

**BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 3, 2018**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, January 3, 2018 at 9:00 a.m. in the Board Room of the County Administration Building thereof;

PRESENT: Jerry W. Boothe, W. Justin Coleman, Linda DeVito Kuchenbuch, Joe D. Turman, Lauren D. Yoder, Board Members; Terri W. Morris, County Administrator; Cynthia Ryan, Assistant County Administrator.

Ms. Morris called the meeting to order at 9:00 a.m.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Ms. Ryan.

Agenda Item 3. – Pledge of Allegiance.

Ms. Morris led in the Pledge of Allegiance.

Agenda Item 4. – Election of Chairman for calendar year 2018.

Discussion was held as to whether votes for officer positions and appointments to other Boards would be conducted on a paper ballot or as a roll call.

Ms. Morris polled the Board members as to whether they wanted to continue electing officers and appointments by roll call.

Supervisor Yoder – stay the way we are
Supervisor Boothe – stay the way it has been done
Supervisor Turman – no, change
Supervisor Kuchenbuch – yes, stay as it is
Supervisor Coleman – no, change

Ms. Morris stated we have three who voted to stay with nominations and a roll call voting process.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, Lauren D. Yoder was nominated as Chairman of the Floyd County Board of Supervisors.

On a motion of Supervisor Turman, seconded by Supervisor Coleman, Jerry W. Boothe was nominated as Chairman of the Floyd County Board of Supervisors.

Hearing no other nominations, Ms. Morris called for the vote of electing Lauren D. Yoder as Chairman of the Floyd County Board of Supervisors.

Supervisor Coleman – no
Supervisor Kuchenbuch – yes
Supervisor Turman – no
Supervisor Boothe – yes
Supervisor Yoder – yes

A vote was initially taken on the nomination of Jerry W. Boothe as Chairman of the Floyd County Board of Supervisors. However after consulting Robert's Rules of Order, it was determined that the roll call vote was to be taken in order of nominations to an appointment and if that person received a majority of the votes cast, the election was decided. Based on Robert's Rules of Order, Lauren D. Yoder was determined to be elected as Chairman of the Floyd County Board of Supervisors for 2018.

Ms. Morris turned the Chair over to the Chairman.

Agenda Item 5. – Election of Vice Chairman for calendar year 2018.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, Joe D. Turman was nominated as Vice Chairman of the Floyd County Board of Supervisors.

Hearing no other nominations, Chairman Yoder called for the vote of electing Supervisor Joe E. Turman as Vice Chairman of the Floyd County Board of Supervisors for 2018.

Supervisor Coleman – yes
Supervisor Kuchenbuch – no
Supervisor Boothe – yes
Supervisor Turman – abstain
Supervisor Yoder – yes

Agenda Item 6. – Setting of date/time for 2018 regular Board of Supervisors meetings.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to set the second Tuesday of each month at 8:30 a.m. and the fourth Tuesday of each month at 7:00 p.m. as the regular meetings of the Board of Supervisors for 2018.

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

Agenda Item 7. – Setting of alternate date/time for 2018 regular Board of Supervisors meetings in case of inclement weather.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to set the Thursday following the second Tuesday of each month at 8:30 a.m. and the Thursday following the fourth Tuesday of each month at 7:00 p.m. as

the alternate date/time for 2018 regular Board of Supervisors meetings in case of inclement weather.

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

Agenda Item 8. – Consideration of Roberts Rules of Order as meeting protocol.

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to adopt Roberts Rules of Order as meeting protocol for 2018.

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

Agenda Item 9. – Appointment to Floyd County Planning Commission, one year term, one Board of Supervisors member.

Chairman Yoder asked each member to state on which Boards they are currently serving. Supervisors Kuchenbuch, Turman, and Yoder listed the Boards on which they serve.

Ms. Morris explained which Board positions had previously been filled by past Supervisors Fred Gerald and Case Clinger. Ms. Morris also stated the days and times of the meetings of the various boards that are open for appointment.

Chairman Yoder encouraged each member to state on which Boards they are interested in serving in 2018. Each Board member expressed their interest in various Boards and the reasons for that interest.

On a motion of Supervisor Boothe, seconded by Supervisor Turman, and carried, it was resolved to appoint Supervisor Justin Coleman to the Floyd County Planning Commission for a one year term.

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

Agenda Item 10. – Appointment to Floyd County Tourism Development Council, two year term, one Board of Supervisors member.

On a motion of Supervisor Boothe, seconded by Supervisor Turman, and unanimously carried, it was resolved to reappoint Supervisor Lauren Yoder to the Floyd County Tourism Development Council for a two year term.

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

Agenda Item 11. – Appointment to New River Valley Regional Commission, one year term, one Board of Supervisors member.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and carried, it was resolved to appoint Supervisor Justin Coleman to the New River Valley Regional Commission for a one year term.

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

Agenda Item 12. – Appointment of VACo Legislative Contact, one year term, one Board of Supervisors member.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to appoint Chairman Lauren Yoder as the VACo Legislative Contact for a one year term.

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

Agenda Item 13. – Appointment of member and alternate to New River Valley Regional Jail Board of Directors, two year term.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to reappoint Supervisor Joe Turman as member and to appoint Supervisor Justin Coleman as an alternate member to the New River Valley Regional Jail Board of Directors for a two year term.

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

Agenda Item 14. – Appointment to Floyd-Floyd County Public Service Authority, two Board of Supervisors members, one four year term and one to fill out existing term to December 31, 2019.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Turman, and carried, it was resolved to appoint Supervisor Jerry Boothe to the Floyd-Floyd County Public Service Authority for a four year term.

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

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to appoint Supervisor Linda Kuchenbuch to the Floyd-Floyd County Public Service Authority to fill out existing term expiring December 31, 2019.

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

Agenda Item 16. – Appointment to Virginia Cooperative Extension Leadership Council, one Board of Supervisors member.

On a motion of Supervisor Coleman, seconded by Supervisor Boothe, and unanimously carried, it was resolved to reappoint Supervisor Linda Kuchenbuch to the Virginia Cooperative Extension Leadership Council for a two year term.

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

Agenda Item 17. – Appointment of Chair and alternate to New River/Mount Rogers Workforce Development Area Consortium Board of Directors, one year term.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to appoint Chairman Lauren Yoder as a member of the New River/Mount Rogers Workforce Consortium Board of Directors and to appoint County Administrator Terri Morris as alternate to that board for a one year term.

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

Agenda Item 18. – Appointment of Chair to New River Valley HOME Consortium.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to appoint Chairman Lauren Yoder to the New River Valley HOME Consortium for a one year term.

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

Agenda Item 19. – Appointment to Floyd County/Town/Economic Development Authority/School Board Strategic Planning Subcommittee to fill out term through April 30, 2019.

On a motion of Supervisor Turman, seconded by Supervisor Coleman, and carried, it was resolved to appoint Supervisor Jerry Boothe to the Floyd County/Town/Economic Development Authority/School Board Strategic Planning Subcommittee to fill out term through April 30, 2019.

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

Agenda Item 15. – Appointment to Floyd County Social Services Board to fill out existing term through June 30, 2020, one Board of Supervisors member.

On a motion of Supervisor Turman, seconded by Supervisor Coleman, and carried, it was resolved to appoint Supervisor Jerry Boothe to the Floyd County Social Services Board to fill existing term through December 31, 2019.

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

Agenda Item 20. – Discussion of format of Board minutes.

Ms. Morris reported that over the years minutes have been done in different levels of detail. At the present time the minutes are almost verbatim. We will always have word-for-word for public comment and public hearings. We can do a synopsis of the rest of the meeting and have every motion. The meetings are recorded and are available for public review.

Supervisors Coleman and Boothe said at a recent Newly Elected Supervisors training they attended, it was recommended that minutes be a synopsis unless someone expressly states they want their comments on the record.

Ms. Morris said that she used to write the minutes as a synopsis with bullet lists.

The Board agreed by consensus to have the minutes be a synopsis with only public comment and public hearings being recorded verbatim.

Agenda Item 21. – Adoption of resolution for signing of County warrants.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and carried, it was resolved to adopt a resolution authorizing the following officers to sign County warrants for the County of Floyd: Lauren D. Yoder, Chairman; Joe D. Turman, Vice Chairman; Terri W. Morris, County Administrator; Cynthia B. Ryan, Assistant County Administrator; Melissa Keith, Treasurer; Misti Gardner, Chief Deputy; and Pamela Sue Stinnett, Deputy (Document File Number 957).

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

Agenda Item 22. – Old/New Business.

Supervisors discussed whether they wanted to change any of their other Board appointments that had not been previously discussed during the meeting. Each Board member said they were willing to continue serving on their other Board appointments.

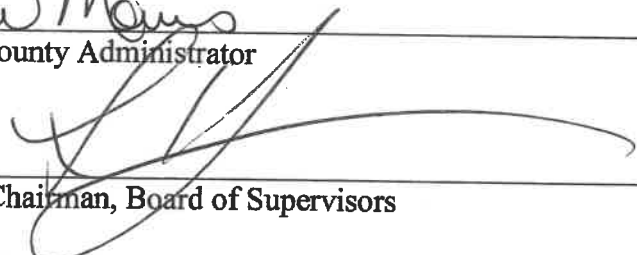
Agenda Item 23. – Adjournment.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to adjourn to Tuesday, January 9, 2018 at 8:30 a.m.

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



Terri W. Morris, County Administrator



Lauren D. Yoder, Chairman, Board of Supervisors

