

**BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING
JANUARY 03, 2023**

- 1, Meeting was called to order at 6:00 p.m. by County Administrator Dr. Linda Millsaps, Board Room, County Administration Building.

County Administrator Dr. Linda Millsaps - Well, I guess it is my job as the County Administrator to call Floyd County's reorganization meeting to order at this time. Let's begin with the opening prayer.

2. Opening Prayer - Supervisor Cox

3. Pledge of Allegiance – Supervisor Bechtold

4. County Administrator Dr. Linda Millsaps - We also noted if I might say we failed to put a call for the quorum, so if we might go ahead and maybe do that first and then amend the agenda. At this time, I would like to note that Supervisor Boothe is participating remotely, as he will be using one of his medical allowances.

County Administrator Millsaps acknowledged Supervisor Boothe's motion to amend the agenda to include a quorum.

The board unanimously approved the motion to amend the agenda to include a quorum.

5. Roll Call and Determination of Quorum – County Administrator Linda Millsaps roll.

Supervisor Cox – present
Supervisor Kuchenbuch – present
Supervisor Boothe – present
Supervisor Bechtold - present
Supervisor Turman – present

It was determined that we have a full quorum.

County Administrator Dr. Linda Millsaps - All right. Now we get to move to full board organization. And our first order of business is the election of the Chairman for the calendar year 2022.

Supervisor Boothe – I would like to make a motion that we nominate Joe Turman for Chairman for the 2023 year.

Supervisor Cox - I second that

- a. Supervisor Bechtold noted a question regarding the chair and vice chair are they positions that they don't take turns? Supervisor Turman explained that different localities do things differently and some do take turns however we here in Floyd do it by board nomination. Voting proceeded:

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

County Administrator Millsaps noted that Mr. Turman will remain chairman for the calendar year 2023.

- b. Supervisor Bechtold nominated Supervisor Kuchenbuch for vice chair. Chairman Turman asked for a second and due to lack of a second nominated Supervisor Boothe as vice chairman and seconded by Supervisor Cox.

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

The County Administrator stated by a vote of three to two, Supervisor Boothe will be your vice chairman for the calendar year 2023.

- c. On a vote of three to two the calendar date and meeting time for 2023 is as follows: The day meeting will be held on the 2nd Tuesday of the month at 8:30 a.m. The night meeting will be held on the 4th Tuesday of the month at 6:00 p.m.

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

- d. The board unanimously approved the setting of the 2023 date and time of the Board meeting in the event of inclement weather too, the Thursday following the meeting of issue. The same times apply.

- e. The board unanimously approved Roberts Rules of Order as the meeting protocol for the calendar year 2023.

5. Appointments

- a. The board unanimously approved Supervisor Bechtold the appointment of Floyd County Chamber of Commerce Board Liaison, one-year term.
- b. The board unanimously approved Supervisor Bechtold the appointment to the Floyd County Planning Commission, one-year term.
- c. The board unanimously approved Chairman Turman to the New River/Mount Rogers Workforce Development Area Consortium Board of Directors, one-year term.
- d. The board unanimously approved Chairman Turman to the New River Regional Jail Authority, for a one-year term, and Supervisor Cox as the alternate representative, for a one-year term.
- e. The board unanimously approved Chairman Turman the appointment of the Virginia Association of Counties (VACo) Legislative contact, one-year term.
- f. Equipment and Vehicle Committee Discussion –

Chairman Turman proposed that each district supervisor to alternate visits with their district as part of the committee.

The Board unanimously approved including each supervisor within their districts to be a part of the committee visits.

County Administrator Millsaps requested if the board would consider including the transfer station as part of the committee's schedule 1x per quarter.

The Board unanimously approved including the transfer station as part of the equipment and vehicle committee schedule 1x per quarter.

6. Adjournment

On a motion of Supervisor Bechtold, seconded by Supervisor Boothe, unanimously and carried, it was resolved to adjourn the reorganization meeting.

Supervisor Coleman – yes

Supervisor Boothe – yes

Supervisor Kuchenbuch – yes

Supervisor Turman – yes

Linda S. Millsaps, County Administrator

Joe D. Turman, Chairman, Board of Supervisors