

**BOARD OF SUPERVISORS
BUDGET WORK SESSION
May 7, 2024**

The Board of Supervisors of Floyd County, Virginia, held a Budget Workshop on Tuesday, May 7, 2024, at 9:00 a.m. in the Community Room of the Town of Floyd Offices.

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; Kalinda Bechtold, Linda DeVito Kuchenbuch, and Levi Cox, Board Members; Dr. Linda S. Millsaps, Kim Chiddo, Steve Durbin, Attorney and Danny Lowery, Manager of IT Operations to Livestream and film the meeting.

Agenda Item 1. – Meeting Called to Order.

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

Agenda Item 2. – Opening Prayer.

Supervisor Cox led the Opening Prayer.

Agenda Item 3. – Pledge of Allegiance.

Supervisor Boothe led the Pledge of Allegiance.

Agenda Item 4. – Quorum

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

Agenda Item 5. – Closed.

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

Supervisor Boothe – yes
Supervisor Bechtold – yes
Supervisor Kuchenbuch – yes
Supervisor Cox – yes
Supervisor Turman – yes

§ 2.2-3711 A. 8 Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Tax billing process.

On a motion by Supervisor Kuchenbuch and seconded by Supervisor Boothe and unanimously carried, the Board voted to come out of closed session

Supervisor Kuchenbuch – yes
Supervisor Boothe – yes
Supervisor Bechtold – yes
Supervisor Cox – yes
Supervisor Turman – yes

On a motion by Supervisor Kuchenbuch and seconded by Supervisor Cox and unanimously carried, The Board certified that the Board only discussed matters that they went into closed session for.

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

Agenda Item 6. – Budget Workshop.

A conversation ensued regarding the Tax billing process and the possibility of the benefits of a finance board as well as moving the first tax date to June 26th of each year, leaving the December date the same.

Dr. Millsaps discussed the dates for the public hearing:

On a motion by Supervisor Boothe and seconded by Supervisor Bechtold and unanimously carried to the approval of staff advertising for the Public Hearing for the FY25 Proposed budget.

Dr. Millsaps noted that the Public Hearing for the FY25 proposed tax is set for 05/13/2024.

Dr. Millsaps presented the Board with further dates represented on the FY25 Budget Calendar which includes public hearings, regular meetings, tentative budget workshops, and staff availability.

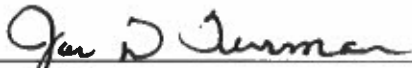
Supervisor Turman noted that people need to remember that “our” budget is contingent on the budget from the state.

Supervisor Boothe added that he would like the board to consider reverting to having the school budget move from categorical to a lump sum for the FY25 budget.

On a motion by Supervisor Boothe and seconded by Supervisor Kuchenbuch and unanimously carried to approve the FY25 budget go from categorical to a lump sum.

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

Dr. Linda S. Millsaps, County Administrator



Joe D. Turman, Chairman, Board of Supervisors