

**Minutes**  
**Floyd County Board of Supervisors**  
**October 22, 2024**

- 1. Called to Order** – Chairman Turman called the meeting to order at 7:00 p.m. or thereafter.
- 2. Opening Prayer** – The opening prayer was offered by Supervisor Bechtold.
- 3. Pledge of Allegiance** – Supervisor Kuchenbuch offered the Pledge of Allegiance.
- 4. Quorum** – Dr. Millsaps called the roll. A quorum was found for all Supervisors.
- 5. Approval of Agenda** –

On a motion by Supervisor Boothe and seconded by Supervisor Kuchenbuch and unanimously carried to approve the agenda with adding § 2.2-3711 A.4 under closed section as well as moving Closed session § 2.2-3711 A.3 and § 2.2-3711 A.4 to agenda number 6.

**6. Closed:**

On a motion by Supervisor Boothe and Seconded by Supervisor Kuchenbuch and unanimously carried to enter into closed session under § 2.2-3711 A.3, and § 2.2-3711 A.4.

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

- a. § 2.2-3711 A.3 – Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Volunteer Rescue

- b. § 2.2-3711 A.4 – The protection of the privacy of individuals in personal matters not related to public business. Administrative calendar update.

On a motion by Supervisor Kuchenbuch and Seconded by Supervisor Bechtold and unanimously carried, the Board voted to come out of closed session.

On a motion by Supervisor Cox and seconded by Supervisor Kuchenbuch and unanimously carried, the Board certified that the Board of Supervisors only discussed those matters that they entered into closed session for.

#### **7. Approval of Disbursements –**

On a motion by Supervisor Boothe seconded by Supervisor Kuchenbuch and unanimously carried to approve disbursements as presented.

#### **8. Approval of minutes –**

On a motion by Supervisor Boothe, Seconded by Supervisor Cox and carried to approve the minutes of 10/08/2024.

#### **9. Presentations:**

- a. Pam Cadmus, Cindy Ryan (representing the Library Building Fund), and Noah Byler, Omni Build.

Ms. Cadmus gave the board an update on the Pavilion project and provided each board with a packet of all documents related to the project. Ms. Cadmus noted that the community has generously supported this project. Ms. Cadmus shared that they have been in touch with their lawyer who has communicated with the county attorney regarding the need for an agreement on a temporary construction easement for the project. Once completed the easement as well as the new Pavilion will be given to the County in its entirety.

Supervisor Kuchenbuch noted she is looking forward to this project and what it will offer the community and, noted, her approval of this project.

Supervisor Cox asked about the consideration of the parking lot and if it would be an issue.

Mr. Byler stated that he is aware of the parking lot and that there will be some heavy construction trucks on it. Mr. Byler noted that he is not an asphalt expert and differed that question to Matt Seber.

Supervisor Bechtold asked if they had an approximate timeline for the completion of the project. A conversation ensued about the time and Ms. Cadmus stated that they hope to have an open house in April.

Supervisor Boothe asked if the old library plans were reviewed regarding the pipes and the streams around the site. Mr. Byler shared that he has and was able to discuss those issues. Also, noted the question about liability insurance and the need for the County to be added as secondary.

Supervisor Cox asked what the status of the two lawyers and the documents is. A conversation ensued and the Deputy County Administrator will contact the County Attorney on the status of the documents.

## **10. Public Comment**

No Public Comment at this time.

## **11. Old Business:**

### **a. Physical Addressing Criteria**

A discussion ensued amongst the Board of Supervisors regarding the history of addressing in the County as well as issues presently with people of nontraditional housing who live on County property unable to vote, obtain identification, utilities, and so on.

Supervisor Boothe shared that there will be a need for a public hearing to change the current ordinance. The Board requested that this item be placed on the January 2<sup>nd</sup>, 2025, Board meeting for further discussion and planning. A request was made to create a folder within the shared drive for Addressing and placing the original ordinance, 08/1997, and the 2017 ordinance for Board review. Deputy County Administrator Chiddo committed to follow up with this request.

### **b. ARPA Fund uses Review and Prioritization**

The Board of Supervisors reviewed the ARPA spreadsheet provided to them and they reviewed the entire history of ARPA approvals, expenditures, and appropriations not yet expended. Further conversation arose noting the timeline of ARPA expending and its criteria. Discussions ensued regarding the outflow stream gauges as well as generators for the PSA.

On a motion by Supervisor Boothe, Seconded by Supervisor Kuchenbuch and unanimously carried to add 7 stream gauges for an approximate cost of \$56,000.00, 3 generators, \$46,000.00 or \$138,000 for PSA use for Well 6, McCray's pump station, and the nursing home pump station and adjust appropriation amount for Willis Site to \$50,000.00.

**12. Closed:**

On a motion by Supervisor Boothe and Seconded by Supervisor Kuchenbuch and unanimously carried to enter into closed session under § 2.2-3711 A.1,

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

- c. § 2.2-3711 A.1 Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student, and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively. Board of Equalization

On a motion by Supervisor Kuchenbuch and Seconded by Supervisor Bechtold and unanimously carried, the Board voted to come out of closed session.

On a motion by Supervisor Boothe and seconded by Supervisor Cox and unanimously carried, the Board certified that the Board of Supervisors only discussed those matters that they entered into closed session for.

On a motion by Supervisor Kuchenbuch, seconded by Supervisor Bechtold and unanimously carried to appoint, D. Baum, C. Hall, G. Lineberry, and R. Telling for a four-year term to the equalization board.

### **13. New Business**

#### **a. PSA Charter Resolution**

A conversation ensued regarding the current ordinance and its history. The Board reviewed the resolution document provided.

On a motion of Supervisor Bechtold, Seconded by Supervisor Kuchenbuch and unanimously carried to approve the Resolution of The Board of Supervisors of Floyd County, Virginia to extend the term of existence of the Floyd-Floyd County Public Service Authority.

#### **b. Waiver Fees for Children of Coaches –**

Request to table for future meeting, by Board

#### **c. Voting Credentials for VaCo Annual Meeting**

On a motion by Supervisor Bechtold, seconded by Supervisor Cox and unanimously carried to approve the Voting credentials as discussed for the VaCo Annual Meeting.

#### **d. Annual Retreat**

Request to table topic for December meeting.

#### **14. Board Time:**

Supervisor Boothe shared that he attended an event at the Parks and Recreation and wanted to compliment the staff on the improvements in facilities and making the appropriate adjustments where “staff” is now easily recognized. Supervisor Boothe noted that he did not receive one complaint and was able to enjoy the event.

Supervisor Boothe

#### **15. Correspondence –**

Deputy County Administrator/CFO Chiddo updated the board on the documents in correspondence at this time.

#### **16. Administrator Report: Dr. Linda Millsaps, County Administrator.**

Dr. Millsaps, County Administrator reviewed the following:

Dr. Millsaps, County Administrator, had to leave the meeting due to illness, Deputy County Administrator Chiddo discussed the following”

- a. Willis Sign
- b. Bluegrass Island Tourism Effort - tabled
- c. Audit Updated
- d. Financial Policy Reminder and Davenport Meeting
- e. Peer Center and OAA Ecosystem
- f. EMS Permit 2024-1
- g. Across the Way Meeting – tabled



## Board of Supervisors Meeting

October 22, 2024

10/22/2024

## Agenda: Meeting Opening

Board Room, County Administration Building, 202 E. Main Street,  
Floyd, VA

7:00 p.m. – (or soon thereafter)

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Quorum
5. Approval of Agenda (**Action Item**)
6. Approval of Disbursements (**Action Item**)
7. Approval of Minutes (**Action Item**)



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## 8. Presentation

Pam Cadmus, Cindy Ryan, and  
Noah Byler (OmniBuild) – Library  
Building Fund (7:15 pm)

**FLOYD**  
VIRGINIA

October 22,  
2024

10/22/2024

## 9. Public Comments

Limit Comments to 4 minutes  
One way Communication  
Alert Staff to Any ADA Needs

**FLOYD**  
VIRGINIA

October 22,  
2024

10/22/2024



## 10. Old Business

a. Physical Addressing Criteria

**FLOYD**  
VIRGINIA

October 22,  
2024

10/22/2024

## 10. Old Business

b. ARPA Fund Use Review and  
Prioritization (**Action Item**)

**FLOYD**  
VIRGINIA

October 22,  
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## 11. Closed Session

- a. 2.2-3711 A.1 – Discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. Board of Equalization
- b. 2.2-3711 A.3 – Discussion or consideration of the acquisition of real property for a public purpose. Volunteer Rescue

**FLOYD**  
VIRGINIA

October 22,  
2024

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## 12. New Business

- a. PSA Charter Resolution (Action Item)

**FLOYD**  
VIRGINIA

October 22,  
2024

10/22/2024

## 12. New Business

- b. Waiver of Fees for Children of Coaches  
(Action Item)

**FLOYD**  
VIRGINIA

October 8,  
2024

10/22/2024

## 12. New Business

- c. Voting Credentials for VaCo Annual Meeting  
(Action Item)

**FLOYD**  
VIRGINIA

October 22,  
2024

10/22/2024

## 12. New Business

d. Annual Retreat (Action Item)

**FLOYD**  
VIRGINIA

October 22,  
2024

10/22/2024

## 13. Board Time

**FLOYD**  
VIRGINIA

October 22,  
2024

10/22/2024

## 14. Correspondence

**FLOYD**  
VIRGINIA

October 22,  
2024

10/22/2024

## 15. County Administrator's Report

- a. Willis Sign
- b. Bluegrass Island Tourism Effort
- c. Audit Update
- d. Financial Policy Reminder and Davenport Meeting
- e. Peer Center and OAA Ecosystem
- f. EMS Permit 2024-1
- g. Across the Way meeting
- h. Agency on Aging Executive Director Interviews

**FLOYD**  
VIRGINIA

October 22,  
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## 15. County Administrator's Report

### a. Willis Sign



10/22/2024

**FLOYD**  
VIRGINIA

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## 15. County Administrator's Report

### b. Bluegrass Island Tourism Effort



10/22/2024

**FLOYD**  
VIRGINIA

October 22,  
2024



# 15. County Administrator's Report

f. EMS Permit 2024-1



**FLOYD**  
VIRGINIA

October 22,  
2024

10/22/2024

# 15. County Administrator's Report

g. Across the Way meeting



**FloydFest Family**




**FLOYD**  
VIRGINIA

October 22,  
2024

10/22/2024





## Adjournment

October 22, 2024

10/22/2024

## 15. County Administrator's Report

### h. Agency on Aging Interviews



Agency: New River Valley Agency on Aging

October 10, 2024

Would you, your church, or your business like to adopt an elderly neighbor for the 2024 Santa for Seniors Program? Your sponsorship provides an NRV Homebound Senior with 1-3 holiday gifts for a total value of around \$50. Please contact Kim Snyder or Pat Cohn at 540-960-7720 for more information. Or email [psmith@nrvvaaz.org](mailto:psmith@nrvvaaz.org). Let's work together to help make the season brighter for a senior in need!



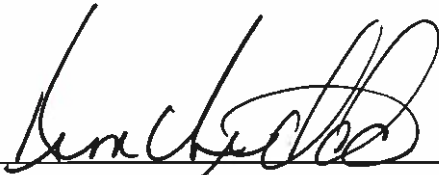


October 22,  
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**18. Adjournment:**

On a motion by Supervisor Boothe, seconded by Supervisor Cox and unanimously carried for the approval to adjourn the meeting until the next scheduled meeting of 11/19/2024, 8:30 a.m.

  
\_\_\_\_\_  
Dr. Linda Millsaps, County Administrator  
in absence of signed by  
Kim Childs, Deputy County  
Administrator

  
\_\_\_\_\_  
Joe Turman, Chairman