

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 23, 2021

1. 4:00 p.m. – Budget Work Session.
2. 7:00 p.m. – Meeting called to order, Board Room, County Administration Building.
3. Opening Prayer.
4. Pledge of Allegiance.
5. Approval of disbursements.
6. 7:00 p.m. – Public Comment Period.*
7. Constitutional Officers' Report.
8. County Administrator's Report.
 - a. Proclamation recognizing March 2021 as Multiple Sclerosis Education and Awareness Month in the County of Floyd.
 - 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.
 - 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 VIDA Program.
 - 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.
 - 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.
 - 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.
 - 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 II Development.
 - 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 II Development.
 - 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.
 - 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.
9. Old/New Business.
10. Board Member Time.
11. Adjournment.

AP375H FLOYD COUNTY BEFORE CHECKS
 3/19/2021 LISTING OF INVOICES FOR 3/23/2021 -- 3/23/2021 PAGE 1
 FUND # - 001

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
011010	***BOARD OF SUPERVISORS***				
3600	ADVERTISING				
	34630	TRI-CITIES/SOUTHWEST VIRGI	2160892 FEB21	ADVERTISING	68.00
	34630	TRI-CITIES/SOUTHWEST VIRGI	2160892 FEB21	ADVERTISING	189.12
				ACCOUNT TOTAL	257.12 *
5899	MISCELLANEOUS				
	31730	NATIONAL BANK	RYAN FEB21	PROF SERVICES	184.92
	43295	SKYLINE NATIONAL BANK	PAYROLL FEB21	DIRECT DEP/FLOYD CO	31.85
				ACCOUNT TOTAL	216.77 *
				MAJOR TOTAL	473.89 **
012010	***COUNTY ADMINISTRATOR***				
3320	SERVICE CONTRACT				
	43096	U.S. BANK EQUIPMENT FINANC	438193575	500-0603029-000	56.48
				ACCOUNT TOTAL	56.48 *
5230	TELEPHONE				
	28501	VERIZON WIRELESS	987849511	WIRELESS	43.64
				ACCOUNT TOTAL	43.64 *
5810	DUES				
	31730	NATIONAL BANK	MORRIS FEB21	ACROBAT PRO	16.99
				ACCOUNT TOTAL	16.99 *
6001	OFFICE SUPPLIES				
	2050	NEW RIVER OFFICE SUPPLY	013459-00	PENS, CLIPS	17.63
	16730	TAYLOR OFFICE SUPPLY, INC	122569	NAME PLATE	13.00
	19540	QUILL LLC	15276977	DRY ERASE CLEANER	29.95
	31730	NATIONAL BANK	HODGE/1 FEB21	ADAPTER	21.05
				ACCOUNT TOTAL	81.63 *
				MAJOR TOTAL	198.74 **
012090	***COMM OF THE REVENUE***				
3320	MAINTENANCE, SERVICE AND				
	31730	NATIONAL BANK	BAKER FEB21	CANON 0160984-008	92.95
	36270	COMMONWEALTH OF VA	T438532	MONTHLY RECURRING	72.63
				ACCOUNT TOTAL	165.58 *
4100	DATA PROCESSING SERVICE				
	40230	LASER PRINT PLUS	02262021	173566	6.40
				ACCOUNT TOTAL	6.40 *
5899	LAND USE				
	16730	TAYLOR OFFICE SUPPLY, INC	122526	CARTRIDGE, RIBBON	276.36
				ACCOUNT TOTAL	276.36 *
				MAJOR TOTAL	448.34 **
012130	***TREASURER***				
5210	POSTAGE				
	31730	NATIONAL BANK	BOYD FEB21	POSTAGE	943.35

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	31730	NATIONAL BANK	STINNETT FEB21	POSTAGE	350.45
				ACCOUNT TOTAL	1,293.80 *
5240		DATA PROCESSING SERVICES			
	36270	COMMONWEALTH OF VA	T438532	MONTHLY RECURRING	72.63
				ACCOUNT TOTAL	72.63 *
6001		OFFICE SUPPLIES			
	16730	TAYLOR OFFICE SUPPLY, INC	122358	STAPLES, RECEIPT PAP	12.16
	16730	TAYLOR OFFICE SUPPLY, INC	122358.1	CORRECTION TAPE	21.66
	16730	TAYLOR OFFICE SUPPLY, INC	122464	TRODAT PAD	5.95
	16730	TAYLOR OFFICE SUPPLY, INC	122528	RIBBON, CARD STOCK	109.58
				ACCOUNT TOTAL	149.35 *
				MAJOR TOTAL	1,515.78 **
013010		***ELECTORAL BOARD AND OFFICERS***			
1100		COMPENSATION OF BOARD MEM			
	23430	ROBERT CHARLES SMITH	MAR21	ELECTORAL BOARD COMP	276.58
	31940	MICHAEL MASLANEY	MAR21	ELECTORAL BOARD COMP	138.33
	37130	BRECC AVELLAR	MAR21	ELECTORAL BOARD COMP	138.33
				ACCOUNT TOTAL	553.24 *
5210		POSTAGE			
	31730	NATIONAL BANK	INGRAM FEB21	POSTAGE	40.00
	31730	NATIONAL BANK	INGRAM FEB21	POSTAGE	45.90
	31730	NATIONAL BANK	INGRAM FEB21	POSTAGE	41.33
	31730	NATIONAL BANK	INGRAM FEB21	POSTAGE	32.00
	31730	NATIONAL BANK	INGRAM FEB21	POSTAGE	8.95
				ACCOUNT TOTAL	168.18 *
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	42270	MAILERS	13.87
	7040	RITE PRINT SHOPPE & SUPPLI	0063444	PRINTING SERVICE	50.30
				ACCOUNT TOTAL	64.17 *
				MAJOR TOTAL	785.59 **
013020		***REGISTRAR***			
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	42428	OFFICE SUPPLIES	77.08
	38920	VIRGINIA BUSINESS SYSTEMS	28792723	003-1180919-000	49.74
				ACCOUNT TOTAL	126.82 *
				MAJOR TOTAL	126.82 **
021010		***CIRCUIT COURT***			
1100		COMPENSATION OF SECRETARY			
	26230	TREASURER OF MONTGOMERY CO	HBSFY2021	SALARY/CIRCUIT CT	7,500.00
				ACCOUNT TOTAL	7,500.00 *
				MAJOR TOTAL	7,500.00 **
021020		***GENERAL DISTRICT COURT***			
3320		MAINTENANCE AND SERVICE C			
	42744	RICOH USA, INC	34829401	200-3147133-100	56.65
				ACCOUNT TOTAL	56.65 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6001		OFFICE SUPPLIES			
	43029	NIKKI KING	03092021	REIMBURSEMENT	200.06
	43033	THE SUPPLY ROOM	4231737-0	POWER STRIP, 6'	37.14
				ACCOUNT TOTAL	237.20 *
				MAJOR TOTAL	293.85 **
021040	***COUNTY ATTORNEY***				
1100		COMPENSATION OF ATTORNEY			
	22110	SANDS ANDERSON PC	470452	PROF SERVICES	15,361.00
				ACCOUNT TOTAL	15,361.00 *
				MAJOR TOTAL	15,361.00 **
021050	***JUVENILE & DOMESTIC COURT***				
3800		JUVENILE DETENTION			
	130	NEW RIVER VALLEY JUVENILE	133	PROF SERVICES	4,000.00
				ACCOUNT TOTAL	4,000.00 *
				MAJOR TOTAL	4,000.00 **
021060	***CLERK OF CIRCUIT COURT***				
5210		POSTAGE			
	150	C.W. WARTHEN INC.	54742	PLAT DIGITIZATION	96.03
				ACCOUNT TOTAL	96.03 *
6001		OFFICE SUPPLIES			
	16730	TAYLOR OFFICE SUPPLY, INC	122527	OFFICE SUPPLIES	45.97
				ACCOUNT TOTAL	45.97 *
				MAJOR TOTAL	142.00 **
022010	***COMMONWEALTH'S ATTORNEY***				
3320		MAINTENANCE CONTRACTS			
	38920	VIRGINIA BUSINESS SYSTEMS	28834862	003-0983011-000	142.92
				ACCOUNT TOTAL	142.92 *
5210		POSTAGE			
	31730	NATIONAL BANK	COCKRAM/3 FEB21	POSTAGE	8.85
	31730	NATIONAL BANK	COCKRAM/3 FEB21	POSTAGE	33.10
				ACCOUNT TOTAL	41.95 *
5530		TRAVEL (MEALS & LODGING)			
	31730	NATIONAL BANK	COCKRAM/1 FEB21	INVESTIGATION COSTS	82.73
				ACCOUNT TOTAL	82.73 *
6012		CRIMINAL LAW REPORTER			
	31730	NATIONAL BANK	COCKRAM/2 FEB21	PAPER SUBSCRIPTION	40.00
				ACCOUNT TOTAL	40.00 *
				MAJOR TOTAL	307.60 **
031020	***SHERIFF***				
3310		REPAIRS & MAINTENANCE/AUT			
	42841	B & S AUTOMOTIVE SERVICE	0040194	REPAIRS/SERVICE	824.55
				ACCOUNT TOTAL	824.55 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
3320		MAINTENANCE & SERVICE CON			
	13390	XEROX CORPORATION	012822820	WC3550X	47.15
	42744	RICOH USA, INC	34826090	200-3163022-100	43.54
	42744	RICOH USA, INC	9028811691	200-3161981/2-100	84.45
				ACCOUNT TOTAL	175.14 *
5210		POSTAGE			
	31730	NATIONAL BANK	HOLLANDSW FEB21	POSTAGE	240.00
				ACCOUNT TOTAL	240.00 *
5530		TRAVEL (MEALS & LODGING)			
	31730	NATIONAL BANK	GARMAN FEB21	FUEL	19.53
	31730	NATIONAL BANK	HARMAN FEB21	TRANSPORT EXPENSES	12.74
				ACCOUNT TOTAL	32.27 *
5540		TRAVEL (CONVENTION & EDUC			
	31730	NATIONAL BANK	CRAIG/1 FEB21	CONF REGISTRATION	150.00
	31730	NATIONAL BANK	CRAIG/2 FEB21	LODGING	93.84
	31730	NATIONAL BANK	CRAIG/2 FEB21	LODGING	93.84
				ACCOUNT TOTAL	337.68 *
6008		GAS, OIL, ETC.			
	31730	NATIONAL BANK	HARMAN FEB21	TRANSPORT EXPENSES	28.23
	31730	NATIONAL BANK	HARMAN FEB21	TRANSPORT EXPENSES	38.00
	31730	NATIONAL BANK	MILLS FEB21	TRANSPORT/FUEL	38.00
				ACCOUNT TOTAL	104.23 *
6011		POLICE SUPPLIES			
	10550	GALLS, LLC	017748959	BADGE	59.95
	17070	DEPARTMENT OF MOTOR VEHICL	202105900304	SPECIAL ID'S	30.00
	42733	FIRE RESCUE & TACTICAL	4590	FLEECE/EMBROIDERY	105.97
				ACCOUNT TOTAL	195.92 *
8127		CAPITAL OUTLAY:TIRES			
	42841	B & S AUTOMOTIVE SERVICE	0040194	REPAIRS/SERVICE	649.02
				ACCOUNT TOTAL	649.02 *
				MAJOR TOTAL	2,558.81 **
033010		***CORRECTIONS & DETENTIONS***			
6002		PRISONERS FOOD			
	310	SLAUGHTERS SUPERMARKET	9334 TRX287	MISC SUPPLIES	21.97
	31730	NATIONAL BANK	HARRIS FEB21	FOOD/SEARCH TEAM	3.97
	31730	NATIONAL BANK	HARRIS FEB21	FOOD/SEARCH TEAM	5.63
	31730	NATIONAL BANK	VEST FEB21	FOOD SUPPLIES	52.93
				ACCOUNT TOTAL	84.50 *
6011		POLICE UNIFORMS			
	31730	NATIONAL BANK	BROWN FEB21	WORK BOOTS	125.00
	31730	NATIONAL BANK	COLEMAN FEB21	BOOT ALLOWANCE	118.45
				ACCOUNT TOTAL	243.45 *
				MAJOR TOTAL	327.95 **
034010		***BUILDING INSPECTIONS***			
3310		REPAIRS & MAINTENANCE/AUT			
	19710	B & S AUTOMOTIVE SERVICE	0040405	FLAT REPAIR/PLUG	8.00
				ACCOUNT TOTAL	8.00 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5230		TELEPHONE			
	28501	VERIZON WIRELESS	987849511	WIRELESS	78.41
				ACCOUNT TOTAL	78.41 *
5810		DUES			
	31730	NATIONAL BANK	MORRIS FEB21	ACROBAT PRO	16.99
				ACCOUNT TOTAL	16.99 *
6001		OFFICE SUPPLIES			
	43096	U.S. BANK EQUIPMENT FINANC	438193575	500-0603029-000	56.49
				ACCOUNT TOTAL	56.49 *
				MAJOR TOTAL	159.89 **
035010	***ANIMAL CONTROL***				
3310		REPAIRS & MAINTEN-RADIO/A			
	31730	NATIONAL BANK	VAUGHN/3 FEB21	KITCHEN SUPPLIES	13.69
	31730	NATIONAL BANK	VAUGHN/4 FEB21	CLEANING SUPPLIES	42.95
	37320	NICHOLS BROTHER'S EXHAUST	33174	INSPECTION	21.75
				ACCOUNT TOTAL	78.39 *
5230		TELEPHONE			
	28501	VERIZON WIRELESS	987849511	WIRELESS	145.92
				ACCOUNT TOTAL	145.92 *
5825		VETERINARY SERVICES			
	27830	BLUE RIDGE VETERINARY HOSP	3737	PROF SERVICES	38.50
				ACCOUNT TOTAL	38.50 *
6002		FOOD FOR POUND			
	31730	NATIONAL BANK	VAUGHN/4 FEB21	CLEANING SUPPLIES	24.99
				ACCOUNT TOTAL	24.99 *
6003		SUPPLIES/UNIFORMS			
	31730	NATIONAL BANK	VAUGHN/1 FEB21	BOOTS/PHONE COVER	8.41
	31730	NATIONAL BANK	VAUGHN/1 FEB21	BOOTS/PHONE COVER	72.16
	42733	FIRE RESCUE & TACTICAL	4663	UNIFORM	176.24
	43177	AMAZON CAPITAL SERVICES	1LC9-VDHT-WF6R	BOOTS	119.95
				ACCOUNT TOTAL	376.76 *
6010		AMMUNITION			
	31730	NATIONAL BANK	VAUGHN/2 FEB21	HARDWARE	6.78
				ACCOUNT TOTAL	6.78 *
				MAJOR TOTAL	671.34 **
035030	***MEDICAL EXAMINER***				
3110		PROFESSIONAL HEALTH SERVI			
	37080	TREASURER OF VIRGINIA	03042021	PROF SERVICES	20.00
				ACCOUNT TOTAL	20.00 *
				MAJOR TOTAL	20.00 **
035050	***EMERGENCY SERV/HAZARDOUS MAT***				
3310		REPAIRS/MAINTENANCE (AUTO			
	31730	NATIONAL BANK	SOWERS/2 FEB21	VOLTAGE DETECTOR	302.00
				ACCOUNT TOTAL	302.00 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5230		TELEPHONE			
	28501	VERIZON WIRELESS	987849511	WIRELESS	40.01
				ACCOUNT TOTAL	40.01 *
5895		CORONAVIRUS EMERGENCY			
	17100	FINN & FENWICK CLEANING SE	926	COVID CLEANING	2,265.00
	17100	FINN & FENWICK CLEANING SE	946	CLEANING-VAC CLINIC	900.00
	17100	FINN & FENWICK CLEANING SE	948	CLEANING-VAC.CENTER	1,500.00
	31730	NATIONAL BANK	HODGE/3 FEB21	VIDEO EDITING PROG	31.49
	31730	NATIONAL BANK	MARTIN/3	ZOOM	31.48
	31730	NATIONAL BANK	SOWERS/1 FEB21	COVID EXPENSES	191.81
	31730	NATIONAL BANK	SOWERS/1 FEB21	COVID EXPENSES	31.58
	31730	NATIONAL BANK	SOWERS/1 FEB21	COVID EXPENSES	122.94
	43029	NIKKI KING	12202020	REIMBURSEMENT	9.48
	43109	MONTGOMERY COUNTY TREASURE	RCTF-FC031221	TASK FORCE/COVID	106,929.00
				ACCOUNT TOTAL	112,012.78 *
6001		OFFICE SUPPLIES/COMPUTER			
	31730	NATIONAL BANK	MORRIS FEB21	ACROBAT PRO	16.99
				ACCOUNT TOTAL	16.99 *
				MAJOR TOTAL	112,371.78 **
043020	***GENERAL PROPERTIES***				
3310		REPAIRS			
	4590	FIRE SAFETY PRODUCTS INC.	0000243736	LIBRARY SERVICE	860.00
	4590	FIRE SAFETY PRODUCTS INC.	0000243856	EXTINGUISHERS	365.00
	4590	FIRE SAFETY PRODUCTS INC.	0000243857	BATTERIES	420.00
	29130	LOWES BUSINESS ACCT/SYNCR	FEB21 07224	HARDWARE	16.68
	31730	NATIONAL BANK	COX/1 FEB21	HARDWARE	407.51
	31730	NATIONAL BANK	COX/2 FEB21	TAX CREDIT	20.51-
				ACCOUNT TOTAL	2,048.68 *
3320		MAINTENANCE & SERVICE CON			
	290	CINTAS	4078047075	UNIFORMS	6.23
	290	CINTAS	4078713030	UNIFORMS	6.23
				ACCOUNT TOTAL	12.46 *
5110		ELECTRICAL SERVICE			
	420	APPALACHIAN POWER	436454870 FEB21	ADMIN BUILDING	1,304.15
	420	APPALACHIAN POWER	787734260 FEB21	FLOYD HWY N	36.36
				ACCOUNT TOTAL	1,340.51 *
5230		TELEPHONE			
	28501	VERIZON WIRELESS	987849511	WIRELESS	32.03
				ACCOUNT TOTAL	32.03 *
6005		JANITORIAL SUPPLIES			
	90	DIAMOND PAPER CO., INC.	278505-1	JANITORIAL SUPPLIES	322.08
	290	CINTAS	4077856773	MATS/SCRAPERS	191.49
				ACCOUNT TOTAL	513.57 *
				MAJOR TOTAL	3,947.25 **
071020	***FLOYD COUNTY RECREATION***				
3320		MAINTENANCE CONTRACTS			
	43096	U.S. BANK EQUIPMENT FINANC	438193575	500-0603029-000	56.48

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	43298	FLOYD SELFSTORAGE	APR21	REC STORAGE	95.00
				ACCOUNT TOTAL	151.48 *
5110		ELECTRICAL SERVICE			
	420	APPALACHIAN POWER	436454838 FEB21	REC PARK	17.51
				ACCOUNT TOTAL	17.51 *
5230		TELEPHONE			
	28501	VERIZON WIRELESS	987849511	WIRELESS	48.64
				ACCOUNT TOTAL	48.64 *
6001		OFFICE SUPPLIES			
	31730	NATIONAL BANK	AGEE/1 FEB21	SUBSCRIPTION	43.00
				ACCOUNT TOTAL	43.00 *
6016		BOYS BASEBALL			
	31730	NATIONAL BANK	AGEE/2 FEB21	FACEBOOK ADVERTISING	8.33
	31730	NATIONAL BANK	AGEE/2 FEB21	FACEBOOK ADVERTISING	16.66
				ACCOUNT TOTAL	24.99 *
6021		COED T-BALL			
	31730	NATIONAL BANK	AGEE/2 FEB21	FACEBOOK ADVERTISING	8.34
	31730	NATIONAL BANK	AGEE/2 FEB21	FACEBOOK ADVERTISING	16.67
				ACCOUNT TOTAL	25.01 *
6024		GIRLS SOFTBALL			
	31730	NATIONAL BANK	AGEE/2 FEB21	FACEBOOK ADVERTISING	8.33
	31730	NATIONAL BANK	AGEE/2 FEB21	FACEBOOK ADVERTISING	16.67
				ACCOUNT TOTAL	25.00 *
				MAJOR TOTAL	335.63 **
073010	***LIBRARY ADMINISTRATION***				
9100		DEBT SERVICE:LIBRARY EXPA			
	4200	MONTGOMERY-FLOYD REGIONAL	03122021	AUTOMATION UPGRADE	3,300.00
				ACCOUNT TOTAL	3,300.00 *
				MAJOR TOTAL	3,300.00 **
081200	***COMMUNITY DEVELOPMENT***				
5230		TELEPHONE			
	28501	VERIZON WIRELESS	987849511	WIRELESS	87.28
				ACCOUNT TOTAL	87.28 *
5540		TRAVEL			
	31730	NATIONAL BANK	HODGE/2 FEB21	REGISTRATION FEE	80.00
	31730	NATIONAL BANK	MARTIN/2 FEB21	REGISTRATION FEE	80.00
				ACCOUNT TOTAL	160.00 *
5810		DUES AND SUBSCRIPTIONS			
	31730	NATIONAL BANK	MARTIN/1 FEB21	SUBSCRIPT/FEES	119.40
	31730	NATIONAL BANK	MARTIN/1 FEB21	SUBSCRIPT/FEES	179.88
	31730	NATIONAL BANK	MARTIN/1 FEB21	SUBSCRIPT/FEES	9.99
	31730	NATIONAL BANK	MORRIS FEB21	ACROBAT PRO	16.99
				ACCOUNT TOTAL	326.26 *
6001		OFFICE SUPPLIES			
	43096	U.S. BANK EQUIPMENT FINANC	438193575	500-0603029-000	56.49
				ACCOUNT TOTAL	56.49 *

AP375H
 3/19/2021
 FUND # - 001

FLOYD COUNTY
 LISTING OF INVOICES FOR 3/23/2021 -- 3/23/2021

BEFORE CHECKS
 PAGE 8

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6008		GAS AND OIL			
	42957	TABITHA HODGE	HODGE MAR21	OFFICE CHAIR	166.20
				ACCOUNT TOTAL	166.20 *
				MAJOR TOTAL	796.23 **
081500	***ECONOMIC DEVELOPMENT AUTHORITY**				
6087		EDA-BUILDING CONST COMMER			
	31330	THOMPSON & LITTON, INC	98169	PROJECT 015191-00	7,125.44
				ACCOUNT TOTAL	7,125.44 *
6094		MARKETING - NEW OPPORTUNI			
	42927	HILL STUDIO P.C.	9537	COLD STORAGE STUDY	4,103.50
	42927	HILL STUDIO P.C.	9554 (2)	COLD STORAGE STUDY	896.50
				ACCOUNT TOTAL	5,000.00 *
				MAJOR TOTAL	12,125.44 **
082050	***MISCELLANEOUS PROGRAMS***				
6086		DRUG COURT COSTS			
	42949	LINEBERRY ENTERPRISES LLC	APR21 RENT	RENT	400.00
	43021	OMNI PROPERTIES 2 LLC	APR21 RENT	RENT AKERS STREET	900.00
				ACCOUNT TOTAL	1,300.00 *
				MAJOR TOTAL	1,300.00 **
083010	***COOPERATIVE EXTENSION PROGRAM***				
6001		OFFICE SUPPLIES			
	20	THE FLOYD PRESS	MAR21 RENEWAL	EXT-FLOYD PRESS REN	36.00
	32570	DAWN BARNES	02022021	POSTAGE REIMBURSE	34.20
				ACCOUNT TOTAL	70.20 *
				MAJOR TOTAL	70.20 **
403230	***EMERGENCY MEDICAL SERVICES***				
3320		MAINTENANCE SERVICE CONTR			
	13390	XEROX CORPORATION	012717778	C7025S2 XEROX	66.71
				ACCOUNT TOTAL	66.71 *
5230		TELEPHONE			
	28501	VERIZON WIRELESS	987849511	WIRELESS	120.05
				ACCOUNT TOTAL	120.05 *
6001		OFFICE SUPPLIES			
	2050	NEW RIVER OFFICE SUPPLY	013464-00	MEDICAL BILLING FORM	48.99
				ACCOUNT TOTAL	48.99 *
6004		MEDICAL AND LABORATORY SU			
	42833	BOUND TREE MEDICAL, LLC	83982442	MEDICAL SUPPLIES	465.73
	42837	ARC3 GASES	07825969	OXYGEN USP MEDICAL	29.80
				ACCOUNT TOTAL	495.53 *
				MAJOR TOTAL	731.28 **
				FUND TOTAL	169,869.41

AP375H
3/19/2021
FUND # - 001

FLOYD COUNTY
LISTING OF INVOICES FOR 3/23/2021 -- 3/23/2021

BEFORE CHECKS
PAGE 9

MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT

AP375H
3/19/2021
FUND # - 010

FLOYD COUNTY
LISTING OF INVOICES FOR 3/23/2021 -- 3/23/2021

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	WILLIS LT FEB21	OUTSIDE LIGHT	16.52
	420	APPALACHIAN POWER	574040803 FEB21	LOCUST GROVE FIRE	201.12
	420	APPALACHIAN POWER	783521223 FEB21	GREASY CREEK FIRE	98.44
	420	APPALACHIAN POWER	784132227 FEB21	WILLIS FIRE DEPT	176.22
	420	APPALACHIAN POWER	785315230 FEB21	WILLIS PUMP	11.04
				ACCOUNT TOTAL	503.34 *
8113	CAPITAL OUTLAY:FD ST#3 HE				
	42939	TINBENDERS INC.	3121	SYSTEM REPLACEMENT	8,500.00
				ACCOUNT TOTAL	8,500.00 *
				MAJOR TOTAL	9,003.34 **
				FUND TOTAL	9,003.34

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
042030	**SOLID WASTE**				
3140	LANDFILL MONITORING				
	340	DRAPER-ADEN ASSOCIATES	2021020326	PROJECT 5963-04	153.00
	340	DRAPER-ADEN ASSOCIATES	2021020327	PROJECT 5963-37	12,271.70
	30760	TESTAMERICA LABORATORIES,	2400036813	LANDFILL MONITORING	264.30
	30760	TESTAMERICA LABORATORIES,	2400036931	LANDFILL MONITORING	1,943.65
	30760	TESTAMERICA LABORATORIES,	2400036972	LANDFILL MONITORING	642.75
	35720	EUROFINS LANCASTER LABS LL	4100021765	LANDFILL MONITORING	1,888.00
	35720	EUROFINS LANCASTER LABS LL	4100022665	LANDFILL MONITORING	6,241.50
				ACCOUNT TOTAL	23,404.90 *
3310	REPAIRS AND MAINTENANCE				
	31730	NATIONAL BANK	THOMPSON FEB21	PARTS	14.79
	31730	NATIONAL BANK	THOMPSON FEB21	PARTS	44.83
	42697	UPON THE EARTH SERVICES	1556	BUMPER INSTALLATION	480.00
	42814	J&K GARAGE LLC	2153	SERVICE/EXPLORER	1,086.30
				ACCOUNT TOTAL	1,625.92 *
5230	TELEPHONE				
	28501	VERIZON WIRELESS	987849511	WIRELESS	44.59
				ACCOUNT TOTAL	44.59 *
6008	GAS, OIL, ETC.				
	32130	HUTCHENS PETROLEUM	H118818	EXHAUST FLUID	244.80
				ACCOUNT TOTAL	244.80 *
6014	OTHER OPERATIONAL SUPPLIE				
	290	CINTAS	4078047075	UNIFORMS	123.32
	290	CINTAS	4078713030	UNIFORMS	138.12
	42991	WINZER	6824100	ASSORTMENT-LG DRAWER	353.47
	42991	WINZER	6830433	IMPACT SET/TORQUEMAS	119.00
	42991	WINZER	6830434	SANITIZER/TSCOPIC	240.00
	42991	WINZER	6830435	BRASS AIR BRAKES	172.80
	43026	K & K SAFETY	979	HARD HAT LINERS	153.45
	43026	K & K SAFETY	998	GLOVES, STRAPS	236.80
				ACCOUNT TOTAL	1,536.96 *
6023	CONTRACT SERVICES/HAULING				
	36970	THOMPSON TRUCKING, INC	92387	TRASH HAULING	13,178.00
				ACCOUNT TOTAL	13,178.00 *
				MAJOR TOTAL	40,035.17 **
				FUND TOTAL	40,035.17

AP375H
 3/19/2021
 FUND # - 140

FLOYD COUNTY
 LISTING OF INVOICES FOR 3/23/2021 -- 3/23/2021

BEFORE CHECKS
 PAGE 12

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
031400	**E911**				
3175		TRUNK LINE MO CHARGE/CITI			
	38030	VERIZON	FEB21 911	E911	11.16
				ACCOUNT TOTAL	11.16 *
5230		TELEPHONE			
	34410	CITIZENS TELEPHONE COOP	02100911S21060	MONTHLY ACCESS CHGS	735.10
				ACCOUNT TOTAL	735.10 *
8113		CAPITAL OUTLAY:Equip/Soft			
	31730	NATIONAL BANK	SOWERS/3 FEB21	E911 EQUIPMENT	235.71
				ACCOUNT TOTAL	235.71 *
8116		WIRELESS DATA BASE COSTS			
	43096	U.S. BANK EQUIPMENT FINANC	438193575	500-0603029-000	56.49
				ACCOUNT TOTAL	56.49 *
				MAJOR TOTAL	1,038.46 **
				FUND TOTAL	1,038.46

8a.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, MARCH 23, 2021 AT 7:00 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; and Tabitha Hodge, Operations Manager to livestream and film the meeting.

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 proclamation:

MULTIPLE SCLEROSIS EDUCATION AND AWARENESS MONTH MARCH 2021

WHEREAS, Multiple Sclerosis (MS) is a chronic, often disabling disease of the central nervous system that affects approximately 400,000 people in the United States; and

WHEREAS, it typically strikes young adults in the prime of life in their 20s to 40s. Women are more likely to have multiple sclerosis by about 3:1. Symptoms can begin as simply as tingling and progress to near paralysis; and

WHEREAS, March of 2021 is Multiple Sclerosis Education and Awareness Month. It is important for better education and awareness of multiple sclerosis so that its victims can lead more productive and satisfying lives to benefit themselves, their caregivers and families, and the overall community; and

WHEREAS, multiple sclerosis is a disease that not only affects the person with the condition, but also greatly impacts family, friends, and the community; and

WHEREAS, the exact cause of multiple sclerosis may be mild such as numbness in the limbs, or severe, such as paralysis or loss of vision; and

WHEREAS, every hour of every day, someone is newly diagnosed with multiple sclerosis; and

WHEREAS, the Multiple Sclerosis Alliance of Virginia (MSAV) provides programs and services for anyone in Virginia whose life has been affected by MS;

NOW, THEREFORE, BE IT PROCLAIMED that March 2021 is Multiple Sclerosis Education and Awareness Month in the County of Floyd, Virginia and I call this observance to the attention of all our citizens.

Joe D. Turman, Chairman
Board of Supervisors

ATTEST

Linda S. Millsaps, County Administrator
and Clerk to Board of Supervisors

Cindy Ryan

From: Toni Quesenberry <toniluree@icloud.com>
Sent: Sunday, March 14, 2021 4:06 PM
To: Cindy Ryan
Subject: 2021 March MS Proclamation request for MSAV

Floyd County Board of Supervisor Members,

I am a committee member of the Multiple Sclerosis Alliance of Virginia (MSAV), headquartered in Salem, Virginia, but a 501c3 created & home in & of Floyd County, Virginia organization that was created 6+ years ago as a nonprofit 501c3, set up to assist people in our area with MS, their families and caregivers. The MSAV helps with MS support groups, hosts an annual MS patient conference, provides numerous educational programs and promotes good health and exercise programs.

We also direct MS people to sources of financial aid & assistance.

March 2021 is MS Education and Awareness Month. The MSAV is seeking proclamations from area municipalities which recognize that March is designated for that observance. We're asking our hometowns & other jurisdictions to issue proclamations to make our towns, cities & counties aware of how important March is for MS Education & Awareness. At a MSAV zoom program on March 25 & 27, 2021,

the proclamations will be read and all participating jurisdictions will be recognized. A representative from each jurisdiction issuing a proclamation

is invited to attend the zoom meetings.

The MSAV would very much appreciate our home county having a proclamation prepared and signed on behalf of the County of Floyd,

We thank you very much for your participation on behalf of the County of Floyd.

Sincerely,

AP375H
3/19/2021
FUND # - 250

FLOYD COUNTY
LISTING OF INVOICES FOR 3/23/2021 -- 3/23/2021

BEFORE CHECKS
PAGE 13

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
022010					
8001		COMMONWEALTH ATTORNEY DRU			
	28501	VERIZON WIRELESS	9874536851	WIRELESS	268.90
				ACCOUNT TOTAL	268.90 *
				MAJOR TOTAL	268.90 **
				FUND TOTAL	268.90
				TOTAL DUE	220,215.28

Approved at meeting of _____ on _____.

Signed _____
Title _____ Date _____

Title _____ Date _____

Title _____ Date _____

\$300,000.00 Contingency
(\$3,463.00) Dec salary increase
(\$24,982.28) PSA valves
(\$22,645.00) Elections pollbook
(\$10,147.89) Jan-March salary increase

\$238,761.83

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, MARCH 23, 2021 AT 7:00 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; and Tabitha Hodge, Operations Manager to livestream and film the meeting.

The following action was taken:

On a motion of Supervisor xxx, seconded by Supervisor xxx, 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 –
- Supervisor Kuchenbuch –
- Supervisor Yoder –
- Supervisor Boothe –
- Supervisor Turman –

Linda S. Millsaps
County Administrator

January 12, 2021.

Cynthia Ryan
Acting COUNTY ADMINISTRATOR

CONTRACT #20-20-11
GRANTEE: Floyd County
CFDA# 14.228

AGREEMENT

This AGREEMENT, entered into as of this **4th day of December, 2020**, by and between the **Virginia Department of Housing and Community Development** hereinafter referred to as "DHCD" and **Floyd County, Virginia** hereinafter referred to as "GRANTEE."

WITNESSETH

WHEREAS, the Commonwealth of Virginia has been authorized to distribute and administer **Community Development Block Grant (CDBG)** funds pursuant to the Housing and Community Development Act of 1974, as amended, and

WHEREAS, DHCD has been authorized by the Governor of the Commonwealth of Virginia to distribute and administer CDBG funds in the form of Community Improvement Grants according to the CDBG Program Design, and

WHEREAS, the PROJECT as described in the Proposal as submitted by the GRANTEE has achieved a sufficiently high ranking through a competitive proposal selection system to qualify for CDBG funding on the basis of the CDBG Program Design,

Now THEREFORE, the above-mentioned parties hereto do mutually agree as follows:

1. DHCD agrees to award the GRANTEE a COMMUNITY IMPROVEMENT GRANT in an amount of the total allowable, eligible costs in carrying out the ACTIVITIES included in Products herein described not to exceed Two Hundred Thousand dollars **(\$200,000.00)**.
2. DHCD agrees to provide the GRANTEE with technical assistance in setting up and carrying out the administration of its CDBG Grant.
3. The GRANTEE will commence, carry out and complete the following Products (more thoroughly described in the GRANTEE'S CDBG Proposal).

PROJECT TITLE: **Floyd County VIDA Program**

OUTCOMES: **To assist low income households with a match savings program, resulting in purchasing a home or opening or expanding a business.**

BENEFITS: **A total of thirty-seven (37) persons in the project area will benefit from this project, all of whom are LMI, through the VIDA match savings program.**

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, MARCH 23, 2021 AT 7:00 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; and Tabitha Hodge, Operations Manager to livestream and film the meeting.

The following action was taken:

On a motion of Supervisor xxx, seconded by Supervisor xxx, 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 –
- Supervisor Kuchenbuch –
- Supervisor Yoder –
- Supervisor Boothe –
- Supervisor Turman –

Linda S. Millsaps
County Administrator

CONTRACT NEGOTIATION RECORD
 2020 **Community Development Block Grant Program**
Floyd County Housing Rehabilitation Project

INTRODUCTIONS:

LOCALITY: Floyd County

CIG CONTRACT # 20-20-16

PROJECT TYPE: **Housing Rehabilitation**

LOCATION: Scattered Sites throughout Floyd County

DATE OF CONTRACT NEGOTIATION: October 19, 2020

SCOPE/OUTCOME: Expected outcomes for the proposed project include rehabilitation of nine (9) units, substantial reconstruction of six (6) units, all of which are low-to-moderate-income households.

BENEFIT:

Total Persons 34

Total LMI Persons 34

Total Households 15

Total LMI Households 15

NATIONAL OBJECTIVE

Low – and Moderate – Income Benefit

\$1,080,000.00

Slum and Blight

\$

Urgent Need

\$

PROJECT BUDGET

CDBG REQUESTED:	CDBG OFFERED:	LEVERAGE FUNDS	TOTAL PROJECT COSTS:
\$1,080,000.00	\$1,080,000.00	\$207,900.00	\$1,287,900.00

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, MARCH 23, 2021 AT 7:00 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; and Tabitha Hodge, Operations Manager to livestream and film the meeting.

The following action was taken:

On a motion of Supervisor xxx, seconded by Supervisor xxx, 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 –
- Supervisor Kuchenbuch –
- Supervisor Yoder –
- Supervisor Boothe –
- Supervisor Turman –

Linda S. Millsaps
County Administrator

LETTER OF AGREEMENT

This Grant Agreement (this "Agreement") made and entered the **10th day of October, 2019** (the "Award Date"), by and between the **Tobacco Region Revitalization Commission**, a body corporate and political subdivision of the Commonwealth of Virginia (the "Commission"), and **Floyd County EDA** (the "Grantee"),

WITNESSETH:

WHEREAS, the Virginia General Assembly created the Commission to, among other things, stimulate the economic growth and development of communities in the Southern and Southwest regions (the "Region") of the Commonwealth of Virginia (the "Commonwealth"), and

WHEREAS, the Grantee has submitted an application, which by this reference is incorporated herein and made a part of this Agreement (the "Application"), to the Commission for funding to acquire, construct, improve, equip, furnish and/or otherwise undertake the project entitled **Floyd Light Industrial Building and Growth Center Campus** described on **Exhibit A** attached hereto (the "Project"), and

WHEREAS, the Commission, in reliance upon the information set forth in the Application, has determined that the Project benefits the Region and is consistent with and in furtherance of the Commission's public purposes and approved a grant to the Grantee in the amount of **\$497,475.00** (the "Grant") to fund the Project, the approval and funding of such Grant the Commission has determined constitutes a valid public purpose for the expenditure of public funds and is the animating purpose for the Grant, and

WHEREAS, the Commission and the Grantee desire to set forth their understanding and agreement as to the use of the Grant and the obligations of the Grantee regarding the use of the Grant,

NOW, THEREFORE, in consideration of the foregoing, the mutual benefits, promises and undertakings of the parties to this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby represent, warrant, covenant and agree as follows:

1. Definitions. The following capitalized terms used in this Agreement have the meanings set forth below:

"Authorized Expenditures" means the expenditures to be paid by or on behalf of, or reimbursed to, the Grantee in connection with the Grant as set forth in the Project Budget.

"Capital Expenditure" means any cost of a type that is properly chargeable to capital account (or would be so chargeable with (or but for) a proper election or the application of the definition of "placed in service" under Treas. Regs. §1.150-2(c)) under general federal income tax principles, determined at the time the expenditure is paid.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, MARCH 23, 2021 AT 7:00 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; and Tabitha Hodge, Operations Manager to livestream and film the meeting.

The following action was taken:

On a motion of Supervisor xxx, seconded by Supervisor xxx, 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 –
Supervisor Kuchenbuch –
Supervisor Yoder –
Supervisor Boothe –
Supervisor Turman –

Linda S. Millsaps
County Administrator

The other \$2,300,000.00 is already included in the FY21 budget in both revenues and expenditures and any remaining portion will be requested as a carryover at yearend.



**UNITED STATES DEPARTMENT OF
COMMERCE**
Economic Development Administration
Robert N.C. Nix Federal Building
900 Market Street, Room 602
Philadelphia, PA 19107

May 5, 2020

In reply refer to:
Investment No. 01-79-14949

Ms. Lydeana Martin, Community and Economic Development Director
Economic Development Authority of Floyd County
120 W. Oxford Street
Floyd, VA 24091-2222

Dear Ms. Martin:

I am pleased to inform you that the Department of Commerce's Economic Development Administration (EDA) has approved your application for a **\$2,305,540** investment for assistance with the construction of a 13,500 square foot resilient multitenant, expandable, light industrial building in Floyd, Virginia. The total project cost is estimated to be \$2,881,925 and is funded under additional Supplemental Appropriations for Disaster Relief Act, 2019 (Pub. L. 116-20).

Attached is the executed Financial Assistance Award. Your agreement to the terms and conditions of the award should be indicated by the electronic signature of your principal official on the Financial Assistance Award. Please return the executed Financial Assistance Award electronically to Regional Director at LCruz-Carnall@eda.gov. If not signed and returned within 30 days of receipt, EDA may declare the Award null and void.

Please do not make any commitments in reliance on this award until you have carefully reviewed and accepted the terms and conditions. Any commitments entered into prior to obtaining the approval of EDA in accordance with its regulations and requirements will be at your own risk.

EDA's mission is to lead the federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy. EDA implements this mission by making strategic investments in the nation's most economically distressed communities that encourage private sector collaboration and creation of higher-skill, higher wage jobs. EDA investments are results driven, embracing the principles of technological innovation, entrepreneurship and regional development.



AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, MARCH 23, 2021 AT 7:00 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; and Tabitha Hodge, Operations Manager to livestream and film the meeting.

The following action was taken:

On a motion of Supervisor xxx, seconded by Supervisor xxx, 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 II Development.

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

Linda S. Millsaps
County Administrator

GRANT AGREEMENT

This Grant Agreement (this "Agreement") made and entered into **20th day of September, 2017** (the "Award Date"), by and between the **Tobacco Region Revitalization Commission**, a body corporate and political subdivision of the Commonwealth of Virginia (the "Commission"), and **Floyd County EDA**. (the "Grantee").

WITNESSETH:

WHEREAS, the Virginia General Assembly created the Commission to, among other things, stimulate the economic growth and development of tobacco-dependent communities in the Southside and Southwest regions (the "Region") of the Commonwealth of Virginia (the "Commonwealth"), and

WHEREAS, the Grantee has submitted an application, which by this reference is incorporated herein and made a part of this Agreement (the "Application"), to the Commission for funding to acquire, construct, improve, equip, furnish and/or otherwise undertake the project entitled **Floyd Regional Commerce Center Phase II Development** described on **Exhibit A** attached hereto (the "Project"), and

WHEREAS, the Commission, in reliance upon the information set forth in the Application, has determined that the Project benefits the Region and is consistent with and in furtherance of the Commission's public purposes and approved a grant to the Grantee in the amount of **\$420,696.00** (the "Grant") to fund the Project, the approval and funding of such Grant the Commission has determined constitutes a valid public purpose for the expenditure of public funds and is the animating purpose for the Grant, and

WHEREAS, the Commission and the Grantee desire to set forth their understanding and agreement as to the use of the Grant and the obligations of the Grantee regarding the use of the Grant,

NOW, THEREFORE, in consideration of the foregoing, the mutual benefits, promises and undertakings of the parties to this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby represent, warrant, covenant and agree as follows:

1. Project and Budget. The Grantee agrees to use the Grant to provide funds for that portion of the Project not being paid from other sources as set forth in the budget for the Project attached hereto as **Exhibit B** (the "Project Budget"). No portion of the Grant shall be used for any purpose whatsoever other than the Project without the prior written approval of the Executive Director of the Commission (the "Executive Director"). No material changes shall be made in the scope of the Project or to the Project Budget without the prior written approval of the Executive Director. Any document signed by the Executive Director accepting a change in the scope of the Project or to the Project Budget shall set forth with specificity the accepted change. If the maximum

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, MARCH 23, 2021 AT 7:00 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 D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; and Tabitha Hodge, Operations Manager to livestream and film the meeting.

The following action was taken:

On a motion of Supervisor xxx, seconded by Supervisor xxx, 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 II Development.

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

Linda S. Millsaps
County Administrator

The other \$170,000.00 is already included in the FY21 budget in both revenues and expenditures.

Appendix A

Project Number: ARC0-031-647 UPC: 114861 CFDA # 20.205 Locality: Floyd County

Date: 1/29/2019

Project Location ZIP+4: 24091-2573	Locality DUNS# 038541504	Locality Address (incl ZIP+4): 120 W OXFORD ST FLOYD VA 24091-2222
Project Narrative		
Scope:	ARC -Floyd Regional Commerce Road construction - access road plus an industrial cul-de-sac with pedestrian/bike improvements.	
From:	Floyd Regional Commerce Road	
To:	Christiansburg Pike NE	
Locality Project Manager Contact Info:	Lydeana Martin ; 540-745-9300	lmartin@floydcova.org
Department Project Coordinator Contact Info:	Adam Czesnowski ; 540-541-1216	Adam.Czesnowski@VDOT.Virginia.gov

Project Estimates				
	Preliminary Engineering	Right of Way and Utilities	Construction	Total Estimated Cost
Estimated Locality Project Expenses	\$142,500	\$0	\$1,434,789	\$1,577,289
Estimated VDOT Project Expenses	\$7,500	\$0	\$10,000	\$17,500
Estimated Total Project Costs	\$150,000	\$0	\$1,444,789	\$1,594,789

Project Cost and Reimbursement						
Phase	Estimated Project Costs	Funds type (Choose from drop down box)	Local % Participation for Funds Type	Local Share Amount	Maximum Reimbursement (Estimated Cost - Local Share)	Estimated Reimbursement to Locality (Max. Reimbursement - Est. VDOT Expenses)
Preliminary Engineering	\$150,000	ARC Funds	0%	\$0	\$150,000	\$142,500
				\$0	\$0	
				\$0	\$0	
Total PE	\$150,000			\$0	\$150,000	
Right of Way & Utilities	\$0		0%	\$0	\$0	\$0
				\$0	\$0	
				\$0	\$0	
Total RW	\$0			\$0	\$0	
Construction	\$931,958	ARC Funds	0%	\$0	\$931,958	\$921,958
	\$411,428	Local (Tobacco Comm)	100%	\$411,428	\$0	
	\$101,405	Local Funds	100%	\$101,405	\$0	
				\$0	\$0	
Total CN	\$1,444,789			\$512,831	\$931,958	
Total Estimated Cost	\$1,594,789			\$512,831	\$1,081,958	\$1,084,458

Total Maximum Reimbursement by VDOT to Locality (Less Local Share)	\$1,081,958
Estimated Total Reimbursement by VDOT to Locality (Less Local Share and VDOT Expenses)	\$1,084,458

Project Financing					
ARC Funds (Appalachian Local Access)	Local Funds (Tobacco Commission)	Local Funds			Aggregate Allocations
\$1,081,958	\$411,428	\$101,405			\$1,594,789

- Program and Project Specific Funding Requirements**
- This project shall be administered in accordance with VDOT's Locally Administered Projects Manual
 - In accordance with Chapter 12.1.3 (Scoping Process Requirements) of the LAP Manual, the locality shall complete project scoping on or before March 31, 2020.
 - This is a limited funds project. The LOCALITY shall be responsible for any additional funding in excess of **\$1,081,958**.
 - All local funds included on this appendix have been formally committed by the local government's board or council resolution subject to appropriation.
 - Tobacco Commission funding has been secured by the County and is shown on this agreement as an additional source of Local Funds.

This attachment is certified and made an official attachment to this document by the parties to this agreement.

Terri W. Morris 2/26/19
Authorized Locality Official and Date

Jay Guy 03/18/19
Authorized VDOT Official and Date

Terri W. Morris
Typed or printed name of person signing

Jay Guy, Program Manager
Typed or printed name of person signing

AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF HEALTH AND THE FLOYD COUNTY BOARD OF SUPERVISORS FOR FUNDING AND SERVICES OF THE FLOYD COUNTY HEALTH DEPARTMENT

This agreement ("Agreement") for the services to be provided by the Floyd County Health Department and the funding therefore is by and between the Virginia Department of Health ("VDH") and the Floyd County Board of Supervisors (collectively "the Parties").

The Agreement is created in satisfaction of the requirements of § 32.1-31 of the Code of Virginia (1950), as amended, in order to operate the Floyd County Health Department under the terms of this Agreement.

NOW, THEREFORE, in consideration of the covenants and agreements in this Agreement, the sufficiency of which is acknowledged, the Parties agree as follows.

§ 1. VDH, over the course of one fiscal year, will pay an amount not to exceed \$208,403.00, from the state general fund to support the cooperative budget in accordance with, and dependent upon, appropriations by the General Assembly, and in like time frame, the Board of Supervisors of Floyd County will provide by appropriation and in equal quarterly payments a sum of \$103,400.00 local matching funds and \$0.00 one-hundred percent local funds for a total of \$103,400 local funds for this fiscal year.

In addition, the Board of Supervisors has approved the Floyd County Health Department to carry forward \$0.00 in local matching funds for a total of \$0.00 matching funds and an additional \$0.00 in one-hundred percent local funds from the prior fiscal year closing locality balance.

These joint funds will be distributed in timely installments, as services are rendered in the operation of the Floyd County Health Department, which shall perform public health services in Floyd County as indicated in Attachment A(1.), and will perform services required by local ordinances as indicated in Attachment A(2.). Payments from the local government are due on the third Monday of each fiscal quarter.

§ 2. The term of the agreement begins July 1, 2020. This Agreement will be automatically extended on a state fiscal year to year renewal basis under the existing terms and conditions of the Agreement unless timely written notice of termination is provided by either party. Such written notice shall be given at least 60 days prior to the beginning of the fiscal year in which the termination is to be effective.

§ 3. The Commonwealth of Virginia ("Commonwealth") and VDH shall be responsible for providing liability insurance coverage and will provide legal defense for state employees of the local health department for acts or occurrences arising from performance of activities conducted pursuant to state statutes and regulations.

- A. The responsibility of the Commonwealth and VDH to provide liability insurance coverage shall be limited to and governed by the Commonwealth of Virginia Public Liability Risk Management Plan, established under § 2.2-1837 of the Code of Virginia (1950), as amended. Such insurance coverage shall extend to the services specified in Attachments A(1.) and A(2.), unless the locality has opted to provide coverage for the employee under the Public Officials Liability Self-Insurance Plan, established under § 2.2-1839 of the Code of Virginia (1950), as amended, or under a policy procured by the locality.
- B. The Commonwealth and VDH will be responsible for providing legal defense for those acts or occurrences arising from the performance of those services listed in Attachment A(1.), conducted in the performance of this contract, as provided for under the Code of Virginia and as provided for under the terms and conditions of the Commonwealth of Virginia Public Liability Risk Management Plan.

- C. Services listed in Attachment A(2.), any services performed pursuant to a local ordinance, and any services authorized solely by Title 15.2 of the Code of Virginia (1950), as amended, when performed by a state employee, are herewith expressly exempted from any requirements of legal defense or representation by the Attorney General or the Commonwealth. For purposes of assuring the eligibility of a state employee performing such services for liability coverage under the Commonwealth of Virginia Public Liability Risk Management Plan , the Attorney General has approved, pursuant to § 2.2-507 of the Code of Virginia (1950), as amended, and the Commonwealth of Virginia Public Liability Risk Management Plan , the legal representation of said employee by the city or county attorney, and, the Board of Supervisors of Floyd County hereby expressly agrees to provide the legal defense or representation at its sole expense in such cases by its local attorney.

- D. In no event shall the Commonwealth or VDH be responsible for providing legal defense or insurance coverage for local government employees.

§ 4. Title to equipment purchased with funds appropriated by the local government and transferred to the Commonwealth, either as match for state dollars or as a purchase under appropriated funds expressly allocated to support the activities of the local health department, will be retained by the Commonwealth and will be entered into the Virginia Fixed Asset Accounting and Control System. Local appropriations for equipment to be locally owned and controlled should not be remitted to the Commonwealth, and the local government's procurement procedures shall apply in the purchase. The locality assumes the responsibility to maintain the equipment and all records thereon.

§ 5. This Agreement may only be amended or otherwise modified by an instrument in writing signed by the Parties.

 Robert W. Hicks
 Deputy Commissioner for Community Health Services
 Virginia Department of Health

 Local authorizing officer signature

 Date

 Authorizing officer printed name

 Noelle Bissell, MD
 District Health Director
 New River Health District

 Authorizing officer title

 Date

 Date

Approved as to form by the Office of the Attorney General on July 23, 2018

Attachments: Local Government Agreement, Attachment A(1.)
 Local Government Agreement, Attachment A(2.)

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

BASIC PUBLIC HEALTH SERVICES TO BE **ASSURED** BY LOCAL HEALTH DEPARTMENTS
INCOME LEVEL A IS DEFINED BY THE BOARD OF HEALTH TO BE MEDICALLY INDIGENT (32.1-11)

For Each Service Provided, Check Block for Highest Income Level Served			
COLLABORATIVE COMMUNITY HEALTH IMPROVEMENT PROCESS	Income A only	Defined by Federal Regulations	All (specify income level if not ALL)
Assure that ongoing collaborative community health assessment and strategic health improvement planning processes are established. To include public health, health care systems and community partners. As provided for in §32.1-122.03 Code Link- 32.1-122.03 ; State Health Plan Link Virginia Plan for Well-Being 2016-2020			X
COMMUNICABLE DISEASE SERVICES	Income A only	Defined by Federal Regulations	All (specify income level if not ALL)
Immunization of patients against certain diseases, including Childhood Immunizations As provided for in 32.1-46 Code Link- 32.1-46			X
Sexually transmitted disease screening, diagnosis, treatment, and surveillance 32.1-57, Districts may provide counseling Code Link- 32.1-57			X
Surveillance and investigation of disease 32.1-35 and 32.1-39 Code Links- 32.1-35 , 32.1-39 , 32.1-43			X
HIV/AIDS surveillance, investigation, and sero prevalence survey 32.1-36, 32.1-36.1, 32.1-39 Code Links- 32.1-36 , 32.1-36.1 , 32.1-39			X
Tuberculosis control screening, diagnosis, treatment, and surveillance 32.1-49, 32.1-50.1, and 32.1-54 Code Links- 32.1-49 , 32.1-50 , 32.1-50.1			X
FAMILY PLANNING SERVICES	Income A only	Defined by Federal Regulations	All
Clinic services including drugs and Contraceptive supplies Family Planning Population Research Act of 1970, Title X Code Link- 32.1-77 , 42 U.S.C 300 et seq., and 42 CFR Part 59		X	
Pregnancy testing and counseling Family Planning Population Research Act of 1970, Title X Code Link- 32.1-77 , 42 U.S.C. 300 et seq., and 42 CFR Part 59\		X	

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

BASIC PUBLIC HEALTH SERVICES TO BE **ASSURED** BY LOCAL HEALTH DEPARTMENTS
INCOME LEVEL A IS DEFINED BY THE BOARD OF HEALTH TO BE MEDICALLY INDIGENT ([32.1-11](#))

CHILD HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Children Specialty Services; diagnosis, treatment, follow-up, and parent teaching 32.1-77, 32.1-89 and 32.1-90 Code Links- 32.1-77 , 32.1-89 , 32.1-90			X
Screening for genetic traits and inborn errors of metabolism, and provision of dietary supplements Code Links- 32.1-65 , 32.1-67 , 32.1-68			X
Well child care up to age ____ (enter age) Board of Health Code Link- 32.1-77	X		
WIC: Federal grant requirement Public Law 108-265 as amended, Child Nutrition Act of 1966; Child Nutrition and WIC Reauthorization Act 2009 Code Link 42 U.S.C. § 1786; 7 C.F.R. Part 26		X	
EPSDT: DMAS MOA Social Security Act section 1905(r) (5) Code Link- 32.1-11			X
Blood lead level testing Code Link- 32.1-46.1 , 32.1-46.2			X
Outreach, Patient and Community Health Education Code Link- 32.1-11 , 32.1-11.3 ,			X
Community Education Code Link- 32.1-11 , 32.1-23			X
Pre-school Physicals for school entry Code Link- 22.1-270	X		
Services for Children with Special health care needs Title V, Social Security Act Code Link- 32.1-77			X
Child restraints in motor vehicles Code Link- 46.2-1095 , 46.2-1097			X
Babycare, Child : DMAS MOA			X
MATERNAL HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Prenatal and post partum care for low risk and intermediate risk women, Title V, Social Security Act Code Link- 32.1-77		X	
Babycare, Maternal : DMAS MOA		X	
WIC: Federal grant requirement Public Law 108-265 as amended, Child Nutrition Act of 1966; Child Nutrition and WIC Reauthorization Act 2009 Code Link 42 U.S.C §1786 and 7CFR Part 26		X	

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

ENVIRONMENTAL HEALTH SERVICES
BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS

<p>The following services performed in accordance with the provisions of the Code of Virginia, the regulation of the Board of Health and/or VDH agreements with other state or federal agencies and VDH policies. Data regarding the below services shall be entered in, or exported to, the statewide environmental health database for all available data fields. Local health department staff shall be responsible for responding to all complaints, constituent responses, media inquiries, and Freedom of Information Act request related to the following services.</p>	
<p>Investigation of communicable diseases: Pursuant to §§ 32.1-35 and 32.1-39 of the Code of the Code of Virginia, the local health director and local staff are responsible for investigating any outbreak or unusual occurrence of a preventable disease that the Board of Health requires to be reported. Code Links-32.1-35, 32.1-39</p>	X
<p>Marinas: Pursuant to § 32.1-246 of the Code of Virginia, local health department staff are responsible for permitting marinas and other places where boats are moored and is responsible for inspecting them to ensure that their sanitary fixtures and sewage disposal facilities are in compliance with the Marina Regulations (12VAC5-570-10 et seq.) Code Link-32.1-246</p>	X
<p>Migrant labor camps: Pursuant to §§ 32.1-203-32.1-211 of the Code of Virginia, local health departments are responsible for issuing, denying, suspending and revoking permits to operate migrant labor camps. Local health departments also must inspect migrant labor camps and ensure that the construction, operation and maintenance of such camps are in compliance with the Rules and Regulations Governing Migrant Labor Camps (12VAC5-501-10 et seq.). Code Links-32.1 Chapter 6 Article 6</p>	X
<p>Milk: Pursuant to §§ 3.2-5206, 3.2-5208 of the Code of Virginia and the agency's MOA with VDACS, the local health department is responsible for issuing, denying, suspending and revoking permits for Grade "A" milk processing plants which offer milk and or milk products for sale in Virginia. Local health departments are also responsible for the inspection of Grade "A" milk plants for compliance with the Regulations Governing Grade "A" Milk (2VAC5-490-10). Code Links- 3.2-5206, 3.2-5208</p>	X
<p>Alternative discharging sewage systems: Pursuant to § 32.1-164(A) of the Code of Virginia, local health departments are responsible for issuing, denying and revoking construction and operation permits for alternative discharging systems serving individual family dwellings with flows less than or equal to 1,000 gallons per day on a monthly average. Local health departments are also required to conduct regular inspections of alternative discharging systems in order to ensure that their construction and operation are in compliance with the Alternative Discharging Sewage Treatment Regulations for Individual Family Dwellings (12VAC5-640-10 et seq.). Code Link-32.1-164</p>	X
<p>Onsite sewage systems: Pursuant to § 32.1-163 et seq. of the Code of Virginia, local health department staff is responsible for reviewing and processing site evaluations and designs of onsite sewage systems in accordance with applicable state regulations and may perform such evaluations and designs as allowed. Local health department staff is also responsible for issuing, denying and revoking construction and operation permits for conventional and alternative onsite sewage systems. Local health department staff are responsible for assuring that onsite sewage systems are inspected at time of construction for compliance with the Sewage Handling and Disposal Regulations (12VAC5-610-20 et seq.; "SHDR") and the Alternative Onsite Sewage System Regulations (12VAC5-613-10 et seq.; "AOSS Regulations"); local health department staff may perform such inspections as required. Local health department staff is also responsible for assuring the performance, operation, and maintenance of onsite sewage systems are in compliance with the SHDR and AOSS Regulations. Code Link-32.1-163</p>	X
<p>Rabies: Pursuant to § 3.2-6500 et seq. of the Code of Virginia, the local health department is responsible for investigating complaints and reports of suspected rabid animals exposing a person, companion animal, or livestock to rabies. Code Link- 3.2-6500</p>	X

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

ENVIRONMENTAL HEALTH SERVICES
BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS

<p>Restaurants/eating establishments: Pursuant to § 35.1-14 of the Code of Virginia, local health departments are responsible for issuing, denying, renewing, revoking and suspending permits to operate food establishments. In addition, local health departments are required to conduct at least one annual inspection of each food establishment to ensure compliance with the requirements of the Food Regulations (12VAC5-421-10 et seq.). These regulations include requirements and standards for the safe preparation, handling, protection, and preservation of food; the sanitary maintenance and use of equipment and physical facilities; the safe and sanitary supply of water and disposal of waste and employee hygiene standards. Code Link- 35.1-14</p>	<p>X</p>
<p>Hotels/Motels: In accordance with § 35.1-13 of the Code of Virginia, local health department staff is responsible for issuing, denying, revoking and suspending permits to operate hotels. The local health department is responsible for conducting inspections of hotels to ensure compliance with the Hotel Regulations (12VAC5-431-10 et seq.). These regulations include requirements and standards for physical plant sanitation; safe and sanitary housekeeping and maintenance practices; safe and sanitary water supply and sewage disposal and vector and pest control. Code Link-35.1-13</p>	<p>X</p>
<p>Wells: Pursuant to § 32.1-176.4, and the resulting authority provided by the Board, local health departments are responsible for issuing, denying and revoking construction permits and inspection statements for private wells. Local health departments are also responsible for inspecting private wells to ensure that their construction and location are in compliance with the Private Well Regulations. (12VAC5-630-10 et seq.) Code Link-32.1-176.4</p>	<p>X</p>
<p>Homes for adults: The local health department, at the request of the Department of Social Services (DSS), will inspect DSS-permitted homes for adults to evaluate their food safety operations, wastewater disposal and general environmental health conditions. (22VAC40-80-160(B)(3))</p>	<p>X</p>
<p>Juvenile Justice Institutions: Pursuant to § 35.1-23 of the Code of Virginia and the agency's memorandum of understanding with the Department of Corrections, local health departments are responsible for conducting at least one annual unannounced inspection of juvenile justice institutions in order to evaluate their kitchen facilities, general sanitation and environmental health conditions. Code Link-35.1-23</p>	<p>X</p>
<p>Jail inspections: Pursuant to § 53.1-68 of the Code of Virginia and the agency's memorandum of understanding with the Department of Corrections, local health departments are responsible for conducting at least one annual unannounced inspection of correction facilities in order to evaluate their kitchen facilities, general sanitation and environmental health conditions. Code Link-53.1-68</p>	<p>X</p>
<p>Daycare centers: At the request of DSS will inspect DSS-permitted daycare centers to evaluate their food safety operations, wastewater disposal and general environmental health conditions. (22VAC40-80-160(B)(3))</p>	<p>X</p>
<p>Radon Pursuant to § 32.1-229, local health department may assist VDH Central Office with Radon testing and analysis. Code Link-32.1-229.</p>	<p>X</p>
<p>Summer camps/ Campgrounds: Pursuant to §§ 35.1-16 and 35.1-17 of the Code of Virginia and the corresponding regulations, local health departments are responsible for issuing, denying, and revoking permits to operate summer camps and campgrounds. The local health department is responsible for conducting inspections of summer camps and campgrounds not less than annually to ensure that their construction, operation and maintenance are in compliance with the Regulations for Summer Camps (12VAC5-440-10 et seq.) and the Rules and Regulations Governing Campgrounds (12VAC5-450-10 et seq.). Code Links-35.1-16, 35.1-17</p>	<p>X</p>

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

OTHER PUBLIC HEALTH SERVICES
BASIC PUBLIC HEALTH SERVICES TO BE ASSURED BY LOCAL HEALTH DEPARTMENTS

The following services performed in accordance with the provisions of the Code of Virginia, the regulations of the Board of Health and/or the policies and procedures of the State Department of Health	
Pre-Admission Screenings (PAS) DMAS MOA Code Link- 32.1-330	X
Comprehensive Services Act Community Policy and Management Teams (CPMT) 2.2-5201-2.2-5211 Code Link- 2.2-5201 , 2.2-5211	X
Interagency Coordinating Council (Infants/Toddlers) Early Intervention Services Code Link- 2.2-5305 , 2.2-5306	X
Vital Records Code Link- 32.1-254 , 32.1-255 , 32.1-272	X
Immunizations for maternity and post-partum patients Code Link- 32.1-11 , 32.1-325 , 54.1-3408 .	X
AIDS Drug Assistance Program (ADAP) Code Link- 32.1-11 ,	X
Emergency Preparedness and Response Code Link- 32.1-42 , 32.1-43 et seq., 32.1-229 ,	X
HIV Counseling, Testing and Referral Code Link- 32.1-37.2	X

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(1.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

OPTIONAL PUBLIC HEALTH SERVICES

For Each Service Provided, Check Block for Highest Income Level Served			
COMMUNICABLE DISEASE SERVICES	Income A only	Defined by Federal Regulations	All
Foreign Travel Immunizations			
Other:			
CHILD HEALTH SERVICES			
Disabled disability Waiver Screenings DMAS MOA Code Link-32.1-330Other:			
Other			
MATERNAL HEALTH SERVICES	Income A only	Defined by Federal Regulations	All
Other:			
FAMILY PLANNING SERVICES	Income A only	Defined by Federal Regulations	All
Nutrition Education			
Preventive Health Services			
Pre-Conception Health Care			
Other:			
MEDICAL SERVICES - Please identify services	Income A only	Defined by Federal Regulations	All
Community Education			
Other			

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

OPTIONAL PUBLIC HEALTH SERVICES

For Each Service Provided, Check Block for Highest Income Level Served
--

SPECIALTY CLINIC SERVICES - Please identify services	Income A only	Defined by Federal Regulations	All
DENTAL HEALTH SERVICES - Please identify services	Income A only	Defined by Federal Regulations	All

LOCAL GOVERNMENT AGREEMENT, ATTACHMENT A(2.)

VIRGINIA DEPARTMENT OF HEALTH
COMMUNITY HEALTH SERVICES

PUBLIC HEALTH ENVIRONMENTAL SERVICES PROVIDED
UNDER LOCAL ORDINANCE OR CONTRACT

Neither the <i>Code of Virginia</i> nor Regulations of the Board of Health requires the following services to be provided by the local health department	Place an X in this column if service is provided for locality	Local ordinance code cite	Provide a brief description of local ordinance requirements
Water supply sanitation- Inspection of Water Supplies. Code Link- 15.2-2144 on local regulation			
Other Environmental – identify services below			

Cindy Ryan

From: Norman, Tiffany <tiffany.norman@vdh.virginia.gov>
Sent: Monday, March 1, 2021 9:40 AM
To: Cindy Ryan
Cc: Noelle Bissell
Subject: Re: Year End Settlement for FY2020
Attachments: LGA-FC FY2021.docx; LGA.attachments.2018_OAG-1-approved (1).doc

Good morning,

I hope you had a nice weekend.

Attached for review and signature are the previously mentioned FY2021 local government agreement and corresponding attachment. Would you let us know if you have any questions? If you have none, we will need three originals signed and returned to us. You can either return them by mail to my attention at the address in my email signature or we can have someone pick them up from your office. Additionally, if you would prefer that we print them for you, we can do so and either mail them or deliver to you.

We appreciate all you and your team do each day to support our efforts.

Thank you,

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



Follow us on [Facebook](#) | [Twitter](#)

On Wed, Feb 24, 2021 at 12:37 PM Norman, Tiffany <tiffany.norman@vdh.virginia.gov> wrote:

Cindy,

This email is sufficient documentation. We will process the refund and I will send your corresponding local government agreement for review and signature.

Thanks and have a great 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 Wed, Feb 24, 2021 at 12:29 PM Cindy Ryan <cryan@floydcova.org> wrote:

Hello Tiffany,

At last night's meeting the Floyd County Board of Supervisors voted to request a refund of the \$2,640.97 local funds that were underspent for FY2020. Please let me know if you need an official signed extract in order to process this request or if this email will suffice.

Cindy Ryan

From: Ziehl, Joan <Joan.Ziehl@gmr.net>
Sent: Tuesday, March 16, 2021 1:59 PM
To: Cindy Ryan
Subject: Carilion LifeGuard/AMCN Membership Plan
Attachments: AMCN Membership Matters Flyer_JZ.pdf; carilion logo.png; Standard AMCN Application-JZ.pdf

Hi Cindy,

Very nice chatting with you today. I am enclosing some information about our Membership program which guarantees **no out of pocket costs** for anyone who has to be flown in our helicopter due to a medical emergency. Membership covers everyone in the household, so your family can be protected in the case of a medical emergency. We offer 10, 5, 3 and 1-year memberships, and members take their memberships with them when they travel. We have over 330 bases from coast to coast, and over 3.1 million members nationwide.

I am sending both the Membership Matters brochure, as well as a standard Application form for membership. You can sign up via the website, or I can provide you with application forms for your employees to fill out and I can pick them up and send them in the company mail. Your employees can be covered either by the County paying for their membership (Business Plan), or by payroll deduct (the county issues a check via 3-month constitutive payments) or they can purchase a plan by family. We accept either personal checks or credit card payments. The cost for membership is listed in the brochure, however if the county purchased membership for employees, there would be a discount depending on the number of employees.

This is what you can expect when you purchase a membership: a welcome packet within 7-10 days welcoming you and your family to membership. Stickers for your car windows and driver's license advising any Emergency personnel that you are a member of our network. Finally, the relief of knowing that a medical emergency doesn't have to become a financial emergency as well with any invoices sent to you for the flight.

I will touch base with you next week to see which option you would like to pursue. I can set up a membership day in your county office so everyone can ask any questions they may have if that will be of use. Just set me up in a corner and I will handle the rest! The membership is open to anyone who wishes to purchase it, but we have found that many city and county governments provide it to their employees as a benefit option as well.

Thank you again for your time,

best,

MEMBERSHIP MATTERS!



Why does membership matter? An AirMedCare Network membership doesn't determine if you are flown, but, for the low cost of \$85/year, it protects you from any financial burden if you are transported by an AMCN provider. You are **GUARANTEED TO HAVE NO OUT-OF-POCKET COST** if transported by us.

AirMedCare Network is an alliance of affiliated air ambulance providers—including Air Evac Lifeteam, Guardian Flight, Med-Trans Corporation and REACH Air Medical Services—providing you access to over 320 locations across 38 states!

MANY COMMERCIAL INSURANCE POLICIES HAVE HIGH DEDUCTIBLES, WHICH APPLY WHETHER OR NOT YOUR AIR MEDICAL PROVIDER IS IN-NETWORK.

- A decade ago, only 55% of health benefit plans had a deductible. Today, 81% of them have deductibles and more than 24% are high-deductible plans, requiring patients to pay even more out of pocket. According to the Kaiser Family Foundation, families with high-deductible plans pay an average of \$4,332 out of pocket.
- If you lose your insurance coverage or don't have insurance, membership still guarantees no out-of-pocket expense.
- AMCN has partnered with Teladoc - the most trusted telehealth provider in the world. Serving over 20 million members, Teladoc is available to AMCN members at a discounted rate. Requesting a visit with a doctor is easy anytime, day or night, 24 hours a day, 365 days a year, by web, phone, or with the Teladoc app.
- AMCN membership helps keep our lifesaving air medical service in your area. Since we are all part of the Global Medical Response family of companies, your membership helps to fund the aircraft providing the lifesaving mission.
- Our Patient Accounts Department is staffed with a highly skilled insurance negotiation team. For members and non-members, this team works on your behalf—at no cost to you—as an advocate with your insurance provider. This takes the confusion and burden off of you.

Contact your local Membership Sales Manager for questions or to enroll:

Joan Ziehl | 540-676-5259 | amcnrep.com/Joan-Ziehl

Joan.Ziehl@airmedcarenetwork.com | Track Code: 14658

<http://time.com/money/4044394/average-health-deductible-premium/>

IF YOU HAVE MEDICARE PART A ONLY

air ambulance isn't covered
(must have Part B)

IF YOU HAVE MEDICARE PART B

20% co-pay (approx. \$1,391),
if the transport is deemed
medically necessary

MEMBERSHIP APPLICATION



1. MEMBER CONTACT INFORMATION (please print)

Primary First Name		Primary Last Name		Date of Birth / /	
Home Phone Number () ()			Cell Phone Number () ()		
E-mail Address					
Don't miss out on important AirMedCare Network news and updates... leave us your e-mail address and stay in the loop!					
Mailing Address				City	
State	Zip	County			
Home Address (if different than above)					
City		State	Zip		

2. LIST ADDITIONAL MEMBERS IN HOUSEHOLD

Secondary Member First Name	Secondary Member Last Name	Date of Birth / /
First Name	Last Name	Date of Birth / /
First Name	Last Name	Date of Birth / /
First Name	Last Name	Date of Birth / /
First Name	Last Name	Date of Birth / /
First Name	Last Name	Date of Birth / /

3. CHOOSE A MEMBERSHIP OPTION (select one)

EMERGENT (AMCN) COVERAGE		
MEMBERSHIP OPTIONS	STANDARD COST	SENIOR (60+)/DISCOUNT
10-Year Membership*	<input type="checkbox"/> \$765	<input type="checkbox"/> \$575
5-Year Membership*	<input type="checkbox"/> \$395	<input type="checkbox"/> \$300
3-Year Membership*	<input type="checkbox"/> \$240	<input type="checkbox"/> \$185
1-Year Membership	<input type="checkbox"/> \$85	<input type="checkbox"/> \$65

* Multi-year memberships not available in AK & CA. 10-year membership not available in IN. Terms & conditions apply.





4. CHOOSE A PAYMENT OPTION (select one)

Check or Money Order Payable to: **AirMedCare Network**
P.O. Box 948, West Plains, MO 65775

Automatic transfer from checking account

Name on Bank Account (Please attach a voided check)

Routing Number Account Number

Credit Card    

Credit Card Number

Expires 3 digit code on back of card

X Signature

STATEMENT OF AUTHORIZATION
I authorize AirMedCare Network to initiate the EFT withdrawal as indicated on this form. If I have elected to pay via credit card, I agree to abide by all terms and conditions of my credit card agreement. If I have elected to pay via EFT, I authorize my financial institution to transfer the amount indicated on the attached voided check to AirMedCare Network. Adjusting entries to correct errors are also authorized. It is agreed that these debits and adjustments will be made electronically and under the rules of the National Automated Clearing House Association (NACHA).

X Signature required for automatic withdrawal Month / Day / Year

QUESTIONS? CONTACT YOUR LOCAL MEMBERSHIP SALES MANAGER:

Joan Ziehl | 540-676-5259

joan.ziehl@airmedcarenetwork.com

Join Online at: amcnrep.com/Joan-Ziehl

By applying for membership, I agree to AMCN's and/or Fly-U-Home's terms and conditions. (reverse side/below) Initials _____ Date / /

FOR OFFICE USE ONLY	GET CODE	TRACK CODE	PLAN CODE
		14658	

AIRMEDCARE NETWORK TERMS & CONDITIONS

AirMedCare Network is an alliance of affiliated air ambulance providers* (each a "Company"). An AirMedCare Network membership automatically enrolls you as a member in each Company's membership program. Membership ensures the patient will have no out-of-pocket flight expenses if flown by a Company by providing prepaid protection against a Company's air ambulance costs that are not covered by a member's insurance or other benefits or third party responsibility, subject to the following terms and conditions:

- Patient transport will be to the closest appropriate medical facility for medical conditions that are deemed by AMCN Provider attending medical professionals to be life- or limb-threatening, or that could lead to permanent disability, and which require emergency air ambulance transport. A patient's medical condition, not membership status, will dictate whether or not air transportation is appropriate and required. Under all circumstances, an AMCN Provider retains the sole right and responsibility to determine whether or not a patient is flown.
- AMCN Provider air ambulance services may not be available when requested due to factors beyond its control, such as use of the appropriate aircraft by another patient or other circumstances governed by operational requirements or restrictions including, but not limited to, equipment manufacturer limitations, governmental regulations, maintenance requirements, patient condition, age or size, or weather conditions. FAA restrictions prohibit most AMCN Provider aircraft from flying in inclement weather conditions. The primary determinant of whether to accept a flight is always the safety of the patient and medical flight crews. Emergent ground ambulance transport of a member by an AMCN Provider will be covered under the same terms and conditions.
- Members who have insurance or other benefits, or third party responsibility claims, that cover the cost of ambulance services are financially liable for the cost of AMCN Provider services up to the limit of any such available coverage. In return for payment of the membership fee, the AMCN Provider will consider its air ambulance costs that are not covered by any insurance, benefits or third party responsibility available to the member to have been fully prepaid. The AMCN Provider reserves the right to bill directly any appropriate insurance, benefits provider or third party for services rendered, and members authorize their insurers, benefits providers and responsible third parties to pay any covered amounts directly to the AMCN Provider. Members agree to remit to the AMCN Provider any payment received from insurance or benefit providers or any third party for air medical services provided by the AMCN Provider, not to exceed regular charges. Neither the Company nor AirMedCare Network is an insurance company. Membership is not an insurance policy and cannot be considered as a secondary insurance coverage or a supplement to any insurance coverage. Neither the Company nor AirMedCare Network will be responsible for payment for services provided by another ambulance service.
- Membership starts 15 days after the Company receives a complete application with full payment; however, the waiting period will be waived for unforeseen events occurring during such time. Members must be natural persons. Memberships are non-refundable and non-transferable.
- Some state laws prohibit Medicaid beneficiaries from being offered membership or being accepted into membership programs. By applying, members certify to the Company that they are not Medicaid beneficiaries.
- These terms and conditions supersede all previous terms and conditions between a member and the Company or AirMedCare Network, including any other writings, or verbal representations, relating to the terms and conditions of membership.

* Air Evac EMS, Inc. / Guardian Flight LLC / Med-Trans Corporation / REACH Air Medical Services, LLC—These terms and conditions apply to all AirMedCare Network participating provider membership programs, regardless of which participating provider transports you. In Nebraska, waiting periods are not allowed; however, a member cannot purchase a membership at the time of transport.

IMPORTANT INFORMATION: If our network provider in your area is not requested for your transport or if it is not available for any reason such as being committed on another patient flight or out of service for weather or maintenance-related issues, you may need to be transported by a ground ambulance or an out of network air ambulance provider. Your membership only covers flights by AirMedCare Network participating providers so you will be responsible for payment to other service providers. It is important that you get the medical care you need as quickly as possible, regardless of who provides the transport, so you have the best chance for survival and degree of recovery.