BOARD OF SUPERVISORS SPECIAL CALLED MEETING April 11, 2022

The Board of Supervisors of Floyd County, Virginia, called a special meeting on Monday, April 11, 2022, at 9:00 a.m. in the Board Room of the County Administration Building thereof. Under § 15.2-1418. A special meeting of the governing body shall be held when called by the chairman or mayor or requested by two or more of the members of the board of supervisors or council. The call or request shall be made to the clerk and shall specify the matters to be considered at the meeting. The purpose of the meeting is further discussion of the budget and to reconsider a vote taken on 4/7/202, Budget Workshop.

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; Kalinda Bechtold, Linda DeVito Kuchenbuch and Levi Cox, Board Members; Dr. Linda S. Millsaps, County Administrator; Kim Chiddo, Assistant County Administrator, Christopher McNabb IT Manager to Livestream and film the meeting.

Agenda Item 1. – Meeting Called to Order.

Chairman Turman called the meeting to order at 9:00 a.m.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Bechtold.

Agenda Item 3. – Pledge of Allegiance.

Supervisor Cox led the Pledge of Allegiance.

Agenda Item 4. – Quorum

Dr. Linda Millsaps called roll and a quorum was determined.

Supervisor Turman requested a motion to reconsider the proposed \$.03 tax increase discussed during the Budget Workshop on 04/07/2022.

On a motion by Supervisor Bechtold, seconded by Supervisor Cox and unanimously carried it was agreed to reconsider/rescind the motion of a \$.03 tax increase as discussed during the Budget Workshop on 04/07/2022.

Supervisor Bechtold – yes Supervisor Cox – yes Supervisor Boothe – yes Supervisor Cox – yes Supervisor Turman - yes

Agenda Item 5. – Adjournment.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Bechtold, and carried out, it was resolved to adjourn the special meeting.

Dr. Linda S. Millsaps, County Administrator

Joe D. Turman, Chairman, Board of Supervisors