development; and

**WHEREAS**, adverse childhood experiences (ACEs) are defined as potentially traumatic events that occur in childhood, such as experiencing violence, abuse, or neglect, which have a tremendous impact across the lifespan of an individual; and

**WHEREAS**, building resilience to buffer against potential ACEs is a community responsibility that affects the current and future quality of life of local residents; and

**WHEREAS**, investing in programs, strategies, and policies that support children and adults can help to ensure communities develop resilience; and

**WHEREAS**, the New River Valley Resiliency Network consists of service providers and community leaders who work collectively to ensure that our community is a Trauma-Informed Community; and

**WHEREAS**, now more than ever, Floyd County encourages all individuals, families, groups, and organizations to work together in efforts to promote and foster resilience, thereby ensuring positive childhood experiences and strengthening our communities;

**NOW, THEREFORE**, the Board of Supervisors of Floyd County does hereby recognize May 2-8, 2021, as **RESILIENCE WEEK** in the County of Floyd, joining with communities across the Commonwealth of Virginia in this important effort, and I call this observance to the attention of all our citizens.

\_\_\_\_\_  
Joe D. Turman, Chairman  
Board of Supervisors

ATTEST \_\_\_\_\_  
Linda S. Millsaps, County Administrator  
and Clerk to Board of Supervisors