

MASKS REQUIRED FOR ADMITTANCE TO MEETING!

AGENDA BOARD OF SUPERVISORS REGULAR MEETING OCTOBER 12, 2021, 8:30 a.m.

1. Meeting called to order by Chairman Joe Turman, Board Room, County Administration Building
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call and Determination of Quorum – Dr. Linda Millsaps, County Administrator
5. Approval of the agenda (**ACTION ITEM**)
6. Approval of minutes – September 28, 2021 (**ACTION ITEM**)
7. Approval of monthly disbursements (**ACTION ITEM**)
8. Presentations
 - a. 9:00 a.m. – Public Comment Period
 - b. 9:30 a.m. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation
 - c. 10:15 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools
 - d. 10:45 a.m. – Constitutional Officers’ Report
 - e. 11:00 a.m. – Ms. Amy Ingram, Registrar, Mr. Steve Durbin, County Attorney, and Mr. Brandon Moore of King & Moore – Discussion of redistricting
 - f. 12:00 p.m. – Closed session – §2.2-3711 A.1. – Discussion, consideration, or interviews of prospective candidates for appointment to boards and commissions
– §2.2-3711 A.29. – Contract negotiations with manufacturing companies regarding County owned property

9. New Business

Financial

- a. Resolution for signing General County Fund warrants for the County of Floyd (**ACTION ITEM**)
- b. Resolution for signing County Administrator Petty Cash Fund warrants for the County of Floyd (**ACTION ITEM**)
- c. Resolution for signing Recreation Department Virgel Allen Memorial Fund warrants for the County of Floyd (**ACTION ITEM**)
- d. Budget transfer request in the FY22 School Board budget from the Capital Improvement Fund in the amount of \$20,150.66 to the Operation & Maintenance category for Floyd Elementary School outdoor basketball goals and for Check Elementary School library refresh
- e. Request from New River Health District to carry over \$3,577.98 into FY22 budget (**ACTION ITEM**)

Other

- f. Resolution for change of date and cancellation of second meetings for November 2021 and December 2021 Board meetings (**ACTION ITEM**)

g. Appointment to Floyd County Planning Commission for Burks Fork District for a four-year term effective November 1, 2021 (**ACTION ITEM**)

h. County Administrator's Report

➤ Status of Phone Requests for Proposals

➤ Update on County staffing

➤ Update on Floyd County Infectious Disease Plan

10. Board Member Time

11. Adjournment

**BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 28, 2021**

- 1. Meeting called to order at 7:00 p.m. by Chairman Joe Turman, Board Room, County Administration Building.
- 2. Opening Prayer – led by Supervisor Coleman.
- 3. Pledge of Allegiance – led by Supervisor Yoder.
- 4. Roll Call and Determination of Quorum – Dr. Millsaps called the roll.
 - Supervisor Coleman – present
 - Supervisor Kuchenbuch – present
 - Supervisor Yoder – present
 - Supervisor Boothe – present
 - Supervisor Turman – present

It was determined that a quorum was present.

- 5. Approval of the agenda – Chairman Turman asked if anybody had changes to make to the agenda.

Dr. Millsaps asked that the Board consider changing the wording for the Closed Session under §2.2-3711 A.1. to include the general language of “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.” To be more specific we will be discussing possible candidates for employment with the County and performance of current County staff.

Supervisor Yoder asked that the Board consider also going into Closed Session under §2.2-3711 A.4, “The protection of the privacy of individuals in personal matters not related to public business.” He has a personal item to discuss for information purposes with the Board.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to amend the agenda to go into Closed Session under §2.2-3711 A.1. to discuss possible candidates for employment with the County and performance of current County staff and to also go into Closed Session under §2.2-3711 A.4, to discuss a personal item for information purposes with the Board that is not related to public business.

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

Supervisor Turman – yes

6. Approval of minutes

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to approve the September 14, 2021, as presented.

Supervisor Coleman – yes

Supervisor Kuchenbuch – yes

Supervisor Yoder – abstain because absent from that meeting

Supervisor Boothe – yes

Supervisor Turman – yes

8.a. Public Comment Period.

Chairman Turman read the handicapped statement. He asked that speakers state their name and district and limit the comments to four minutes. Chairman Turman opened the Public Comment Period.

Ms. Jane Cundiff, Little River District, representing Partnership for Floyd – I was just wondering, I don't know if it is okay to ask this question, but how many people here have ever walked the Dodd Creek Trail? (*Quite a few people in the room raised their hands*). All right, great! So, a few people in here have. We want to get everybody raising their hands to get more people out there on that trail. It has been there a couple of years now and we just haven't had enough publicity out there. We are going to have a workday this coming Sunday to get the trail in better shape. It needs a lot of trimming and work on it. Sunday at 2:00 p.m. over at the Dodd Creek Trail. The videographer from Citizens will be there to take some pictures and The Floyd Press should also be there. We've asked them to come. It should be fun. We already have quite a few workers who will bring tools. You can work if you want, or you can just hang out and cheer us on. We really want to thank all of you, especially Dr. Millsaps, for getting the grant for our education on that trail and on all of our trails here in Floyd. We have a lot of people who are really excited about it. A few of us teachers, you can't hold us down, like it or not we are going to teach. We hope to help you out with that. We have a lot of ideas already. On the trail this Sunday we want to get some more ideas from people. We encourage you to come and encourage the people on the trail. From now on we hope to get somebody here at least once a month to tell you what is happening on the trails, how we are coming together, and everything that is going on. Again, I hope to see you Sunday at 2:00 p.m. at the Dodd Creek Trail. Thanks again for the grant. That is really cool.

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

Dr. Millsaps – I would like to thank the Partnership folks for taking the lead on going out Sunday. We have been trying to work through who and how we go about getting all that stuff maintained. They have been great about stepping up. I appreciate that.

7. Approval of disbursements.

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

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

10.d. County Administrator's Report

- Outdoor Grant – We will move forward with getting a meeting together with the Partnership for Floyd, citizens, and a lot of other groups.
- Grant Opportunity – There is another grant opportunity that I would like some input on. Ms. Betsy Stinson, the Wildlife Biologist, was here a few meetings ago. She mentioned a grant and the opportunity to apply for that grant has been extended to October 15 so we could apply. The intent of the grant is to keep bears and humans separated as it relates to trash. The grant can be used for three things: to help individuals have more bear-resistant containers at the curb, retrofit the tops of our green boxes so they would be more bear resistant, the third option is fencing with electricity or some other type of barrier at the top. The last option would be a lot like the new Indian Valley green box site, but with four sides and a gate. Ms. Stinson has sent some designs that work effectively in other communities. It is a 30%/70% grant. If we went with options 2 or 3 you could use the money you set aside in the budget for green box site development as the match and it would extend your money quite a bit. That would be 70% from the grant and 30% from the County. The grant application has to be very specific so with the fencing option I would have to put the dimensions. We have to have a location in mind. The locations that have the most bear problems are not on County-owned sites.

Vice Chairman Boothe – Would you gate the boxes at certain times of the night?

Dr. Millsaps – Ms. Stinson said that other communities have found it best to have a time when the gates are opened and shut or have the site staffed. I do not recommend having the sites staffed.

Vice Chairman Boothe – You are not talking system wide?

Dr. Millsaps – I will have to talk to Ms. Stinson as to whether we would request 1 site or 2 sites.

Supervisor Kuchenbuch – Do you know a dollar amount?

Dr. Millsaps – No. I need to talk to Ms. Stinson about that. We were thinking about 1 site as a starting point. We looked for publicly held lands or some version of County or publicly held lands. The green box site right across from the Commerce Center is on property owned by the Floyd County Economic Development Authority (EDA). We have not had a conversation yet with the EDA, but that might be one place that has challenges that is on property owned by a local government agency. We looked at land near Fire or Rescue Stations, but most are very small sites. The only other property we are aware of is 5 acres near the nursing home, but that is not an ideal green box location because of some of the flooding challenges in that area.

Vice Chairman Boothe – The reason I ask about the closing part is because I remember what the County looked like previously. If you start gating the sites off, I know one or two people...

Chairman Turman – ...people will pile the trash up against the fence.

Supervisor Kuchenbuch – There are automatic timers that will open and close a gate.

Vice Chairman Boothe – I don't have a problem with specific sites. But if this is going to become something systemwide ...

Dr. Millsaps – That would cost a lot of money and would not be my recommendation. This grant application would be to build probably just 1 test site. We can apply for a grant again the following year.

Discussion was held about putting the new bear resistant green boxes on the Lick Ridge site where boxes had previously been removed because of the bear problem. Plans were to allow sufficient time to lapse to break the cycle of bears coming to look for trash.

Supervisor Yoder – I have had a number of people ask me about it and my response has been that the boxes are coming back, it is just a matter of time. I have only had one person ask me not to put them back. The majority of people have asked that they go back, but not until we have the proper boxes. Maybe a little gravel could be put down first. This could be a catch-22. If we do main sites and close the gate at 10:00 p.m., somebody will not know the gate closes at 10:00 p.m. and they will throw it over the fence. Maybe if we select a small, community site, people who live in that area and use the site all the time will learn the schedule.

Discussion was held on how to prevent people from illegally dumping trash and how to prevent further problems with bears at green box sites.

Dr. Millsaps – Would you like for me to apply for this grant for fencing at 1 site on the EDA property at the entrance to the Commerce Center, if they were willing?

By consensus, the Board requested that Dr. Millsaps work on a grant application for fencing at 1 site and possibly putting new boxes or retrofitting existing boxes for that site and also to put the new bear-resistant boxes back at the Lick Ridge site.

Supervisor Yoder – Please let me know when the boxes are going to be placed on Lick Ridge Road. I will push out that information on my social media account and let people know if the boxes are used appropriately, they will stay. If there are massive violations again, the boxes will go away for good.

8.b. Mr. William D. Newcomb, PG. Sr. Hydrogeologist/Program Manager

Mr. Newcomb provided an update on the status of groundwater monitoring at the closed Floyd County Landfill, SWP #88:

- 1) Overview of Landfill and Groundwater Monitoring:
 - a. Draper Aden started groundwater monitoring in 1988;
 - b. The landfill was closed and capped in 1993;
 - c. Detection groundwater monitoring began in 1995 and assessment monitoring began in 1996;
 - d. Once the Groundwater Protection Standards (GPS) were established the landfill exceeded those standards in 2000, which triggered Corrective Action;
- 2) Overview of Groundwater Monitoring/Corrective Action:
 - a. The landfill is fully in regulatory compliance;
 - b. There are a couple of issues from a technical nature that the Department of Environmental Quality (DEQ) and Draper Aden have a difference of opinion on, and we are working through those;
 - c. Semiannual sampling, typically in May and November, of permitted groundwater and surface water locations;
 - d. Variance relieves need for semiannual report during Corrective Action;
 - e. Annual report submitted for each monitoring year after 2nd semiannual event;
 - f. When we put in a couple of the Corrective Action wells, we were able to take 2 assessment wells out;
 - g. The most recent Corrective Action Status Evaluation (CASE) report was submitted August 30, 2021 (prior CASE reports submitted 2009, 2013, and 2017);
 - h. The purpose of the report is to show where we are in meeting Corrective Action;
- 3) Approved Corrective Action includes:
 - a. Natural attenuation is naturally occurring microbes in groundwater that consume organic contaminants;
 - b. Stopping accepting waste at the Landfill is a big part of Corrective Action;
 - c. Covering the waste and keeping the rainwater out and reducing leachate is another very important part of it;
 - d. Venting the landfill gas further reduces the source of impacts to groundwater;
 - e. Deed restriction prevents unauthorized use or access to groundwater;

- 4) Alternatives to the currently approved Corrective Action are very invasive, active approaches, which are extremely expensive and not that effective;
- 5) Corrective action monitoring:
 - a. We look at over 200 target analytes once a year and on the 2nd semiannual monitoring we look at a baseline set and anything new that has come up;
 - b. Six target analytes (benzene, trichloroethene, vinyl chloride, 1,1-dichloroethane, tetrachloroethene, and cobalt) exceed the groundwater protection standards;
 - c. The first 5 are organic compounds that we are most concerned about;
 - d. Cobalt is naturally occurring, and you find it everywhere;
- 6) Status of corrective action goal:
 - a. The goal is that every monitoring point or surface water location in the entire monitoring program has to show no constituents above one of the protection standards;
 - b. Once we have met that we can petition to terminate Corrective Action;
 - c. Once that is the situation for 3 consecutive years, we can petition to terminate groundwater monitoring, post-closure monitoring altogether;
 - d. The 2021 Corrective Action Semiannual Evaluation report estimated that all Constituents of Concern will be reduced below GPS mid-2030, but that date for the goal is highly approximate;
 - e. Floyd County's landfill Constituents of Concern are very low (parts per billion range, very near the Groundwater Protection Standards, which are based on end-of-faucet drinking water standards), but this "polishing" phase is asymptotic, meaning a long-tail approach;
- 7) DEQ comments on the status of surface water monitoring location S-4:
 - a. S-4 is essentially the discharge of an underdrain terra cotta pipe installed during active landfilling;
 - b. Cobalt and vinyl chloride barely exceed Groundwater Protection Standards;
 - c. S-4 is also pretty high in iron, so it has stained the stream orange and it stimulates bacteria growth and algae growth and this aesthetic issue has caught the eye of DEQ, and they want it addressed because it flows across the property onto the adjacent property;
 - d. DEQ is requiring the County to address S-4 via an Interim Measures plan;
 - e. We don't want DEQ to say the Corrective Actions are not working and we have to start over;
 - f. Interim Measures are less stringent and less costly than a new corrective action program;
 - g. We sent an Interim Measures work plan to DEQ and they had some comments;
 - h. I wanted to use NW-8 as an injection well to stimulate the groundwater, but then you can't use it as a monitoring well;
 - i. DEQ rejected the plan because they like NW-8 as a monitoring well;
 - j. The Interim Measures plan has two elements to it – one is to get the bacteria above S-4 more excited by giving them a shot of vitamin B-12, and the second component is to get below the discharge at the pipe and cap it off which is a challenge because of the limited space down there to work;

- k. There are still a lot of discussions to be had with DEQ so I am not sure what the final Interim Measures Work Plan will look like;
- 8) Pending Activities per DEQ comments:
 - a. DEQ wants us to revise MW-15 from Performance well to Assessment well;
 - b. Re-calculate cobalt background based on Groundwater Protection Standards;
 - c. Address Sentinel well MW-21 which is off site on property of adjacent property owner;
 - d. When we established the groundwater corrective action program, wells MW-10 and MW-11, which were also on property of the adjacent property owner, were exceeding the groundwater protection standards;
 - e. My first thought was to put a well at the far end of the property of the adjacent property owner and DEQ said “no” that is too far away, and it will come back non-detect and you will not have found the boundary plume;
 - f. We put MW-21 in at where we thought the end of the plume would be and it was right where it needed to be and is a perfect sentinel well;
 - g. New DEQ regulations define a sentinel well as having absolutely no impact so you can’t have anything detected;
 - h. They are requiring another sentinel well right where I wanted to put it in the first place;
 - i. We might be able to request a variance to the regulations for this particular well;
 - j. The Interim Measures work plan, and this variance request, is what you will be hearing more about in the next 6 months;
 - k. Maintaining the semiannual monitoring report and everything else we have to do for Corrective Action is important because we are getting close.

8.c. Constitutional Officers’ Report

No Constitutional Officers were present at the time.

8.d. Closed Session under § 2.2-3711 A.1. and under §2.2-3711 A.4.

On a motion made by Supervisor Yoder, and seconded by Supervisor Boothe, and unanimously carried, it was resolved to go into closed session under § 2.2-3711 A.1. to discuss possible candidates for employment with the County and performance of current County staff and under §2.2-3711 A.4, to discuss a personal item for information purposes with the Board that is not related to public business.

- 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 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 Kuchenbuch, seconded by Supervisor Yoder, 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 under § 2.2-3711 A.1. to discuss possible candidates for employment with the County and performance of current County staff; and § 2.2-3711 A.4. to discuss a personal item for information purposes with the Board that is not related to public business.

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.

9.a. Appropriate \$1,529,529.50 for American Rescue Plan Act (ARPA) funding received

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to appropriate \$1,529,529.50 for American Rescue Plan Act as a revenue and expenditure budget supplement.

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

9.b. Discuss and approve ARPA grant applications

Dr. Millsaps – You received a book of applications at the last Board meeting. I have received 2 more applications. One application is for the Tourism program and the amount requested is less than I had included on the initial spreadsheet. The second application is from the Clerk of the Court, and it is similar to the request from the Clerk of the Combined Courts for 4 employees to receive additional financial assistance. The ones that need to be addressed at tonight’s meeting due to timing are:

- 1) The Sheriff’s request for \$39,000 for a one-time \$3,000 hazard duty bonus for County funded deputies to match the bonus that will be received by Compensation Board funded deputies;
- 2) The Virginia Telecommunications Initiative (VATI) match of \$100,000 for the broadband being put in by Citizens Telephone Cooperative.

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.

Supervisors requested that the following statement be made for the record:

Today’s discussion involves approving a grant application for the Virginia Telecommunications Initiative which includes extending fiber to certain sections of the County and to residents whose driveways are longer than 1000’. Some Board members may benefit from approval of this application if we meet eligibility criteria. The proposed funding would affect every citizen in the County who meets eligibility criteria and not just the Board members individually. Together we constitute a group of three or more individuals who are 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 we are able to participate in this discussion fairly and in the public interest. Thank you.

Supervisor Yoder – I have had people reach out to me about the Floyd-Floyd County Public Service Authority projects. Are those time sensitive?

Supervisor Kuchenbuch – The Allocation 1 requests, which are the System Disinfection, Well 6 Greensand Filter, and Main Street Sewer Lining, are of the utmost urgency, especially getting Well 6 online so we don’t run out of water.

Vice Chairman Boothe – Basically everything in that first phase, which is \$878,543. If the PSA had one or two existing wells go down, we would be rationing water. It is urgent to get Well 6 back and to do that you have to do the filter system, work on the water tank, and all that. The sewer lining coming up Rt. 221 from Woods Funeral Home

to the Courthouse, the influx of the water there creates a problem. You have stormwater, groundwater, all types of water. That would solve a lot of problems. Right now, we just had a groundbreaking, depending on what moves into that shell building, I don't know that we could handle it on the sewer or on the water.

Supervisor Coleman – Is there a plan moving forward for the PSA as far as the rates or a mechanism to put some funds into the infrastructure?

Vice Chairman Boothe – We are in a position, although it is in hiatus right now, working with Davenport and Company to look at the finances. The last discussion we had about this, the PSA Board of Directors decided to wait and see what we did with this money and then approach Davenport to come in and look at refinancing with the possibility of the PSA borrowing more money.

Supervisor Kuchenbuch – We are also looking at rate increases too.

Vice Chairman Boothe – The rate increases are on top of all of this. We just can't raise rates as much as we need to.

Supervisor Kuchenbuch – This is a Public Service Authority, and we don't have enough customers to support it. But if we are going to do the building at the Commerce Center and other things then we must do this work so we can get more usage in. This is once in a generation money. The intent of it was for infrastructure. I don't know that there is a more basic infrastructure need for the whole County than fixing the whole thing [at PSA], but definitely these first 3 projects which are in tandem.

Vice Chairman Boothe – There is a group looking at housing that has put things on hold that would greatly increase our water usage and would also increase the number of our clients.

Supervisor Kuchenbuch – We would have more customers to help support the system.

Vice Chairman Boothe – But right now we can't take that on.

Supervisor Coleman – Is the Town putting any of their money in this?

Vice Chairman Boothe – I don't know the dollar amount. With part of their money, they are redoing the Town Hall.

Supervisor Kuchenbuch – They have to because of Americans with Disabilities Act non-compliance.

Vice Chairman Boothe – I don't know if they have officially committed, but at least two of their members said they are committed to putting the rest of the funds into the PSA.

Supervisor Kuchenbuch – Yes. According to them any and all remaining funding would go toward these projects.

Supervisor Yoder – How much will they get?

Dr. Millsaps – Right around \$400,000. I think the last estimate I heard about the building was around \$250,000, give or take.

Vice Chairman Boothe – They are in negotiations. It is more of a remodel than a new build. Back to the PSA, this is essential. This has to be done one way or another. If we don't do it with this money...

Supervisor Kuchenbuch – This is once in a generation funding that we are getting from the United States government, and we need to...

Vice Chairman Boothe – The next infrastructure funding package that is geared for this type of project is held up. If that money ever gets released, we will come back and ask for more. We have a plan 2 if the second round of money comes in. We prioritized these but in actuality all of them are essential whether it is plan 1 or plan 2.

Supervisor Kuchenbuch – Yes. All of it is essential and needs to be done.

Supervisor Yoder – Is there a reason we would not appropriate that money for phase 1 tonight?

Supervisor Kuchenbuch – I would ask that we do that.

Vice Chairman Boothe – We have a group assessing the requests. Have they come to any conclusions?

Dr. Millsaps – Our responsibility is really to make sure you are staying between the rails so to speak. We all feel like, and I certainly feel like, all of these projects are very much in the bounds of what is allowed.

Vice Chairman Boothe – I have no problem if we want to go ahead and approve the PSA request tonight. The sooner we get started the better from my standpoint as a PSA member.

Dr. Millsaps – If you approve the 3 items you discussed tonight, \$39,000 for Sheriff's Office support, the \$100,000 match for the VATI grant, and the phase 1 allocation request of \$878,543 for the PSA, that totals \$1,017,543. When you subtract that from the amount you just appropriated that leaves you with \$511,986.50.

Supervisor Kuchenbuch – My feeling would be that I don't know after what we have heard tonight that our Floyd County EMS allocation shouldn't be approved as well.

Ms. Ryan – When were they looking at putting the new schedule into effect?

Supervisor Yoder – They could put that schedule into effect because they already have money in the budget and then backfill it with this.

Ms. Ryan – That is what I am thinking.

Supervisor Yoder – With the PSA there is no money to go to bid until this is approved.

Supervisor Kuchenbuch – What about our other County requests?

Dr. Millsaps – You picked the first 3 requests that came in. The other requests were: \$94,190 from Plenty!, \$22,400 from the Combined District Courts for premium pay for essential workers and building repairs, a similar request just came in from the Clerk of Court, a request from Tourism for ShopFloydVA similar to what was done last year, \$171,908 each year for Floyd County EMS to help make the schedule work, and the final item is replacing the HVAC (heating, ventilation, and air conditioning) in the buildings.

Supervisor Kuchenbuch – I would like to support our businesses too.

Chairman Turman – We don't have to spend it all tonight.

Supervisor Yoder – Some of these requests are pretty critical.

Chairman Turman – The first three are pretty essential and they need to get started on them now.

Dr. Millsaps – I think it would be helpful to move forward with the different scheduling, that they have your confidence whether you put the money forth tonight or not so they will know what direction to move forward. The situation is becoming fairly critical.

Vice Chairman Boothe – I have no problem with what they are proposing.

Supervisor Yoder – We have to cover calls.

Vice Chairman Boothe – They can go ahead and start the process and we can transfer the money at the first meeting in October. I know we are having problems with getting part-time EMS employees. The money is allocated for part-time right?

Dr. Millsaps – The spreadsheet takes into account the money for all shifts. It includes not filling a part-time administrative assistant that is vacant...

Vice Chairman Boothe – That money is already budgeted. Can we take the money that is in the budget for part-time people who are not showing up and move that around in the budget to hire people on a permanent basis? Within the scope of the budget, they are talking about hiring 3 full-time employees. The money is already in the budget to help do that, right?

Dr. Millsaps – The money that is in the budget is insufficient for the full fiscal year to make that happen.

Vice Chairman Boothe – What we are talking about right now is getting us from December to June. They can start with the funds that are already in the budget.

By consensus, the Board agreed that EMS should proceed with the 24 hour shift every 72 hours schedule.

Supervisor Kuchenbuch – How do you feel about your HVAC system?

Dr. Millsaps – The HVAC systems are both pretty problematic. The one in this building rains in on a pretty regular basis and spits out ice on occasion.

Supervisor Kuchenbuch – Do you want to wait on this?

Dr. Millsaps – I have no interest in waiting, but if you need us to wait, we can. It has waited this long. I have asked Mr. Bolt in his new role of Public Facilities Manager to focus on helping us maintain well and preserve well what we already have. This is part of it. The longer the HVAC systems aren't fixed, then the more things happen to the buildings.

Supervisor Yoder – Why don't we go to bid on it and then appropriate the money if we decide to accept a bid?

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to authorize the County Administrator to advertise an Invitation to Bid for new HVAC systems that need to be replaced in the County buildings.

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

On a motion of Supervisor Yoder, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the requests of \$100,000 for the VATI match, \$39,000 for the Sheriff's Office hazard duty pay for locally funded officers, and \$878,543 for the PSA phase 1 projects.

Supervisor Coleman – yes, I want to point out that this covers a group of 3 or more people and was done across the State by the Compensation Board and this match is to stay in compliance with the Compensation Board.

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

10.a. Voting credentials for the VACo Annual Business Meeting

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to appoint Supervisor Yoder as having the Floyd County voting credentials for the VACo Annual Business Meeting and that Vice Chairman Boothe be the alternate.

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

10.b. Request from New River Health District to carry over \$3,577.98 into FY22 budget

Vice Chairman Boothe – What expenditures are they talking about related to the July 2021 5% raises for state eligible employees? Is it something we will be expected to take care of in the future?

Dr. Millsaps – I don't know that this is a permanent commitment on your part.

Supervisor Yoder – What do they mean by “to offset anticipated low revenues in FY2022?” We are in the middle of a pandemic.

Vice Chairman Boothe – It says, “low revenue due to the cancellation of revenue-generating clinics... We have secured state matching dollars for these carryforward funds.”

Supervisor Kuchenbuch – I think we need more information.

Supervisor Coleman – Let's ask for clarification on this request.

Supervisor Yoder – My question is will there be an increase in the budget request to continue these raises? Is this recurring?

Chairman Turman – Please ask for more clarification and we can take it up again at the next meeting.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to not carry over \$3,577.98 into FY22 budget.

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

10.c. Revenue and expenditure budget supplement request to FY22 Fire and Rescue Fund from Floyd County Volunteer Fire Department Inc. for \$3,121.00 more in State Fire Funds received than budgeted

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve a revenue and expenditure budget supplement request to FY22 Fire and Rescue Fund from Floyd County Volunteer Fire Department Inc. for \$3,121.00 more in State Fire Funds received than budgeted.

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

10.d County Administrator's Report continued

- Elections – A teacher from Virginia Tech and a couple of his students came by with Ms. Amy Ingram last week to look at our network and that seemed to go mostly well. I have sent a clarification email to find out what types of things were covered and what photos were taken and not taken.
- Vehicles – We received 5 bids on the old vehicles. The high bid was for just under \$10,000. The bidder who won has 2 weeks to come and get their vehicles. We have titles for all but 1, and for that one we have a copy but need to request an original title. This clears out a lot of the unused inventory including at the old landfill. The Schools are removing their old vehicles one by one. The remaining questionable vehicles are those for the Transfer Station.
- Recreation Building – The bid announcement will be in Thursday's newspaper. It has a mandatory bid meeting scheduled for October 7.
- Joint Task Force – Every Monday I sit in on the Task Force for COVID-19. This week's update is everything is unfortunately about the same as the week before, with the exception of Giles County which has very high numbers, particularly of patients in ICU (intensive care unit). As of Monday, they had 13 people in Giles County ICU, which was half of the ones in our health district.
- Redistricting – Now that we have final numbers from the census, we need to have some conversations about redistricting shortly.
- Virginia Conflict of Interest and Ethics Advisory Council – Every other year you have to do the conflict of interests training, with the alternate year being freedom of information act training. This is your conflict of interests year.

11. Board Member Time

Vice Chairman Boothe – I’ve already had some conversations with citizens about redistricting. I thought we had a company that suggested the mapping. Is that incorrect?

Dr. Millsaps – We have the company who handles all of our GIS mapping. They have reached out to Ms. Ingram and me. Our next step is for Ms. Ingram and me to meet with them. I indicated to them that I would like for you to have some options so you can go from there. I told them we definitely wanted more than 1.

Vice Chairman Boothe – So there is not much we can do until they get their proposals together.

Dr. Millsaps – Since you only have 4 meetings left this year, I wanted to make sure you had this on the top of your minds. Ms. Ingram and I will schedule a meeting as quickly as possible.

Supervisor Coleman – With only 4 meetings left this year, we are going to have some pretty stacked meetings. We need to very diligent about the next 4 meetings.

Dr. Millsaps – He has the data so he can start running maps. We will either send those to you electronically, or if the files are too big, we will print the maps for you to take home and review.

Vice Chairman Boothe – If we need to, we can have a special called meeting for nothing but that one subject.

Discussion was held about the number of citizens in each district and the impact that would have on the redistricting.

Dr. Millsaps – From the email I received last week from King & Moore, “We received the new numbers from the State census. Floyd did not lose any population but did gain 84 persons spread over the County in 59 different blocks. The State says these are final numbers so we can continue with redistricting.” When we meet with them, I will get all the final numbers and data. I will ask for 3 to 5 maps to start.

Vice Chairman Boothe – When you start the budget process at some point Mr. James Pritchett from New River Valley Community Services will want to come and address the Board. For the last several years the State has based their funding to the agency on the 10% we are supposed to be contributing. They have granted a variance because no jurisdiction is meeting the 10%, but there are rumblings coming from the State that this could change and for us to get our full State funding, the local governments may have to go to the full 10%. Just so you know, that will be coming.

Supervisor Coleman – I became aware of a county benefit about 4 or 5 years ago that employees can elect to take and contribute to if they choose. Through that it came to my attention that we are now the only locality in the Commonwealth that does not elect the ProAccount for Nationwide retirement funding. It would allow employees to elect Nationwide to manage the employee’s funds for them at a rate of .5% annually. I believe

the holdup has been the County Attorney approving the terms of the plan. We have been in limbo with this for at least 4, if not 5, years. If this could be addressed, it would give the County employees more options and better benefits. Please look into this.

Supervisor Kuchenbuch – I need to report that early voting got underway last week. As of this afternoon’s count there were 297 ballots sent to voters by mail, 78 people came to the General Registrar’s Office and returned the ballots, early in-person voters were 147. They have been busy at the Registrar’s Office.

Vice Chairman Boothe – Early voting helps, but at some point, this Board will have to look at adding some additional precincts.

12. Adjournment

On a motion of Supervisor Coleman, seconded by Supervisor Yoder, and unanimously carried, it was resolved to adjourn the meeting to October 12, 2021, at 8:30 a.m.

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

Linda S. Millsaps, County Administrator

Joe D. Turman, Chairman, Board of Supervisors

AP375H
10/08/2021
FUND # - 001

FLOYD COUNTY
LISTING OF INVOICES FOR 10/12/2021 -- 10/12/2021

BEFORE CHECKS
PAGE 1

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
011010	***BOARD OF SUPERVISORS***				
3600	ADVERTISING				
	34630	TRI-CITIES/SOUTHWEST VIRGI	2160892 SEP21	ADVERTISING	543.20
				ACCOUNT TOTAL	543.20 *
				MAJOR TOTAL	543.20 **
012010	***COUNTY ADMINISTRATOR***				
5210	POSTAGE				
	30	PITNEY BOWES GLOBAL FINANC	3314376542	LEASING CHARGES	171.15
				ACCOUNT TOTAL	171.15 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	45.41
				ACCOUNT TOTAL	45.41 *
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	45114	OFFICE SUPPLIES	52.81
	16730	TAYLOR OFFICE SUPPLY, INC	125183	OFFICE SUPPLIES	10.69
	19540	QUILL LLC	19999242	OFFICE SUPPLIES	129.91
	43177	AMAZON CAPITAL SERVICES	1R74-NMCP-H37M	OFFICE SUPPLIES	16.26
				ACCOUNT TOTAL	209.67 *
8108	SERVER/STORAGE REDUNDANCY				
	42744	RICOH USA, INC	5062924195	CONTRACT 3771154	891.39
				ACCOUNT TOTAL	891.39 *
8109	VEHICLE SUV, 4-WHEEL DRIV				
	43002	ENTERPRISE FM TRUST	FBN4316970	LEASES - 585117	777.69
				ACCOUNT TOTAL	777.69 *
				MAJOR TOTAL	2,095.31 **
012090	***COMM OF THE REVENUE***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	45.46
				ACCOUNT TOTAL	45.46 *
				MAJOR TOTAL	45.46 **
012130	***TREASURER***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	44.50
				ACCOUNT TOTAL	44.50 *
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	44767	OFFICE SUPPLIES	3.38
				ACCOUNT TOTAL	3.38 *
6010	DMV ADMINISTRATIVE FEE				
	17070	DEPARTMENT OF MOTOR VEHICL	202127300883	DMV STOPS	1,175.00
				ACCOUNT TOTAL	1,175.00 *
				MAJOR TOTAL	1,222.88 **

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
013010	***ELECTORAL BOARD AND OFFICERS***				
1100	COMPENSATION OF BOARD MEM				
	23430	ROBERT CHARLES SMITH	OCT21	ELECTORAL BOARD COMP	290.42
	31940	MICHAEL MASLANEY	OCT21	ELECTORAL BOARD COMP	145.17
	37130	BRECC AVELLAR	OCT21	ELECTORAL BOARD COMP	145.17
				ACCOUNT TOTAL	580.76 *
3500	PRINTING BALLOTS				
	42870	HART INTERCIVIC	085215	BALLOTS	5,946.43
				ACCOUNT TOTAL	5,946.43 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	13.43
				ACCOUNT TOTAL	13.43 *
				MAJOR TOTAL	6,540.62 **
013020	***REGISTRAR***				
3600	ADVERTISING				
	34630	TRI-CITIES/SOUTHWEST VIRGI	2160981 SEP21	ADVERTISING	418.20
				ACCOUNT TOTAL	418.20 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	39.81
				ACCOUNT TOTAL	39.81 *
6001	OFFICE SUPPLIES				
	38920	VIRGINIA BUSINESS SYSTEMS	30120640	003-1180919-000	469.98
				ACCOUNT TOTAL	469.98 *
				MAJOR TOTAL	927.99 **
021010	***CIRCUIT COURT***				
1102	JURY COMMISSIONERS				
	42160	WILLIAM R. GRIFFIN	OCT21 GRIFFIN	JURY DUTY	30.00
	999999	LAURA LEROY	OCT21 LEROY	JURY DUTY	30.00
	999999	SABRENA QUESENBERY	OCT21 QUESENBER	JURY DUTY	30.00
	999999	TRACY LEWIS THOMPSON	OCT21 THOMPSON	JURY DUTY	30.00
	999999	JENNIFER YATES	OCT21 YATES	JURY DUTY	30.00
				ACCOUNT TOTAL	150.00 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	13.43
				ACCOUNT TOTAL	13.43 *
				MAJOR TOTAL	163.43 **
021020	***GENERAL DISTRICT COURT***				
3320	MAINTENANCE AND SERVICE C				
	30	PITNEY BOWES GLOBAL FINANC	3314377595	LEASING CHARGES	151.17
				ACCOUNT TOTAL	151.17 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	60.14
				ACCOUNT TOTAL	60.14 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6001		OFFICE SUPPLIES			
	43033	THE SUPPLY ROOM	4385064-0	OFFICE SUPPLIES	3.40
				ACCOUNT TOTAL	3.40 *
				MAJOR TOTAL	214.71 **
021030	***MAGISTRATE***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	33.89
				ACCOUNT TOTAL	33.89 *
				MAJOR TOTAL	33.89 **
021050	***JUVENILE & DOMESTIC COURT***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	18.60
				ACCOUNT TOTAL	18.60 *
				MAJOR TOTAL	18.60 **
021060	***CLERK OF CIRCUIT COURT***				
3320		MAINTENANCE & SERVICE CON			
	38920	VIRGINIA BUSINESS SYSTEMS	29874817	013-1305291-000	216.08
				ACCOUNT TOTAL	216.08 *
5210		POSTAGE			
	42796	RHONDA T. VAUGHN	09292021	POSTAGE	15.35
				ACCOUNT TOTAL	15.35 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	52.82
				ACCOUNT TOTAL	52.82 *
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	44947	OFFICE SUPPLIES	60.40
	16730	TAYLOR OFFICE SUPPLY, INC	125117	OFFICE SUPPLIES	74.00
	16730	TAYLOR OFFICE SUPPLY, INC	125224.1	TONER CARTRIDGE	136.23
				ACCOUNT TOTAL	270.63 *
				MAJOR TOTAL	554.88 **
022010	***COMMONWEALTH'S ATTORNEY***				
3320		MAINTENANCE CONTRACTS			
	38920	VIRGINIA BUSINESS SYSTEMS	30120639	007-1664547-000	56.06
				ACCOUNT TOTAL	56.06 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	251.09
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	9.95
				ACCOUNT TOTAL	261.04 *
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	44942	OFFICE SUPPLIES	127.26
	10	VIRGINIA OFFICE SUPPLY	44943	OFFICE SUPPLIES	126.31

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	10	VIRGINIA OFFICE SUPPLY	45005	OFFICE SUPPLIES	236.76
				ACCOUNT TOTAL	490.33 *
				MAJOR TOTAL	807.43 **
031020	***SHERIFF***				
3310	REPAIRS & MAINTENANCE/AUT				
	42832	FLOYD AUTO PARTS	504311	HEADLIGHT BULB	9.47
	42832	FLOYD AUTO PARTS	504369	LAMP/MIRROR	15.16
	42832	FLOYD AUTO PARTS	504470	504369-CREDIT	9.47-
	42841	B & S AUTOMOTIVE SERVICE	0042949	SERVICE	36.45
	42841	B & S AUTOMOTIVE SERVICE	0042973	SERVICE	36.45
	42841	B & S AUTOMOTIVE SERVICE	0043018	SERVICE	35.00
	42841	B & S AUTOMOTIVE SERVICE	0043137	SERVICE	289.59
	42841	B & S AUTOMOTIVE SERVICE	0043149	SERVICE/INSPECTION	212.27
	42841	B & S AUTOMOTIVE SERVICE	0043220	SERVICE	241.17
				ACCOUNT TOTAL	866.09 *
3320	MAINTENANCE & SERVICE CON				
	13390	XEROX CORPORATION	014309723	WC3550X	47.15
	13390	XEROX CORPORATION	014434699	WC3550X	47.15
	35570	U.S. BANK EQUIPMENT FINANC	452283120	500-0548187-000	66.00
	38870	COMPUTER PROJECTS OF IL.,	21-09-142ME	LICENSE/MAINTENANCE	360.00
	42744	RICOH USA, INC	35555991	200-3163022-100	43.54
	42744	RICOH USA, INC	5062862799	CONTRACT 445744	25.15
	42744	RICOH USA, INC	5062862846	CONTRACT 4457551	17.72
	42744	RICOH USA, INC	5062863028	CONTRACT 4460528	15.84
	42744	RICOH USA, INC	9029058857	200-3161981/2-100	84.45
				ACCOUNT TOTAL	707.00 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	1,001.08
	28501	VERIZON WIRELESS	9888998446	WIRELESS	433.95
				ACCOUNT TOTAL	1,435.03 *
6010	AMMO, HANDCUFFS				
	14610	TOWN POLICE SUPPLY	001747576938-0	TACTICAL	270.00
	14610	TOWN POLICE SUPPLY	34998	TACTICAL GEAR	6,002.64
				ACCOUNT TOTAL	6,272.64 *
6011	POLICE SUPPLIES				
	42910	MIDLOTHIAN BUSINESS FORMS	2380	PROF SERVICES	377.52
	43006	D&D AUTO REPAIR, LLC	4276	INSPECTION	20.00
				ACCOUNT TOTAL	397.52 *
8105	CAPITAL OUTLAY:MOTOR VEHI				
	43002	ENTERPRISE FM TRUST	FBN4316970	LEASES - 585117	6,779.05
				ACCOUNT TOTAL	6,779.05 *
				MAJOR TOTAL	16,457.33 **
032040	***FORESTRY SERVICE***				
5640	FOREST & FIRE PROTECTION				
	2120	VIRGINIA DEPARTMENT OF FOR	20179280	CO FIRE SUPPRESSION	11,106.18
				ACCOUNT TOTAL	11,106.18 *
				MAJOR TOTAL	11,106.18 **

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
034010	***BUILDING INSPECTIONS***				
3310	REPAIRS & MAINTENANCE/AUT				
	19710	B & S AUTOMOTIVE SERVICE	0043336	STARTER	301.74
				ACCOUNT TOTAL	301.74 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	47.82
				ACCOUNT TOTAL	47.82 *
6001	OFFICE SUPPLIES				
	2050	NEW RIVER OFFICE SUPPLY	013774-00	OFFICE SUPPLIES	23.99
				ACCOUNT TOTAL	23.99 *
6008	GAS, OIL, ETC.				
	70	CLARK GAS AND OIL CO.	U9121394	REGULAR GAS	69.90
	70	CLARK GAS AND OIL CO.	U9121457	REGULAR GAS	76.61
				ACCOUNT TOTAL	146.51 *
6014	Web Service Monthly Fee				
	42672	INTERACTIVEGIS, INC.	6057	MONTHLY BILLING	400.00
				ACCOUNT TOTAL	400.00 *
				MAJOR TOTAL	920.06 **
035010	***ANIMAL CONTROL***				
3310	REPAIRS & MAINTEN-RADIO/A				
	42871	B & S AUTOMOTIVE SERVICE	0043265	SERVICE	51.45
	42871	B & S AUTOMOTIVE SERVICE	0043266	INSPECTION	20.00
				ACCOUNT TOTAL	71.45 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	108.08
				ACCOUNT TOTAL	108.08 *
5825	VETERINARY SERVICES				
	27830	BLUE RIDGE VETERINARY HOSP	10274	PROF SERVICES	41.65
	27830	BLUE RIDGE VETERINARY HOSP	8019	PROF SERVICES	8.40
				ACCOUNT TOTAL	50.05 *
6008	GAS, OIL, ETC.				
	70	CLARK GAS AND OIL CO.	U9121394	REGULAR GAS	264.05
	70	CLARK GAS AND OIL CO.	U9121457	REGULAR GAS	289.41
				ACCOUNT TOTAL	553.46 *
				MAJOR TOTAL	783.04 **
035030	***MEDICAL EXAMINER***				
3110	PROFESSIONAL HEALTH SERVI				
	37080	TREASURER OF VIRGINIA	06052021	PROFESSIONAL SVCS	20.00
				ACCOUNT TOTAL	20.00 *
				MAJOR TOTAL	20.00 **
035050	***EMERGENCY SERV/HAZARDOUS MAT***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	13.43
				ACCOUNT TOTAL	13.43 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5410		EQUIPMENT LEASE-UNITED CE			
	37040	C/O: UNITED STATED CELLULA	20210924000307	TOWER REVENUE	267.89
				ACCOUNT TOTAL	267.89 *
5895		CORONAVIRUS EMERGENCY			
	90	DIAMOND PAPER CO., INC.	289411	SANITIZER REFILLS	894.00
	43109	MONTGOMERY COUNTY TREASURE	RCTF-FC093021	CARES/TASK FORCE	23,832.00
				ACCOUNT TOTAL	24,726.00 *
6001		OFFICE SUPPLIES/COMPUTER			
	10	VIRGINIA OFFICE SUPPLY	45080	OFFICE SUPPLIES	20.87
	42826	CARDINAL BLUEPRINTERS, INC	107611	INK/PLOTTER	185.00
				ACCOUNT TOTAL	205.87 *
6008		GAS/OIL			
	70	CLARK GAS AND OIL CO.	U9121394	REGULAR GAS	50.53
	70	CLARK GAS AND OIL CO.	U9121457	REGULAR GAS	55.38
				ACCOUNT TOTAL	105.91 *
				MAJOR TOTAL	25,319.10 **
043020	***GENERAL PROPERTIES***				
1100		COMPENSATION OF CUSTODIAN			
	17100	FINN & FENWICK CLEANING SE	OCT21	CLEANING SERVICES	3,375.00
				ACCOUNT TOTAL	3,375.00 *
3310		REPAIRS			
	450	WILLS RIDGE SUPPLY INC.	540815	HARDWARE	10.60
	10240	SECURITY LOCK & KEY INC.	0001085390	PROF SERVICES	270.00
	10240	SECURITY LOCK & KEY INC.	0001085432	PROF SERVICES	775.00
	10240	SECURITY LOCK & KEY INC.	0001085567	PROF SERVICES	285.00
				ACCOUNT TOTAL	1,340.60 *
3320		MAINTENANCE & SERVICE CON			
	26410	VALLEY BOILER & MECHANICAL	28391	MAINTENANCE CONTRACT	166.65
				ACCOUNT TOTAL	166.65 *
3340		Computer Services Support			
	43110	TECH SQUARED INC	MSP-2227	MONTHLY BILLING	14,222.00
				ACCOUNT TOTAL	14,222.00 *
5110		ELECTRICAL SERVICE			
	420	APPALACHIAN POWER	435711071 SEP21	LIBRARY	906.73
	420	APPALACHIAN POWER	436454870 SEP21	OXFORD STREET	621.65
	420	APPALACHIAN POWER	441195751 SEP21	WORK CENTER BLDG	579.57
	420	APPALACHIAN POWER	441199264 SEP21	COURTHOUSE	2,110.11
	420	APPALACHIAN POWER	533465608 SEP21	CBURG PIKE	14.03
	420	APPALACHIAN POWER	533487755 SEP21	RADIO TRANS	33.31
	420	APPALACHIAN POWER	533496323 SEP21	FOX STREET	100.74
				ACCOUNT TOTAL	4,366.14 *
5130		WATER AND SEWER			
	11890	FLOYD-FLOYD COUNTY PSA	1010 SEP21	COURTHOUSE	121.30
	11890	FLOYD-FLOYD COUNTY PSA	1020 SEP21	JAIL	121.30
	11890	FLOYD-FLOYD COUNTY PSA	1160 SEP21	OXFORD	193.42
	11890	FLOYD-FLOYD COUNTY PSA	1205 SEP21	FOX ST	88.98
	11890	FLOYD-FLOYD COUNTY PSA	3431 SEP21	LIBRARY	88.98
				ACCOUNT TOTAL	613.98 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5140		PEST CONTROL			
	42706	DODSON PEST CONTROL	1000519209	PEST CONTROL	120.00
				ACCOUNT TOTAL	120.00 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	14.15
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	47.91
				ACCOUNT TOTAL	62.06 *
6005		JANITORIAL SUPPLIES			
	290	CINTAS	4097715992	MATS/SCRAPERS	191.65
				ACCOUNT TOTAL	191.65 *
8110		CAPITAL OUTLAY:SCHOOL DEB			
	420	APPALACHIAN POWER	OXFORD LT SEP21	OXFORD LIGHT	9.78
				ACCOUNT TOTAL	9.78 *
8134		FLOYD COUNTY SCHOOLS BOIL			
	43037	NOR-WELL COMPANY, INC	6359	14408A HVAC	32,435.61
	43037	NOR-WELL COMPANY, INC	6360	11408B BOILER	72,918.05
				ACCOUNT TOTAL	105,353.66 *
8136		CAPITAL OUTLAY: SCHOOLS C			
	31330	THOMPSON & LITTON, INC	99692	PROJECT 14991	5,542.76
	43173	FRITH CONSTRUCTION COMPANY	APP NO 12	FCHS CDCC	328,647.69
				ACCOUNT TOTAL	334,190.45 *
9140		DEBT SERVICE: CARTER 2015			
	4230	CARTER BANK & TRUST	OCT21 #76 21741	ACCT 21741	16,063.20
				ACCOUNT TOTAL	16,063.20 *
9150		DEBT SERVICE: SKYLINE 201			
	42888	SKYLINE NATIONAL BANK	9964734 OCT21	LOAN 9964734	11,435.75
				ACCOUNT TOTAL	11,435.75 *
				MAJOR TOTAL	491,510.92 **
071020	***FLOYD COUNTY RECREATION***				
3310		REPAIRS AND MAINTENANCE			
	450	WILLS RIDGE SUPPLY INC.	541172	STAKES/REC DEPT	21.50
	1270	C.W. HARMAN & SON	366646	MISC	49.99
	1270	C.W. HARMAN & SON	366737	MISC ITEMS	39.99
				ACCOUNT TOTAL	111.48 *
3320		MAINTENANCE CONTRACTS			
	43098	U.S. BANK EQUIPMENT FINANC	453894693	500-0522818-000	31.80
				ACCOUNT TOTAL	31.80 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	37.53
				ACCOUNT TOTAL	37.53 *
6001		OFFICE SUPPLIES			
	37090	ELECTRONIC SYSTEMS, INC	IN1941170	CN17576-01	90.36
				ACCOUNT TOTAL	90.36 *
6008		GAS AND OIL			
	70	CLARK GAS AND OIL CO.	U9121394	REGULAR GAS	12.69
	70	CLARK GAS AND OIL CO.	U9121457	REGULAR GAS	13.90
				ACCOUNT TOTAL	26.59 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6011		UNIFORMS/JERSEYS			
	34820	ELEVEN WEST, INC.	117924	JERSEYS	379.75
				ACCOUNT TOTAL	379.75 *
				MAJOR TOTAL	677.51 **
073010	***LIBRARY ADMINISTRATION***				
5640		CONTRIBUTION			
	4200	MONTGOMERY-FLOYD REGIONAL	FY22 1ST QTR	QTRLY ALLOCATION	26,971.75
				ACCOUNT TOTAL	26,971.75 *
				MAJOR TOTAL	26,971.75 **
081200	***COMMUNITY DEVELOPMENT***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	41.32
				ACCOUNT TOTAL	41.32 *
6103		CDBG FLOYD COUNTY HOUSING			
	42749	NRV REGIONAL COMMISSION	CDBG INVOICE #2	CONTRACT MONITORING	2,000.00
				ACCOUNT TOTAL	2,000.00 *
				MAJOR TOTAL	2,041.32 **
081500	***ECONOMIC DEVELOPMENT AUTHORITY**				
6087		EDA-BUILDING CONST COMMER			
	43365	AVIS CONSTRUCTION COMPANY,	APP NO 002	GROWTH CENTER BLD 1	175,110.00
				ACCOUNT TOTAL	175,110.00 *
6102		LIGHT IND BLDG & GROWTH C			
	43365	AVIS CONSTRUCTION COMPANY,	APP NO 002	GROWTH CENTER BLD 1	71,139.50
				ACCOUNT TOTAL	71,139.50 *
				MAJOR TOTAL	246,249.50 **
082050	***MISCELLANEOUS PROGRAMS***				
5651		ECONOMIC DEVELOPMENT ALLI			
	42922	ONWARD NEW RIVER VALLEY	AR-001268	2ND QTR ALLOCATION	3,911.00
				ACCOUNT TOTAL	3,911.00 *
6038		REGIONAL JAIL PAYMENT			
	22640	NEW RIVER VALLEY REGIONAL	407	PROF SERVICES	28,907.85
				ACCOUNT TOTAL	28,907.85 *
6055		JACKSONVILLE CENTER			
	42903	THE FLOYD CENTER FOR THE A	09202021	FY22 ALLOCATION	9,000.00
				ACCOUNT TOTAL	9,000.00 *
6067		BLUE RIDGE HERITAGE CONTR			
	37810	BLUE RIDGE HERITAGE, INC.	FY22	FY22 ALLOCATION	2,500.00
				ACCOUNT TOTAL	2,500.00 *
6086		DRUG COURT COSTS			
	420	APPALACHIAN POWER	533505834 SEP21	AKERS STREET	128.13
	420	APPALACHIAN POWER	533506389 SEP21	LOCUST STREET	23.62

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	11890	FLOYD-FLOYD COUNTY PSA	1560 SEP21	LOCUST ST	63.09
	11890	FLOYD-FLOYD COUNTY PSA	635 SEP21	AKERS	63.09
				ACCOUNT TOTAL	277.93 *
				MAJOR TOTAL	44,596.78 **
083010	***COOPERATIVE EXTENSION PROGRAM***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	87.73
				ACCOUNT TOTAL	87.73 *
				MAJOR TOTAL	87.73 **
403230	***EMERGENCY MEDICAL SERVICES***				
3310	REPAIRS				
	42840	B & S AUTOMOTIVE SERVICE	0043051	BATTERY	235.41
	42840	B & S AUTOMOTIVE SERVICE	0043169	BATTERY	174.77
				ACCOUNT TOTAL	410.18 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	13.43
				ACCOUNT TOTAL	13.43 *
6001	OFFICE SUPPLIES				
	19540	QUILL LLC	19999242	OFFICE SUPPLIES	66.99
				ACCOUNT TOTAL	66.99 *
6004	MEDICAL AND LABORATORY SU				
	38270	MCKESSON MEDICAL-SURGICAL	18585412	MEDICAL SUPPLIES	379.47
	42833	BOUND TREE MEDICAL, LLC	84216519	MEDICAL SUPPLIES	56.00
	42833	BOUND TREE MEDICAL, LLC	84216520	MEDICAL SUPPLIES	737.19
	42833	BOUND TREE MEDICAL, LLC	84228069	MEDICAL SUPPLIES	97.37
	42833	BOUND TREE MEDICAL, LLC	84230076	MEDICAL SUPPLIES	281.99
	42837	ARC3 GASES, INC.	08294443	MEDICAL SUPPLIES	99.15
	42837	ARC3 GASES, INC.	08307532	MEDICAL SUPPLIES	43.51
				ACCOUNT TOTAL	1,694.68 *
6015	DATA SERVICE CONNECTION P				
	40550	RAM SOFTWARE SYSTEMS, INC	15616	AIM SAAS	500.00
				ACCOUNT TOTAL	500.00 *
				MAJOR TOTAL	2,685.28 **
				FUND TOTAL	882,594.90

AP375H
10/08/2021
FUND # - 010

FLOYD COUNTY
LISTING OF INVOICES FOR 10/12/2021 -- 10/12/2021

BEFORE CHECKS
PAGE 10

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
032030	**FIRE AND RESCUE FUND**				
3202	FIRE DEPARTMENT OPER. AND				
	420	APPALACHIAN POWER	532943194 SEP21	LOCUST FIRE STATION	218.38
	2310	FLOYD COUNTY VOLUNTEER	09282021	QTRLY ALLOCATION	40,000.00
				ACCOUNT TOTAL	40,218.38 *
				MAJOR TOTAL	40,218.38 **
				FUND TOTAL	40,218.38

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
042030	**SOLID WASTE**				
3310	REPAIRS AND MAINTENANCE				
	450	WILLS RIDGE SUPPLY INC.	540109	MISC	30.98
	1270	C.W. HARMAN & SON	366761	MISC HARDWARE	62.98
	4590	FIRE SAFETY PRODUCTS INC	0000250866	MISC ITEMS	164.50
	20940	HOSE HOUSE INC.	117918	MISC HOSES	256.00
	21230	MICHAEL CARR	108	BUSH HOGGING	750.00
	43032	R.L. WHITLOCK	1516	TOWING	100.00
	43320	PRO BILLING CORP13	14I226545	MISC	293.80
	43320	PRO BILLING CORP13	14I226667	MISC/HARDWARE	403.41
	43320	PRO BILLING CORP13	14I227313	CREDIT/14I226667	39.68-
	43353	SALEM HYDRAULICS COMPANY	39400	REPAIRS	464.94
				ACCOUNT TOTAL	2,486.93 *
5110	ELECTRICAL SERVICE				
	420	APPALACHIAN POWER	LFILL LT SEP21	LANDFILL LIGHT	9.66
	420	APPALACHIAN POWER	533505157 SEP21	LANDFILL	284.69
				ACCOUNT TOTAL	294.35 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	249.44
				ACCOUNT TOTAL	249.44 *
5415	DEBT SERVICE/INTEREST:FOR				
	42888	SKYLINE NATIONAL BANK	9971979 OCT21	LOAN 9971979	419.60
				ACCOUNT TOTAL	419.60 *
6008	GAS, OIL, ETC.				
	70	CLARK GAS AND OIL CO.	U9121393	DIESEL	1,807.13
	70	CLARK GAS AND OIL CO.	U9121394	REGULAR GAS	100.78
	70	CLARK GAS AND OIL CO.	U9121414	DIESEL	921.13
	70	CLARK GAS AND OIL CO.	U9121457	REGULAR GAS	110.46
	70	CLARK GAS AND OIL CO.	U9121458	DIESEL	1,060.92
	70	CLARK GAS AND OIL CO.	U9121497	DIESEL	1,141.73
				ACCOUNT TOTAL	5,142.15 *
6014	OTHER OPERATIONAL SUPPLIE				
	290	CINTAS	4097057549	UNIFORMS	179.72
	290	CINTAS	4097864866	UNIFORMS	127.57
	42991	WINZER	6985924	MISC	190.02
	42991	WINZER	6987160	MISC	57.43
				ACCOUNT TOTAL	554.74 *
6023	CONTRACT SERVICES/HAULING				
	26980	OUTHOUSE TOILET RENTALS	8293	LEACH TANK PUMPED	550.00
	36910	NEW RIVER RESOURCE AUTHORI	SEP21	TRASH HAULING	38,376.82
				ACCOUNT TOTAL	38,926.82 *
8101	CAPITAL OUTLAY:REFUSE CON				
	42920	FINN GRAPHICS INC.	00008487	DECALS-GREEN BOXES	444.00
				ACCOUNT TOTAL	444.00 *
				MAJOR TOTAL	48,518.03 **
042040	**RECYCLING**				
3400	TIRE DISPOSAL TRANSPORTAT				
	43038	FRONTLINE LOGISTICS INC	FCTS-27	OUTGOING TIRES	3,379.30
				ACCOUNT TOTAL	3,379.30 *

AP375H
10/08/2021
FUND # - 050

FLOYD COUNTY
LISTING OF INVOICES FOR 10/12/2021 -- 10/12/2021

BEFORE CHECKS
PAGE 12

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5110		ELECTRIC SERVICE			
	420	APPALACHIAN POWER	533505158 SEP21	RECYCLE CENTER	276.17
				ACCOUNT TOTAL	276.17 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	44.97
				ACCOUNT TOTAL	44.97 *
6008		GAS/PROPANE/KEROSENE			
	70	CLARK GAS AND OIL CO.	U9121393	DIESEL	221.23
	70	CLARK GAS AND OIL CO.	U9121394	REGULAR GAS	192.10
	70	CLARK GAS AND OIL CO.	U9121414	DIESEL	112.76
	70	CLARK GAS AND OIL CO.	U9121457	REGULAR GAS	210.55
	70	CLARK GAS AND OIL CO.	U9121458	DIESEL	129.88
	70	CLARK GAS AND OIL CO.	U9121497	DIESEL	139.77
				ACCOUNT TOTAL	1,006.29 *
				MAJOR TOTAL	4,706.73 **
				FUND TOTAL	53,224.76

AP375H
10/08/2021
FUND # - 140

FLOYD COUNTY
LISTING OF INVOICES FOR 10/12/2021 -- 10/12/2021

BEFORE CHECKS
PAGE 13

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
031400	**E911**				
3140		ENGR/HARDWARE/SOFTWARE MG			
	43308	VERIZON CONNECT FLEET USA	328000017888	PATROL CARS - GPS	511.65
	43308	VERIZON CONNECT FLEET USA	346000020580	PATROL CARS - GPS	511.65
				ACCOUNT TOTAL	1,023.30 *
3160		Mapping/Addressing			
	30770	KING-MOORE, INC	4096	GIS	448.50
				ACCOUNT TOTAL	448.50 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP21	PHONE/INTERNET	682.95
				ACCOUNT TOTAL	682.95 *
				MAJOR TOTAL	2,154.75 **
				FUND TOTAL	2,154.75

AP375H
10/08/2021
FUND # - 250

FLOYD COUNTY
LISTING OF INVOICES FOR 10/12/2021 -- 10/12/2021

BEFORE CHECKS
PAGE 14

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
031020					
5841		SHERIFF DRUG SEIZURE DJCS			
	37770	BELL'S AUTO SALES & TOWING	16542	TOWING SERVICE	100.00
	37770	BELL'S AUTO SALES & TOWING	16605	TOWING SERVICE	85.00
				ACCOUNT TOTAL	185.00 *
				MAJOR TOTAL	185.00 **
				FUND TOTAL	185.00
				TOTAL DUE	978,377.79

Approved at meeting of _____ on _____.

Signed _____
Title _____ Date _____

Title _____ Date _____

Title _____ Date _____

9.a.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, OCTOBER 12, 2021, 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia B. Ryan, Assistant County Administrator.

The following action was taken:

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

WHEREAS, at a regular meeting of the Board of Supervisors it was deemed desirable to authorize certain parties to sign County warrants;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Floyd County, Virginia, does authorize effective October 15, 2021, the following officers to sign General County Fund account [REDACTED] warrants for the County of Floyd.

- | | |
|---------------------------------------------------|-----------------------------------------------------------------------------------------|
| 1. Joe D. Turman
Jerry Boothe | Chairman, and/or in his absence,
Vice Chairman, and |
| 2. Linda Millsaps
Kim M. Chiddo | County Administrator, and/or in her absence,
Assistant / Deputy County Administrator |
| 3. Melissa Keith
Pamela Stinnett
Ciera Boyd | Treasurer, and/or in her absence,
Chief Deputy or
Deputy |

Joe D. Turman
Board of Supervisors

ATTEST _____
Linda S. Millsaps
County Administrator

9. b.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, OCTOBER 12, 2021, 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia B. Ryan, Assistant County Administrator.

The following action was taken:

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

WHEREAS, at a regular meeting of the Board of Supervisors it was deemed desirable to authorize certain parties to sign County warrants;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Floyd County, Virginia, does authorize effective October 15, 2021, the following officers to sign County Administrator Petty Cash Fund account [REDACTED] warrants for the County of Floyd.

Linda Millsaps
Kim M. Chiddo
Angela M. Ellis

County Administrator, and/or in her absence,
Assistant / Deputy County Administrator
Accounting / Payroll Clerk

Joe D. Turman
Board of Supervisors

ATTEST _____
Linda S. Millsaps
County Administrator

9.c.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, OCTOBER 12, 2021, 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia B. Ryan, Assistant County Administrator.

The following action was taken:

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

WHEREAS, at a regular meeting of the Board of Supervisors it was deemed desirable to authorize certain parties to sign County warrants;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Floyd County, Virginia, does authorize effective October 15, 2021, the following officers to sign Recreation Department Virgel Allen Memorial Fund account [REDACTED] warrants for the County of Floyd.

Linda Millsaps
Kim M. Chiddo
Jacob N. Agee

County Administrator, and/or in her absence,
Assistant / Deputy County Administrator
Director of Recreation

Joe D. Turman
Board of Supervisors

ATTEST _____
Linda S. Millsaps
County Administrator



FLOYD COUNTY PUBLIC SCHOOLS
140 Harris Hart Road NE
Floyd, VA 24091
Telephone: (540) 745-9400 FAX: (540) 745-9496

d. d.

October 11, 2021
Mr. Joe D. Turman, Chairman
Floyd County Board of Supervisors
P.O. Box 218
Floyd, VA 24091

Dear Mr. Turman,

The Floyd County School Board would like to request \$20,150.66 be appropriated from the Capital Improvement Fund to the FY22 School Board budget in the Operation & Maintenance category. These funds are for the Floyd Elementary School outdoor basketball goals and the Check Elementary School library refresh.

Thank you for your consideration of this request. If you have any questions, please give me a call.

Sincerely,



John F. Wheeler, Ed. D.
Division Superintendent



FLOYD COUNTY PUBLIC SCHOOLS

140 Harris Hart Road NE

Floyd, VA 24091

Telephone: (540) 745-9400 FAX: (540) 745-9496

October 11, 2021

Mr. Joe D. Turman, Chairman
Floyd County Board of Supervisors
P.O. Box 218
Floyd, VA 24091

Dear Mr. Turman:

The Floyd County School Board requests the following revised revenue appropriation be made to the 2021-2022 school budget.

Type of Transaction	Source	Current Appropriation	Amount of Change	New Appropriation
Revenue	Federal Funds	\$ 2,444,876.01		\$ 2,444,876.01
	State Funds	\$ 13,444,516.00		\$ 13,444,516.00
	Other Funds	\$ 623,734.00		\$ 623,734.00
	County Funds Operational	\$ 7,504,080.00		\$ 7,504,080.00
	County Funds Capital Outlay	\$ -		\$ -
	County Funds Debt Service	\$ 681,000.00		\$ 681,000.00
	County Funds Capital Improvement Fund	\$ -	\$ 20,150.66	\$ 20,150.66
	Total Revenues for all Categories	\$ 24,698,206.01	\$ 20,150.66	\$ 24,718,356.67

Changes that constitute this request are revenue changes from the following source:

County Funds Capital Improvement Fund:

\$20,150.66: These funds are for the Floyd Elementary School outdoor basketball goals and the Check Elementary School library refresh.

I greatly appreciate your support of this request. Should you have any questions, please do not hesitate to contact me for assistance.

Sincerely,

John F. Wheeler, Ed. D.
Division Superintendent



FLOYD COUNTY PUBLIC SCHOOLS

140 Harris Hart Road NE

Floyd, VA 24091

Telephone: (540) 745-9400 FAX: (540) 745-9496

October 11, 2021

Mr. Joe D. Turman, Chairman
Floyd County Board of Supervisors
P.O. Box 218
Floyd, VA 24091

Dear Mr. Turman:

The Floyd County School Board requests the following revised expenditure appropriation be made to the 2021-2022 school budget.

Type of Transaction	Category	Current Appropriation	Amount of Change	New Appropriation
Expenditures	Instructional	\$ 15,609,324.00		\$ 15,609,324.00
	Administration	\$ 1,018,107.00		\$ 1,018,107.00
	Transportation*	\$ 1,858,862.00		\$ 1,858,862.00
	Debt Service	\$ 681,000.00		\$ 681,000.00
	Facilities	\$		\$
	Operation & Maintenance	\$ 2,954,518.01	\$ 20,150.66	\$ 2,974,668.67
	Technology	\$ 1,234,428.00		\$ 1,234,428.00
	School Food	\$ 1,341,967.00		\$ 1,341,967.00
	Total Expenditures	\$ 24,698,206.01	\$ 20,150.66	\$ 24,718,356.67

Changes that constitute this request are expenditure changes from the following source:

Operation & Maintenance:

\$20,150.66: These funds are for the Floyd Elementary School outdoor basketball goals and the Check Elementary School library refresh.

I greatly appreciate your support of this request. Should you have any questions, please do not hesitate to contact me for assistance.

Sincerely,

John F. Wheeler, Ed. D.
Division Superintendent

Revealing Potential and Realizing Dreams

Cindy Ryan

q.e.

From: Norman, Tiffany <tiffany.norman@vdh.virginia.gov>
Sent: Tuesday, October 5, 2021 8:02 AM
To: Cindy Ryan
Subject: Re: Questions from Floyd County Board of Supervisors

Warning! This message was sent from outside your organization and we are unable to verify the sender.

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Cindy,
Please see the response below:

- Vice Chairman Boothe – What expenditures are they talking about related to the July 2021 5% raises for state eligible employees? Is it something we will be expected to take care of in the future? Chapter 522 of the 2021 Virginia Acts of Assembly authorized a five percent salary increase effective June 10, 2021 for eligible state employees. Because VDH is a state entity, health department employees were eligible for this increase. For Floyd County, the total annual increase in salary is \$7,088 including the locality match (33.440%) of \$2,370.18. The district respectfully requests the locality allow carryover of unspent FY2021 funds to cover this locality match in FY2022. The district will request a slight increase in allocation from Floyd County in FY2023 due to these increases.
- Supervisor Yoder – What do they mean by “to offset anticipated low revenues in FY2022?” Recently, district revenue has declined when compared to pre-pandemic revenues. In FY2019, the district annual revenue was \$857,548; in FY2020, it was \$838,655, and in FY2021, it was \$669,321. For FY2022, we are projecting an annual revenue of just under \$650,000; however this figure could change as pandemic response needs change. During this period of decreasing revenue district expenses have remained relatively constant overall. The request is to allow additional carryover less the above mentioned allocation for salary increases to be used toward normal business expenses.
- Vice Chairman Boothe – It says, “low revenue due to the cancellation of revenue-generating clinics...” The district has been a community leader in the COVID vaccination effort. As such and due to limited staffing, the district is continuously revising its clinical schedule in order to accommodate COVID response needs. During the pandemic, this has led to a decrease in clinics for some services such as family planning, STI testing, immunizations, etc. While the district can bill patients and insurance companies for many non-COVID services, COVID services do not generate this revenue. Therefore, the district has had to decrease its revenue-generating services in favor of COVID response efforts.
- Supervisor Yoder – My question is will there be an increase in the budget request to continue these raises? Is this recurring? As mentioned above, the district will likely ask for an increased allocation in FY2023 to support ongoing costs related to these raises. This is recurring; however, the district continuously looks at cost-saving opportunities to ensure we only ask what is absolutely needed of our localities. The surplus in FY2021 was due to turnover vacancy savings as the district has experienced significant turnover during the pandemic.

Would you let me know if there are any additional questions or concerns? We sincerely appreciate the time and consideration of the Board in this request.

Have a wonderful day,

Tiffany D. Norman, VCA
New River Health District
Montgomery County Health Department
210 South Pepper Street, Suite A
Christiansburg, VA 24073

Phone: 540-585-3316

Fax: 540-381-7108



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On Mon, Oct 4, 2021 at 3:47 PM Cindy Ryan <cryan@floydcova.org> wrote:

Hi Tiffany.

The Floyd County Board of Supervisors did NOT approve the request from the Health Department for a carryover of unspent local funds. Following is a transcript of the section of the meeting where they discussed the request. Could you please reply to the issues they raised? The Board meets again on October 12 and I have included it as an agenda item again. If you could respond to the items highlighted in yellow by October 7, I will be able to include your responses in the Board packets sent out.

Thanks,

9. F.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, OCTOBER 12, 2021, 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia B. Ryan, Assistant County Administrator.

The following action was taken:

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

WHEREAS, the Board of Supervisors of Floyd County, Virginia holds their regular meeting on the second Tuesday of each month at 8:30 a.m. and the fourth Tuesday of each month at 7:00 p.m. in the Floyd County Administration Building, Floyd, Virginia; and

WHEREAS, the Board of Supervisors of Floyd County has requested to hold only one regular meeting in November 2021, and December 2021; and;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Floyd County, Virginia, will hold their regular meeting on the second Tuesday, November 9, 2021, at 8:30 a.m. and cancel their regular meeting scheduled for Tuesday, November 23, 2021, at 7:00 p.m. and hold their regular meeting on the second Tuesday, December 14, 2021, at 8:30 a.m. and cancel their regular meeting scheduled for Tuesday, December 28, 2021, at 7:00 p.m.

Joe D. Turman
Board of Supervisors

ATTEST _____
Linda S. Millsaps
County Administrator