

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 8, 2020

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of [August 11, 2020](#) and [August 25, 2020](#).
5. [Approval of monthly disbursements.](#)
6. Delegations:
 - a. 8:45 a.m. – [Mr. John McEnhill, Executive Director, Chamber of Commerce.](#)
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:30 a.m. – Constitutional Officers and [Registrar](#) reports.
 - d. 10:00 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
Transportation.
 - e. 10:30 a.m. – Mr. David Clarke, Resident Engineer, Virginia Department of
Transportation.
 - f. 11:00 a.m. – [Public Hearing](#) regarding the petition for abandonment altogether as
a public road of a portion of a former Virginia Department of
Transportation Road off Boone Road near the closed bridge over Burks
Fork at Weddle Road, a distance of .6 of a mile.
 - g. 11:30 a.m. – [Ms. Pam Seay, Virginia War Memorial Foundation.](#)
7. County Administrator’s Report.
 - a. [Subdivision plats as approved by Agent for August 2020.](#)
 - b. Designation of representative and alternate to the Board of Directors of the New
River Valley Agency on Aging, term effective October 1, 2020.
 - c. [E911 Road Name Request – Backwoods Lane.](#)
 - d. [E911 Road Name Request – Lees Luck Lane.](#)
 - e. [E911 Road Name Request – Tessar Drive.](#)
 - f. [Discussion of CARES funding requests.](#)
8. Old/New Business.
9. Board Member Time.
10. Adjournment.

**BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 11, 2020**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, August 11, 2020 at 8:30 a.m. in the Board Room of the County Administration Building thereof;

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

Agenda Item 1. – Meeting Called to Order.

Chairman Turman called the meeting to order at 8:30 a.m.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Supervisor Kuchenbuch led in the Pledge of Allegiance.

Agenda Item 4. – Approval of minutes of July 14, 2020; July 22, 2020 and July 28, 2020.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Yoder, and carried, it was resolved to approve the minutes of July 14, 2020 as presented.

Supervisor Coleman – abstain because of absence from that meeting
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the minutes of July 22, 2020 and July 28, 2020 as presented.

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

Agenda Item 5. – Approval of monthly disbursements.

Questions and discussion followed.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the July 2020 monthly disbursements and additional bills as presented.

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

Agenda Item 7.a. – Subdivision plats as approved by Agent for July 2020.

Ms. Morris – I will be happy to take any questions or concerns regarding the July 2020 subdivision plats to Ms. Turman, if you have any.

Agenda Item 7.b. – Resolution establishing the method of computing and reflecting tax relief pursuant to the Personal Property Tax Relief Act of 1988 – Specific Relief.

Ms. Morris – This item is your yearly resolution to establish the method of computing and reflecting tax relief. The resolution designates the percentage of PPRTA funds [Personal Property Tax Relief Act] that come back to the County. The Commissioner of Revenue and the Treasurer calculate this percentage to completely exhaust those funds so we can start assessing the rates out to the citizens. This percentage changes every year based on the amount of taxes owed.

On a motion of Supervisor Yoder, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the resolution establishing the method of computing and reflecting tax relief pursuant to the Personal Property Tax Relief Act of 1988 – Specific Relief (Document File Number 1122).

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

Agenda Item 7.c. – Approval of FY20 year-end transfers.

Ms. Ryan – We are reporting on the final expenditures by department for FY20 after the two check runs in July. Some of the departments that were within appropriation prior to these check runs are now slightly over budget and some that were already over budget, and for which you approved transfers on June 30, are over budget again. We were able to determine department transfers and cover most expenditures except for two items in two departments. One department is over budget by \$243,339.73 and is totally because of the encumbrance for the Trane invoices for the Schools HVAC project. We were hoping we would receive those invoices in July and be able to charge and record revenue in FY20. But the bills did not come in on time. The other department is over budget by \$117,045.40 which is totally caused by the invoices from the ransomware incident that we have turned over to our insurance company for reimbursement.

As of yet we have not received any reimbursement. Your expenditure appropriation was sufficient except for those two items.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the FY20 year-end transfers as presented:

FROM	AMOUNT	TO	AMOUNT
1209-Commissioner of Revenue	\$1,410.00	1101-Board of Supervisors	\$1,210.00
		2105-Juvenile & Domestic Court	\$10.00
		3503-Medical Examiner	\$40.00
		7102-Recreation	\$150.00
1301-Electoral Board	\$6,120.00	2104-County Attorney	\$5,270.00
		403230-Emergency Medical Services	\$850.00
7301-Library	\$3,250.00	Fund 111 CSA	\$600.00
		8205-6038 Jail	\$2,650.00
8301-Cooperative Extension	\$19,800.00	8205-6038 Jail	\$19,800.00
2106-Clerk of Court	\$6,550.00	8205-6038 Jail	\$6,550.00
8150-EDA	\$72,100.00	Fund 50-Environmental	\$56,000.00
		3102-Sheriff Law Enforcement	\$11,000.00
		3301-Sheriff Courtroom Security	\$5,100.00

Supervisor Coleman – yes
 Supervisor Kuchenbuch – yes
 Supervisor Yoder – yes
 Supervisor Boothe – yes
 Supervisor Turman – yes

Agenda Item 7.d. – Approval of carry-over requests to FY21 budget.

Ms. Ryan – On June 30 you approved a carryover request for \$1,283,350.04 from the CARES money received that remained unexpended at the end of FY20. Once we determined the dates of service from several bills and which were for FY20 or FY21, we found that we need to request an additional carryover of \$16,339.84 to FY21.

DEPARTMENT	AMOUNT	SOURCE TYPE	REASON FOR USE
3505-Emergency Services	\$16,339.84	Expenditures – Code 5895 Coronavirus Emergency	Funds have already been received & may be spent through 12/31/2020. In June \$1,283,350.04 was already approved for

			<p>carryover. Identified some of the expenditures on the list were actually FY21 and not FY20 so this just corrects the amounts spent by fiscal year.</p> <p><i>Recommend</i></p>
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On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to approve the FY20 carry-over requests to FY21 as recommended.

- Supervisor Coleman – yes
- Supervisor Kuchenbuch – yes
- Supervisor Yoder – yes
- Supervisor Boothe – yes
- Supervisor Turman – yes

Agenda Item 6.a. – Mr. Tom Moser, Confederate Monument.

Mr. Moser discussed why, in his view, Confederate statues and monuments are important for citizens to understand United States history:

- 1) H.R. 7608 - State, Foreign Operations, Agriculture, Rural Development, Interior, Environment, Military Construction, and Veterans Affairs Appropriations Act, 2021 has been passed by the House of Representatives. Adriano Espaillet, the first formerly undocumented immigrant in Congress, has added language, “Notwithstanding any other provision of law or policy to the contrary, within 180 days of enactment of this Act, the National Park Service shall remove from display all physical Confederate commemorative works, such as statues, monuments, sculptures, memorials, and plaques...” So if you go to Gettysburg you aren’t going to see anything.
- 2) Issues that led to the Civil War included arguments over slavery, State’s Rights, and tariffs; the publication of Uncle Tom’s Cabin creating an uproar among abolitionists; and Southern planters wanting to take their slaves and go west to new States to raise cotton after years of overworking the land led to soil depletion and poor crop production.
- 3) Decision to secede from the Union:
 - a. South Carolina seceded December 20, 1860.
 - b. Six other states followed.
 - c. Virginia was sitting between 2 countries and held a secession convention in Richmond in early February. On April 4 a vote was held and 90 representatives said stay with the Union and 45 said secede.
 - d. Fort Sumter was fired upon because Lincoln refused to get his troops out of the fort in Charleston harbor.
 - e. Civil War breaks out.
 - f. Lincoln wants 75,000 militiamen to put the insurrection down with 3,500 to come from Virginia.

- g. Governor Letcher will not send Virginia troops to kill fellow Americans.
 - h. Virginia takes a second vote on April 16 with 88 members saying to secede and 55 wanting to stay with the Union.
 - i. A statewide referendum was held on May 23 and 128,000 Virginians said let's go with the Confederacy and 33,000 said let's stay with the Union.
 - j. Jubal Early voted twice in the secession meetings to stay with the Union. But when he saw that Virginia would be fighting with the Confederate side he said, "I would call upon gentlemen to recollect that it often happens that those who begin a revolution do not end it."
- 4) Casualties and statistics of the Civil War:
 - a. Of 8.1 million people in the Confederate states, about 1 million served in some capacity in the Confederate armies or navies or in other words about 13% of the population went to war.
 - b. The battle at Franklin, Tennessee started at 4:00 p.m. and lasted 5 hours with almost 9,000 casualties. Floyd County men were in this battle.
 - 5) According to James McPherson, a noted professor at Princeton, the soldiers on the two sides fought for different reasons:
 - a. The typical Northern soldier wasn't fighting so-much to stop slavery but to keep the nation united as one.
 - b. The big planters in the South wanted to keep slavery, but the typical farm boy from Floyd just wanted the army to go away from their homes so they could raise their families in peace.
 - 6) Toward the end of the war there was a lot of desertion because the Confederate Army was short on food, on ammunition, and on soldiers. Grant put out pamphlet #31 that stated rebel deserters will not be enrolled, drafted or used as substitutes or otherwise recruited into the U.S. Army. In other words, he would allow deserters to go home and live in peace.
 - 7) Between 1,800 and 2,000 soldiers from Floyd County served during the Civil War. They were in the 24th, 42nd, and 54th Infantry, and Stuart's Horse Artillery. The 54th Infantry fought in the western theater in Tennessee, Georgia and Alabama. The rest of the Floyd men were in Northern Virginia or in the eastern theater.
 - 8) There are 9 Confederates buried in the old cemetery across from Floyd Country Store. Hervey Deskins was our representative at the secession convention and he is buried there. First Lieutenant James Madison Howard was killed when Stoneman's Raid came through Floyd. Lieutenant George Kitterman is buried in Floyd. He was with Company A of 24th Virginia. He was taken prisoner during Pickett's Charge and imprisoned at Fort Delaware. The Phillips family from Indian Valley had 14 people who fought in the Civil War and the Quesenberry family from Floyd had 12 people who served. In a Floyd Press article it stated that a person named Burwell Hylton had 14 kids and 10 were in the Civil War from Floyd County.
 - 9) Steven Hood wrote a book entitled Patriots Twice about what people did after they served in the Civil War. Eleven United States Presidents had in their administration men who served as Confederate soldiers. One became the Chief Justice of the Supreme Court. Three became associate justices of the U.S. Supreme Court.
 - 10) To paraphrase Bud Robertson who taught at Virginia Tech for 44 years and wrote 20 books, Civil War monuments were not put there to denigrate the Black race. They were put there to memorialize the bravery, dedication, and complete total sacrifice

these men made to leave their farms and fight for four years. Bud Robertson's thoughts: The four-year war was the most vital moment in our Nation's history in our evolution. It settled the issues of slavery, state's rights and the limits of federation. Before the Civil War the only thing the federal government did for me and you was deliver the mail. There was no federal income tax. They raised their money by charging tariffs. The war was because emotions overruled reasonable thinking. Forgetting this war is impossible. This is how our nation came to be. It became a United States instead of a lot of separate states that ran their own shows. The left in this country is always perpetually offended and its policy is to deny the past, exploit the present, and ignore the future. If we ignore our past we are in deep trouble. The left is armed with historical ignorance, misguided protests, childish emotions and wish to take away your history from you by taking away your monuments. Ninety percent of Americans can't pass an American history exam. You need to know about your history to pass judgment on it. You can't pass judgment if you don't know what it is.

Agenda Item 6.b. – Public Comment Period.

Chairman Turman explained the rules for speaking and called for the Public Comment Period.

Ms. Sue Anne Boothe, Courthouse District – You might remember me from the last two meetings. I am back again because this is very important. I am going to ask you again as I have at the last two meetings, do not give in to the pressure to remove our Confederate monument. Confederate veterans were declared American veterans, and as such this current fad to remove our history is inadvisable and disrespectful. Please, please do not remove the monument. I would also like to say that I do hope you pass the ridgeline ordinance. I appreciate that. I should have spoken at the hearing, but I didn't. Thank you very much.

Mr. Gabriel Nunez, Burks Fork District – I brought to the attention of some folks in the County health concerns, noise pollution, property values, property damage regarding the green boxes on 3000 Black Ridge. I bought the house a couple of years back and shortly thereafter the County put a bunch of gravel to reach the green boxes basically in our front yard. Talked to the neighbors who have been there for 30 years and he doesn't want to put his complaint out. We have since built a little, tiny house for my soon to be mother-in-law. It is about 85' from the green boxes. Basically we have come to the conclusion that the only thing we can do is put a fence on the property which will make it nearly impossible to service the green boxes. I guess we are just here to say we are going to build a fence since that is all we can do. Dale Wade owns the pasture right there. Robert Nichols says you can put the green boxes there [Buffalo Mountain Ziplines]. He will spread that out. Coy Moore down the road said he would take them down there so there are two places to go. We have tried to be patient about that.

Ms. Beth Leeder, Burks Fork District – I am his fiancée. May I talk on this issue too? The noise pollution is intense. They come sometimes on Wednesday very early like 4:30 a.m. You are going to wake up when a dumpster is being dumped. When two are being dumped you are definitely going to wake up. We have two young boys at the house. They don't need to get

up, especially last year when they were going to school. It is not just the dumpsters. It is people coming at 3:00 a.m. They open their car door. Music is blaring. They slam their car door. They throw their garbage and get back in their car. Music is blaring and they slam the car door. They drive off. It is a lot and it is constant. Garbage in our yard is every single day. There is garbage debris going through our yard. Other people have come into our yard and picked our apples and chestnuts because it is a pull off and they feel they should, I guess. I'm not sure. People are also driving onto our lawn. The dump truck yesterday we saw hit our chestnut tree when they were dumping the garbage. It is a lot. It is not just us not liking the dumpsters there. I think about six months after we bought the house the city came and took – I don't know how big – a portion of our yard so that they could come up and service the dumpsters.

Ms. Karen Baker, Little River District sent comments to be read into the record – I make this statement in support of removal of the Confederate statue from the Courthouse lawn. In 1993 the United States was asked, as it had been four times since 1923, to patent the insignia of the Daughters of the Confederacy, which featured the flag of the Confederacy. Only a few organizations are awarded such Congressional patents. Senator Carol Mosley Braun, the only Black senator, rose against the renewal, arguing that it is not right that “Americans such as myself who believe in the promise of this country will have to suffer the indignity of being reminded time and time again that at one point in the country’s history we were human chattel...we were property. We could be bought and sold.” She ended up with an unlikely champion, Senator Howell Heflin of Alabama. He stated that he was “a son of the South,” and his grandfather had signed Alabama’s ordinance of secession in 1861. However, “we live in a world today where symbols mean a great deal,” and “we must get racism behind us.” For his position, Heflin was attacked as a traitor, as someone who had forgotten history. He stood his ground, and stated that “the issue is one of symbols and whether Congress should specially endorse symbols which are obviously so painful to large segments of our population. In my judgment, it should not.” Ultimately the patent was not renewed. The point of this bit of history is to reiterate that symbols do matter. On our Courthouse lawn is a symbol that glorifies the Confederacy, the cornerstone of which was the South’s intent to preserve its right to continue slavery, as every state that joined the Confederacy asserted. In its original placement by the Daughters of the Confederacy, it was intended as a statement that the South had not been bowed by the War, and that White supremacy was still the cornerstone of the South. It was intended to remind all that entered the Courthouse of who was in charge and who was favored. Whether some people in this County see it as only a memorial to their ancestors, its symbolic meaning standing at guard before the Courthouse cannot be escaped. Senator Heflin, “Son of the South,” understood that power, and rejected its application in our current society. I hope the Board of Supervisors has the courage of Senator Heflin, to stand against symbols endorsing White supremacy.

Hearing no further comments from the audience, the Chairman declared the Public Comment Period closed.

Agenda Item 6.c. – Constitutional Officers reports.

Sheriff Brian Craig provided an update on the Sheriff’s Office:

- 1) Court is up and going this morning.

- 2) We have hired Steve Delozier, a volunteer member of the Check Fire department, as an E911 dispatcher. He started at the beginning of August.
- 3) Today is the first day back at Schools and we have an officer at each school to keep our youth safe.
- 4) When activities resumed in town on Friday and Saturday nights, we went back to assigning officers to do rounds through town.
- 5) Court has been interesting with COVID-19, but for the most part things are running smoothly.
- 6) Things seem to be doing well throughout the County from the Sheriff's Office standpoint.
- 7) One of our E911 dispatchers just had a child and all are doing well.

Agenda Item 7.e. – Budget Transfer of \$56,580.30 from Capital Improvement Fund to the Instructional Category in the FY21 School Board budget.

Ms. Morris – The next item is a request from the School Board for a transfer of \$56,580.30 from the Capital Improvement Fund to the Instructional category for the Computer Science grant they received but did not fully expend by the end of the school year.

Supervisor Yoder – Is there a reason this was put into the Capital Improvement Fund?

Ms. Ryan – I tried to contact Dr. Wheeler when we received the request to put the money into the Capital Improvement Fund. I wanted to suggest to him that the unexpended grant revenues be requested to be moved directly to the Instructional category and only the remaining unexpended funds be requested into the Capital Improvement Fund. Unfortunately, Dr. Wheeler was on vacation when I tried to contact him so we just put his original request in as he sent it to us.

Supervisor Yoder – That makes sense. Initially when I read this, I questioned why it was in the Capital Improvement Fund. That goes against the whole idea of the fund.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve a budget transfer of \$56,580.30 from the Capital Improvement Fund to the Instructional Category in the FY21 School Board budget.

- Supervisor Coleman – yes
- Supervisor Kuchenbuch – yes
- Supervisor Yoder – yes
- Supervisor Boothe – yes
- Supervisor Turman – yes

Agenda Item 7.f. – Resolution in support of the New River Valley Health Task Force's Community Wellness Commitment.

Ms. Morris – The next item is a resolution in support of the New River Valley Health Task Force's community wellness commitment. The Task Force is requesting that all our localities and colleges use a uniform message in our public information efforts about the virus so they have come up with this resolution as to the things we will abide by. They have logos and

other things we can use for signs. They are on their website if you are interested in looking at them.

Supervisor Yoder – We are just saying that this is good practice for our citizens to follow?

Vice Chairman Boothe – The last paragraph says that it is not mandatory; it is just asking the citizens and businesses to follow these guidelines.

Supervisor Coleman – I agree with the total aspect of it, but I have some problem with the wording. I struggle over the Code section that says, “You shall...” Some of the items on the list individuals may or may not do. Overall I agree with the message.

Supervisor Yoder – I don’t want this to be the “mask police.” I read it that we are asking individual community members to do these things.

Chairman Turman – I agree with the rest of them that if it said, “we shall,” if it was mandated...

Supervisor Yoder – I don’t want us to get into the enforcement business.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and carried, it was resolved to approve a Resolution in support of the New River Valley Health Task Force’s Community Wellness Commitment (Document File Number 1123).

Supervisor Coleman – no

Supervisor Kuchenbuch – yes

Supervisor Yoder – yes

Supervisor Boothe – yes

Supervisor Turman – yes

Agenda Item 7.g. – Discussion of CARES [Coronavirus Aid, Relief, and Economic Security Act] funding.

Ms. Martin provided an economic update on the impact of COVID-19 on Floyd County citizens and businesses and the RISES [Floyd County Resiliency Initiative for Small Employers] program:

- 1) The unemployment rate in Floyd as of June 2020 is 6.8 %, compared to 8.3% for Virginia and 11.1% for the United States;
- 2) It is not unusual for Floyd’s unemployment rate to be lower than the State and the United States which I attribute to the work ethic of people in Floyd County;
- 3) The five industries with the most unemployed from the largest number to the smallest is Accommodation and Food Service, Health Care and Social Assistance, Retail Trade, Construction, and Manufacturing;
- 4) Floyd County was hit harder in Manufacturing than Virginia at large, probably because a higher proportion of Floyd people work in Manufacturing than the state at large;
- 5) 252 of the 502 Floyd people unemployed in June were not in a classified industry;

- 6) On April 4, 242 Floyd people filed initial unemployment claims, but the number of initial claims has declined over time with only 27 Floyd people filing initial claims on August 1;
- 7) Continued unemployment claims for Floyd people peaked at 642 on May 2 and there has been a gradual decline with 370 continued claims on August 1;
- 8) If you add the 27 new claims on August 1 and the 370 continued claims on that date, it means about 400 Floyd people are claiming unemployment;
- 9) I don't know if this data includes self-employed people;

Supervisor Yoder – With the self-employed a lot of people probably had limited employment and saw their income come down.

Ms. Martin – During the time the Pandemic Unemployment Assistance (PUA) was available, self-employed people were eligible. You did not have to lose total income, you just had to prove loss of some percent of income and then you were eligible for the full \$600 per week. This ended on July 31.

Mr. Yoder – Do you think a lot of the self-employed did not file?

Ms. Martin – People may not have known or understood or were reluctant to ask for that kind of help. We tried to get the word out far and wide. If it becomes available again, we will need to redouble our efforts to get the word out.

Supervisor Kuchenbuch – I know the self-employed aspect of the program was very confusing. I heard that from a number of people.

Vice Chairman Boothe – I need to make a statement for the record: Today's discussion involves the utilization of certain CARES Act or other funds for the benefit of small businesses and self-employed citizens of Floyd County. I am currently self-employed and conduct business as Jerry Boothe Hardwood Flooring and we also have a farming operation and such employment results in annual income in excess of \$5,000. However, because a large number of County citizens are also self-employed, any interest I would have in the CARES Act program under discussion would be the same as other County citizens who are self-employed, and together we constitute a group of three or more individuals who are affected by the transaction in question. Therefore, in this situation, the exception to the Virginia State and Local Government Conflict of Interests Act, VA Code Section 2.2-3112(b)(1) applies to this situation. In accordance with that section, I hereby declare that I am able to participate in this discussion and voting on this topic fairly, objectively and in the public interest.

Supervisor Kuchenbuch – I affirm the same statement. My businesses are Linda DeVito, Realtor with Blue Ridge Land and Auction and also Maple Spring Christmas Tree Farm.

Supervisor Yoder – I make the same declaration. I have an LLC as Lauren and Chelsa Enterprises. I do heating and Chelsa does photography plus my farm.

Supervisor Coleman – I make the same statement. I have a small farming operation under my name. I just started Freedom Arms LLC but have not made any income with that business.

Chairman Turman – I make the same statement. I own Sugar Tree Farm-Beef Cattle and I own Sugar Tree Farm Auctions.

Ms. Martin continued by giving an update on Floyd’s RISES program and other ideas for the uses of CARES money:

- 10) 73% of people are not currently engaging in normal out-of-home activities;
- 11) We have had at least 40 applications as of yesterday with requests of almost \$260,000;
- 12) We have mailed out just over \$229,000;
- 13) You allocated \$250,000 so I ask that you increase that allocation; remove the limit of one grant per household, particularly for the self-employed; and specifically allow the purchase of inventory as an eligible expense;
- 14) Ms. Pat Sharkey, Floyd Tourism Director, and the tourism webpage has a Virtual Visit Floyd with a one-page list of about 35 businesses that can be clicked on to get to business websites to buy something;
- 15) With ShopFloydVA website we are working together on something more robust that would be a full site that would be eligible for CARES money, because it helps people shop safely from their homes for Floyd County products and services;
- 16) Most people expect to make a portion of their purchases online since COVID-19 and many consumers plan to shift almost completely to online shopping;
- 17) Many consumers intend to continue these habits even after the COVID-19 crisis is over;
- 18) We envision the ShopFloydVA website having a promo code so that for any participating business, a customer could add to their online shopping cart; they would show proof of purchase using the promo code and we would reimburse \$10 for any \$30 purchase;
- 19) We would advertise this site heavily, especially targeting Christmas shopping, because that is a make or break time for many businesses;
- 20) We could also offer technical support to help businesses set up for online sales, which would be an extension of the Floyd Grown 2 project and open up the opportunity to more businesses;
- 21) Benefits would be public safety by limiting physical contact, business impacts in that \$2 in private dollars is matched by \$1 in CARES dollars, creates a bridge to the future for businesses to move online, and in the future it can be marketed along with Tourism promotions;
- 22) Costs would be about \$5,000 for webpage set up; \$15,000 for contracted help; \$20,000 for marketing; \$15,000 for technical support; and either \$50,000 or \$100,000 for a discount code model depending on how many businesses participate;
- 23) The total cost for ShopFloydVA could be between \$105,000 to \$155,000.

Vice Chairman Boothe – I just want to clarify that the \$10 off is for a \$30 or more purchase and not per \$30 of purchase?

Ms. Martin – Yes, I picture this as being if someone purchases at least \$30 from someone’s online site they could use the discount code to take \$10 off of the purchase.

Supervisor Yoder – I really like this idea. I’ve talked to a number of business owners who are going to increase their online presence. I think this is a great way to incentivize that.

Supervisor Kuchenbuch – I think most businesses given the opportunity will jump on board.

Ms. Morris – They tried this in Giles County and they’ve had fairly good success with it.

Ms. Martin continued by presenting other ideas for use of CARES money:

- 24) Add additional prize money to Floyd C4 for the best COVID-19 product, service or safety idea;
- 25) Add a childcare support grant where we could provide an amount per slot for any month the business is open;
- 26) Provide PPE (personal protective equipment) to all businesses and non-profits and some for the Innovation Center;
- 27) Provide technology or PPE grants for churches and other non-profits;
- 28) Provide retraining funds for workers unemployed due to COVID-19 to upgrade their skills and move into other work;
- 29) Provide optional short-term lodging vouchers for residents who have been told by their place of employment that the employee needs to quarantine or isolate.

Agenda Item 6.d. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation (VDOT).

Mr. Clarke provided construction and maintenance updates:

a. On the maintenance side –

Machining and putting gravel on roads	We have hired extra trucks to come in and get started.
A lot of dust complaints	As soon as it stops raining it doesn’t take long for the dust to pick up. We have gotten to some but not all that we need to.
Pipe repair and replacement	Boothe Creek Road and Ridgeview Roads they have been working on those with big pipe and just poured concrete. Hale Road will be started next month.
Ditch work	Here and there.
Tree removal	Rt. 221.
Pothole patching	Being done ahead of paving schedule – Stonewall Road, Black Ridge Road, Alum Ridge Road, Indian Valley Post Office Road, parts of Routes 8 and 221.

Fiber project	Checked into issue of box in the parking lot. We are still looking at that.
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b. On the construction side –

6 Year Plan	Mill Run Road will be the next to get started. We have a new contractor we are working with, Gardner.
Downtown project	Still working on the timing and the sounds of the signals. We are in weekly, if not daily, contact with traffic engineering division about trying to get that refined.

Supervisor Coleman – Thank you for everything. I mentioned something to Darrell Sowers on Higgs Road that needs attention. I want to follow up with you on the two naming projects we discussed.

Supervisor Yoder – I received a call about Diamond Knob Road. You paved the top portion of it, but the caller told me that the portion that goes off the mountain has been scraped so much that boulders are coming up and low vehicles are having a hard time getting through. He also said the last time it was scraped a spring has been directed into the road and making a muddy mess. On Hummingbird Lane toward the Parkway, on the paved section where it goes over the Little River, there is a sizeable crack in one of the abutments of the bridge. It is 4' to 5' long and gaping open. You mentioned the 6 Year Plan, will work be done on any other roads this year?

Mr. Clarke – It will probably be next year on Ponderosa Road because the right of way is not complete. We might get to Quesenberry Road because the right of way is complete on it.

Supervisor Kuchenbuch – I talked to Darrell Sowers about where the new guardrail on Rt 615 was put. Right after it was completed, we had two big rains. A lot of gravel is starting to wash away. I appreciate all the work on dust abatement. I have been called about Thunderstruck Road and they request that you keep watching that. There needs to be a plan for Roger Road or we are going to lose that road. The spring off that mountain needs to continue to be checked because it is getting more and more narrow.

Chairman Turman – You do a great job for the few number of people you have. I am hearing concerns from people on the secondary roads where bushes are encroaching on the roads. In some of the intersections the grass is getting up pretty high which makes it hard to see small cars and motorcycles. We appreciate all the work you are doing.

Vice Chairman Boothe –

- 1) I serve on the VACo [Virginia Association of Counties] Transportation Committee and was involved in a conference call that included Senator Marsden (37th district) and Delegate McQuinn (70th district) and Deputy Secretary Donohue. I heard a lot of discussion about megaprojects and passenger trains. There is no doubt that is where the concentration of money will be going for quite some time. With the 5¢ gas tax

increase this year and the 5¢ gas tax increase next year, they are anticipating that by 2026 it will bring in \$554 million additional dollars. But I don't see much of that coming our way based on the way the discussions were going.

- 2) Right now we have perfect weather but we are coming into the rainy season, we need to get that bridge cleaned out from under and get that off the table before that gentleman gets washed away again. This would be the prime time if you could get the auger crews in there. Whoever is doing the work on Rt. 8 has cleaned the spillway out. Now getting the culverts augured out would take care of it.
- 3) All along Rt. 8 we talked about guardrails and there are washed out places.
- 4) Crosswalks need to be repainted at Milestones and at the high school.
- 5) Rt. 8 needs line painting. Citizens have called about having problems on foggy mornings and they cannot see and tell where they are at because they don't have white lines.
- 6) Ditching needs to be done on Rt. 8.
- 7) This is not at you but over you. I know how the process works and we have a low population, but at some point, we have to be in the number one slot on some of this stuff that Salem is overseeing. I am at the point of talking to Deputy Secretary Donohue. There are some items we have talked about for 2½ years. Our system counts as much as Tidewater and Fairfax. I know you are working on limited funds and they have taken a lot of your authority away. I have reintroduced, and VACo Transportation Committee has agreed, to give you the authority back to set speed limits on roads again.

Mr. Clarke – I appreciate your patience and concern and I understand.

Supervisor Yoder – Do you have any idea when the Facebook project on Rt. 221 will be completed?

Mr. Clarke – No, but I can find that out.

Supervisor Yoder – It has been going on for two years and people are about done with taking an additional 15 to 20 minutes to drive.

Vice Chairman Boothe – They are tired too of playing demolition derby with flaggers sending them through from both directions. At the end of Oxford Street where it comes out on Rt. 221, water is ponding up right where the crosswalk is at.

Supervisor Kuchenbuch – There are a couple of areas where springs have opened up. These are going to be a problem this winter. There is a spot by the Grand View Lane - Rt. 615 intersection where there is a spring that runs into the road. I will write down the problem areas and give them to you at our next meeting.

Supervisor Coleman – I have two that I know of in my area.

Agenda Item 7.g. – Discussion of CARES funding continued.

Ms. Morris provided an update of CARES funds uses, pending items and suggestions for discussion for possible future use:

- 1) We received our 2nd payment of \$1.3 million from the CARES money yesterday;
- 2) We have sent two transfers to the Town for their share based on population because that was how our funding came to us;
- 3) Pending items include:
 - a. Purchase of additional tests;
 - b. Starting this week, testing will occur only once a week;
 - c. We ordered a considerable amount of PPE because we were told we need to provide PPE for everyone going into Courts;
 - d. PPE purchases include masks, gloves, gowns, and hand sanitation stations for all buildings;
 - e. We have ordered technology upgrades for your meetings;
 - f. We have ordered 3 debit/credit machines;
 - g. The EMS vehicles all have heart monitors, but only 2 of those test respirations of a patient so we are buying another heart monitor that will test respirations;
- 4) Suggestions for discussion for possible future use include:
 - a. We could purchase a storage unit (\$15,000) to hold all of the PPE we are buying because it would be cheaper to buy a trailer than pay rent;
 - b. NRV Business Continuity Team Phase I you already approved (\$10,000); they got a \$100,000 grant from GO Va to match so each locality only needed to put in \$10,000 to start the program which will be administered through the Regional Commission and will assist all businesses and localities;
 - c. Last week they hired a health director and program manager who will work with any business in the New River Valley who has cases;
 - d. They received \$250,000 for Phase II from GO Va and are asking for \$25,000 from each of the 5 localities to continue to administer the program for as long as it is needed;
 - e. The New River Valley Community Services Board (NRVCSB) is asking for \$32,260 for a crisis center on property they own in Radford;
 - f. Our part would be used to retrofit the rest of the building;
 - g. Our officers spend a lot of time, like 10 to 12 hours, in the emergency room when they have a temporary detention order and then often have to transport the person to the Tidewater area or Marion;
 - h. The officers would be able to take the citizens directly to the Crisis Center where the citizen would be COVID-19 tested and our officer could release custody to the Crisis Center deputies.
 - i. So far they have been using 4 deputies from Radford and they would hire 4 more;
 - j. NRVCSB staff would work with the person to get him or her the services he or she needs;
 - k. NVRCSB is asking for a contribution from each locality based on population to retrofit the building and they are hoping to get grant funding to keep the program going in the future;
 - l. All of the other localities have agreed to participate;
 - m. According to Dr. Wheeler, almost all the CARES funds Floyd County Schools received has been used for meals;
 - n. The Schools bought some PPE but could use a lot more (\$100,000);

Supervisor Yoder – Would we buy a bulk amount of PPE for them and they would use it throughout the year as needed? The reason I ask is there is always the possibility that the Schools get shut down...

Ms. Morris – In that case we could move it over and we could use it. We are going through stuff pretty fast.

Supervisor Yoder – One of the questions would be cross-use for other departments.

Ms. Morris – The masks that are being made locally I have shared with the offices at the Courthouse and give to visitors here. The PPE for EMS we bought is masks, goggles, gowns. They put masks on every patient. We have gotten a lot of things from Virginia Department of Emergency Management that didn't cost us anything.

- o. The last suggestion I have is to make a flat payment to all of our businesses and self-employed, not with a big complicated application, and that we handle it on our side so that Ms. Martin and her staff can get back to working on economic development.

Vice Chairman Boothe – As I understood Lydeana, in the past if there were two different businesses at one address, only one could apply even though they are separate and distinct businesses. I think we need to re-examine that. You could have one person operating three businesses out of one address. You can also have a husband and wife team who are running two separate businesses.

Supervisor Yoder – On another side I haven't done any actual work as Yoder Heating for three years, but I still have a DBA [doing business as] in that name in case I go back to it. So if you do it across the board...

Vice Chairman Boothe – We would have to have some way of proving that it is an active business.

Supervisor Yoder – How about if I have 5 businesses at the same address but each only does \$2,000 in annual income? The address requirement needs to be eliminated, but if I have five LLCs I should only pick one in order to apply.

Ms. Morris – You can change that address requirement under the RISES program by consensus.

Supervisor Kuchenbuch – Back to the NRV Business Continuity Team, it now sits at almost \$1 million. Is that what they think this program will need from now on. Is there any way to get reporting on this? I think it is money well spent, but I would like to see a little on the accountability. I would like to see how many businesses they are helping and who they are helping.

Ms. Morris – They might not be able to tell us who it is because of HIPPA [Health Insurance Portability and Accountability Act], but they should be able to tell us by County.

Vice Chairman Boothe – They should be able to give you a breakdown by group such as so much spent for medical, but nothing specific.

Ms. Morris – If you are in consensus about the items suggested, except the flat payment to all businesses and self-employed that I know you want to think about, if you would let us know so we can get started.

Supervisor Kuchenbuch – I feel like the RISES program could use some more money and I don't know if the amount suggested for the online store is enough. That will be a lifeline for businesses in Floyd County.

Supervisor Yoder – There are so many people that could be helped by the cold storage study. Our farmers are our biggest industry and we don't do a lot to help them. People in agriculture are good at producing a product but have a difficult time getting it to market to buyers. The online presence could help.

Vice Chairman Boothe – I can see the online shop and cold storage both helping the farmer greatly.

Supervisor Yoder – Most of those people won't apply for anything.

Ms. Morris – Originally we didn't think the cold storage would qualify under the CARES, but they have loosened up the regulations a little and that is why we put it back on here.

Ms. Morris – I am hearing that you want to:

- 1) Change the requirement where if there is more than one business at an address, they can both get funding;
- 2) Add \$50,000 to the RISES program;
- 3) Do the online store;
- 4) Do the cold storage study;
- 5) Purchase storage unit for PPE;
- 6) Give money to Schools for PPE;
- 7) Contribute to the NRVCSB Crisis Center;
- 8) I will come up with a simple application for the flat payment to businesses and self-employed and bring it back to you to look at.

Supervisor Yoder – Please bring the application form to our next meeting.

Agenda Item 6.e. – Mr. Steve Durbin, County Attorney

– Consideration of draft Ridgeline Ordinance;

– Consideration of status of Courthouse monument;

– §2.2-3711 A.7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or

briefing in open meeting would adversely affect the negotiating or litigating posture of the public body;

– §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.

On a motion made by Supervisor Coleman, and seconded by Supervisor Yoder, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A. 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body regarding a tax assessment challenge that is pending in Circuit Court and a brief discussion of the opioid litigation; and Section 2.2-3711, Paragraph 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 regarding consideration of draft Ridgeline Ordinance, consideration of status of Courthouse monument, and consideration of dropping penalties and interest for one month on December real estate tax late payments.

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to come out of closed session.

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to adopt the following certification resolution:

CERTIFICATION RESOLUTION CLOSED MEETING

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Legal Advice Pertaining to Actual or Probably Litigation in accordance with Section 2.2-3711, Paragraph A.7. and Legal Advice on Specific Legal Matters in accordance with Section 2.2-3711, Paragraph A.8. of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

This certification resolution was adopted.

Supervisor Coleman made a motion to have consideration of the statue on the Courthouse lawn be placed on the ballot of the Fall General election. The motion died for lack of a second.

Chairman Turman – It is the consensus of the Board that after due consideration the Board does not intend to take further action on the monument at this time.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and carried, it was resolved to adopt an Ordinance Regulating Construction of Tall Structures defined as 300' in height on Protected Mountain Ridges defined as having an elevation of 2300' (Document File Number 1124).

Supervisor Coleman – no
Supervisor Kuchenbuch – no
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

Vice Chairman Boothe – I know we went to Public Hearing with the height of the structure at 250' but 300' is less restrictive for property owners. Some were already approaching the 250'. I didn't want to restrict other property owners who might need that 50' to set up their own private system.

Supervisor Yoder – I agree with that.

Supervisor Coleman – I appreciate that change however I remain consistent in my position that I am not going to support anything that I feel restricts individual owners to make any decisions to make an income or maintain an income or anything as such.

Supervisor Kuchenbuch – I am very much in favor of property rights. I do not like zoning by ordinance. I don't want to tie our future hands as we move toward energies that may come in the future.

Chairman Turman – I am all for property rights too. I hear a lot of people say they want to keep these mountain ridges as they are and I agree with them.

Agenda Item 8. – Old/New Business.

Ms. Morris – We received a request from the New River Valley Community Services Board requesting that you approve a proclamation in support of August 31 as International Overdose Awareness Day.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve a Proclamation in support of International Overdose Awareness Day (Document File Number 1125).

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

Ms. Morris – The Treasurer provided to you a report on tax collections ending June 30, 2019. As it has for many, many years our collections remain steady and high. Your personal property collections are at 95.90% and real estate collections are at 98.25%. As part of this you must decide if you want to advertise the delinquent real estate list in the newspaper, which we have not done for several years because of the expense. For the past few years we have advertised that the lists are available for review in the Treasurer's Office.

By consensus the Board asked Ms. Morris to advertise in the newspaper that the delinquent tax list is available for review in the Treasurer's Office.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to approve a contract with Hurt & Proffitt H&P for civil engineering work for Building 1 of the Floyd Growth Center and to authorize the County Administrator to execute the contract (Document File Number 1126).

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

Agenda Item 9. – Board Member Time.

Vice Chairman Boothe – Do we have to advertise a Public Hearing to relieve penalties and interest on the December 5 real estate tax payment until January 15?

Mr. Steve Durbin – That can be done by resolution. You would want to do that fairly soon because some people pay their taxes early.

Supervisor Kuchenbuch – I would like to know the percentage of people who paid in full.

Supervisor Yoder – We can put the resolution to waive penalties and interest on the December 5 real estate tax payment to January 15 on next month’s agenda.

Supervisor Yoder – I have received multiple calls in the last two weeks about bear problems. Some of it is generated by our green boxes and some might just be because bears are more plentiful. We need to think about solutions to this problem. One of our Legislative Requests to the General Assembly might be to consider a longer hunting season for our area. We also might need to look at how we deal with trash in general. One idea is to have alternate sites where you move the boxes after 6 months at one site to another place in the same area for 6 months. Another idea would be to go to manned sites, but then they would only be open for certain hours which would lead to other problems.

Ms. Morris – This problem is really working our employees. It is nothing for them to spend 3 or 4 hours at a site just cleaning up from where the bears have been.

Supervisor Yoder – It is a serious situation and it is endangering the community. We have to take it seriously somehow. I am almost to the point of asking that the green boxes be removed from one particular area. It is becoming a public safety issue.

Vice Chairman Boothe – If we know there are problem areas with bears and we don’t figure something out, there is a major liability issue since we are aware of the problem.

Mr. Durbin – I think a plaintiff’s attorney would argue that now that you are aware of it you should take reasonable action. I would respond that as the County you have sovereign immunity, but it is a legitimate concern.

Supervisors Yoder and Kuchenbuch – Both morally and ethically.

Supervisor Coleman – I took some pictures of boxes in a heavily populated bear area in Tennessee where you have to lift and slide the doors to open and it automatically retains the door when it is shut back.

Ms. Morris – Would you like to have Mr. Thompson [Solid Waste Superintendent] on the agenda next time to discuss some options?

Vice Chairman Boothe – Yes, please.

Supervisor Kuchenbuch – We could also discuss the issue Mr. Nunez brought up in Public Comment if there are other people in that area willing to have the green boxes moved to their site.

Ms. Morris – The property owner where they are currently located does not want them moved. We have been dealing with this issue for a while.

Agenda Item 10. – Adjournment.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to adjourn the meeting to August 25, 2020 at 7:00 p.m.

Terri W. Morris, County Administrator

Joe D. Turman, Chairman, Board of Supervisors

**BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 25, 2020**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, August 25, 2020 at 7:00 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 and Linda DeVito Kuchenbuch, Board Members; Terri W. Morris, County Administrator; Cynthia Ryan, Assistant County Administrator, Tabitha Hodge, Operations Manager to livestream and film the meeting.

ABSENT because of attendance at another meeting: Lauren D. Yoder, Board Member.

Agenda Item 1. – Meeting Called to Order.

Chairman Turman called the meeting to order at 7:00 p.m. with the reading of the handicapping statement

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Vice Chairman Boothe led in the Pledge of Allegiance.

Agenda Item 4. – Approval of month end disbursements.

Questions and discussion followed.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and carried, it was resolved to approve the month end bills as presented.

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – absent
Supervisor Boothe – yes
Supervisor Turman – yes

Agenda Item 5. – Mr. Sherrell Thompson, Superintendent, Floyd County Solid Waste.

Ms. Morris – We talked a little bit last month about bear damage we are having everywhere. You asked that we have Mr. Thompson come and talk to you about it, but he has another engagement tonight. Mr. Jabe Graham [Assistant Superintendent, Floyd County Solid Waste] will give you an update on the situations they are dealing with.

Mr. Graham – On Mondays it takes the drivers two to three hours to clean up the worst sites. Generally it runs from a line Rt. 8 N to the Roanoke line. Indian Valley and Willis are not quite as bad as far as a bear problem. One problem we are running into is that people are feeding them. People are putting out 50 lb. bags of corn and food scraps. Once they start that it kind of multiplies and the bears tell their friends about the free food. We are concerned because they are tame. They will not move for the trucks dumping the boxes. They go behind them and sit. A lot are females with cubs. We are afraid that someone will get between them and a cub. We try to help the drivers clean up on Mondays because it is a job. The Monday before last at the Christiansburg Pike substation the driver spent more than four hours. It is kind of tiresome. We sprayed a few boxes with a mixture of ammonia and Pine Sol. It seemed like it worked about 85%, but when it rains it washes off. I don't know what else to do. People are pulling up and feeding bears from out of their cars. 50 lb. bags of shelled corn are dumped every night down in the curve [below Storkers Knob Rd.] on Rt. 8. Some citizen fills a bag of scrap food and sits the bag outside the box or out in the woods for the bears. Our biggest concern is that someone will get hurt. I have video on my phone taken this morning at the green boxes near the nursing home of bears 2' to 3' from people. Monday morning a female bear climbed out of one box and a cub climbed out of the other one. They sat down and waited for us. Once we empty the boxes the bears leave because the food supply is gone. A lot of people have asked to hunt, but most landowners refuse to allow bear hunting. On Lick Ridge Road one male bear is taller than the green box. They toss bags out with their claws and cubs feed on it. A driver saw 11 bears there one morning. The newspaper article said the bear population is the same as previous years, and it may be, but this year we are seeing more at the green boxes.

Vice Chairman Boothe – We talked about it. Did we finally get some additional cameras?

Ms. Morris – I'll check with the Sheriff.

Vice Chairman Boothe – I hate to do it, but the only way to stop people is to catch them on camera and start prosecuting them.

Mr. Graham – At a lot of sites we had no bear problems until people started feeding them.

Vice Chairman Boothe – I hate to do it, but I would rather do that than see someone get mauled or one of our employees get mauled.

Ms. Morris – That is what I worry about.

Vice Chairman Boothe – Please check with the Sheriff and find out about the cameras.

Ms. Morris – I will. We've tried different types of green boxes.

Mr. Graham – We had some that had door locks and within a week someone had cut the locks off.

Vice Chairman Boothe – If he hasn't gotten the cameras, maybe he ought to go ahead and get them. Be mindful when you are out there.

Mr. Graham – We are. We stop and look, but they surprise you when they climb out of the top.

Chairman Turman – I worry about an elderly person opening the door and having a heart attack.

Ms. Morris – A couple of drivers have told me they will put the forks in and shake the box a little to see if anything comes out. We would welcome any ideas or suggestions you might have.

Agenda Item 9.a. – Authorization to advertise Public Hearing for an ordinance to establish a different accrual date for penalty and interest on the 2020 real property taxes due on December 5, 2020.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and carried, it was resolved to authorize the County Administrator to advertise a Public Hearing to be held on September 22, 2020 at 7:00 p.m. or soon thereafter for an ordinance to establish a different accrual date for penalty and interest on the 2020 real property taxes due on December 5, 2020.

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – absent
Supervisor Boothe – yes
Supervisor Turman – yes

Ms. Morris – The Treasurer asked if you wanted that grace period to be included on the tax tickets?

By consensus, the Board instructed Ms. Morris to ask the Treasurer to include the grace period on the tax tickets.

Agenda Item 9.b. – Nomination for Local Workforce Development Board.

Ms. Morris – As you all know there are two Boards that make up the New River/Mt. Rogers Workforce program. You have the CLEO which is the Chief Local Elected Officials on which Mr. Turman serves. Then there is the Workforce Board which is made up of various sectors of the workforce such as labor, an economic development authority representative, business, education. Mr. Aaron Vaughan has agreed to serve as the business representative from Floyd County. You won't be appointing him. You approve the nomination and it goes to the CLEO to approve.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to approve the nomination of Mr. Aaron K. Vaughan as a private sector business representative for Floyd County to the Local Workforce Development Board.

Supervisor Coleman – yes

Supervisor Kuchenbuch – yes
Supervisor Yoder – absent
Supervisor Boothe – yes
Supervisor Turman – yes

Agenda Item 9.c. – Authorization to advertise Public Hearing for a resolution authorizing the issuance of up to \$15,000,000 general obligation School bonds, series 2020.

Ms. Morris – The next item is an authorization to advertise a Public Hearing for a resolution authorizing the issuance of up to \$15,000,000 for the VPSA program. Mr. Griffin Moore from Davenport and Company sent an explanation of why it is \$15 million instead of \$14.5 million. \$14.5 million covers the construction and the cost of the project itself and the extra is enough to cover the payoff of the interim financing, any accrued interest and any financing costs related to the interim financing. They don't expect to need that much, but wanted to have a little bit of cushion. The School Board has already approved their resolution requesting that you go forward with this application.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and carried, it was resolved to authorize the County Administrator to advertise a Public Hearing to be held on September 22, 2020 at 7:00 p.m. or soon thereafter for a resolution authorizing the issuance of up to \$15,000,000 general obligation School bonds, series 2020.

Supervisor Coleman – yes
Supervisor Kuchenbuch – no
Supervisor Yoder – absent
Supervisor Boothe – yes
Supervisor Turman – yes

Agenda Item 9.e. – Review and adoption of Infectious Disease (COVID-19) Preparedness and Response Plan.

Ms. Ryan – Governor Northam announced the adoption of statewide emergency workplace standards proposed by Virginia's Department of Labor and Industry. The standard applied to all employers in Virginia. VACORP developed a template for all of their participating counties to use. Ms. Morris, Kevin Sowers, and I took that template and tried to adapt it to what we have been doing here in Floyd County. We also tried to think of other things that might come up that would be beneficial to have in our Infectious Disease Plan. Sheriff Craig requested a couple of changes to the draft plan that was in your Board packet. The Sheriff's Office has their own Personnel Policy and are not under the County Personnel Policy. We asked Sheriff Craig if he was going to develop his own plan or if he wanted to be included in our plan. He said he would like the Sheriff's Office to be part of the County Infectious Disease Plan. Sheriff Craig requested that we change the Exposure Risk Determination for Animal Control from Medium to High and to include the wording for Job Tasks that was in the Sheriff's Office in the Animal Control section as well, since those deputies work in both departments. The Department of Social Services has developed their own plan. Jessie Peterman Library is included in the plan developed by the Montgomery-Floyd Regional Library. This is the reason those two departments are not included in the County plan.

Ms. Morris – We tried to keep the plan as general as we could because the situation is so fluid and constantly changing. We are hoping we won't have to update it every week.

Supervisor Kuchenbuch – That is how I read it. If I had one change it would be to possibly change Recreation from Medium to High, although during these times it is Medium. During a normal time, apart from this, there is a lot of exposure. I know it says Infectious Disease (COVID-19), but I would assume it will be able to be used moving forward just in general.

Vice Chairman Boothe – On the suggested changes to Animal Control, the second word in that, does that mean there is an area where they are not going to enforce anything?

Ms. Morris – We are working on that too.

Vice Chairman Boothe – It says that in both the Sheriff's Office and Animal Control.

Ms. Ryan – Are you talking about the unincorporated areas?

Vice Chairman Boothe – I was implying that.

Ms. Ryan – The Sheriff asked me about that and I said in Floyd that is the whole County.

Ms. Morris – No, the Town is incorporated.

Vice Chairman Boothe – Will you please check on that? That can be adjusted or reworded once it is worked out.

Ms. Morris – Okay.

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and carried, it was resolved to adopt the Infectious Disease (COVID-19) Preparedness and Response Plan for Floyd County as amended to change the Exposure Risk Determination for Animal Control to High and to include the sentence regarding Sheriff's Office Job Tasks in Animal Control in addition to the other Job Tasks listed (Document File Number 1127).

Supervisor Coleman – yes

Supervisor Kuchenbuch – yes

Supervisor Yoder – absent

Supervisor Boothe – no, I would like to make a statement for the record that until this is cleared up as to whether the Town of Floyd is included in the Plan or not for sure, I feel like I need to vote "no" and emphasize that they need to be included in those areas if possible.

Supervisor Turman – yes

Agenda Item 6. – Public Comment Period.

Chairman Turman called for the Public Comment Period. Hearing no comments, Chairman Turman declared the Public Comment Period closed.

Agenda Item 8. – Constitutional Officers reports.

No Constitutional Officers were present.

Agenda Item 7. – 8:00 p.m. – Dr. Noelle Bissell, New River Health District Director.

Dr. Noelle Bissell provided an update from the New River Health District on COVID-19:

- 1) COVID-19 is here;
- 2) The Governor imposed restrictions when numbers were going up in the entire Commonwealth, but we didn't have much happening in this area;
- 3) Then the numbers in the harder hit regions started to go down and the Governor, I think, was under a lot of pressure that we needed to get things opened back up, he started opening up and we started to see the cases hit this area;
- 4) It is not an unexpected course for this disease in that it strikes in the most population-dense areas first, which is what it did, and then it will hit more vulnerable populations like nursing homes and congregate settings;
- 5) It has made its way to us through various avenues;
- 6) We are just now as things are opening up seeing a rise in cases which has everybody concerned;
- 7) We are not surprised by the course this has taken and we know a lot more about this now than we did 6 months ago when we started dealing with this;
- 8) We know it is spread through respiratory droplets;
- 9) We know the things that protect us are physical distancing, covering a cough and sneeze, staying home when you are ill, washing your hands frequently, face coverings especially when we are indoors and can't adequately distance;
- 10) Face coverings are what we call universal source control meaning that they protect you from spreading it because it is a barrier when you are talking or exhaling or coughing or sneezing, the barrier keeps a lot of the droplets from coming out and getting into the air;
- 11) The more people wear them, a lot less droplets circulate in the air for other people to inhale and obviously get infected;
- 12) Infection is also a function of distance and time;
- 13) There has been a lot of talk about aerosol transmission, but the epidemiology of the pandemic and our own investigations don't support airborne transmission like what we see with measles or chicken pox or tuberculosis;
- 14) There are measures we can take to protect ourselves and others;
- 15) This has been a big focus of our outreach efforts right now;
- 16) We don't want this to be about mandates or individual rights; we want it to be about a sense of community and taking care of each other;
- 17) As far as the numbers go, we monitor them very closely;
- 18) It always starts with the positive case and from there we do the interview and contact tracing;
- 19) By the time those numbers are reported on the website, often times we have completed the investigation;

- 20) Part of the investigation is contact tracing, risk assessment, and whatever containment or mitigation strategies we have to implement;
- 21) We are assessing with every case as to whether there is a greater risk to public health that we need to be concerned about;
- 22) We tend to be very limited in what we disclose for many reasons;
- 23) The way to contain this is to get accurate information from the cases about their exposures of other contacts;
- 24) If we disclose too much to violate privacy or to compromise that privacy, then we lose that trust and people don't talk to us which is a big problem in our containment efforts;
- 25) We have to be very, very diligent in protecting the privacy and from disclosing too much information so we can maintain that trust as we are investigating cases;
- 26) That is a challenge for people during this time of uncertainty and fear in that they feel like they need to know what is going on for their own safety;
- 27) What I have been saying and will continue to say is knowing where those cases are doesn't change what our messaging is to everybody;
- 28) The messaging to everybody is that COVID is here and these are the basic measures you can use to protect yourself and protect your community;
- 29) It has to be a diligent effort on everyone's part;
- 30) We can't just do it some of the time;
- 31) We have seen that people are really good at work, but when they get home or on their own time and they are socializing, they tend to not be as good about things;
- 32) Unfortunately when we do things in our social life, they can impact our work life;
- 33) The other thing to point out is that by the time the numbers hit the dashboard, we have gone through them, there are lags in the numbers so we report the positive cases as we are investigating them;
- 34) There are a lot of ways those numbers hit the dashboards so when you see a jump in the number of cases on a given day it is not that we had 20 more cases from one day to another, those cases came over a couple of days through various avenues;
- 35) As we are investigating the cases if we are able to identify transmission and contain and mitigate as part of our risk assessment and we don't think that revealing any more information is going to impact public health or put it at risk, then we are not revealing any more information;
- 36) It happened in Floyd when we saw a big rise in some large cluster outbreaks that were very well contained and were not a risk to the population; it was right around the time schools were starting and we did not feel like they were a risk to schools and I was communicating to Dr. John Wheeler;
- 37) The schools have opened and hopefully will continue to stay open successfully because we are really, really being attentive to whether these things affect our educational community and kids in schools;
- 38) We are seeing some numbers increase in Floyd right now in a somewhat isolated population; we have done the investigation and we are working the cases and we feel like we have it under control and contained;
- 39) We will get more concerned if we get a number of unexplained cases that don't fit together and we are not seeing that right now;

- 40) Social media makes it challenging to approach this with some epidemiology and good public health practice; they tend to magnify everything and take things out of perspective; they tend to take the exceptions and make them look like the rule;
- 41) This is a serious infection and the higher risk populations are those that are older, have comorbidities, have autoimmune or immune deficiencies, and those in congregate care settings;
- 42) Nursing homes, mental health facilities, jails, and homeless shelters are going to be at higher risk for spread because it is very difficult to distance there;
- 43) Those are the populations we really try to protect;
- 44) By and large our younger populations are going to do fine and we look at where they might intersect with higher risk individuals;
- 45) Our contact tracing strategy really focuses on those highest risk populations;
- 46) Every positive case gets interviewed with a pretty significant number of questions asking about where they have been, who they have been in contact with, what they've done;
- 47) We do a lot of education about isolation;
- 48) We don't do anything about blaming because we want that trust and people to feel open to talking to us;
- 49) Things are not going unexpectedly from what we would have predicted that we would be doing right now;
- 50) Our numbers are going up on the dashboard;
- 51) The numbers on the Virginia Department of Health (VDH) dashboard are cumulative so they won't go down;
- 52) Some people think those numbers of cases are the numbers we see every day and that is not the case;
- 53) There is context to the numbers and if you don't have that context, the numbers can be alarming;
- 54) Everything about the pandemic concerns us and there are certain things about our most vulnerable populations that concern us much more than infections in people who are otherwise healthy and not at very high risk;
- 55) The overwhelming majority of people are very mildly ill to very minimally symptomatic and they recover just fine in their home;
- 56) That is what we have seen from the get go and that is how the pandemic has played out;
- 57) The people who have taken the biggest hit are the older population and the higher risk people with comorbid medical problems, and that makes sense from the pathology, and the immunology and the epidemiology of it.

Supervisor Coleman – Thank you for that very informative briefing.

Vice Chairman Boothe – I know at one time you were looking at hiring additional staff to do tracing and testing. Has that been successful? Were you able to fill positions enough to feel comfortable with the number of staff?

Dr. Bissell – Yes. We have hired more than enough staff at this point. We are getting busier putting that to work. We have probably tripled our workforce. Also the State has hired regional people, so while they are not specific to New River Health District, but it is a regional

pool of people and we can go to them if we need additional help. All of my nursing staff has been trained to be case investigators and contact tracers so that is an additional 8 people there who can help. We also have the Medical Reserve Corps. We are fortunate to have that with our universities, which includes the Osteopathic College, the nursing school through Radford University, and the community college. We have had a tremendous increase in the number of volunteers through our Medical Reserve Corps and they have been helping with pretty much everything throughout this pandemic. Several of them have done the John Hopkins training and the VDH training.

Vice Chairman Boothe – I just want to thank you and your staff. I know you are stressed and overworked. Thank you for all you are doing.

Supervisor Kuchenbuch – Thank you Dr. Bissell for coming and giving us this informative update. I also want to start out by thanking you and all of your staff for all of the work you have done. Do you feel like you will have enough people if the demand is greater than you are anticipating? Do you feel like there is enough people on the ground to help you right now?

Dr. Bissell – I do. The case interviews and the contact tracing can be done remotely. We have hired in our district 25-30 people, in the entire southwest they have hired 80-100 people, and then the State has hired people as well. We have a significant surge capacity so that someone over in Virginia Beach, if they are seeing a decline in cases, they can help us do our case investigations because it can be done remotely very easily. If it got to that point we would shut down our clinical services and we would repurpose our nurses as well. With the Medical Reserve Corps there is a substantial number of people who have devoted time to help us with our response and we can call on them. I don't have a crystal ball, but I do think we have a pretty good surge capacity. The number of cases can be somewhat misleading. For instance at one of our universities as we start to see cases there, we can actually make the students do some of the work for us. If a student has a positive case we can give them instructions about their isolation, we get a list of people they had close contact with – close contact is not being in the same room; it is not passing in the hallway; it is being within 6' for more than 15 minutes without wearing any kind of face covering – we will give that student advice on what their isolation is, we will get their contact list and tell them you need to contact these people and tell them they need to quarantine for 14 days and here are the instructions. This is not unique in public health. We do this with sexually transmitted infections all the time. It is actually a very reliable way to get that information out. It has trust coming from a source case and not from a government agency. I think we are in good shape. We can repurpose folks and we can call on our volunteers and we can call on surge capacity if we need to.

Supervisor Kuchenbuch – Some of these questions I will be asking you, I am trying to elicit more information like you just did to inform our population, our constituents about it. That answer was perfect, right on, just to say exactly what you said. I appreciate that. You discussed lag time. I guess it differs for every case. In general I understood you to say that it could be a few days. Can it be as much as a period of time that an individual is sick?

Dr. Bissell – Are you talking about for the testing to come back?

Supervisor Kuchenbuch – Yes.

Dr. Bissell – Unfortunately it can. When we first started testing, it took 2 weeks to get tests back. We now partner with Fralin [Fralin Life Sciences Institute at Virginia Tech] and we are getting our tests back in 24 to 48 hours which is a fantastic turnaround. As testing has increased some of our labs could not keep up with capacity. For example the commercial labs, LabCorp and Quest, got down to a good turnaround time but then their capacity was overwhelmed with the increase in testing and their turnaround time went back to over a week and now it is down to 2 or 3 days. In order for us to get Fralin, which is the Virginia Tech lab that we use up and running, we needed to test their capacity. We wanted to get them up to a high capacity of 1000 tests a day. We first started testing on March 31 and we have been testing ever since then multiple times a week. Right now we are testing 5 days a week in different localities. In Floyd we go Monday mornings now. We rotate around. We were pretty much testing any and everybody because we wanted to build that capacity. What we have found from our testing is that overwhelmingly people who are low risk and those who are abiding by public health precautions and are not out and about in social gatherings, they are not out in public, and are wearing their face coverings and are abiding by those precautions, overwhelmingly they are negative. So when folks call us about getting tested, we kind of go through that with them and if they are very low risk, it is not that we refuse to test them. If they really want to be tested we are testing them. And there are some people whose anxiety is high enough that a negative test helps them so we will test them. But we do sort of discourage that because if we are using those resources and bogging our labs down, then that affects the turnaround time on those tests that we are really concerned might be positive. One of the most essential parts of our case investigation and contact tracing is rapid turnaround time on that test. We don't want to bog the system down with a lot of low risk negative tests. We've kind of proven that if you are low risk your test is going to be negative. A negative test cannot be a "get out of jail free" card. When we call people with a negative test a lot of times their answer is "Yippee, I am negative. I am in the clear." Nobody is in the clear. You have to be diligent every day and practice the precautions because COVID is here and it is not going away. A negative test today does not mean that you can't get exposed. We do not want a negative test to give a false sense of security that you have a bubble around you protecting you.

Supervisor Kuchenbuch – This next question is for constituents and not so much my concerns. If a situation does develop and the population is at risk you will reveal where there is an outbreak, is that correct?

Dr. Bissell – If the public is at risk then we will disclose information to protect the public. I will tell you the public will want more information than what we give, but we will never hold back information that is going to protect the public from risk.

Supervisor Kuchenbuch – Very good. What is your advice on citizens getting the flu shot as we approach the flu season?

Dr. Bissell – We strongly advocate for people to get the flu shot because as we approach the flu season, it is very clear that symptoms are very similar. Trying to differentiate between COVID and the flu can be a challenge. If we can be protected with the flu shot it takes at least one variable out, not 100% because there is no 100%, but that is one layer of protection we can

give so that you don't get the flu. There are some people who could survive the flu, and they could survive COVID, but COVID on top of the flu they may not be able to survive. Anything you can do to protect yourself, I think is really important. The COVID vaccine trials are going well and there is a lot of promise there, but again I don't see that happening for at least 6 to 8 months. I am thinking the earliest we will see that will be the spring of 2021. We have been doing this about 6 months now and we are at least 6 to 8 months away and that is a long time and a full flu season. I highly recommend anything people can do to protect themselves which includes the flu shot. We have ordered an extra supply of flu shots hoping people will take it in even higher numbers this year than traditionally.

Supervisor Kuchenbuch – Do you have any advice or resources to point people to who are truly anxious and feeling depressed and almost scared about what is happening?

Dr. Bissell – Our call center does a great job of helping people get that perspective and we did that in the beginning when we didn't have the ability to test. A lot of what we had to do was allay fears and calm people down and give them some perspective. But New River Valley Community Services has a lot of offerings for exactly this reason, the mental health stresses caused by the pandemic, of the lockdowns, of the social isolation. As you know the unintended consequences of the restrictions are pretty significant with anxiety and depression, overdoses, suicides, domestic violence, child abuse and child molestation. Community Services is the mental health provider we refer people to. My staff through the call center helps guide people and make them realize that their risk is essentially much lower than they are thinking.

Supervisor Kuchenbuch – Will you give that number to the citizens right now?

Dr. Bissell – (540) 267-8240 is our call center. I don't have the New River Valley Community Services number but we can certainly get that.

Supervisor Kuchenbuch – We will make sure to get that on our website. In your medical epidemiology opinion – I know this is a crystal ball question – do you have any idea or are you able to project how much higher we are going to see numbers? Will we see numbers like Roanoke City?

Dr. Bissell – I don't think we will see the numbers like Roanoke City because Floyd County is more rural, but the numbers will continue to go up. We have to accept that COVID is here until we get some degree of herd immunity either through natural infection, which means there has to be some community transmission, or through a vaccine. There is some evidence that immunity might be achieved at lower levels than we traditionally think about. Traditionally we think between 70%-80% depending on how communicable the disease is, but there is some suggestion that it is much lower than that in the 40%-50% range. We will see cases go up. We have the benefit that we are somewhat distant in our rural community so I don't think we will hit the numbers of urban centers.

Supervisor Kuchenbuch – I would like to hear you reiterate the idea of not going too far away from home. Do you feel like folks going to beaches and high COVID infection rate areas could be bringing it back?

Dr. Bissell – Our big message is that it is not so much where you go as what you do. Myrtle Beach was the big hot spot over the summer. We tested a lot of people who went to Myrtle Beach. People who went and stayed on their section of the beach and they cooked in or ordered out, and they didn't go to bars or socialize in groups; they tested negative. People who went to Myrtle Beach and were hanging out together and going to bars and restaurants and were yelling and screaming and dancing and sharing drinks, they came back and tested positive. It is not so much unexpected. We know how this is transmitted. Even if you go to an area and practice those good precautions – it is not a guarantee because there is no total elimination of risk – then you are going to be fine. I encourage people to get out and get away whether it is the mountains or the beaches, because people have been locked up and cooped up and there is tremendous stress right now. When outside, the transmission is extremely rare. Get out and take advantage of the peace those things bring. Avoid the social gatherings. Avoid close contact. Avoid indoor situations where this is transmitted.

Supervisor Kuchenbuch – If an individual sees restaurants with food preparation going on and masks aren't being worn or areas where you know certain rules are in effect, is there any way for a citizen to report a situation, especially in food preparation?

Dr. Bissell – The VDH website has a link to a REDCap Survey that you can report violations of the Executive Orders about face coverings. When the Governor did the order he said that VDH was going to be the enforcer of it. The reality is we can't enforce it unless we regulate it, which is only restaurants and food service. This REDCap Survey is a central area where complaints go and we work with Alcohol Beverage Control and VDACS [Virginia Department of Agriculture and Consumer Sciences] to approach the restaurant. The main goal is educational. In the New River Health District we have suspended 1 permit for a gross violation of the masking requirement. That got their attention. They came into compliance and we restored the permit. Our goal is not to suspend a license; it is to get people into compliance. We are trying to make this less about the mandate and more that it is a simple thing and not a huge ask and it can make a big difference.

Supervisor Kuchenbuch – That is all I have and I want to reiterate thank you so much again for all the work that everybody at VDH is doing and in the New River Health District and all of the other volunteers and colleges and everybody who is helping with this. Thank you Dr. Bissell.

Chairman Turman – I appreciate you reiterating a minute ago that if you thought it was a great health hazard for the rest of the County, you would notify us. You made a general statement that if the general public finds out about something that it hinders you in doing your investigation because people don't want to talk. It sort of shames them. When somebody finds out there is a hot spot and starts calling and asking questions it hinders you from doing your job, right?

Dr. Bissell – It does. This is a public health responsibility. We do this for every other communicable disease and COVID is no different. It relies on trust. When people start trying to do that there is misinformation that gets spread and there is a loss of trust that privacy is violated. We really try to keep the investigation within the Department of Health.

Chairman Turman – I am comfortable with whatever information you give us. When you contact us I know you give Ms. Morris and I the information we need to know.

Dr. Bissell – One other thing I will bring up that tends to be a problem, just like so many health department type things, this is very stigmatizing. The word will get out very quickly that an individual tests positive. The person's isolation period is 10 days from the time of the positive test if they were not symptomatic or 10 days from the onset of symptoms if they were symptomatic as long as their symptoms are improving and they are not having any more fevers. The person will be released from their isolation and they will be free to go about normal activities. But we will have people call us and tell us they saw the person out and about and the person has COVID, but that person has finished with their isolation period. They are okay to be out and about. People assume that once a person had COVID that they should be isolating forever. We've had a lot of that happening where people report others are violating their quarantine or isolation and it is actually not the case. They will forever have COVID tied to them in some people's eyes.

Chairman Turman – Can you get a false positive result?

Dr. Bissell – You can get a false positive. In fact depending on what your disease prevalence is if it is relatively low, your risk of false positives is higher than if your disease test prevalence is higher. That is what we call test probability. We have seen a lot of cases where people can live in the same household and not everyone in the household gets infected. It goes back to we know how this is spread and we know how we can prevent the spread. It is not lurking around every corner and jump at us. If we are attentive to those basic measures, you do a really good job of preventing it in the same household. It is not a given that just because you live with someone that you will spread it to the entire house. We tell people when we diagnose them that they need to separate within the house and do those things that are smart public health practices.

Ms. Morris – Please tell us what the Task Force does.

Dr. Bissell – The Task Force started way back when and our initial goals were 1) to prevent our hospital systems from being overrun, 2) get testing in the area, and 3) protecting the most vulnerable populations. We were able to do that quite well. The testing is pretty much a self-functioning machine right now. We can test and that does not limit us at all at this point. We protected our health care systems. We are in continual contact with our health care systems. As things have opened up and they have resumed elective surgeries, their hospital census is higher but they are not overwhelmed with COVID cases. The Virginia Hospital & Healthcare Association has a dashboard that they update daily and it is statewide and they won't break the data down any further because patients can be transferred between hospitals based on bed availability and acuity. The numbers on the dashboard have been very stable. They have not gotten to the saturation point and not to the surge point. We watch the COVID cases and even though our numbers are going up, the demographic we are seeing is by and large with the younger population. Our hospitalizations are not increasing significantly and deaths are not increasing significantly. The next thing the Task Force has been doing is the messaging that we are all in this together. "Be Committed, Be Well" campaign. That what we do, our individual behaviors are collectively going to affect the trajectory of this disease. We are really blasting out

a big campaign right now. We need to not make this about mandates and individual rights, but make it about our sense of responsibility to each other and that we can tackle it together. The other big goal is getting schools back in session because of all of those unintended consequences but not at all minimizing the risks. All of our school districts came up with very good safety plans to mitigate that risk. I am in constant communication with all of our school superintendents. And we want our businesses open. We do not want them to shut down. In most cases even if a business has a case, they don't need to shut down. We can work with them and educate them and make sure they have safety plans to protect folks so there aren't any true exposures. Or if there is a true exposure we work around that. We get people taken care of and get them back up and running or hopefully not even interrupt. That has been a big focus as we move forward with keeping our businesses going and living with COVID because it is not going away. Keeping people functioning and living safely and preventing as best as we can, realizing that we can't totally eliminate risk.

Supervisor Kuchenbuch – Your campaign was brought up at our Library Board Trustees meeting and nobody had heard about it yet, but I told them we had passed a resolution and the other counties are passing resolutions within the health district. I told them this is the messaging we should try and get out. The only thing I would add is if you could put together some radio public service announcements.

Dr. Bissell – They are working on those.

Supervisor Kuchenbuch – Excellent. Make sure they get to WUVT and WVRU and the like.

Chairman Turman – Thank you for giving us your time tonight and hopefully there will be a light at the end of the tunnel.

Dr. Bissell – Thank you for having me and I am more than happy to come any time there are questions or concerns. But if there is a threat to public health you will hear from me before you see the numbers on the dashboard.

Supervisor Kuchenbuch – This is something you are doing at all of our localities, right?

Dr. Bissell – Yes, I am making the rounds.

Agenda Item 10. – Old/New Business.

Nobody brought up any old or new business to discuss.

Agenda Item 9.d. – Discussion of CARES funding requests.

Ms. Morris – I gave you an update from Lydeana [Martin, Community and Economic Development Director] on the projects that she is working on from her side.

Supervisor Kuchenbuch – I would like to make sure that it gets on the record that I thank her for this full and detailed overview of what she has been working on because there are some

great things happening in Floyd. I know it is the whole team's work but Lydeana has been a guiding force. I want to make sure that is recognized.

Ms. Morris – She and Tabitha [Hodges, Operations Manager] have worked very hard on these programs. I gave you an update from the Community Services Board. I am still researching the payment to businesses to see how we can do that. Hopefully I can bring that to you next time. I gave you some information that was prepared by the Giles County Administrator along with Mr. Kevin Byrd of the Regional Commission on an expansion of what the Task Force is doing. They have already purchased \$350,000 worth of masks which will be enough for everyone in the New River Valley to have 2 or 3 masks. I think the Task Force meets just about every day.

Supervisor Kuchenbuch – Supervisor Yoder texted and wanted us to know that at his VACo [Virginia Association of Counties] Agriculture meeting yesterday it was discussed that some producers have had trouble getting their products to market because of COVID. He doesn't know if that is happening here, but it would be worth seeing if money could be used for that. Also see if something could be put out to check on it here in our community. It has been hard for farmers to get vegetables to market in particular. If there are any farmers here having that problem, could our CARES money be used to buy local produce, eggs, and meat and given to Plenty! or other places like that? Those were the things he wanted to talk about tonight. He also said the Pittsylvania ambulances came up and he has it on authority that they have outfitted the ambulances with safety measures to help maintain COVID protection of the emergency medical service workers inside the box when they are transporting individuals. We could look into that by having our County Administrator call the Pittsylvania County Administrator. They are buying 6 new ambulances outfitted for COVID for all of their stations. It would be worth checking on. They have ultraviolet lights in them.

Ms. Morris – Interesting. Lydeana had talked one time about helping the farmers. We will have more information for you next time.

Agenda Item 12. – Board Member Time.

Board members did not discuss any items.

Agenda Item 12. – Adjournment.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and carried, it was resolved to adjourn the meeting to September 8, 2020 at 8:30 a.m.

Terri W. Morris, County Administrator

Joe D. Turman, Chairman, Board of Supervisors

AP375H
9/04/2020
FUND # - 001

FLOYD COUNTY
LISTING OF INVOICES FOR 9/08/2020 -- 9/08/2020

BEFORE CHECKS
PAGE 1

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
012010	***COUNTY ADMINISTRATOR***				
3310	RADIO AND AUTO REPAIRS				
	450	WILLS RIDGE SUPPLY INC.	507492	BUMPER SET/COMMODE	1.79
				ACCOUNT TOTAL	1.79 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	53.71
				ACCOUNT TOTAL	53.71 *
6001	OFFICE SUPPLIES				
	7040	RITE PRINT SHOPPE & SUPPLI	0063348	LETTERHEAD, ENVELOPES	361.35
				ACCOUNT TOTAL	361.35 *
6008	GAS AND OIL				
	70	CLARK GAS AND OIL CO.	U9120738	REG GAS EXEMPT	8.66
	70	CLARK GAS AND OIL CO.	U9120766	REG GAS	7.37
				ACCOUNT TOTAL	16.03 *
				MAJOR TOTAL	432.88 **
012090	***COMM OF THE REVENUE***				
3320	MAINTENANCE, SERVICE AND				
	42795	ETHOS TECHNOLOGIES	INV370890	CANON/IR-ADV 4225	5.44
				ACCOUNT TOTAL	5.44 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	51.63
				ACCOUNT TOTAL	51.63 *
6001	OFFICE SUPPLIES				
	2050	NEW RIVER OFFICE SUPPLY	498460-00	OFFICE SUPPLIES	256.66
				ACCOUNT TOTAL	256.66 *
				MAJOR TOTAL	313.73 **
012130	***TREASURER***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	44.44
				ACCOUNT TOTAL	44.44 *
6001	OFFICE SUPPLIES				
	16730	TAYLOR OFFICE SUPPLY, INC	119993	INK CARTRIDGE	25.74
	16730	TAYLOR OFFICE SUPPLY, INC	120019	INK CARDTRIDGE	25.74
				ACCOUNT TOTAL	51.48 *
				MAJOR TOTAL	95.92 **
013010	***ELECTORAL BOARD AND OFFICERS***				
3500	PRINTING BALLOTS				
	42870	HART INTERCIVIC	081097	VDRIVE MEMORY USB	2,112.00
				ACCOUNT TOTAL	2,112.00 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	13.81
				ACCOUNT TOTAL	13.81 *

AP375H
 9/04/2020
 FUND # - 001

FLOYD COUNTY
 LISTING OF INVOICES FOR 9/08/2020 -- 9/08/2020

BEFORE CHECKS
 PAGE 2

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5895	28960	CARES ACT FUNDE ⁰ POLLING WOODY GRAPHICS, INC.	SEP20	POSTAGE	5,518.00
				ACCOUNT TOTAL	5,518.00 *
				MAJOR TOTAL	7,643.81 **
013020	***REGISTRAR***				
5230	40	TELEPHONE CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	50.39
				ACCOUNT TOTAL	50.39 *
5810	12730	DUES/SUBSCRIPTIONS FRANCES A WEDDLE	8/27/20	NOTARY FEE	45.00
				ACCOUNT TOTAL	45.00 *
6001	10	OFFICE SUPPLIES VIRGINIA OFFICE SUPPLY	39542	INK CARTRIDGES	43.77
	38920	VIRGINIA BUSINESS SYSTEMS	27651062	012-1180919-000	49.74
				ACCOUNT TOTAL	93.51 *
				MAJOR TOTAL	188.90 **
021010	***CIRCUIT COURT***				
5230	40	TELEPHONE CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	14.10
				ACCOUNT TOTAL	14.10 *
				MAJOR TOTAL	14.10 **
021020	***GENERAL DISTRICT COURT***				
3320	28980	MAINTENANCE AND SERVICE C PITNEY BOWES INC	1016317813	INK, TAPE SHEETS	226.06
	42744	RICOH USA, INC	33924049	200-3147133-100	56.65
	42744	RICOH USA, INC	5060244153	CONTRACT 4363809	21.75
				ACCOUNT TOTAL	304.46 *
5230	40	TELEPHONE CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	77.06
				ACCOUNT TOTAL	77.06 *
				MAJOR TOTAL	381.52 **
021030	***MAGISTRATE***				
5230	40	TELEPHONE CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	36.85
				ACCOUNT TOTAL	36.85 *
				MAJOR TOTAL	36.85 **
021050	***JUVENILE & DOMESTIC COURT***				
5230	40	TELEPHONE CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	29.37
				ACCOUNT TOTAL	29.37 *
				MAJOR TOTAL	29.37 **

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ACCT#	NUMBER	NAME			
021060	***CLERK OF CIRCUIT COURT***				
3500	MICROFILMING/PRINTING/BIN				
	150	C.W. WARTHEN INC.	54534	LAND BOOK CONVERSION	161.40
	150	C.W. WARTHEN INC.	54540	PLATS DIGITIZED/CD	184.24
				ACCOUNT TOTAL	345.64 *
5210	POSTAGE				
	42796	RHONDA T. VAUGHN	8/24/20	POSTAGE	11.00
	42919	RESERVE ACCOUNT	SEP20 51519684	RES ACCT 51519684	500.00
				ACCOUNT TOTAL	511.00 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	58.15
				ACCOUNT TOTAL	58.15 *
				MAJOR TOTAL	914.79 **
022010	***COMMONWEALTH'S ATTORNEY***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	262.51
				ACCOUNT TOTAL	262.51 *
5810	DUES				
	4490	VIRGINIA ASSOCIATION OF	8701	VACA ANNUAL DUES	700.00
				ACCOUNT TOTAL	700.00 *
				MAJOR TOTAL	962.51 **
031020	***SHERIFF***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	1,120.64
				ACCOUNT TOTAL	1,120.64 *
8104	CAPITAL OUTLAY:LIBRARY CR				
	42925	BLUE360 MEDIA	200727-SF-01058	INV-200727-SF-01058	183.37
				ACCOUNT TOTAL	183.37 *
				MAJOR TOTAL	1,304.01 **
034010	***BUILDING INSPECTIONS***				
1101	COMPENSATION OF SECRETARY				
	22520	VIRGINIA EMPLOYMENT COMMISS	8/14/20	EMPLOYER# 0003741354	230.32
				ACCOUNT TOTAL	230.32 *
3310	REPAIRS & MAINTENANCE/AUT				
	42724	COPPERHEAD GRAPHICS	2490	TRUCK DECAL REPLACE	120.00
				ACCOUNT TOTAL	120.00 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	45.11
				ACCOUNT TOTAL	45.11 *
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	39332	PEN REFILLS	13.93
				ACCOUNT TOTAL	13.93 *

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ACCT#	NUMBER	NAME			
6008		GAS, OIL, ETC.			
	70	CLARK GAS AND OIL CO.	U9120738	REG GAS EXEMPT	70.78
	70	CLARK GAS AND OIL CO.	U9120766	REG GAS	60.19
				ACCOUNT TOTAL	130.97 *
6014		Web Service Monthly Fee			
	42672	INTERACTIVEGIS, INC.	5950	GIS INTERFACE	400.00
				ACCOUNT TOTAL	400.00 *
				MAJOR TOTAL	940.33 **
035010	***ANIMAL CONTROL***				
3310		REPAIRS & MAINTEN-RADIO/A			
	42871	B & S AUTOMOTIVE SERVICE	0037608	SERVICE	446.60
				ACCOUNT TOTAL	446.60 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	106.38
				ACCOUNT TOTAL	106.38 *
5540		TRAVEL (CONVENTION & EDUC			
	43165	RAPPAHANNOCK REGIONAL CRIM	FY21TU22	BASIC TRAINING	1,000.00
				ACCOUNT TOTAL	1,000.00 *
6008		GAS, OIL, ETC.			
	70	CLARK GAS AND OIL CO.	U9120738	REG GAS EXEMPT	135.69
	70	CLARK GAS AND OIL CO.	U9120766	REG GAS	115.39
				ACCOUNT TOTAL	251.08 *
				MAJOR TOTAL	1,804.06 **
035030	***MEDICAL EXAMINER***				
3110		PROFESSIONAL HEALTH SERVI			
	37080	TREASURER OF VIRGINIA	5/10/20	PROF SERVICES	20.00
	37080	TREASURER OF VIRGINIA	8/11/20	PROF SERVICES	20.00
	37080	TREASURER OF VIRGINIA	8/27/20	PROF SERVICES	20.00
				ACCOUNT TOTAL	60.00 *
				MAJOR TOTAL	60.00 **
035050	***EMERGENCY SERV/HAZARDOUS MAT***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	13.81
				ACCOUNT TOTAL	13.81 *
5410		EQUIPMENT LEASE-UNITED CE			
	37040	US CELLULAR	20200825000304	CELL TOWER REVENUE	253.77
				ACCOUNT TOTAL	253.77 *
5895		CORONAVIRUS EMERGENCY			
	43026	K & K SAFETY	768	DUST MASKS, SHIELDS	145.59
				ACCOUNT TOTAL	145.59 *
6008		GAS/OIL			
	70	CLARK GAS AND OIL CO.	U9120738	REG GAS EXEMPT	44.78
	70	CLARK GAS AND OIL CO.	U9120766	REG GAS	38.08
				ACCOUNT TOTAL	82.86 *
				MAJOR TOTAL	496.03 **

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ACCT#	NUMBER	NAME			
043020	***GENERAL PROPERTIES***				
1100	COMPENSATION OF CUSTODIAN				
	17100	FINN & FENWICK CLEANING SE	SEP20	CLEANING SERVICE	3,375.00
				ACCOUNT TOTAL	3,375.00 *
1300	COMPENSATION OF EXTRA HEL				
	43040	RAKESTRAW LAWN CARE, INC.	2020-4307	MOWING-ADMIN	220.00
	43040	RAKESTRAW LAWN CARE, INC.	2020-4308	MOWING-COURTHOUSE	120.00
	43040	RAKESTRAW LAWN CARE, INC.	2020-4310	MOWING-LIBRARY	200.00
				ACCOUNT TOTAL	540.00 *
3310	REPAIRS				
	390	FARMERS SUPPLY CORP.	A243075	FASTENERS	1.10
	450	WILLS RIDGE SUPPLY INC.	507807	TOILET TO GO	94.99
	450	WILLS RIDGE SUPPLY INC.	508089	SH RE FAUC CH	38.00
	450	WILLS RIDGE SUPPLY INC.	508175	12SS	1.99
	450	WILLS RIDGE SUPPLY INC.	508815	3V LITH 2PK	1.60
	42685	BOND GARAGE DOORS	5674	SPRINGS/LABOR	295.00
	42944	EMI SECURITY, LLC	106343	JOB 5165	365.00
				ACCOUNT TOTAL	797.68 *
3320	MAINTENANCE & SERVICE CON				
	290	CINTAS	4059599296	UNIFORMS	6.23
	290	CINTAS	4060336251	UNIFORMS	6.23
	26410	VALLEY BOILER & MECHANICAL	26559REV	PREV MTNC CONTRACT	166.65
				ACCOUNT TOTAL	179.11 *
3340	Computer Services Support				
	43110	TECH SQUARED INC	19024	TECH SUPPORT/SERVICE	13,274.00
				ACCOUNT TOTAL	13,274.00 *
5110	ELECTRICAL SERVICE				
	420	APPALACHIAN POWER	OXFORD LT AUG20	OXFORD LIGHT	9.56
	420	APPALACHIAN POWER	435711071 AUG20	LIBRARY	906.81
	420	APPALACHIAN POWER	436454870 AUG20	120 W OXFORD	651.02
	420	APPALACHIAN POWER	441195751 AUG20	WORK CENTER BLD	150.16
	420	APPALACHIAN POWER	441199264 AUG20	COURTHOUSE	2,224.16
	420	APPALACHIAN POWER	533465608 AUG20	CBURG PIKE	13.29
	420	APPALACHIAN POWER	533487755 AUG20	NEWTOWN ROAD	16.36
	420	APPALACHIAN POWER	533496323 AUG20	209 FOX STREET	94.30
				ACCOUNT TOTAL	4,065.66 *
5130	WATER AND SEWER				
	11890	FLOYD-FLOYD COUNTY PSA	1010 AUG20	COURTHOUSE	80.89
	11890	FLOYD-FLOYD COUNTY PSA	1020 AUG20	JAIL	80.89
	11890	FLOYD-FLOYD COUNTY PSA	1160 AUG20	ADMIN	80.89
	11890	FLOYD-FLOYD COUNTY PSA	1205 AUG20	FOX STREET	80.89
	11890	FLOYD-FLOYD COUNTY PSA	3431 AUG20	LIBRARY	80.89
				ACCOUNT TOTAL	404.45 *
5140	PEST CONTROL				
	42706	DODSON PEST CONTROL	212861030741 20	PEST CONTROL	120.00
				ACCOUNT TOTAL	120.00 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	13.81

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MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
	40 CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	47.90
			ACCOUNT TOTAL	61.71 *
6005	JANITORIAL SUPPLIES			
	90 DIAMOND PAPER CO., INC.	267830-1	PAPER TOWELS	121.07
	290 CINTAS	4059473172	MATS, SCRAPERS	191.49
			ACCOUNT TOTAL	312.56 *
6008	GAS AND OIL			
	70 CLARK GAS AND OIL CO.	U9120738	REG GAS EXEMPT	64.55
	70 CLARK GAS AND OIL CO.	U9120766	REG GAS	54.89
			ACCOUNT TOTAL	119.44 *
8134	FLOYD COUNTY SCHOOLS BOIL			
	31330 THOMPSON & LITTON, INC	96479	PROJECT 14408	2,042.02
			ACCOUNT TOTAL	2,042.02 *
8136	CAPITAL OUTLAY: SCHOOLS C			
	31330 THOMPSON & LITTON, INC	96491	PROJECT 14991	27,887.24
			ACCOUNT TOTAL	27,887.24 *
9140	DEBT SERVICE: CARTER 2015			
	4230 CARTER BANK & TRUST	SEP20 #63 21741	LOAN ACCT 21741	16,063.20
			ACCOUNT TOTAL	16,063.20 *
9150	DEBT SERVICE: SKYLINE 201			
	42888 SKYLINE NATIONAL BANK	SEP20 9964734	LOAN 9964734	11,435.75
			ACCOUNT TOTAL	11,435.75 **
			MAJOR TOTAL	80,677.82 **
064010	***NEW RIVER COMMUNITY COLLEGE***			
5640	CONTRIBUTIONS			
	530 NEW RIVER COMMUNITY COLLEG	FY21 1ST QTR	1ST QTR ALLOTMENT	1,913.25
			ACCOUNT TOTAL	1,913.25 *
			MAJOR TOTAL	1,913.25 **
071020	***FLOYD COUNTY RECREATION***			
3000	CONTRACTUAL SERVICES			
	43040 RAKESTRAW LAWN CARE, INC.	2020-4311	MOWING-REC PARK	620.00
			ACCOUNT TOTAL	620.00 *
3310	REPAIRS AND MAINTENANCE			
	42750 AUTOVILLE AUTO REPAIR	2288	INSP, WIPER BLADES	39.98
			ACCOUNT TOTAL	39.98 *
3320	MAINTENANCE CONTRACTS			
	37090 ELECTRONIC SYSTEMS, INC	IN1643214	CN17576-01	60.50
	43098 U.S. BANK EQUIPMENT FINANC	422613620	500-0522818-000	31.80
			ACCOUNT TOTAL	92.30 *
3330	FIELD MAINTENANCE & IMPRO			
	390 FARMERS SUPPLY CORP.	A243976	MISC SUPPLIES/MTNC	11.88
	12290 CONNER CONSTRUCTION	039033	REC FIELD	2,200.00
	43144 NETS OF AMERICA	121091608	NETTING FOR REC PARK	898.00
	43161 CAMPBELL CONSTRUCTION	039034	SIDEWALK SLABS/REC	1,800.00
			ACCOUNT TOTAL	4,909.88 *

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ACCT#	NUMBER	NAME			
5110		ELECTRICAL SERVICE			
	420	APPALACHIAN POWER	436454838	AUG20 REC PARK	148.95
				ACCOUNT TOTAL	148.95 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	40.99
				ACCOUNT TOTAL	40.99 *
6008		GAS AND OIL			
	70	CLARK GAS AND OIL CO.	U9120738	REG GAS EXEMPT	7.20
	70	CLARK GAS AND OIL CO.	U9120766	REG GAS	6.13
				ACCOUNT TOTAL	13.33 *
6013		TOURNAMENTS			
	38664	OAK HAVEN LODGE	AUG20	REC/ROOMS CANCELATION FEE/RMS	595.00
				ACCOUNT TOTAL	595.00 *
				MAJOR TOTAL	6,460.43 **
081010	***PLANNING COMMISSION***				
5510		TRAVEL (CONVENTION & EDUC			
	22520	VIRGINIA EMPLOYMENT COMMIS	8/14/20	EMPLOYER# 0003741354	31.08
				ACCOUNT TOTAL	31.08 *
				MAJOR TOTAL	31.08 **
081200	***COMMUNITY DEVELOPMENT***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	42.60
				ACCOUNT TOTAL	42.60 *
6001		OFFICE SUPPLIES			
	2050	NEW RIVER OFFICE SUPPLY	013150-00	PRINTER CARTRIDGE	173.24
				ACCOUNT TOTAL	173.24 *
				MAJOR TOTAL	215.84 **
081500	***ECONOMIC DEVELOPMENT AUTHORITY**				
6087		EDA-BUILDING CONST COMMER			
	31330	THOMPSON & LITTON, INC	96497	PROJECT 15191	6,950.00
				ACCOUNT TOTAL	6,950.00 *
				MAJOR TOTAL	6,950.00 **
082050	***MISCELLANEOUS PROGRAMS***				
5647		NR HIGHLANDS & RESOURCE C			
	4090	NEW RIVER-HIGHLANDS RC&D	FY21 1ST QTR	1ST QTR ALLOTMENT	150.00
				ACCOUNT TOTAL	150.00 *
6039		NRV DISABILITY SERVICES B			
	26790	NEW RIVER VALLEY SENIOR SE	FY21 1ST QTR	1ST QTR ALLOTMENT	454.50
				ACCOUNT TOTAL	454.50 *
6063		CHILDREN'S ADVOCACY CTR O			
	42839	NRV CARES	FY21 1ST QTR	1ST QTR ALLOTMENT	37.50
				ACCOUNT TOTAL	37.50 *

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ACCT#	NUMBER	NAME			
6078		FLOYD COUNTY HISTORICAL S			
	35450	FLOYD COUNTY HISTORICAL	FY21 1ST QTR	1ST QTR ALLOTMENT	250.00
				ACCOUNT TOTAL	250.00 *
6086		DRUG COURT COSTS			
	420	APPALACHIAN POWER	533505834 AUG20	AKERS STREET	102.00
	420	APPALACHIAN POWER	533506389 AUG20	LOCUST STREET	84.17
	11890	FLOYD-FLOYD COUNTY PSA	635 AUG20	AKERS STREET	60.67
				ACCOUNT TOTAL	246.84 *
6095		NEW RIVER VALLEY RAIL 202			
	43039	THE BLACKSBURG PARTNERSHIP	FY20-21	PASSENGER RAIL FUND	500.00
				ACCOUNT TOTAL	500.00 *
6096		NEW RIVER/MT ROGERS WORKF			
	43166	NEW RIVER/MT ROGERS	FY21 1ST QTR	1ST QTR ALLOTMENT	394.00
				ACCOUNT TOTAL	394.00 **
				MAJOR TOTAL	2,032.84 **
083010	***COOPERATIVE EXTENSION PROGRAM***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	92.24
				ACCOUNT TOTAL	92.24 *
				MAJOR TOTAL	92.24 **
403230	***EMERGENCY MEDICAL SERVICES***				
1112		COMP ALS TECHNICIAN - SHE			
	22520	VIRGINIA EMPLOYMENT COMMIS	8/14/20	EMPLOYER# 0003741354	2,788.40
				ACCOUNT TOTAL	2,788.40 *
3310		REPAIRS			
	19710	B & S AUTOMOTIVE SERVICE	0037814	INSPECTION, BATTERY	381.28
				ACCOUNT TOTAL	381.28 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	13.81
				ACCOUNT TOTAL	13.81 *
6004		MEDICAL AND LABORATORY SU			
	42833	BOUND TREE MEDICAL, LLC	83750286	MEDICAL SUPPLIES	757.40
	42837	ARC3 GASES	07346471	OXYGEN USP MEDICAL	29.80
	42837	ARC3 GASES	07356859	OXYGEN USP MEDICAL	68.40
				ACCOUNT TOTAL	855.60 *
6014		OTHER OPERATING SUPPLIES			
	390	FARMERS SUPPLY CORP.	A243164	KEY BLANKS	2.78
	40550	RAM SOFTWARE SYSTEMS, INC	12807	AIM SAAS	500.00
				ACCOUNT TOTAL	502.78 *
				MAJOR TOTAL	4,541.87 **
				FUND TOTAL	118,534.18

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ACCT#	NUMBER	NAME			
032030	**FIRE AND RESCUE FUND**				
3202	FIRE DEPARTMENT OPER. AND				
	420	APPALACHIAN POWER	532943194	AUG20 LOCUST FIRE STATION	227.84
				ACCOUNT TOTAL	227.84 *
				MAJOR TOTAL	227.84 **
				FUND TOTAL	227.84

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ACCT#	NUMBER	NAME			
042030	**SOLID WASTE**				
2800	DRUG TESTING				
	42894	SAFETY & COMPLIANCE SERVIC	440068	PROF SERVICES	94.00
				ACCOUNT TOTAL	94.00 *
3310	REPAIRS AND MAINTENANCE				
	390	FARMERS SUPPLY CORP.	A244697	KEY BLANKS	4.17
	390	FARMERS SUPPLY CORP.	A244913	GRAVEL MIX	33.54
	1270	C.W. HARMAN & SON	351199	GLYFOS	41.88
	1270	C.W. HARMAN & SON	351214	MISC ITEMS	121.71
	20940	HOSE HOUSE INC.	113900	3X8 MALE (JIC)	12.60
	21230	MICHAEL CARR	107	BUSH HOG-LANDFILL	600.00
	41130	BOONE TRACTOR & IMPLEMENT	SI18640A	PARTS	880.00
	42968	BENCHMARK BUILDING & CONST	5572	GATES/TRANSFER STA	2,550.00
	42991	WINZER	6693139	WORKSTAR HEADLAMP	175.00
	42991	WINZER	6697273	SKT90341	54.57
				ACCOUNT TOTAL	4,473.47 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	223.45
				ACCOUNT TOTAL	223.45 *
5415	DEBT SERVICE/INTEREST:FOR				
	42888	SKYLINE NATIONAL BANK	SEP20 9971979	LOAN 9971979	419.60
				ACCOUNT TOTAL	419.60 *
6001	OFFICE SUPPLIES				
	42991	WINZER	6689329	ASST LARGE DRAWER	410.07
				ACCOUNT TOTAL	410.07 *
6008	GAS, OIL, ETC.				
	70	CLARK GAS AND OIL CO.	U9120738	REG GAS EXEMPT	176.02
	70	CLARK GAS AND OIL CO.	U9120746	ROAD DSL EXEMPT	691.11
	70	CLARK GAS AND OIL CO.	U9120765	ROAD DIESEL	711.54
	70	CLARK GAS AND OIL CO.	U9120766	REG GAS	149.68
	70	CLARK GAS AND OIL CO.	U9120785	ROAD DSL EXEMPT	1,010.90
				ACCOUNT TOTAL	2,739.25 *
6014	OTHER OPERATIONAL SUPPLIE				
	290	CINTAS	4059599296	UNIFORMS	122.82
	290	CINTAS	4060336251	UNIFORMS	138.12
	450	WILLS RIDGE SUPPLY INC.	507808	PUSH BROOM W/ HANDLE	23.99
	41840	SOMETAL PRODUCTS INC	1416735	ULTRA MOLY BITS	223.41
				ACCOUNT TOTAL	508.34 *
8106	CAPITAL OUTLAY:TIRES				
	43091	EVOLUTION WHEEL	2020/123	EMRS 12X16.5	2,900.00
				ACCOUNT TOTAL	2,900.00 *
				MAJOR TOTAL	11,768.18 **
042040	**RECYCLING**				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE	13.81
				ACCOUNT TOTAL	13.81 *

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ACCT#	NUMBER	NAME			
6008		GAS/PROPANE/KEROSENE			
	70	CLARK GAS AND OIL CO.	U9120738	REG GAS EXEMPT	108.86
	70	CLARK GAS AND OIL CO.	U9120746	ROAD DSL EXEMPT	30.26
	70	CLARK GAS AND OIL CO.	U9120765	ROAD DIESEL	31.16
	70	CLARK GAS AND OIL CO.	U9120766	REG GAS	92.57
	70	CLARK GAS AND OIL CO.	U9120785	ROAD DSL EXEMPT	44.27
				ACCOUNT TOTAL	307.12 *
				MAJOR TOTAL	320.93 **
				FUND TOTAL	12,089.11

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MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
031400	**E911**					
3310		Repairs/Maintenance				
	43110	TECH SQUARED INC	18677	LENOVO SETUP		179.00
				ACCOUNT TOTAL		179.00 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	AUG20 2804	PHONE SERVICE		682.35
				ACCOUNT TOTAL		682.35 *
8112		ROAD SIGN MAINTENANCE				
	36110	JZ SIGNS	3650	E911 ROAD SIGNS		125.35
				ACCOUNT TOTAL		125.35 *
8128		CAPITAL OUTLAY: CALL HAND				
	30770	KING-MOORE, INC	3847	GIS, UPDATES, MTNCE		682.50
				ACCOUNT TOTAL		682.50 *
				MAJOR TOTAL		1,669.20 **
				FUND TOTAL		1,669.20
				TOTAL DUE		132,520.33

Approved at meeting of _____ on _____.

Signed _____
Title _____ Date _____

Title _____ Date _____

Title _____ Date _____

b.a.



FLOYD VISITOR GUIDE

VISITFLOYDVA.COM
540.745.4407

Current Floyd Visitor Guide

- 75,000 printed in July 2017, less than 5,000 remaining.
- Was non-dated for longer shelf life (ie: no specific event dates)
- Production/Shipping Costs covered by advertising fees from 91 businesses
 - Listing Fees (\$160 -200) and display ads fees (\$480 to \$3,000) charged to 91 businesses included in the guide.
 - Printing cost for 24 page, full color guide was \$22,377
 - Design Fee was \$1,400
 - Shipping costs for initial distribution was \$1,100.
- Strong commitment to including as many businesses as possible – personally contacted all qualified businesses as needed and offered payment plans (bad debt - ~\$4,500)
- Distributed to over 100 Visitor Centers statewide as well as large events in nearby states
- Paid placement in Virginia Welcome Centers at five stateline entry points
- Distributed extensively to regional businesses
- Official fulfillment piece for Floyd County visitor information
- Of those listed in the current guide: 10 businesses closed, 4 are expected to close, and 11 have outdated information –primarily address changes.

Challenges and Need for New Guide

- Chamber planned to start on new guide in April and finish by end of June. This was halted by the “Stay At Home” shutdown in March.
- Many businesses do not have the funds to participate at the level they did previously; they are barely hanging on.
- Level of uncertainty makes it difficult to maintain a longer “shelf life”
- The need for a printed visitor publication remains strong
 - Limited cell/internet connection for visitors
 - Strong preference for printed information by visitors
 - Need to provide update guide where current ones are distributed – *visitor centers all around the state are still requesting guides as they run out of current ones on hand*
 - Visitors are still coming to Floyd and requesting guides

How New Guide Would Be Different

- Strong emphasis on “Visiting Floyd during COVID-19 Pandemic” (specify this on front cover?)
- COVID-related information
 - Floyd Safety Pledge/”Be Committed, Be Well”
 - Referrals to online information for regional/state COVID updates
- Heavier focus on agriculture and outdoor activities
- Business Listings would include info about accessing Floyd businesses safely
 - For example, mentioning curbside service, outside dining, occupancy limits
- Dedicated page for Shop Floyd VA campaign
- Seasonal issues starting with Fall/Winter Guide
- Smaller quantity printed, 10,000 for basic distribution statewide and regionally

Budget for New Guide

- Expenses- Total \$5,647.57
 - \$3,347.57 for printing 10,000 full-color guides
 - \$900 for design
 - \$1,100 for shipping (includes pallet shipment to central warehouse for Welcome Center inventory)
 - \$300 for Welcome Center paid placements
- Income
 - \$1,750 for basic listings (70 businesses @\$25 each)
 - ***\$3,900 from CARES Act local government funds***

6. c.

Cindy Ryan

From: Amy Ingram
Sent: Friday, September 4, 2020 9:56 AM
To: Cindy Ryan
Subject: BOS meeting

The General Assembly is currently in their third week of a special session that continues to make legislative changes for the Nov 2020 Election.

Absentee ballots sent by mail will include a 55 cent stamped envelope for voters to return the ballot. Plus the 70 cent postage for each outgoing ballot. The state will reimburse localities (to the extent funds are available) for the cost of the return postage but we will need to upfront the cost of the stamps. I have over 950 applications already to mail ballots and expect that number to reach 2,000 ballots to mail. (\$1,100 for postage for voter to return the ballot and \$1,400 for the outgoing ballot) Total postage needed to purchase this week \$2,500.

Localities will be required to have ballot drop boxes outside at the location of the GR Office during the 45 day early voting period and at the polls on election day . There is no funding attached to this bill. Guidelines will be forthcoming.

There are a few other changes I will present but these are two of the biggest ones.

Thanks,
Amy

AMY J. INGRAM
Floyd County General Registrar
100 East Main St, Room 302
Floyd VA 24091-2101
Phone 540.745.9350
Fax 540.745.9390

6. f.

Floyd County Board of Supervisors

P.O. Box 218

Floyd, Virginia

24091

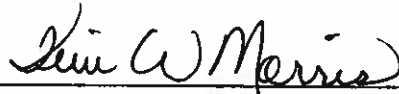
The Floyd County Board of Supervisors will conduct a public hearing on Tuesday, September 8, 2020 at 11:00 a.m. to discuss a petition for the abandonment altogether as a public road of a portion of a former VDoT road off Boone Road near the closed bridge over Burks Fork at Weddle Road, a distance of .6 of a mile.

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 comments will also be accepted until 4:00 p.m. on Friday, September 4, 2020 as presented to the County Administrator, P. O. Box 218, Floyd, VA 24091 or to tmorris@floydcova.org

BY THE ORDER OF THE FLOYD COUNTY BOARD OF SUPERVISORS

ATTEST



Terri W. Morris
County Administrator

Advertise: August 6, 2020
August 13, 2020

6.9.



Board of Directors

June 2020

Chair

Ms. Linda V. Schreiner

Immediate Past Chair

RADM Frank F. Rennie, IV,
USN (Ret.)

1st Vice-Chair

CDR Kathleen Owens, USN (Ret.)

2nd Vice-Chair

Mr. Richard L. St. John, Jr.

Secretary

LTG Joseph R. Inge,
USA (Ret.)

Treasurer

Mr. Bill Davis

- Mr. Robert A. Archer
- Mr. Joseph C. Barto III
- Mr. Peter W. Brown
- Mr. David A. Christian
- Mr. John V. Cogbill, III
- Mr. Stephen Y. Dickinson
- Hon. John S. Edwards
- CDR Paul E. Galanti,
USN (Ret.)
- MG LH Ginn, USA (Ret.)
- Mr. C. David Hudgins
- Ms. Alison M. Kaufmann
- CWO-3 Michael A. Kord,
USMC (Ret.)
- Ms. Shari E. Litow
- Mr. John A. Luke, Jr.
- Hon. Alex B. McMurtre, Jr.
- Mr. Gary F. Moore, Jr.
- Hon. John M. O'Bannon, III
- Mr. Michael L. Santoro, Jr.
- Mr. Jamal Thomas
- LTC Ronald O. White
USA (Ret.)

Emeritus

- Dr. Charles F. Bryan, Jr.
- Hon. Frank D. Hargrove, Sr.
- RADM John G. Hekman,
USN (Ret.)

President

Pamela R. Seay
804-786-1467

Ms. Terri W. Morris
County Administrator
120 West Oxford Street
Floyd, VA 24091

Dear Ms. Morris,

The flame of patriotism burns bright across the Commonwealth. It always has. We launched our *Speak Their Names Initiative* to keep alive the memories of nearly 12,000 remarkable patriots who made the ultimate sacrifice in defense of this country. They were the sons and daughters of communities like yours. A look at the enclosed map will show you that in a short amount of time, many communities have decided to "speak their names" and keep the flame of patriotism and memory alive.

We often tell visitors to the Shrine of Memory at the Virginia War Memorial, that there is a saying that we all die two deaths: the first when our bodies expire, and the second when our name is spoken for the final time. We will not allow that second death to happen to those Virginians killed in combat in the wars of our nation, from World War II through our ongoing engagements in Iraq and Afghanistan and around the world.

As a part of our *Speak their Names Initiative*, we are asking each Virginia municipality to honor its sons and daughters whose names are among the names inscribed on the walls of the Virginia War Memorial's Shrine of Memory. Participating local governments have allocated varying budget amounts for each name on an annual basis.

These funds support the programs that connect current Virginians to stories of service and sacrifice, and which are available free of charge to all of Floyd County's students and teachers.

I have enclosed a listing of those Floyd County heroes enshrined here at the War Memorial. Those 57 names represent the very best of our country and the very best of Virginia. I hope your current residents will ensure that these names continue to be spoken, remembered, and inspiring to generations now and for years to come.

Best regards,
Pam
Pamela R. Seay

I am proud to say that I was born in Floyd!

P.S. Our fall newsletter will carry the most current list of counties and cities participating in the *Speak Their Names Initiative*. Please put Floyd County on the map.

**Karla Turman, Subdivision Agent
120 West Oxford Street
P O BOX 218 FLOYD VA 24091
PHONE: 540-745-9300 FAX: 540-745-9305**

Note: Leading Numbers
represent the # of tracts
created.

August 2020 Plats

Lot Line Revision, Tax Map # 57-28 (7.742 acres) and Tax Map # 57-28A (\pm 20.00 acres); New acreages being Tax Map # 57-28 7.742 acres and Tax Map # 57-28A \pm 20.00 acres. Property of Virgil H. Allen Estate, April Ann Allen, and Guy Michael Allen, located on Secondary Route 635 (Thomas Farm Rd SE) and Private Drive (Tannies Tr SE) in the Little River Magisterial District on survey dated March 13, 2020, Job #18082 by Allan J. Ingram.

2 - Family Subdivision, Tax Map # 17-32 (99.07 acres); New parcels being a portion of Tax Map # 17-32: "Tract A" 8.2663 acres to be conveyed to Ray A. Lovell, new parcel "Tract B" 6.6179 acres to be conveyed to Margaret L. Easter, with remainder being 84.1858 acres. Property of Margaret A. Easter and Ray A. Lovell, located on Secondary Route 672 (Laurel Creek Rd NE) in the Little River Magisterial District on survey dated July 28, 2020, Job #239-18 by John D. Lewis.

1 - Family Subdivision, Tax Map # 65-91 (34.94 acres); New parcel "New Tract 1" 2.9855 acres being a portion of Tax Map # 65-91 to be conveyed to Richard S. Dimmel, and remainder being 31.9545 acres. Property of Mary E. Dimmel, located on Secondary Route 716 (Cox Store Rd SW) in the Courthouse Magisterial District on survey dated July 29, 2020, Job #144-17 by John D. Lewis.

Lot Line Revision, Tax Map # 37-27 (\pm 70.000 acres), Tax Map # 37-28 (\pm 47.13 acres) and Tax Map #37-29 (\pm 30.88 acres); New acreages being Tax Map # 37-27 \pm 89.261 acres, Tax Map # 37-28 \pm 36.507 acres and Tax Map #37-29 \pm 22.242 acres. Property of Reta Phillips Faris, Marilyn Phillips Duncan, and Colette Phillips Donnelly, located on Secondary Route 655 (Sumpter Rd NW) in the Indian Valley Magisterial District on survey dated March 18, 2020, Job #4956 by L.J. Quesenberry.

1 – Lot Subdivision, Tax Map # 27-34D (30.0545 acres); New parcel "Lot Subdivision" being a portion of Tax Map # 27-34D 4.497 acres, and remainder labeled "Agricultural Subdivision" being 25.5575 acres. Property of Phillips & Turman Tree Farms, located on Secondary Route 735 (Dusty Rock Rd NW) in the Indian Valley Magisterial District on survey dated May 19, 2020, Job #3769C by L. J. Quesenberry (2 sheets).

1 – Lot Subdivision, Tax Map # 21-112 (31.4304 acres); New parcel "Lot Subdivision" being a portion of Tax Map # 21-112 3.694 acres, and remainder labeled "Agricultural Subdivision" being 27.7365 acres. Property of Franklin DeWitt Thomas and Crissie T. Q. Thomas, located on

Secondary Route 711 (Graysville Rd SE) in the Locust Grove Magisterial District on survey dated July 16, 2020, Job #2983D by L. J. Quesenberry.

2—Lot Subdivision, Tax Map # 27-22 (34.176 acres); New Parcels being Lot 1 18.127 acres, Lot 2 9.636 acres, and Lot 3 6.413 acres. Property of L. T. Simmons and Cheryll P. Simmons (Deceased), Trustees or their Successors in Trust Under the Simmons Living Trust, located on U.S. Route 8 (Webbs Mill Rd) in the Alum Ridge Magisterial District on survey dated May 21, 2020 Job #4935 by L.J. Quesenberry (2 sheets).

See also Parcels of Record

1 – Agricultural Subdivision, Tax Map # 49-85 (88.0185 acres); New parcel “Agricultural Subdivision” being a portion of Tax Map # 49-85 36.039 acres and remainder of Tax Map #49-85 labeled “Agricultural Subdivision” 45.602 acres. Property of Phillips & Turman Tree Farms, located on Secondary Route 622 (Indian Valley Post Office Rd NW) in the Indian Valley Magisterial District on survey dated August 21, 2020, Job #4996 by L. J. Quesenberry (2 sheets).

See also Lot Line Revision

Lot Line Revision, Tax Map # 49-85 (88.0185 acres) and Tax Map # 49-86 (16.2035 acres); New acreages being Tax Map # 49-85 (see above Agricultural Subdivision) and Tax Map # 49-86 22.581 acres. Property of Phillips & Turman Tree Farms, located on Secondary Route 622 (Indian Valley Post Office Rd NW) in the Indian Valley Magisterial District on survey dated August 21, 2020, Job #4996 by L. J. Quesenberry (2 sheets).

See also Agricultural Subdivision

2- Family Subdivision, Tax Map # 56-35 (98.398 acres); New parcels being “Tract 2” a portion of Tax Map #56-35 24.855 acres to be conveyed to Donna Marie Spangler and “Tract 3”, a portion of Tax Map #56-35 24.855 acres to be conveyed to Kerby Cornell Dehart. Property of Jacqueline B. Radford, Vickie D. Wade, and Donna Marie Spangler, located on Secondary Route 1030 (Sams Rd SE) in the Courthouse Magisterial District on survey dated August 20, 2020, Job #2579 by Brian L. Sutphin.

See also Lot Line Revision

Lot Line Revision, Tax Map # 56-44A (0.366 acres), Tax Map # 56-34 (7.054 acres), and Tax Map # 56-35 (98.398 acres minus 49.71 acres above family subdivision); New acreages being shown on plat as “Tract 1” Tax Map #56-44A 25.221 acres and “Tract 4” Tax Map #56-34 30.887 acres. Property of Jacqueline B. Radford, Vickie D. Wade, and Donna Marie Spangler, located on Secondary Route 1030 (Sams Rd SE) in the Courthouse Magisterial District on survey dated August 20, 2020, Job #2579 by Brian L. Sutphin.

See also Family Subdivision

August 2020 Plats of Record

Plat of Correction (Incorrect survey lines on original Agricultural Subdivision). Tax Map # 19-40 (30.763 acres) and Tax Map # 19-49A (\pm 86.39 acres). Property of Dossie W. Sowers, Jr., James Herman Austin, Charlotte W. Austin, and B. Dale Austin, located on Secondary Route 610 (Daniel Run Rd NE) in the Locust Grove Magisterial District on survey dated June 10, 2020, Job # 4730A by L.J. Quesenberry.

Original Agricultural Subdivision plat on June 2017 report.

12.056 acres. Tax Map # 26-109. Property of Diversified Interests JLC, Inc., located on Secondary Route 736 (Camp Creek Rd) in the Indian Valley Magisterial District on survey dated August 12, 2020, Job # 25190061.HS by Kevin M. Jones.

198.1041 acres total. Tax Map # 24-96 (56.4288 acres), Tax Map # 24-97 (39.9340 acres); Tax Map # 24-98 (5.0779 acres), Tax Map # 24-99 (1.0086 acres), Tax Map # 25-3 (58.7420 acres), Tax Map # 25-4 (35.7876 acres), and Tax Map # 25-5 (1.1252 acres). Property of Paul Bartos and Elizabeth A. Bartos, located on Secondary Route #740 (White Rock Rd NW) in the Indian Valley Magisterial District on survey dated July 28, 2020, Job # 197-18 by John D. Lewis (2 sheets).

120.249 acres. Tax Map # 63-101. Property of H. Curtis Pearson, Jr. and Jefferson M. Catlett, located off of Secondary Route 727 (Union School Rd) in the Burks Fork Magisterial District on survey dated August 18, 2020, Job #FB P371X44A by Michael Ray Goin.

43.5045 acres total. Tax Map # 27-14 (0.656 acres), Tax Map # 27-15 (11.818 acres), and Tax Map # 27-17 (31.0305 acres). Property of L. T. Simmons and Cheryl P. Simmons (Deceased), Trustees or their Successors in Trust Under the Simmons Living Trust, located on U.S. Route 8 (Webbs Mill Rd) in the Alum Ridge Magisterial District on survey dated May 21, 2020 Job #4935 by L.J. Quesenberry (2 sheets).

See also Lot Subdivision

Subdivision Agent Report

Year: 2020	Agricultural	Family	Utility Lots, Lot or Standard Subdivisions	Cemetery	Total Lots Created	Subdivision Total Acreage	Lot Line Revision Plats	Plat/Parcel of Record	Number of Surveys Signed	Plat Fees Collected
January	0	0	1	1	2	60.628	2	3	7	\$260.00
February	0	1	2	0	3	104.333	2	7	12	\$350.00
March	0	2	0	0	2	105.574	5	6	11	\$510.00
April	0	3	1	0	4	312.649	3	4	10	\$230.00
May	0	3	0	0	3	90.613	2	5	9	\$300.00
June	0	3	1	0	4	124.507	1	7	11	\$420.00
July	0	4	3	0	7	105.083	4	7	13	\$790.00
August	1	5	4	4	14	416.087	4	5	13	\$970.00
September	0	0	0	0	0		0	0	0	
October	0	0	0	0	0		0	0	0	
November	0	0	0	0	0		0	0	0	
December	0	0	0	0	0		0	0	0	
Y-T-D Total	1	21	12	5	39	1,319.474	23	44	86	\$3,830.00

Year: 2019	Agricultural	Family	Utility Lots, Lot or Standard Subdivisions	Cemetery	Total Lots Created	Subdivision Total Acreage	Lot Line Revision Plats	Plat/Parcel of Record	Number of Surveys Signed	Plat Fees Collected
January	2	0	1	0	3	80.563	4	4	6	\$340.00
February	0	1	1	0	2	122.291	2	4	4	\$270.00
March	0	0	0	0	0	0.000	3	2	3	\$180.00
April	0	1	0	0	1	39.731	3	6	4	\$250.00
May	1	0	0	0	1	93.400	3	4	8	\$350.00
June	1	0	1	0	2	99.190	0	4	2	\$120.00
July	1	3	6	0	10	151.570	3	5	6	\$700.00
August	2	2	6	0	10	413.970	3	2	9	\$790.00
September	0	2	0	0	2	133.610	4	4	7	\$340.00
October	0	0	3	0	3	39.008	4	5	11	\$390.00
November	2	2	0	0	4	266.735	3	5	10	\$370.00
December	0	3	0	0	3	186.525	1	2	6	\$280.00
Y-T-D Total	9	14	18	0	41	1,626.593	33	47	76	\$4,380.00

Year: 2018	Agricultural	Family	Utility Lots, Lot or Standard Subdivisions	Cemetery	Total Lots Created	Subdivision Total Acreage	Lot Line Revision Plats	Plat/Parcel of Record	Number of Surveys Signed	Plat Fees Collected
January	0	4	4	0	8	321.870	4	5	9	\$640.00
February	1	0	0	0	1	41.339	7	6	8	\$560.00
March	0	0	1	0	1	19.500	1	5	2	\$120.00
April	0	3	10	0	13	230.360	4	10	9	\$1,110.00
May	0	5	0	0	5	111.634	3	0	7	\$460.00
June	0	0	2	0	2	34.984	4	1	6	\$360.00
July	6	2	1	0	9	290.920	0	0	5	\$600.00
August	0	2	1	0	3	50.276	1	3	4	\$240.00
September	2	3	0	0	5	270.189	3	3	7	\$440.00
October	0	3	0	0	3	88.039	2	3	3	\$200.00
November	3	1	0	0	4	229.057	6	2	10	\$680.00
December	3	1	1	0	5	206.746	4	6	8	\$760.00
Y-T-D Total	15	24	20	0	59	1,894.914	39	44	78	\$6,170.00

7.c.



COPY

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

September 8, 2020

RE: Request for Naming of Shared Drive; Tax Map #'s 19-62E, 19-27 & 19-62G

Dear Board Members,

The Floyd County Emergency Management Department would like to submit a request for the naming of a shared drive consisting of three (3) or more dwellings along Tax Map #'s 19-62E, 19-27 and 19-62G. All property owners along the so-called shared drive have submitted signed road name request forms in agreeance upon the proposed name of "Backwoods Lane". Therefore, the Floyd County Emergency Management Department would like to ask that the Floyd County Board of Supervisors review the proposed road name request and come to a decision on the naming of the above mentioned so-called shared drive.

Thank you!

Sincerely,

Alicia Kaye Bosniak
Building Official Secretary/E911 Data Technician

COPY

E911 Road Name Request

Property Owners:

1. Stephanie Yates
2. Earl Yates
3. Rodney Kester & Peggy C. Kester

Road Name: Backwoods Lane

By signing as the property owner, I affirm that I have chosen the above road name(s) to be named and shown along and or on my property as a shared drive. The shared drive is being named due to the fact that three (3) or more dwellings and or addressed structures are now along the shared drive in which requires that the shared drive be named at the request of the Floyd County Department of Emergency Management for emergency response purposes and with the best interest for public safety in mind, deeming the naming of the shared drive necessary, for a more efficient emergency response. I am also aware that once the shared drive is named, that my current E911 address will no longer exist and that the structure(s) will be given a new E911 address in which will be addressed off the new name of the shared drive.

Property Owner Signature: Stephanie Yates Date: 7/14/2020

Property Owner Signature: Earl B. Yates Date: 7/14/2020

Property Owner Signature: Rodney Kester Peggy C. Kester Date: 7/20/20

For Internal Use Only:

Witnessed By: _____ Date: _____

Sign Ordered By: _____ Date: _____

Post Office Notified By: _____ Date: _____





7.d.
COPY

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

September 8, 2020

RE: Request for Naming of Shared Drive; Tax Map #28-59C, Tax Map #28-59 & a portion of Tax Map #28-59C

Dear Board Members,

The Floyd County Emergency Management Department would like to submit a request for the naming of a shared drive consisting of three (3) or more dwellings along Tax Map #28-59C, Tax Map #28-59 and a portion of Tax Map #28-59C. All property owners along the so-called shared drive have submitted signed road name request forms in agreeance upon the proposed name of "Lees Luck Lane". Therefore, the Floyd County Emergency Management Department would like to ask that the Floyd County Board of Supervisors review the proposed road name request and come to a decision on the naming of the above mentioned so-called shared drive.

Thank you!

Sincerely,

Alicia Kaye Bosniak
Building Official Secretary/E911 Data Technician

E911 Road Name Request

Property Owners:

1. Bobby L. Vaught
1350 Thunderstruck Rd NE
Floyd, VA 24091

2. Donald L. or Mabel E. Vaught
of: 11737 Stuart Mill Rd, Oakton, VA 22124
Property Address:
1354 Thunderstruck Rd NE
Floyd, VA 24091

3. Terri & Will Lasley
496 Locust Grove Rd NE
Check, VA 24072

Road Name: LEES LUCK ROAD Lane

By signing as the property owner, I affirm that I have chosen the above road name(s) to be named and shown along and or on my property as a shared drive. The shared drive is being named due to the fact that three (3) or more dwellings and or addressed structures are now along the shared drive in which requires that the shared drive be named at the request of the Floyd County Department of Emergency Management for emergency response purposes and with the best interest for public safety in mind, deeming the naming of the shared drive necessary, for a more efficient emergency response. I am also aware that once the shared drive is named, that my current E911 address will no longer exist and that the structure(s) will be given a new E911 address in which will be addressed off the new name of the shared drive.

Property Owner Signature: Bobby L Vaught Date: 8-14-20

Property Owner Signature: _____ Date: _____

Property Owner Signature: _____ Date: _____

For Internal Use Only:

Witnessed By: _____ Date: _____

Sign Ordered By: _____ Date: _____

Post Office Notified By: _____ Date: _____

E911 Road Name Request

Property Owners:

1. **Bobby L. Vaught**
1350 Thunderstruck Rd NE
Floyd, VA 24091

2. **Donald L. or Mabel E. Vaught**
of: 11737 Stuart Mill Rd, Oakton, VA 22124
Property Address:
1354 Thunderstruck Rd NE
Floyd, VA 24091

3. **Terri & Will Lasley**
496 Locust Grove Rd NE
Check, VA 24072

Road Name: LEFS Luck ROAD Lane

By signing as the property owner, I affirm that I have chosen the above road name(s) to be named and shown along and or on my property as a shared drive. The shared drive is being named due to the fact that three (3) or more dwellings and or addressed structures are now along the shared drive in which requires that the shared drive be named at the request of the Floyd County Department of Emergency Management for emergency response purposes and with the best interest for public safety in mind, deeming the naming of the shared drive necessary, for a more efficient emergency response. I am also aware that once the shared drive is named, that my current E911 address will no longer exist and that the structure(s) will be given a new E911 address in which will be addressed off the new name of the shared drive.

Property Owner Signature:



Date:

13 Aug 2020

Property Owner Signature:



Date:

13 Aug 2020

Property Owner Signature:

Date:

For Internal Use Only:

Witnessed By: _____ Date: _____

Sign Ordered By: _____ Date: _____

Post Office Notified By: _____ Date: _____

E911 Road Name Request

Property Owners:

- 1. Bobby L. Vaughn
1350 Thunderstruck Rd NE
Floyd, VA 24091
- 2. Donald J. or Mabel E. Vaughn
of: 11737 Stuart Mill Rd, Oakton, VA 22124
Property Address:
1354 Thunderstruck Rd NE
Floyd, VA 24091
- 3. Terri & Will Lasley
696 Locust Grove Rd NE
Chick, VA 24072

Road Name: LEGG LUCK ROAD Lane

By signing as the property owner, I affirm that I have chosen the above road name(s) to be named and shall maintain and/or own my property as a shared drive. The shared drive is being named due to the fact that three (3) or more dwellings and/or addressed structures are now along the shared drive in which requires that the shared drive be named at the request of the Floyd County Department of Emergency Management for emergency response purposes and with the best interest for public safety in mind. Concerning the naming of the shared drive necessary for a more efficient emergency response, I am also aware that once the shared drive is named, that my current E911 address will no longer exist and that the structure(s) will be given a new E911 address in which will be addressed off the new name of the shared drive.

Property Owner Signature: Donald J. Vaughn

Date: 8-14-20

Property Owner Signature: Mabel E. Vaughn

Date: 8-14-20

Property Owner Signature: _____

Date: _____

For Internal Use Only

Witnessed By: _____ Date: _____

Sign Ordered By: _____ Date: _____

Post Office Notified By: _____ Date: _____

Owner

Lashley, Jenni & Will

Contractor

Home Plus Custom Building

3rd House on Drive



Tax Map 10 # 2859C

Floyd County
Department of Building Inspections
PO Box 218 • Floyd, VA 24091
540-745-9359

Date:

04-17-2020

Permit#

95-2020

Time:

10:15 AM

Type of Inspection:

Footings - 911

Address:

Thunderstruck Rd NE, Floyd, VA 24091

Approved

Approved as noted

Not Approved

Comments:

Allen Conner
(540) 392-5679

See bar ground

911 - 3rd House on Drive

Inspector:

MB

COPY

28-18

28-24B

28-54

28-26

28-53



28-22

28-59C

28-58B

28-59B

142D
28-59A

28-58

1382

1384

28-60

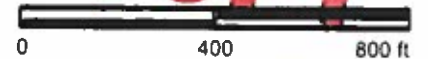
28-84

28-59

28-60A

FLOYD COUNTY, VIRGINIA

Default View
COPY





28-23

28-23

28-22

THUNDERSTUCK RD NE

28-59B

28-59C

28-58B

1429

28-59A

28-59B

1350

1382

1384

28-60

28-59

1354

28-84

28-60A



7.e.
COPY

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

September 8, 2020

RE: Request for Naming of Shared Drive; Tax Map #50-11 & 50-13

Dear Board Members,

The Floyd County Emergency Management Department would like to submit a request for the naming of a shared drive consisting of three (3) or more dwellings along Tax Map #50-11 and 50-13. All property owners along the so-called shared drive have submitted signed road name request forms in agreeance upon the proposed name of "Tessar Drive". Therefore, the Floyd County Emergency Management Department would like to ask that the Floyd County Board of Supervisors review the proposed road name request and come to a decision on the naming of the above mentioned so-called shared drive.

Thank you!

Sincerely,

Alicia Kaye Bosniak
Building Official Secretary/E911 Data Technician

E911 Road Name Request

Property Owners:

1. **Andrew & or Peter Tessar**
Site Address(es):
4605 & or 4611 Indian Valley Rd NW
Willis, VA 24380
Mailing Address:
4611 Indian Valley Rd NW
Willis, VA 24380

2. **Indian Creek Primitive Baptist Church**
c/o Tim Witten, Pastor
Carmon G. Roop (Elder Church Member)
Site Address:
4615 Indian Valley Rd NW
Floyd, VA 24091
Mailing Address:
1806 Devon Rd SW
Roanoke, VA 24015

3. _____

Road Name: _____

By signing as the property owner, I affirm that I have chosen the above road name(s) to be named and shown along and or on my property as a shared drive. The shared drive is being named due to the fact that three (3) or more dwellings and or addressed structures are now along the shared drive in which requires that the shared drive be named at the request of the Floyd County Department of Emergency Management for emergency response purposes and with the best interest for public safety in mind, deeming the naming of the shared drive necessary, for a more efficient emergency response. I am also aware that once the shared drive is named, that my current E911 address will no longer exist and that the structure(s) will be given a new E911 address in which will be addressed off the new name of the shared drive.

Property Owner Signature: _____ **Date:** _____

Property Owner Signature: _____ **Date:** _____

Property Owner Signature: _____ **Date:** _____

For Internal Use Only:

Witnessed By: _____ Date: _____

Sign Ordered By: _____ Date: _____

Post Office Notified By: _____ Date: _____

E911 Road Name Request

COPY

Property Owners:

- 1. Tessar Dr.

- 2. Tessar Dr.

- 3. Tessar Dr.

Proposed Road Name: Tessar Drive

Property Owner Signatures:

Date:

[Signature]

5-10-2020

Andrew Tessar

3-8-2020

Carmon G. Roof

3-8-2020

Note: All road name requests must be approved by the Floyd County Board of Supervisors

For Internal Use Only:

Approved By: _____

Sign Ordered: _____

Notified Post Office: _____



7. f.

Original Draft Budget Based On Operations Through June 30

Expenditure Item	Quantity	Units	Cost per Unit	Total Cost	Cost Per Capita
Phone System	1			\$ 25,000	\$ 0.13
Ambassadors Program 10 Employees	10,000	Hours	15	150,000	\$ 0.80
Call Center Employees to staff 24/7 (20 employees)	41,600	Hours	20	\$ 832,000	\$ 4.43
School Liason (1 FTE)		Per Year		\$ 85,000	\$ 0.45
Testing Staff (5 employees 1/2 time)	5,200	Hours	20	\$ 104,000	\$ 0.55
Administrative Fees 10% of employment				\$ 117,100	\$ 0.62
Antigen Testing Machines	15		1500	\$ 22,500	\$ 0.12
Testing Cartridges	20,000	Tests	22	\$ 440,000	\$ 2.34
Be Committed Be Well Marketing				1,091,362	\$ 5.82
PPE 3 Month Stockpile				\$ 500,000	\$ 2.66
Totals				\$ 3,366,962	\$ 17.94

Cost Based On Per Capita

	Population	Cost	% of Total
Floyd County	16,089	\$ 288,640	8.6%
Giles County	17,823	\$ 319,748	9.5%
Montgomery County	100,800	\$ 1,808,372	53.7%
Pulaski County	34,813	\$ 624,552	18.5%
Radford City	<u>18,152</u>	<u>\$ 325,650</u>	9.7%
	187,677	\$ 3,366,962	

Proposed CARES Act Funding Budget Based On Operations Through December 30

Expenditure Item	Quantity	Units	Cost per Unit	Total Cost	Cost Per Capita	All Cost Equally Dist.	Equal Distribution	
Phone System	1			\$ 25,000	\$ 0.13	\$ 5,000.00	\$ 5,000.00	
Ambassadors Program 10 Employees	6,300	Hours	15	94,500	\$ 0.50	\$ 18,900.00	\$ 18,900.00	Reduced to 105 days 6hrs. Per day, 10 employees per shift.
Call Center Emp. 4 per shift, 7days per week, 12 hr./day	5,040	Hours	20	\$ 100,800	\$ 0.54	\$ 20,160.00	\$ 20,160.00	Reduced to 105 days 12hrs. Per day, 4 employees per shift.
School Liason (1 FTE)		Per Year		\$ 85,000	\$ 0.45	\$ 17,000.00	\$ 17,000.00	
Testing Staff (5 employees 1/2 time)	3,150	Hours	20	\$ 63,000	\$ 0.34	\$ 12,600.00	\$ 12,600.00	Reduced to 105, days 6 hrs. Per day, 5 employees per shift.
Administrative Fees 10% of employment				\$ 34,330	\$ 0.18	\$ 6,866.00	\$ 6,866.00	
New Testing Technology	150,142		3	\$ 450,425	\$ 2.40	\$ 90,084.96		
Testing Cartridges	20,000	Tests	22	\$ 440,000	\$ 2.34	\$ 88,000.00		
Existing Expenses For Masking				\$ 600,000	\$ 3.20	\$ 120,000.00		
Be Committed Be Well Marketing				597,120	\$ 3.18	\$ 119,424.00		Reduced to 4 months +\$350k for masks that have been ordered
PPE 3 Month Stockpile				\$ 250,000	\$ 1.33	\$ 50,000.00		
Contingency 10%				\$ 274,017	\$ 1.46	\$ 54,803.50		
Totals				\$ 3,014,192	\$ 16.06	\$ 602,838.46	\$ 80,526.00	

Cost Based On Per Capita

	Population	Cost	% of Total
Floyd County	16,089	\$ 258,398	8.6%
Giles County	17,823	\$ 286,247	9.5%
Montgomery County	100,800	\$ 1,618,902	53.7%
Pulaski County	34,813	\$ 559,115	18.5%
Radford City	18,152	\$ 291,531	9.7%
Totals	187,677	\$ 3,014,192	100.0%

Cost Based On Equal Shares

	Population	Cost	% of Total
Floyd County	16,089	\$ 602,838	20.0%
Giles County	17,823	\$ 602,838	20.0%
Montgomery Co.	100,800	\$ 602,838	20.0%
Pulaski County	34,813	\$ 602,838	20.0%
Radford City	18,152	\$ 602,838	20.0%
Totals	187,677	\$ 3,014,192	100.0%

Cost Based On Both Per Capita And Equal Shares

	Population	Cost	% of Total
Floyd County	16,089	\$ 304,408	10.1%
Giles County	17,823	\$ 328,537	10.9%
Montgomery County	100,800	\$ 1,483,178	49.2%
Pulaski County	34,813	\$ 564,956	18.7%
Radford City	18,152	\$ 333,115	11.1%
Totals	187,677	\$ 3,014,192	100.0%