

**BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 23, 2021**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, March 23, 2021 at 4:00 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, Linda DeVito Kuchenbuch, and Lauren D. Yoder, Board Members; Cynthia Ryan, Acting County Administrator; Angie Ellis, Accounting Clerk; and Tabitha Hodge, Operations Manager livestream and film the meeting.

Agenda Item 1. – Budget Work Session.

Supervisor Justin Coleman stated the following for the record:

Today’s discussion involves the County budget which includes funding for the Floyd County Sheriff’s Office. As many of you know, I am employed by the Floyd County Sheriff’s Office. The proposed funding would affect the entire department and not just me individually. Together we constitute a group of three or more individuals who are similarly employed by the Sheriff’s Office and similarly affected by the discussion. Therefore, the exception of State and Local Government Conflict of Interests Act section § 2.2-3112 A (i) applies to this situation and I am able to participate in this discussion fairly and in the public interest. Thank you.

The Board of Supervisors reviewed the additional revenue sources and expenditure cuts identified by department heads at the request of the Board. The Board commended department heads for their serious review of their budgets. After discussion, the Board made the following changes to each line item identified:

Account line	Description	Leave in Budget as is	Accept revenue/ Take cut
4-001-012010-2300	Hospital Plan		(\$15,384.00)
4-001-012010-5540	Travel/Convention and Education		\$7,692.00
4-001-012090-3120	Field Assessor (Professional Services)		(\$2,000.00)
4-001-012090-3320	Maintenance/Service Contracts	(\$1,000.00)	
4-001-012090-3321	DMV Firewall Software Mtn		(\$4,500.00)
4-001-012090-5230	Telephone	(\$200.00)	
4-001-012090-5530	Travel/Convention and Education	(\$100.00)	
4-001-012090-5899	Land Use/Lodging/Short-Term Rental	(\$200.00)	
4-001-012090-6017	GIS Software Program	(\$200.00)	
4-001-012130-1100	Compensation from Part Time		(\$500.00)
4-001-012130-2100	FICA		(\$39.00)

Account line	Description	Leave in Budget as is	Accept revenue/ Take cut
4-001-012130-5510	Travel/Mileage	(\$150.00)	
4-001-012130-5530	Travel/Education & Seminars	(\$750.00)	
4-001-013010-1101	Election Officers & Clerks (Contract)		(\$6,981.00)
4-001-013010-1102	Election Custodians (Contract)		(\$2,500.00)
4-001-013010-3500	Election Ballot Programming/Printing		(\$3,453.00)
4-001-013010-5210	Postage		(\$750.00)
4-001-013010-5410	Equipment Rental/Delivery to Polls		(\$500.00)
4-001-013010-5540	Poll Workers Educ & Training		(\$1,200.00)
4-001-013020-1100	Registrar Office Compensation		(\$11,264.00)
4-001-013020-2100	FICA		(\$862.00)
4-001-021010-1100	Compensation Circuit Court Sec	(\$7,500.00)	
4-001-021060-3500	Microfilming	(\$500.00)	
4-001-031020-1100	Compensation-Sheriff	\$8,173.00	
4-001-031020-2100	FICA	\$625.00	
4-001-031020-2210	VRS Retirement	\$1,110.00	
4-001-031020-2400	VRS Life Insurance	\$47.00	
4-001-031020-NEW	Data Entry Specialist – Part-time		(\$1,000.00)
4-001-031020-3310	Repairs		
4-001-031020-5210	Postage	(\$50.00)	
4-001-031020-5530	Travel (Meals and Lodging)	(\$100.00)	
4-001-031020-5540	Travel (Convention & Education)	(\$100.00)	
4-001-031020-5844	Fraud Reduction/Comm Outreach	(\$200.00)	
4-001-031020-5848	Emergency Response Team	(\$100.00)	
4-001-031020-5853	Meth Lab Cleanup Costs		(\$1,000.00)
4-001-031020-6001	Office Supplies	(\$100.00)	
4-001-031020-6010	Ammunition/Holsters/Handcuffs	(\$250.00)	
4-001-031020-NEW	Body Cameras/In Car Camera	(\$69,000.00)	
3-001-023020-0001	Sheriff Compensation Board	\$9,108.00	
3-001-024040-0022	Grants for Sheriff's Department	\$34,500.00	
4-001-033010-1100	Compensation-Corrections	\$2,267.00	
4-001-033010-2100	FICA	\$173.00	
4-001-033010-2210	VRS Retirement	\$290.00	
4-001-033010-2300	Hospital Plan	\$6,000.00	
4-001-033010-2400	VRS Life Insurance	\$12.00	
4-001-033010-2500	Hybrid Disability	\$13.00	
4-001-033010-6011	Police Uniforms	(\$500.00)	
4-001-034010-5899	Miscellaneous Activities		(\$1,500.00)
4-001-035010-3600	Advertising	(\$200.00)	
4-001-035010-5820	Livestock Claims	(\$500.00)	

Account line	Description	Leave in Budget as is	Accept revenue/ Take cut
4-001-035010-5825	Veterinary Service	\$500.00	
4-001-035010-6001	Office Supplies	\$200.00	
4-001-035010-6010	Ammunition/Weapons	\$1,300.00	
4-001-043020-3310	Repairs and Maintenance	(\$5,000.00)	
4-001-043020-3320	Maintenance Contracts	2,500.00	
4-001-071020-6016	Boys Baseball	(\$250.00)	
4-001-071020-6017	Boys Basketball	(\$250.00)	
4-001-071020-6020	Coed Soccer	(\$250.00)	
4-001-071020-6024	Girls Softball	(\$250.00)	
4-001-071020-6025	Tackle Football	(\$250.00)	
4-001-081200-5540	Travel (Convention & Education)	(\$1,000.00)	
4-001-081200-6008	Gas and Oil	(\$138.00)	
4-001-081500-5530	Training/Travel	(\$1,500.00)	
4-001-081500-6072	Commerce Park Maintenance		(\$2,500.00)
4-001-081500-6088	Business Development Series		(\$4,000.00)
4-001-081500-6089	Develop, Marketing & Promotion		(\$4,000.00)
4-001-081500-6094	New Opportunities that Emerge		(\$12,000.00)
4-001-082050-6069	Floyd County Tourism Development Council	\$682.00	
4-001-083010-5510	Mileage (4-H Technician)	(\$100.00)	
4-001-083010-6001	Office Supplies	(\$300.00)	
4-001-403230-8108	Lucas 3 CPR Chest Compression	(\$14,900.00)	
3-001-024040-0047	EMS Grant (50/50 Lucas & Laryngoscope)	\$7,450.00	
4-010-032030-3202	Fire Department Operation/Mtnc		(\$13,000.00)
3-001-024010-0002	Public Assistance & Welfare	(\$101,846.00)	
4-140-031400-1101	Compensation Dispatchers	\$1,050.00	
4-140-031400-2100	FICA	\$81.00	
4-140-031400-2400	VRS Retirement	\$135.00	
4-140-031400-2500	VRS Group Life	\$6.00	
4-140-031400-8129	Hybrid Disability	\$6.00	
4-001-092000-0019	Capital Outlay: Phase 2 Eval Communications System		(\$10,964.00)
ADD BACK TO 1st DRAFT BUDGET		---	\$152,973.00

The Board discussed other items included in the current version of the draft FY22 budget:

1) Solid Waste requested one additional employee and it is in the budget at \$41,621 which includes salary and benefits.

Vice Chairman Boothe – If we leave that item in then we definitely need to extend transfer station hours.

Chairman Turman – A lot of people would like to see it stay open later on Saturday and extended hours other days.

Supervisor Yoder – Open on Saturday for full hours in the afternoon.

Vice Chairman Boothe – I would like to see new Transfer Station hours to include a full day on Saturday and extended hours during the week.

Supervisor Coleman – Maybe Dr. Millsaps could work on a proposal along those lines.

Supervisor Yoder – Please make sure they understand an employee will be added, but it will require staying open later on Saturday and extended hours a couple of days during the week.

Dr. Millsaps – We will leave the additional employee in the budget and I will work with the Transfer Station staff on having more customer focused hours.

- 2) A request from the Crook Road for \$10,000.00 was just received.
- 3) Health insurance has to be certified by April 1, but we just received the new rates today. We can request a 30-day extension. Rates have gone down slightly.

On a motion of Supervisor Coleman, seconded by Supervisor Yoder, and unanimously carried it was resolved to approve Anthem Key Advantage 250, Anthem Key Advantage 1000 and Anthem High Deductible Plan through The Local Choice as the health insurance plans to be offered to Floyd County employees for FY22 with the employer contribution for the premium to be \$549.00 each month; to request a 30-day extension to submit the choice of these plans to The Local Choice; and to set the open enrollment period as April 15 to May 15, 2021.

Supervisor Kuchenbuch – yes

Supervisor Coleman – yes

Supervisor Yoder – yes

Supervisor Boothe – yes

Supervisor Turman – yes

Supervisor Yoder – Would you please check to see if Floyd County passed an ordinance that allows Fire departments to be able to bill insurance companies for when Volunteer Fire responds to accidents?

Dr. Millsaps – We will research that. On the tobacco tax there is still discussion about the possibility of doing it at the regional level, but it is still just a conversation. Mr. Kevin Byrd at New River Valley Regional Commission put together some numbers for tax rate scenarios from 10¢ to 60¢. It is based on what Charlottesville saw. I think the numbers are a little high because we are not on an interstate and we don't have big box stores. If everyone adopts 40¢ which is the rate imposed by the Town of Christiansburg, then the result for Floyd County would be right under \$147,000 and Town of Floyd would be \$4,200. This is based strictly on population at 40¢ and the results seen in Charlottesville.

Vice Chairman Boothe – The legislation I saw limited Counties to only charging 40¢.

The Board discussed the mechanics of implementing a tobacco tax in Floyd County.

- 4) We have not heard back on whether the Tobacco Revitalization Review Commission will continue to fund the Access to Community College program for all participants or just for certificated program students.
- 5) We received the new contract from TechSquared and the price will go up to \$14,600 starting July 1, which is about \$1,200 more each month.

Dr. Millsaps – As you requested I talked to Dr. Wheeler. He mentioned that this has come up before, but they only have one full-time person and a technician who are responsible for all of the information technology work for the school system. In the past there were other positions, but they have been converted to teaching in the computer science program.

Vice Chairman Boothe – Has our information technology firm completed all the upgrades since the ransom attack?

Dr. Millsaps – I cannot answer about the upgrades, but I can answer some other things about the new contract. Mr. Kevin Sowers and I have been looking at the new contract because of some of the issues raised around election security and the potential costs associated with that. There are many things the contract amount of money is supposed to cover that has not been happening up to this point. They are supposed to be helping us with policy manuals and training for cybersecurity. Our current thinking is maybe continue the contract for one more year and make sure we get all that utilized and get all those things done the Electoral Board has identified. Next year we can convert to keeping them for serious emergencies and also have someone on staff. Ms. Ingram met with me and they have a list of over 400 items they have to certify related to cybersecurity for the elections. A lot of that could potentially be done under the contract.

Vice Chairman Boothe – If they haven't completed the original upgrades then we don't want to bring someone new in.

Supervisor Yoder – If they haven't completed the upgrades, then we have some problems. They have been here a year.

Supervisor Coleman – I would like to see a punch list of what they were supposed to do, what has been done, and what the justification is for an increase.

Supervisor Kuchenbuch – I want to see when they are going to complete the contract they are on.

Dr. Millsaps – I need to clarify that I don't know if there are still upgrade type things that need to be done. We were looking at items like policy manuals and training. We were not looking to see if software and hardware are here. We will follow up some more.

Supervisor Kuchenbuch – We have kind of gone on blind faith here.

Ms. Ryan – I think TechSquared has been providing information each month as to what they have done, but we have not put our hands on that information at this point.

Dr. Millsaps – I get a report everyday regarding the status of backups. I don't mean to suggest that type of work isn't being done. I just think there are some things in the contract of which we have not been taking advantage, which we should do anyway, but now specifically we should. Because of the cybersecurity issues around Election systems, we might want to take advantage of their services for a little longer.

Supervisor Kuchenbuch – I think there are others who have expertise in cybersecurity just like TechSquared. I don't know that we don't want to hire someone in house to do the work.

Vice Chairman Boothe – I am not opposed to hiring someone for a technology position. I am just saying we need to know what was in the original contract and whether it has been completed before we enter into any new contract or increase with them. I am not ungrateful for what they did. They came in and did a great job considering.

Supervisor Yoder – I would be interested in knowing what we could get in terms of employees for the same price. I wonder if we hired another full or part-time person whether they could be used back and forth to cover...

Dr. Millsaps – I kind of suggested whether we could share an employee, but that didn't seem to move very far.

Supervisor Yoder – Maybe we could work with surrounding counties. Maybe there are others in the same position we are. Maybe we could have a sharing agreement with another county. I don't know.

Supervisor Kuchenbuch – I know there are 400+ items for Elections, but a lot of them are small.

Chairman Turman recessed the meeting at 6:00 p.m.

Agenda Item 2. – Meeting Called to Order.

Chairman Turman reconvened the meeting at 7:00 p.m.

Agenda Item 3. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 4. – Pledge of Allegiance.

Vice Chairman Boothe led in the Pledge of Allegiance.

Agenda Item 5. – Approval of Disbursements.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the disbursements as presented.

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

Agenda Item 6. – Public Comment Period.

Chairman Turman read the handicap statement and called for the Public Comment Period.

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

Agenda Item 7. – Constitutional Officers’ Report.

There were no constitutional officers present.

Agenda Item 8.a. – Proclamation recognizing March 2021 as Multiple Sclerosis Education and Awareness Month in the County of Floyd.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to adopt the resolution proclaiming March 2021 as Multiple Sclerosis Education and Awareness Month in the County of Floyd, Virginia (Document File Number 1171).

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

Agenda Item 8.b. – Transfer from contingency in the amount of \$66,500.00 to Environmental Fund Solid Waste for work necessary for Indian Valley green box site.

Dr. Millsaps – I would like to give you a small update on where we are. As you know the lease was signed, has been notarized, and filed appropriately. The contract was let. The green boxes have been ordered. At this point the vendor has indicated that they will start the week of April 6 on doing work on the site. The permit has been requested as has the request for waiver of the permit fee.

Supervisor Kuchenbuch – When are we looking at for a date when a site will be back in service?

Dr. Millsaps – I don’t know yet.

Supervisor Coleman – There is a lot of work to do but we are moving forward. It is a solid two weeks for site development at least.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve a budget transfer of \$66,500.00 from contingency to Green Box Site Development account line to prepare the Indian Valley property Tax Parcel 49-52c to serve as a “Green Box” refuse collection point.

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

Agenda Item 8.c. – Supplemental revenue and expenditure appropriation in the amount of \$200,000.00 for the award of federal money from the Virginia Housing and Community Development Community Development Block Grant for the Floyd County Virginia Individual Development Accounts (VIDA) Program.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$200,000.00 and a supplemental expenditure appropriation in the amount of \$200,000.00 for the award of federal money from the Housing and Community Development Community Development Block Grant for the Floyd County VIDA Program.

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

Agenda Item 8.d. – Supplemental revenue and expenditure appropriation in the amount of \$1,080,000.00 for the award of federal money from the Virginia Housing and Community Development Community Development Block Grant for the Floyd County Housing Rehabilitation Project.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$1,080,000.00 and a supplemental expenditure appropriation in the amount of \$1,080,000.00 for the award of federal money from the Housing and Community Development Community Development Block Grant for the Floyd County Housing Rehabilitation Project.

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

Agenda Item 8.e. – Supplemental revenue and expenditure appropriation in the amount of \$497,475.00 for the award of money from the Tobacco Region Revitalization Commission for the Floyd Light Industrial Building and Growth Center Campus.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$497,475.00 and a supplemental expenditure appropriation in the amount of \$497,475.00 for the award of money from the Tobacco Region Revitalization Commission for acquiring, constructing, improving, equipping, furnishing the Floyd Light Industrial Building and Growth Center Campus.

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

Agenda Item 8.f. – Supplemental revenue and expenditure appropriation in the amount of \$5,540.00 for the award of federal money from the United States Department of Commerce Economic Development Administration for assistance with the construction of a 13,500 square foot resilient, expandable, light industrial building.

Ms. Ryan – We already booked \$3.5 million in expenditures and \$2.3 million in revenues because we had the line of credit for the building and we knew an approximate, but not exact, amount of the grant award. This budget supplement recognizes the rest of the amount of the grant award.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$5,540.00 and a supplemental expenditure appropriation in the amount of \$5,540.00 for the award of federal money from the United States Department of Commerce Economic Development Administration for assistance with the construction of a 13,500 square foot resilient, expandable, light industrial building.

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

Agenda Item 8.g. – Supplemental revenue and expenditure appropriation in the amount of \$420,696.00 for the award of money from the Tobacco Region Revitalization Commission for the Floyd Regional Commerce Center Phase 2 Development.

Ms. Lydeana Martin – This budget supplement is for the grant received for the utilities on the Phase 2 road project.

On a motion of Supervisor Yoder, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$420,696.00 and a supplemental expenditure appropriation in the amount of \$420,696.00 for the award of money from the Tobacco Region Revitalization Commission for acquiring, constructing, improving, equipping, furnishing the project Floyd Regional Commerce Center Phase 2 Development.

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

Agenda Item 8.h. – Supplemental revenue and expenditure appropriation in the amount of \$911,958.00 for the award of money from the Appalachian Regional Commission for the Floyd Regional Commerce Center Phase 2 Development.

Ms. Ryan – We already booked \$170,000.00 in both revenues and expenditures in the current year budget. This budget supplement recognizes the rest of the grant award. What we had done in the past was only recognize in the budget that part we expected to expend and receive that year. But what we found as we worked on identifying the various grants received and recorded, that method makes it difficult to determine what the entire project looks like in terms of revenue and expenditures. We thought it might provide better financial information to recognize the entire grant at the time it is awarded and we know the actual amount of the grant. At the end of each fiscal year, any amount not expended or not received will be carried over to the following year. This will give us a continuous picture of the financial progress of the grants and projects.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$911,958.00 and a supplemental expenditure appropriation in the amount of \$911,958.00 for the award of money from the Appalachian Regional Commission for an access road plus an industrial cul-de-sac with pedestrian/bike improvements known as Floyd Regional Commerce Center Phase 2 Development.

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

Agenda Item 8.i. – Agreement between the Virginia Department of Health and the Floyd County Board of Supervisors for funding and services of the Floyd County Health Department.

Dr. Millsaps – As you requested at the last Board meeting, we looked into whether the dates on this agreement are correct. The answer is “yes” the dates are correct.

Vice Chairman Boothe – Why is the one item highlighted on the attachment and not filled in?

Ms. Ryan – I don't know; I didn't ask.

Dr. Millsaps – If you will give us some latitude, we will clarify this with the Health Department and bring it back to you.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the Agreement between the Virginia Department of Health and the Floyd County Board of Supervisors for Funding and Services of the Floyd County Health Department (Document File Number 1172).

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

Agenda Item 8.j. – Consideration of whether they would like to hear presentation from AirMedCare Network representative for possibility of offering membership for employees as a County paid benefit or payroll deduction from interested employees.

Supervisor Kuchenbuch – Are the local LifeGuard units 10 and 11 a part of this system?

Ms. Ryan – Yes, I looked them up and both units are part of this system.

Supervisor Yoder – Does our health insurance cover this service?

Ms. Ryan – Our insurance covers a portion of the cost, but I am not sure how much of it covers. Dr. Millsaps asked me to discuss this with Mr. Phillip Belcher, Emergency Medical Services Operations Manager. He said it would be a great benefit for employees because this is a costly service.

Supervisor Coleman – Do we have to hear from the customer service representative before we approve this service for our employees?

Ms. Ryan – You don't have to listen to the presentation before you make a decision.

Supervisor Yoder – It would be interesting to know how much our insurance covers.

Supervisor Kuchenbuch – I would like to know how many of our employees are interested in becoming members.

Dr. Millsaps – Staff will get more information for you and we will bring this back at a future meeting.

Agenda Item 9. – Old/ New Business.

On a motion made by Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to amend the agenda to include a closed session for manufacturing and support services under § 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., § 2.2-3711 A.5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community., and § 2.2-3711 A.29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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

On a motion made by Supervisor Coleman, seconded by Supervisor Boothe, and unanimously carried, it was resolved to go into closed session for manufacturing and support services under § 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., § 2.2-3711 A.5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community., and § 2.2-3711 A.29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, 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 manufacturing and support services under § 2.2-3711 A.3., § 2.2-3711 A.5., and § 2.2-3711 A.29., 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.

Agenda Item 10. – Board Member Time.

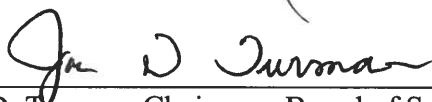
No Board members brought up any items to discuss.

Agenda Item 11. – Adjournment.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and carried, it was resolved to adjourn the meeting to March 24, 2021 at 8:30 a.m.



Dr. Linda Millsaps, County Administrator



Joe D. Turman, Chairman, Board of Supervisors

