

**BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING
JANUARY 02, 2024**

- 1, The meeting was called to order at 8:30 a.m. by County Administrator Dr. Linda Millsaps, Board Room, County Administration Building.
2. Opening Prayer - Supervisor Cox
3. Pledge of Allegiance – Supervisor Bechtold
4. Quorum- Dr. Millsaps called roll and determination of Quorum, all board members were present
5. Approval of Agenda - On a motion by Supervisor Turman, seconded by Supervisor Kuchenbuch and unanimously carried to approve the agenda.

6. Board Organization:

- a) Election of Chairman for the calendar year 2024:
On a motion by Supervisor Boothe seconded by Supervisor Cox and carried to nominate Joe Turman for Chairman for the 2024 calendar year.

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

County Administrator Dr. Millsaps noted that Mr. Turman will remain chairman for the calendar year 2024.

- b) Election of Vice Chairman for the calendar year 2024:
On a motion by Supervisor Cox seconded by Supervisor Turman and carried to nominate Jerry Booth for Vice Chairman for the 2024 calendar year.

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

Supervisor Boothe – abstain.

- c) Setting of the date/time for the 2024 regular Board of Supervisors Meeting:
On a motion by supervisor Kuchenbuch seconded by Supervisor Bechtold and carried to approve the day meeting will be held on the 2nd Tuesday of the month at 8:30 a.m. and the night meeting will be held on the 4th Tuesday of the month at 6:00 p.m. The board unanimously approved the setting of the 2023 date and time of the Board meeting in the event of inclement weather too, the Thursday following the meeting of issue. The same times apply.

A discussion ensued concerning the evening meeting start time and further discussion that the Board may revisit the 4th Tuesday evening start time in the Spring.

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

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

7. Appointments

- a. The board unanimously approved Supervisor Cox the appointment of Extension Leadership County, one-year term.
- b. The board unanimously approved Supervisor Kuchenbuch, the appointment to Floyd County Public Service Authority, 3-year term.
- c. The board unanimously approved Supervisor Bechtold the appointment of Floyd County Chamber of Commerce Board Liaison, one-year term.
- d. The board unanimously approved Supervisor Bechtold the appointment to the Floyd County Planning Commission, one-year term.
- e. The board unanimously approved Supervisor Bechtold the appointment to the Tourism Development Council for, a one-year term.
- f. The board unanimously approved Chairman Turman to the New River/Mount Rogers Workforce Development Area Consortium Board of Directors, one-year term.
- g. The board unanimously approved Chairman Turman to the New River Regional Jail Authority, for a one-year term, and Supervisor Cox as the alternate representative, for a one-year term.

- h. The board unanimously approved Supervisor Cox to the New River Valley Regional Commission for a one-year term.
- i. The board unanimously approved Chairman Turman, the appointment of the Virginia Association of Counties (VACo) Legislative contact, a one-year term.

8. Old Business:

a. Radio RFP –

A conversation ensued concerning the RFP language, and Supervisor Boothe requested clarification. Dr. Millsaps stated that we will work with Steve, the County Attorney, and clarify all discussions.

On a motion by Supervisor Bechtold seconded by Supervisor Kuchenbuch and unanimously carried approving County Staff to submit the RFP for the Radio system.

b. Subdivision ordinance work session date: The board discussed their calendars and agreed to have the Subdivision ordinance work session on January 17th from 9:00 to 12:00.

9. New Business:

a. Departmental budget request % max increase for operations.

Supervisor Boothe initiated the request for a departmental % max increase for operational expenses and to take a harder look at county-funded carryover requests. A conversation was had among the staff regarding the budgeting process and request and will continue.

b. Purchase opportunity of a new garbage truck:

Building Official Mark Bolt presented the board documents of expenses and the current status of the garbage truck and the cost to fix it. Mr. Bolt also presented the board with information about a governmental website to bid on newer used garbage trucks.

The board began discussing the necessity and cost of replacing a garbage truck. At this time Supervisor Cox suggested and requested continued conversation in closed session. Supervisor Turman agreed.

§ 2.2-3711 A.8 - Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Transfer Station Equipment

On a motion by Supervisor Boothe, seconded by Supervisor Kuchenbuch and unanimously carried to go into closed session under, § 2.2-3711 A.8.


On a motion by Supervisor Bechtold, seconded by Supervisor Kuchenbuch and unanimously carried to come out of closed session.

On a motion by Supervisor Boothe, seconded by Supervisor Bechtold and unanimously carried to certify that the Board only discussed the matters that they went into closed session for.

10. Adjournment

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


Linda S. Millsaps, County Administrator


Joe D. Turman, Chairman, Board of Supervisors