

SPECIAL MEETING

FLOYD COUNTY EMERGENCY MEDICAL SERVICES, INC.

SEPTEMBER 28, 2021 6:00 p.m. in the Board Room of the Floyd County Administration Building

1. 6:00 p.m. – Meeting called to order – Board Room, County Administration Building.
2. Approve the minutes of the March 23, 2021, meeting of Floyd County Emergency Medical Services, Inc.
3. Discuss staffing for Floyd County Emergency Medical Services, Inc. and looking at alternative schedules and other options.
4. Adjourn the meeting.

MASKS REQUIRED FOR ADMITTANCE TO MEETING!

AGENDA BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 28, 2021, 7:00 p.m.

1. Meeting called to order by Chairman Joe Turman, Board Room, County Administration Building
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call and Determination of Quorum – Dr. Linda Millsaps, County Administrator
5. Approval of the agenda (**ACTION ITEM**)
6. Approval of [minutes – September 14, 2021](#) (**ACTION ITEM**)
7. Approval of [disbursements](#) (**ACTION ITEM**)
8. Presentations
 - a. 7:05 p.m. – Public Comment Period
 - b. 7:30 p.m. – [Mr. Billy Newcomb P.G., Sr. Hydrogeologist/Sr. Program Manager, Draper Aden Associates](#)
 - c. 8:00 p.m. – Constitutional Officers’ Report
 - d. 8:15 p.m. – Closed Session – §2.2-3711 A.1. – Discussion, consideration, or interviews of prospective candidates for employment and/or appointment to boards and commissions
9. Old Business
 - a. Appropriate \$1,529,529.50 for American Rescue Plan Act (ARPA) funding received (**ACTION ITEM**)
 - b. Discuss and approve ARPA grant applications (**ACTION ITEM**)
10. New Business
 - a. Voting credentials for the VACo Annual Business Meeting (**ACTION ITEM**)
 - b. [Request from New River Health District to carry over \\$3,577.98 into FY22 budget](#) (**ACTION ITEM**)
 - c. [Revenue and expenditure budget supplement request to FY22 Fire and Rescue Fund from Floyd County Volunteer Fire Department Inc. for \\$3,121.00 more in State Fire Funds received than budgeted](#) (**ACTION ITEM**)
 - d. County Administrator’s Report – Dr. Linda Millsaps
 - Discussion of FY23 budget process
11. Board Member Time
12. Adjournment

**AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 14, 2021**

- 1. Meeting called to order at 8:30 a.m. by Chairman Joe Turman, Board Room, County Administration Building.
- 2. Opening Prayer – led by Supervisor Coleman.
- 3. Pledge of Allegiance – led by Chairman Turman.
- 4. Roll Call and Determination of Quorum – Dr. Millsaps called the roll.
 - Supervisor Coleman – present
 - Supervisor Kuchenbuch – present
 - Supervisor Yoder – absent
 - Supervisor Boothe – present
 - Supervisor Turman – present

It was determined that a quorum was present.

5. Approval of the agenda

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

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

6. Approval of minutes – August 24, 2021

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to approve the August 24, 2021, minutes as presented.

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

7. Approval of disbursements

Vice Chairman Boothe – I was told that some of our Recreation programs had to be abandoned or stopped. Did we go ahead with the soccer program?

Dr. Millsaps – Yes. We went ahead with the soccer program. All the programs are continuing, but particularly for football, we have had to collapse a couple of teams because illness or quarantine made the numbers too low.

Vice Chairman Boothe – Did they combine teams?

Dr. Millsaps – Yes. Everyone who wants to can still play. I believe we have closed registration for soccer.

Vice Chairman Boothe – Do we have enough to have a soccer league this time?

Dr. Millsaps – Yes, it looks that way right now.

Vice Chairman Boothe – The \$40,000 to New River Valley Resource hauling, is that for one month?

Ms. Ryan – Yes.

Vice Chairman Boothe – Do you know how much we are averaging on daily loads?

Ms. Ryan – I don't know.

Dr. Millsaps – I am not sure, but I will ask Mr. Thompson at a meeting we have scheduled. I am working with the Treasurer about getting an insert put into the next tax bills about recycling and what can be taken to the Transfer Station.

Vice Chairman Boothe – We need to relay to the hauling company about staying out of certain people's yard on State Route 710. One of the drivers is taking the curve too short. It can be done if they slow down the speed. The owner has had topsoil put in and is re-seeding the spot.

Chairman Turman – Will you please remind the drivers when they leave at 4:00 a.m. and are running empty, there is no reason to use the jack brake when they come off the hills. People have complained when they are sleeping the sound of the jack brake jars them out of bed. With an empty truck I can't see the need for using the jack brake.

Supervisor Kuchenbuch – Was the payment to All Pest for the treatment of yellow jackets?

Dr. Millsaps – We had a bee infestation in a couple of the green boxes so that is probably what it is for.

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

Supervisor Coleman – yes

Supervisor Kuchenbuch – yes

Supervisor Yoder – absent

Supervisor Boothe – yes
Supervisor Turman – yes

8.a. Mr. John McEnhill, Chairman of Board of New River Community Action (NRCA) to request proclamation of retirement

Mr. McEnhill – I am here today as a New River Community Action board member. I have been appointed by this Board to the agency every two years since 2002. I am here to request that this Board approve a Proclamation of Retirement for Ms. Terry Smusz who retired at the end of June after 32 years of service to NRCA and Floyd County. Floyd County has benefitted tremendously from Ms. Smusz' legacy. Head Start was expanded, CHIP (Children's Health Improvement Partnership) program was brought to the New River Valley, the Homeless Intervention Program was started, and the Floyd Family Resource Center was started back in the early 1990s. In the early 2000s, NRCA started: the VA CARES program to help ex-offenders transition back into the communities, the VITA program to provide tax assistance for people with low incomes, To Our House thermal shelter, and the Swift Start employment program. Ms. Smusz was an invaluable partner to a group of Floyd residents to successfully fund raise hundreds of thousands of dollars to repair and renovate the NRCA Floyd Area Office. She was a strong partner in developing the Floyd Backpack program. Because of Ms. Smusz, NRCA is one of six of Virginia's Community Action Agencies participating in the Virginia Two-Generation Whole Family Pilot Projects which serves the needs of whole families to break the cycle of poverty. NRCA also provides a 24/7 Homeless Hotline for the New River Valley. NRCA is also a partner in the Floyd Initiative for Safe Housing. NRCA was also the administrator for thousands of dollars in mortgage relief before the State took over administering those funds itself. I am asking you to approve a Proclamation to honor Ms. Smusz' services and commitment to Floyd County. Having served with Ms. Smusz for 19 years, ten as Board Chair, I would like to emphasize that I consider her service and her legacy to be a gold standard in non-profit leadership. NRCA has consistently nailed compliance at all levels – federal, state, and regional. We hope to present this proclamation along with ones from the General Assembly and other localities at her retirement celebration on September 24 at 3:00 p.m. at Randolph Park. I would love it if one of you could be present to present it to her.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to approve the Proclamation of Retirement for Ms. Terry Smusz who served as the Chief Executive Officer of New River Community Action (Document File Number 1199).

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

9.g. County Administrator's Report

➤ Update on School construction projects

Dr. Millsaps – I have been involved in construction project meetings at the high school and afterward several of us met about the continuing HVAC (heating, ventilation, and air conditioning) and boilers project. Generally, the high school project appears to be going well. It is a little bit behind right now because they are struggling to get enough brickmasons. The irony of us not having enough tradespeople to finish the trades building did not escape any of us. There is also a delay in getting the metal garage doors. Those doors have to be in before they close the space and start finishing things off. They are hopeful that in November the doors will be in. Right now, it looks like that part of the project will be finished in January. Because of the delay they have moved forward with doing some of the renovation work in the existing building as long as it does not displace any students. Most of the materials are on site. Our contractor and architectural firm did a really good job in ordering things early which turned out to be really important.

The HVAC/boilers project is not going quite as well. There is air conditioning available in all of the buildings. There are a couple of items related to the boiler and some of the original design had the hot boiler for the kitchen and bathroom also connected to the overall boiler. This meant in the summertime in order to have enough heat to cook in the kitchen or be sanitary in the kitchen and bathrooms, you had to turn on the big boiler. They have to do some work on those items, but that won't be done until Christmas because they need the students to not be in the buildings. There are some other punch list items, but they are close to being done. The last discussion was where to set the heat on/off toggle point.

➤ Results from employee survey

Dr. Millsaps – I prepared the survey and sent it to the leadership team, but I have not distributed it to the rest of the staff yet. Hopefully I will have it for you at the next meeting. The responses can be anonymous or not. It is always good for employee engagement to understand those things, especially given our labor market situation. I have been looking at our personnel policy and I want to build in and encourage those things that we can and maybe change the tone of it a little bit.

➤ Staffing for Emergency Medical Services (EMS)

Dr. Millsaps – Mr. Sowers, Mr. Belcher, and I have been looking at our staffing situation, particularly because of COVID, but also because of people who work outside the County. We have really struggled with having the part-time and volunteer people we need to make the schedule work. Some of the part-time employees who have been very loyal, their primary employers have told them they can no longer run our EMS part time because of the potential COVID risk. It is not that the part-time employees all of a sudden decided not to work. There are complicating factors that make it difficult for them to help us out right now. Because of it we are struggling to make sure there are two manned trucks 24/7, 365 days. Candidly there have been times we have not met that goal. That is very problematic and concerning in general

and especially when we have all of these other issues in the community. We will probably ask you about calling a meeting of the EMS Board before your next meeting to go into this in more detail and get your thoughts. We might need to add as many as three full-time employees.

➤ Update on Department of Environmental Quality

Dr. Millsaps – Draper Aden Associates submitted a report on our behalf regarding the corrective action status evaluation for the landfill. An engineer from Draper Aden will be at your next meeting to discuss it. Generally, the report says nothing seems to be getting worse and some things are getting better, but some things are not getting better at the rate the State would like to see.

Vice Chairman Boothe – They need to stop moving the target. When we closed it, we were told 20 years of monitoring and that would be it. We got very close, but they keep changing the requirements.

Dr. Millsaps – We are working on secondary things to work on this. We have a bid in the newspaper to start moving some of the vehicles out from there. Dr. Wheeler agreed to get the 7 school buses moved. I got the paperwork back from the Department of Environmental Quality (DEQ) regarding what the requirements would be for other uses on top of the landfill. I will follow up with you and the people who made those requests. There is a way to do that. We can't mess with any of the monitoring, and we can't puncture anything on top and we must collect everything and not leave it behind.

8.b. Public Comment Period

Chairman Turman read the handicapped statement, explained the rules for speaking, and called for the Public Comment Period.

Hearing no comments from the audience, the Chairman declared the Public Comment Period closed.

9.g. County Administrator's Report continued

➤ Update on County staffing

Dr. Millsaps – We've had staff out with a variety of illnesses. We have been without our maintenance worker for several weeks now. We are hopeful that he will be back at work on September 20. If there are urgent concerns please reach out to Ms. Ellis, Mr. Sowers, Mr. Bolt, or me. Depending on what it is, Finn and Fenwick will get it addressed. We have posted 3 separate positions advertised in the newspaper. The two professional positions are also on Indeed. One of those positions is for an information technology (IT) staff member. I currently have 10 applications in hand for that one. I have asked Mr. Sowers to go through those with me. Ms. Ryan and I will be interviewing 4 people tomorrow to potentially fill her position. Several of

them are very well qualified and some of them are from the area or at least the region. We are hopeful about that. None of them are certified public accountants, but that was not a requirement, but a preference. Some of the current responsibilities of the Assistant County Administrator will be moved to others on our staff. Exactly how that division of duties will work out will depend on the qualifications of the person we hire. There was also a posting for a part-time concessions person. I created a new employment application for the County. We have been using the State application which is hard to find and impossible to fill out electronically.

➤ Update on Rail

Dr. Millsaps – We are continuing discussion about a rail station in the Blacksburg/Christiansburg area. We have not been asked to make a commitment. The idea is to create a Rail Authority that would be responsible for a new location. The big financial contributors would be Montgomery County, Towns of Christiansburg and Blacksburg, and the two universities. The preliminary numbers would have Floyd contributing \$8,000 each year. Some of the other jurisdictions are moving forward with starting that authority. They only need 3 or 4 to start, but then others can join. They will be happy to come talk to you once they know more. We would be welcome to be a part of it

Supervisor Kuchenbuch – Would you please also attend the preliminary Rail Board meetings?

Dr. Millsaps – I can do that if you would like.

➤ Selective Service Board

Dr. Millsaps – We have received two letters of interest for the remaining position on the Selective Service Board. If you would like, we will schedule interviews with those two people at your next Board meeting.

By consensus the Board agreed to include interviews on the agenda for the next Board of Supervisors meeting with the two citizens who expressed interest in serving on the Selective Service Board.

➤ Need applicants for position on Tourism Development Council

Dr. Millsaps – Now that we have the Tourism Director hired, we need to focus on the at-large appointments for the Tourism Development Council. I have only received 1 application which went both to myself and to the Town. You have two appointments to make. The Chamber has forwarded their recommendation for the position to be appointed by both the Town and the County. If you know people who you feel would be interested in serving on this Council, please reach out to them or refer them to me so I can reach out to them.

Ms. Ryan – These appointments have already been advertised so it probably would not be worth advertising them again.

➤ Appointment to Burks Fork seat on Planning Commission will expire soon

Dr. Millsaps – The Burks Fork appointment to the Floyd County Planning Commission will expire at the end of October. Please let me know if you want to re-appoint the person or if you want us to advertise the position.

By consensus the Board directed that the incumbent be notified that the position would soon expire and would be advertised. The incumbent and anyone else interested in the position would need to submit a letter of interest.

➤ Health Department

Dr. Millsaps – In recent weeks the Health Department, and especially the Business Continuity Team (BCT), have been very helpful. For some reason we were not engaged with them for a while, but they have become a very good partner for us. We have been getting a lot more information and sitting on the weekly task force calls now with the updates from the hospitals and the universities. The focus is primarily on COVID but also on hepatitis. Hopefully in the New River Valley we are at peak and the situation will soon improve. The State Department of Labor and Industries has put out some new guidance which is requirements for employers. I will need to re-write our Infectious Disease Plan within the next couple of weeks and bring back to you for consideration. The money you provided to the Task Force purchased a lot of personal protective equipment. A lot was distributed at Replenish Festival and at Yoga Jam. They used our temperature monitors. The Department of Health handed out home COVID tests. We have used those for our staff as well as flare ups occur. As of yesterday, Finn and Fenwick have been added to the BCT list of approved vendors. When we have to do a COVID deep clean, BCT will pay for it one time for every building if needed.

Supervisor Kuchenbuch – Could you explain to everybody about the Business Continuity Team? I want everybody to understand who the folks are and what is going on.

Dr. Millsaps – This started with the New River Valley Regional Commission, of which Floyd County is a member. A couple of our Board members serve on that Commission as well. The Commission is charged with dealing with issues of greater than local significance. The Business Continuity Team was established to work in partnership with the Health Department and has 1 full-time staff person and other folks. She is in the regional office and is very accessible. She talks to Dr. Noelle Bissell, our regional Health Director, multiple times each day. It has made a big difference in understanding the state of affairs of what is available to us and the best guidance from the Health Department.

Supervisor Kuchenbuch – As a member of the Regional Commission, I wanted to make sure everybody in our audience and those at home understand that a regional approach to this pandemic has been absolutely spot-on with mitigating certain developments as they come about. It also helps local businesses. If a business has a flare-up, the BCT can go in and assist.

Dr. Millsaps – There have been a couple of businesses in our County who have taken advantage of this assistance with developing policies or getting a cleaning.

9.a. Floyd County School Board requests a budget supplement in the FY22 budget in the amount of \$388,099.01

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and carried, it was resolved to approve the request from the Floyd County School Board for a budget supplement in the FY22 budget in the amount of \$388,099.01 with the revenue source being federal ESSER I funds and the expenditures being the Operation & Maintenance category for controls and connector valve replacement at Floyd Elementary School, an HVAC rooftop unit replacement at Floyd Elementary School Kindergarten building, and cleaning and sanitizing supplies for the school division.

Supervisor Coleman – yes

Supervisor Kuchenbuch – yes

Supervisor Yoder – absent

Supervisor Boothe – yes

Supervisor Turman – yes

Chairman Turman declared a 10-minute break at 9:20 a.m.

8.c. Public Hearing on American Rescue Plan Act funds in the amount of \$1,529,529.50 received

Dr. Millsaps read the call for the Public Hearing and noted that it was published in the September 2, 2021, and September 9, 2021, editions of The Floyd Press.

Chairman Turman opened the Public Hearing for comments.

Mr. Bruce Turner, Courthouse District, Chairman of Floyd-Floyd County Public Service Authority (PSA) – The PSA deals with the water for the Town and parts of the County. Thank you for the opportunity to come before you and request funding. My part of this is to tell you how we got to where we are at. Mike Maslaney will discuss the details of our application. Will Griffin will do the wrap up. PSA was formed several years ago by the County of Floyd and Town of Floyd to oversee the water service. Over the years things have been done to repair and replace things. But we don't have too many customers, so it has been difficult. We have raised rates several times, with the last increase being last year. We are looking at another rate increase within a year, I am sure. There is a lot that needs to be done. We don't have the funds that we would like to have to do all that needs to be done. We have an antiquated system so there is a lot to be done. We are looking at grants from federal, state, local, and any that we can apply for. Mr.

Maslaney will explain what we are requesting. Thank you for the opportunity to come before you. We appreciate your consideration when you make the awards. Being on Town Council I know everybody wants money. We are not asking for all of it, just 99.99% of it. I know every organization in here is very important and a vital part of the Town and County. Thank you again for the opportunity.

Mr. Mike Maslaney, member of PSA – As you can see from the application before you, the PSA has two budgets – the expense budget which covers the operations of the business, and then we have the capital improvements or capital repair budget as I refer to it. Over the years we've had 6 projects in the capital repair budget, and they have been waiting for funding from anywhere from 1 to 5 years. These are all projects that are essential to having our system working correctly and smoothly. We consider them all public safety and health issues. Of these 6 projects, we split them into 2 and 4 because there will be 2 rounds of funding for the grant. We took the 2 most urgent requests and put them into the initial funding application that you have before you, which is called the urgent grant application. We put the other 4 projects in the second-round application, not that they are any less urgent, but we need to get moving on the 2 right away. Some of them are long-term projects of 1 to 2 years. The longer we wait the greater the risk to our community. With the urgent grant application, the 2 projects are well 6 improvements, and the sewer lining issues with the main pump station on Barberrry. Well 6 is the biggest producing well in our system and it produces 2.5 times as much water as any other well in our system. We have 5 wells, only 3 of which are working right now. Well 6 produces most of that. It has a problem with sulphur, iron, and manganese infiltration, so we can only run it a minimal amount of time. Improvements it needs are going to be extensive. We have to put in a green filter, and we have to expand the building in order to accommodate it as well as put a lot of pipes in the ground and a lot of other plumbing, which is why the cost is high. We need to get started on it right away. This pump is really the main pump in our whole system. We are running "skinny" if you will. Typically, our capacity for pumping water has been about 271,000 gallons a day. We are now down to 115,000 gallons a day and our typical usage in 100,000 gallons a day. You can see that if we have a major break somewhere there is the possibility of water shortages, or we could run our tanks down. If we run the tanks down, everyone is going to be out of water, not for a couple of hours, but for a couple of days because we have to re-chlorinate the system. We are a very tightly controlled utility. Everything has consequences. If you don't really pay attention to what is going on, it will cost a lot more to fix later on rather than fix things right now. As far as the sewer lining goes, on Main Street we have just spent \$1.5 million on the new pump station on Barberrry a couple of years ago as well as lining the line from the stoplight all the way down to our processing plant. It has been working well, except once we got that done, we found out that every time it rains it was filling up our brand-new pump station. And in some cases, overflowing it, which is a major issue not only for us but for the County and everybody else as a liability issue. We did a smoke test on the main line. Some of you may remember that was last fall. We found out that there is a lot of smoke coming out of the storm drains right along Rt. 221 because the sewer line runs right under it. We ran a camera up there and found that the pipe is cracked at several locations so whenever we get a big downpour the water comes down from the stoplight, runs into the drop inlets, comes over and goes into our sewer and comes all the way down to the gas station, where

it cuts over into the back of the trailer park and into the main pumping station, which is a big, big “no, no.” It jumps our processing water from what is typically 150,000 gallons a day to as much as 900,000 gallons in a big downpour. As you can see, we are really in a precarious situation with respect to that. Now we did have an issue with the elementary school, but luckily, we found out what that was by doing several smoke tests there. The school system was excellent at attacking the problem. We got the roof drains, which were running directly into our system, re-routed, and now they are going to a different location, and we are already seeing some of the effects of that, but we are still worried about what is going to happen on Rt. 221. The good news about the Rt. 221 lining is that we can piggyback off of a contract that Roanoke has for a lining company. They will be doing a lot of lining down there within the next year and there is a cooperative agreement set up with respect to them, so we won’t have to go out for a bidding process. We can leverage their purchasing power as well as work between the schedule to get that done. Those are the 2 essential projects. They are both really a matter of public health and safety. We need to address them rapidly. Sorry it is so much money. I say every time we dig a hole in this Town or County for the PSA it seems to cost \$100,000 at least. It is getting more expensive for all of the parts. It is getting more expensive for labor. You are digging up somebody’s yard or the street or something else. It is something we have to live with. We have a very old system that was put in place. It is about 70 years old, and it is getting older every day. These are the immediate projects we have right now. But it will not be the last of what we need moving forward. We would appreciate your help and consideration on these. I will talk to you about the second round when we get there. If you have any questions don’t hesitate to contact me. Thank you very much.

Mr. Will Griffin, Mayor of Town of Floyd, and Vice Chairman of PSA – Thank you for the opportunity to come before you and ask for some funds. It is too bad we have to come here for a handout. What we found out from the Regional Commission and other water authorities is that you need a customer base of about 3,000 customers to be able to operate a PSA efficiently. We are at 550, so it is really hard for us to make up ground through rate increases when we are dealing with something like what we have in front of us now. That is what has brought us here to this point to ask for the funding. Mike (Maslaney) knows this stuff. It is so good to have an engineer on a Board like this. We are also blessed that we have Trent Cox. He does this exact same job in Roanoke. The Board is very knowledgeable. I don’t have any knowledge about it, and I don’t know if Linda (Supervisor Kuchenbuch and member of PSA) and Jerry (Vice Chairman Boothe and member of PSA) can claim to. We depend on them a lot. They are fantastic. From the Town’s perspective our share of the ARPA funds is about \$452,000. We just received a round of \$226,000. The goal of the Council is to put as much money as we can into the PSA to help with overruns on this project that maybe you can’t cover. I know it is a joint thing and if the Town could do more, we would do more. Our funding is fairly tight. Again, I appreciate everything that you do and the consideration you will give to this request is greatly appreciated and very much needed. I’ve got some letters of support. Each member of the Board has signed that. Thanks for your time.

Ms. Nikki King, Clerk of the Combined Court – Thank you for your time today. Each of you should have been provided with a folder of information for today’s meeting. I just brought an additional sheet. As you know the pandemic has, and still is taking a toll on

everyone in their own way. You recognized this in 2020 when you issued a local Declaration of Emergency. As you read in your packet the Supreme Court has issued 27 orders that have changed multiple things that the court handles. Just to name a few: there are modified court dates, halted cases, changes in civil filings that are allowed, cases that were still held were for emergency situations that were to protect the children and victims of Floyd County, but also to give due justice to whomever the allegations were against. Although this may seem to have been less work, it is actually more work to set things over on a day-to-day basis as these orders were changed and extended. It caused more work to find agreeable dates for multiple parties and we were also making sure to adapt to changes in the orders. The first grant would be the one asking the County to supplement our salaries with these funds as hazard duty pay. We were essential workers throughout this whole entire process and still are. On attachment 1 I have a table that calculates the hours worked times \$4 to get the total that would be requested. The second request is for repairs to the office. I feel that the County could use the grant funds to complete these repairs from the infection control aspect which in turn would save the County money. The pictures are in the back of your packet. In closing it may seem like I am asking for a lot, but I would encourage each of you to come by when court is in session to further understand the need for this that we are asking for today. Thank you again for your time and I will be happy to answer any questions you might have and come back to other meetings if needed. Thank you.

Mr. Leon Moore, Burks Fork District – Thank you for the opportunity to speak to you today. The comments I have this morning come from several different people in the County that I know and representative of every person who serves on this Board. I talk to a lot of people. They have asked me to come today because they either can't or are afraid to. I have talked to individuals in every one of your districts. The first thing I would like to do is to say, Mr. Coleman, I'm certainly sorry to see you leave the Board. I appreciate your help and I appreciate your time. I know it is a dedicated person to serve in law enforcement and the Board of Supervisors also. Of course, most of you know me because I have been here on quite a few occasions. But the comments I have this morning are from the heart and from the heart of a lot of people in the County. I've come this morning because of a disturbing article I saw in The Floyd Press and The Roanoke Times. That is the fact that our law enforcement and emergency people are underpaid. They are not being adequately compensated for the time and effort that they put in and the risk they take every day. This did not come from any of those people. This comes from Leon Moore and other people in Floyd County. I understand that because I have relatives who are in law enforcement and have been for years. I understand where they come from. I have relatives who are in the healthcare industry. I understand when they talk about COVID. I understand when they talk about going out and picking up somebody on the highway who has had an accident and they know the person isn't going to make it, but they do the best they can for them anyway. I don't come to you this morning with an amount. I'm coming to you asking our Chairman to appoint a committee or appoint groups of the Board to sit down and look at providing bonuses out of these funds, which you can because other counties have, for law enforcement, our 911 operators, our rescue people, and any other individual who puts their life on the line every day. I know they do. There are a lot of worthwhile projects people are going to ask for. But the one thing that the President of the United States and the Chairman of the

Board of Supervisors is tasked with is providing safety, security of all members of their district of the United States of America and their counties. By having a well-compensated emergency staff and police force that is one of the prime things that this Board and the County Administrator is responsible for. I have been in this County now since 1988. I have seen a lot of changes. I want to assure you from people I have talked to in Washington, Richmond, and the Town, things in Floyd County are going to change. We are going to need the people like that gentleman sitting there and our Sheriff. None of them has asked me to be here today. I come for Leon Moore and other residents of the County. I want you to look at this thing and be very aware of what these people do and provide some compensation for them so we can keep them on the job and helping the people of this County. That is basically what I have to say this morning. I thank each of you for being here and the time that you spend. It is a very thankless job for the amount of money you make. Thank you very much.

Chairman Turman – I tuned into the School Board meeting for a little bit. I think it is a disgrace that some sat there and called the deputies who were there “mask nazis.” People come in here and want us to fund these people when they get called names. I have been there; I know. I think it is a disgrace for citizens to do that. I really do. Well, I will shut up before I really get started.

Ms. Nancy Tome, Executive Director of Plenty! – Thank you for the opportunity to speak with you today regarding the local County grant program from the American Rescue Plan. We all know the impacts of COVID-19 on operations and our patrons. Our proposal outlines 3 initiatives that fall within the area of responding to public health needs and economic damage from the pandemic, specifically responding to economic harm to workers, families, and nonprofits. Plenty! is a reliable ongoing source of food for people experiencing food insecurity in Floyd County. We grow, purchase, and receive donations on an average of 5,000 pounds per week. This is a high labor-intensive process to gather, sort, inspect, store, and pack food to be delivered door-to-door and also through our drive-through pantry at our facility. We also support the needs of other community nonprofits as our inventory allows. Plenty! is unique in that we can grow and receive large amounts of fresh produce and other perishables. This is largely possible due to previous support from the County via the CARES Act. It significantly increased Plenty’s! cold storage capabilities in 2020. The perishable needs and temperature control needs of our food require a high degree of training and responsiveness to our operations. Our focus on fresh foods and vegetables makes Plenty! a meaningful contributor to improving the health of Floyd County residents. Volunteers donate thousands of work hours annually, which is responsible for most of the work needed to gather, process, repackage, pack, deliver, and serve with the drive-through pantry. During 2020 and 2021, 60 volunteers a week served 1,450 individuals each week, including 370 children. This represents 9% of Floyd County residents. Volunteer work hours have dropped 18% year-to-date in 2021 compared to the same period in 2020. Interruptions in daily lives to Floyd County residents are impacting their food security and their ability to volunteer. The loss of volunteer hours and ongoing demand for services has the effect of doubling the impact of COVID-19 for Plenty! On one hand we must continue to operate and on the other hand the availability of staffing continues to be a big challenge. At the start of the pandemic, we adopted recommended COVID19 safety protocols and re-engineered

pantry services from a choice shopping experience to a drive-through pre-packaged driving experience, largely outdoors. We anticipated this change would be temporary in nature. However, nearly 2 years later, our staff and volunteers are understanding that the situation is ongoing and will last into the foreseeable future. We have requested funding under ARPA for the implementation of 3 key initiatives that will ensure service despite the ongoing COVID-19 impacts and disruptions. The goals of the 3 initiatives are to backfill the volunteer work hours gap, to streamline operations to increase our ability to distribute more resources to community partners, and to adapt our facility for the outdoor operation of our drive-through pantry, which is made necessary by COVID-19. I thank you for consideration of our proposal and we are available to answer questions as they arise as you evaluate all of these proposals.

Mr. Bob Smith, Indian Valley District – I am speaking in two capacities today, first as an individual. I cannot come anywhere near to approaching the eloquence of Mr. Moore. I am also here on behalf of the Electoral Board. One of the other basic functions of government is to ensure that the voting process is handled efficiently and fairly in all aspects. We have been mandated from Richmond to make lots and lots of changes including improvements to our cybersecurity systems. We appreciate your consideration of that as well.

Ms. Kathleen Legg, Tourism Director – Thank you for the opportunity to speak to you today. I want to ask that you keep in mind ShopFloydVA for a request for funds. I haven't submitted a request to you yet, but I plan to have it to you by the end of this week. ShopFloydVA is an ecommerce-based website. It is the sister website to VisitFloydVA that is for visitors and tourism. It was created last fall right before the holiday season with the mindset of helping businesses through the hardship of COVID. Funds from CARES were actually used to create the website as well as marketing through the holiday season and IT support for businesses. Businesses on the website are allowed to list photos of their products, information about their business, as well as links to their sites where people can go buy things. As a result of your investment, businesses had over \$100,000 in revenue just for that holiday season. This request will be for more IT support. I reached out to a lot of businesses to get their feedback on how we can help improve the ShopFloydVA website and increase that revenue again during this holiday season. The IT support will go toward updating the website and help other businesses become part of the website. At that time, we had about 80 businesses, which include retail, farms, artisans, and restaurants, to help them with their curbside service. The request will include funds for marketing support. We hope to have the marketing go throughout the holiday season and into the next year, hopefully through Valentine's Day. We hope to generate more revenue than the \$100,000 received last year. Please keep in mind ShopFloydVA and that request will be to you by the end of this week. Thank you.

Mr. Rick Parrish, resident of Town of Floyd and member of PSA – Thank you for this opportunity to speak. I am here today as a citizen, but one with an extra little bit of knowledge afforded to me by sitting on the PSA. As stated before, parts of the system are over 70 years old. Most of you are well aware that we have had multiple failures attributable to that problem. I wasn't here for all of Mr. Turner's presentation, but I do know as a result of sitting on the Board, that there are individuals and developers waiting

with millions of dollars of investment to make in this County once they hear if PSA has capacity to handle their needs. Just like good law enforcement and good schools, we need a good infrastructure to attract businesses and housing developers. All of these companies will be looking at those things, including our ability to provide the water and sewer that they need without interruptions. It is worth saying that these projects proposed modestly by the PSA, although the numbers are large, are the epitome of what these funds are allegedly designed to be used for. I would hope that you would give this careful consideration as it affects the future of our County, all of our residents, all of our government, non-government, and non-profit agencies. All of the other organizations that need some of these funds would definitely be affected by PSA's ability to provide those services and as they reach out into the edges beyond the Town, that is critical to development and keeping it close into the population center. We don't want development spreading willy-nilly across the County and I know most of you feel the same way about that. Please give careful consideration to the needs of our County and the PSA. Thank you very much.

Ms. Kamala Bauer, Little River District sent an email which was read into the record by Supervisor Kuchenbuch – My husband and I also own several business properties in and around the town of Floyd. I can attest to the need for repair, upgrade, and expansion of the PSA. Creating a property suitable for an important new business in Floyd was close to impossible and ultimately very expensive for us, due to the limitations of the current PSA system. The presence of a fully operational public water and sewer system is foundational to business development. I request that the Board of Supervisors invest in the PSA now with the available funds from the American Rescue Plan, and most important – create a plan for the PSA that includes location and inspection of the current system. This plan should look to potential future business and residential development. Additional infrastructure funds are likely to be coming soon with the passage of the Congressional infrastructure plan. It would serve Floyd well to be prepared for these funds with the creation of a “shovel ready” plan. As you know, plans like these are expensive as they require extensive design and engineering work. There is no way that a community the size of Floyd can make the necessary upgrades to our PSA without state and federal funds in addition to local support. An important role of our local government representatives is to plan and advocate for the basic needs of the community. It will also be important to make known and request help of our state and federal representatives. Again, I request that the Board of Supervisors look to the future of Floyd and spend a large portion of the American Rescue Plan that the County has received on a long-term investment that will serve us now and for future generations – the PSA. Thank you for all you do for the Floyd community.

Ms. Lydeana Martin, Community and Economic Development Director – Floyd County is served by Citizens Telephone Cooperative for fiberoptic infrastructure. Currently they have been able to extend fiber to about 60% of the County, but there will be areas they are not able to reach by themselves because of how spread out the houses are and how expensive it is to extend the fiber. We have been working with them on a grant application to the State for their Virginia Telecom Initiative fund. We have prepared an application to them for just over \$1.3 million. Citizens would match that by just over \$1 million. The grant requirement says there needs to be local ARPA funds to

make it be competitive. This is potentially over a \$2 million project to extend fiber to the last 3% of the public roads in Floyd County. It would also help people on long driveways. There are certain income eligibilities in the grant requirements (for long driveways). In total it would help 722 households if the grant is fully funded. That connection to fiber has become a lifeline – not quite on the order of water – of economy, access to health care, an opportunity to start or grow a business, for education and training. It has really become the modern telephone and electricity utility for our times. Thank you for your consideration. If you have any questions, please let me know.

Hearing from no further speakers, Chairman Turman closed the Public Hearing.

8.d. Mr. David Clarke, Resident Engineer, Virginia Department of Transportation (VDOT)

Mr. Clarke provided construction and maintenance updates:

On the construction side – The Six Year Road project for this year was Roger Road and that is now complete. The next project on the list is Ponderosa Road and after that Firehouse Road. We are still working through some right-of-way donations on each of those. Hopefully we will have one of those ready for construction next year. I have the updated allocations for this year FY22 and the next six years. The estimates get shakier as you get to the last two years, and I wouldn't put too much stock in those numbers. Right now, it is showing \$597,000 in allocations for FY22, most of that has to go to unpaved roads with about \$48,000 for other types of construction. Generally, we just lump it in with the unpaved roads as it is never enough to do much.

We are closing Rt. 769, Lee Lane, for about 3 weeks between Merifield Road and Firehouse Road for a low water bridge replacement. Hopefully we will be done by October 1 because that is a hard date, and we can't work in streams.

On the maintenance side –

Doing some cleaning from storm debris	
Pothole patching	Bethlehem Church Road, Gallimore Lane, and Christiansburg Pike
Shoulder work	Route 8, Shooting Creek Road, Franklin Pike
Mowing and brush cutter	Daniels Run Road, Kings Store Road, Cannadays School Road
Pipe replacement	Lick Ridge Road
Overlay schedule	Finished in Floyd
Working on 4-way stop	Franklin Pike and Shooting Creek Road. It is more than putting up stop signs. It is public information outreach so people will know they have to stop.

Supervisor Kuchenbuch – I sit sometimes and watch the intersection of Franklin Pike and Shooting Creek Road and some people blow right through the stop sign. I would like to see a very assertive campaign to make sure people understand that there is a 4-way stop, whether it be lighted signs, or anything to bring attention to it. It has also been brought to our attention that coming from Rt. 221 down towards the Parkway there is a rise. Could we cut that rise somehow without creating too much work?

Mr. Clarke – It would be easier to move the road.

Vice Chairman Boothe – How about rumble strips or bump strips or continuous flashing lights?

Mr. Clarke – Snowplows tear up the strips.

Vice Chairman Boothe – Then how about flashing lights?

Supervisor Kuchenbuch – Any way we can start the process of slowing people down before they get to the stop sign would help. The issue is there are a lot of tractor-trailers in there. The 4-way stop sign will be very, very important. But whatever you have in your bag of tools to bring this to the forefront will save someone's life. A gentleman contacted me about a large maple that is dying at 2012 Stonewall Road, and it will fall soon right into the road. It is in the VDOT right of way. Thank you for all the work that everybody is doing on the roadways and for the mowing. I appreciate that very much.

Vice Chairman Boothe – Thank you for fixing the potholes on Gallimore Lane. I have been told there are terrible potholes on Rt. 719, Laurel Branch Road, on the end by Slaughters. Citizens appreciate the machining on roads, but a couple have asked that you go back and ditch the roads when you are finished. You mentioned that you were working on shoulders on Rt. 8 and that is good. You told me whenever they gave you a number on the safety money you would have some idea of a schedule for the crosswalk in Town. Have you received that number yet?

Mr. Clarke – I am expecting to get that this month.

Vice Chairman Boothe – That means next month I can start telling people when it will be scheduled. I appreciate all the work the workers are doing. Please put any pressure you can bring on Richmond to let you have more workers or hire replacements. If we can help with that, please let us know if we need to draft a letter.

Chairman Turman – We need to draft a letter.

Vice Chairman Boothe – It is hard to maintain something when you don't have the bodies to do it. It is bad enough when you don't have the money, but when you don't have the bodies, it is near impossible. Back in the 1930s when the State took over all these roads, they entered into an oral agreement with localities to maintain the roads to a certain standard. Richmond is not keeping their word on that. We have the authority to take some of the money from the Six Year Plan and put it on the existing roads. At some

point in time this Board needs to do that to get our secondary roads back to where they need to be.

Supervisor Coleman – The things I requested have already been patched and fixed. We need to have a conversation about sign placement. I appreciate all the work that has been done.

Chairman Turman – I appreciate all the work you are doing with the limited amount of funds. On Laurel Branch Road where you come down to the west fork, the road is falling apart by the bridge. A lot of roads in my district are washboards. The last hard rain ditched Reece Road really bad. Where they put the surface treatment on Sugar Tree Road, it now has washboards. A hole keeps showing up on Buffalo Mountain Road and it is getting bigger. You have patched it, but the culvert is probably decaying under the road. The new bridge over by Gardner Road is very bumpy. Someone pointed out to me that as you come down the hill above Food Lion, you are in 25 mph and then it goes to 35 mph and then in 50' it goes to 45 mph. He asked why that short section of 35 mph.

Vice Chairman Boothe – That was done years ago specifically to slow traffic coming into Town. It is the same in both directions. I have no problem with backing it up and making the 35 mph a little longer. I think the Town of Floyd is interested in extending the 25 mph at least to the town limits out at the post office and then have it 35 mph to the 45 mph zone.

Mr. Clarke – We used to do that a lot to step it down, now we just drop it down.

Chairman Turman – Sometime when you are over here and have an hour, give me a call so you and I can stop and talk to one of the residents who gave us the petition for Deharts Store Road.

Mr. Clarke – Sure, I will get in touch with you.

Vice Chairman Boothe – On Rt. 221 I noticed VDOT trucks were pumping curbing drains out. Did they do that on Rt. 8 too? Could we get them back to do the part from the stoplight toward Christiansburg? There are some people down there who are having water problems. I think some of their problem is where the drains need to be cleaned out.

Supervisor Kuchenbuch – They are having some issues between Penn Road and Little River Road. I believe it is because there is a spring there. I am concerned that if it is not properly fixed by this winter, we are going to have some very dangerous situations. Right now, it is great looking dirt.

Vice Chairman Boothe – Prior to them putting the fiber line in there I know 2 different people who had vehicle problems and pulled over onto the shoulder and they ended up being towed out. That side of the road has been a problem. This is a prime time to fix it.

Supervisor Kuchenbuch – With this step down do you have to go through all the bureaucracy to tweak things if they are already there?

Mr. Clarke – Probably not. My traffic engineer will tell me. I would think since the study has been done for a step down, they could adjust that as they see fit.

Supervisor Kuchenbuch – I don't mind the step down, but I think they can be extended a little bit. Floyd has gotten a lot busier than when they were first put in on all four inlets into the Town.

Supervisor Coleman – The same crew that marred up the brand-new asphalt on White Rock Road and Copper Valley Road, when they came back and sloped it and seeded it, they have sloped it so that it runs out into the road. They put too much back and it is not even. Anytime there is any moisture it comes right into the road. The dirt is right against the line. Maybe they could fix that and smooth out the road too.

Chairman Turman – Just below C.W. Harmans since they paved the road a lady went off the road into the ditch and flipped her car. I don't know what the fix is because every time there is a big rain it washes the ditch out.

8.e. Dr. John Wheeler, Superintendent, Floyd County Public Schools

Dr. Wheeler updated the Board on issues and events at Floyd County Public Schools:

- 1) We are doing well with keeping kids in school and the number of cases;
- 2) I talk once a week formally and 3 or 4 times a week with the Health District and they have our 5 school districts and they do so much for us;
- 3) Most school divisions are looking at hiring outside firms to do contact tracing; our 5 school nurses are exceptional, and the Health District follows behind;
- 4) They are keeping this community as healthy as possible;
- 5) We have a very good attendance rate, and we are not having to close;
- 6) The biggest bump was getting the parking lot finished;
- 7) The LED lights are up and are very inexpensive to run;
- 8) We will have the field dedication ceremony this Friday at 5:30 p.m. for Coach Beale;
- 9) We are behind on the CCDC but we are not displaced;
- 10) We are behind on phase 1 but it does not have a huge impact on us school wise;
- 11) The negative impact will be to the company who will lose money if they don't finish on time;
- 12) The 2nd phase is next January;
- 13) We have the materials, but they can't keep workers continuously;
- 14) From the reports we get from Thompson & Litton our project is going the smoothest and best because Erica Sunshine stays on top of it;
- 15) The HVAC project is rolling too;
- 16) Our Elementary and Secondary School Emergency Relief Fund (ESSER) funds will predominantly be used for the other HVAC elements taken out;
- 17) These other elements are old and 2 of them have already broken; controls that had to be replaced at Willis Elementary and Floyd Elementary;
- 18) We will look at other long-term projects if we get any other infrastructure money.

Supervisor Kuchenbuch – Apart from the HVAC upgrades with the ESSER funds, did they have a clause in their contract if they didn't finish by a certain time?

Dr. Wheeler – That would be a Dan Berenato question, but I don't think they did. Part of it is they worked when they could to not disrupt the education. It was hard to put one in like you could with a freestanding CCDC area. The things that were taken out of the HVAC project affected the engineering. We have 14 rooms that are corner rooms and the units they put in; the coils were not big enough. That was for the heating. We are paying for the upgrade on those 14 rooms. Once we get the controls in all the schools, the teachers will have a 4-degree control. There is also no coal dust in there. We have to keep kids in school and serve them. We have to follow the law. We have no choice. We will be sending you more ESSER budget supplements to do work. Next spring, we will talk about the road and the best thing we need to do with VDOT.

8.f. Constitutional Officers' Report

No Constitutional Officers were present.

Chairman Turman declared a 5-minute break.

9.b. Floyd County budget supplement to accept revenue from Office of Emergency Medical Service for grant for ambulance and Stryker Power-Load System

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to approve a revenue budget supplement to the FY22 budget in the amount of \$111,500.00 received from the Office of Emergency Medical Service grant for an ambulance and Stryker Power-Load System.

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

9.c. Tech Squared contract

Dr. Millsaps – As you know we have been using Tech Squared from long before me, starting with the IT problems we had about 1½ years ago or so. They did a really good job of pulling us out of a challenging ditch. But as we discussed during the budget process, we are to the point where you and the staff would like to have an IT person, which is why that position is posted. To do that we would terminate our IT support contract with Tech Squared. We recognize that we would have to come up with some other cybersecurity. We hope to have some overlap and have our new IT person help us with that.

Supervisor Kuchenbuch – Have we received everything from Tech Squared that we need?

Dr. Millsaps – I believe that we have. There is still a little piece of the network map that isn't done, but that is because it is not done yet and they are working on it. All the other pieces have been delivered.

Vice Chairman Boothe – Are you sure that we are going to have someone out of the applicants who is capable?

Dr. Millsaps – That is a very good question. We could hold off on this, but I wanted to alert you that it is a 90-day notice.

Vice Chairman Boothe – I know we might be doing dual payment for a short period. When is the deadline for applications being in?

Dr. Millsaps – We did not put a final date on it. We have 10 applications, but I have not had a chance to look at them. I have been more focused on the Assistant/Deputy position. We could hold off on this if you would like.

By consensus the Board asked that this item be tabled and put on the agenda in October.

9.d. Request for proposals on telephone service

Dr. Millsaps – I would like to have a brief conversation with you about allowing me to put together a request for proposals for telephone service. This is an area that appears that we might be able to save some money and get some new technology. I think we will get responses to a proposal that will result in cost savings for ourselves and the Constitutional Officers who want to participate. The telephone system we have functions fine, but it doesn't have the newer bells and whistles. Some of the things we are hopeful that we will be able to do is load in different sets of phone books. Then it could automatically place phone calls or send texts. If a ball game got cancelled maybe, we could do that. Mr. Sowers and I have been working on this and we will be mindful to keep our cybersecurity focus. There is a possibility that if some equipment purchases are needed, we would be able to use some existing grant funding we have to buy that equipment. I specifically have some items in the draft that related to Dispatch and the Sheriff's Office like fingerprinting.

By consensus the Board agreed that a request for proposals for a new telephone system be prepared and brought back for their review.

9.e. Appointment of Ms. Kathleen Legg to The Crooked Road Board of Directors

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and carried, it was resolved to appoint Ms. Kathleen Legg to The Crooked Road Board of Directors.

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

8.g. Closed Session under § 2.2-3711 A.29. for contract negotiations with manufacturing companies regarding County owned property

On a motion made by Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to go into closed session under § 2.2-3711 A.29. for contract negotiations with manufacturing companies regarding County owned property.

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

Chairman Turman had to leave the meeting during the Closed Session, so Vice Chairman Boothe chaired the remainder of the meeting.

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and carried, it was resolved to come out of closed session.

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

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to adopt the following certification resolution:

**CERTIFICATION RESOLUTION
CLOSED MEETING**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss § 2.2-3711 A.29. for contract negotiations with manufacturing companies regarding County owned property;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes

Supervisor Yoder – absent

Supervisor Boothe – yes

Supervisor Turman – absent, Supervisor Turman will provide a written certification for the record that for the part of the closed session in which he was in attendance, only those items identified in the motion were heard, discussed, or considered

This certification resolution was adopted.

9.f. Planning grant for New River/Mt. Rogers Workforce Development Board

Ms. Lydeana Martin – I would like to reiterate for the record that we have been asked to consider being the applicant for a planning grant for the Workforce Investment Board. We are working closely with them on the Youthbuild Project that will provide opportunities locally. A locality has to be the applicant for this program. The idea would be to get planning money to look closely at employers' needs and how to get training more quickly, more efficiently, and easier for both current workers and people who need to be connected to the workforce. It is for study, help, and then there would be an application for federal funds to implement ~~and improve~~ an innovative training program to serve the whole workforce region. But we would be the applicant and part of the process to make sure our employers get considered and that the CCDC and the workforce-related things we are doing gets considered. I would like to ask for your consideration that we be the applicant.

Vice Chairman Boothe – Would this be handled like many of the other grants where since we are the applying authority, that ultimately, we are financially responsible if funding is not spent as it should be?

Ms. Martin – Yes. The way we handle that is the same time you sign an agreement with the funder, you would sign an agreement with the Workforce Development Board that says that they are responsible for everything that is laid out that has to be done.

Vice Chairman Boothe – I know in the past when this has been done, we have had a committee to oversee it. To your understanding will we have something similar with this one?

Ms. Martin – Yes, there would be a group like that. If you want to have a certain number to serve on that, I anticipate that either Dr. Millsaps or myself will participate. Ms. Marty Holliday, who is from Floyd, is a leader and the director of the organization.

Vice Chairman Boothe – Today you are asking for us to apply, but later we still have the opportunity to approve the agreements or is this a one-shot deal?

Ms. Martin – Today we are asking for authorization to apply. It is usually a multi-step process. They give you a little bit of money to do analysis and come back to them with information. Then they decide if they will grant the rest of the money. The documents in your packet lay out the general scope of work but it will likely need to be refined.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to authorize the County Administrator to apply for a planning grant for the New River/Mt. Rogers Workforce Development Board (Document File Number 1200).

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

10. Board Member Time

Dr. Millsaps – Sheriff Craig came by the other day and offered for those of you who would like to go to the Training Center and experience some of the equipment, he would love to be able to take you. He extended the offer to me as well. About a month ago I talked to you about applying for a Forestry grant for a Floyd County outdoor classroom that would be held on Dodds Creek Trail. We were just notified that has been awarded. It is \$9,200. It pulls together our resources of the Library, the Partnership for Floyd, and Cooperative Extension Master Gardeners.

Board members gave consensus for the purchase of a double frame for the proclamation retirement for Ms. Smusz. Ms. Kuchenbuch will represent Floyd County at the event.

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and carried, it was resolved to adjourn the meeting to 2:00 p.m. for a groundbreaking ceremony for Floyd Growth Center and Building 1 at Floyd Regional Commerce Center.

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

8.g. Board members met for the Groundbreaking Ceremony for Floyd Growth Center and Building 1 at the Floyd Regional Commerce Center at 2:00 p.m.

11. Adjournment

By consensus the Board adjourned the meeting to September 28, 2021, at 7:00 p.m.

Linda S. Millsaps, County Administrator

Joe D. Turman, Chairman, Board of Supervisors

AP375H
9/24/2021
FUND # - 001

FLOYD COUNTY
LISTING OF INVOICES FOR 9/28/2021 -- 9/28/2021

BEFORE CHECKS
PAGE 1

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
011010	***BOARD OF SUPERVISORS***				
5899	MISCELLANEOUS				
	43177	AMAZON CAPITAL SERVICES	1Y96-63V1-6WKF	PROCLAMATION FRAME	37.98
	43295	SKYLINE NATIONAL BANK	PAYROLL AUG21	DIRECT DEPOSIT	32.10
				ACCOUNT TOTAL	70.08 *
				MAJOR TOTAL	70.08 **
012010	***COUNTY ADMINISTRATOR***				
3320	SERVICE CONTRACT				
	43096	U.S. BANK EQUIPMENT FINANC	452788318	ADMIN COPIER	56.48
				ACCOUNT TOTAL	56.48 *
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9887779997	WIRELESS	43.59
				ACCOUNT TOTAL	43.59 *
5810	DUES				
	31730	NATIONAL BANK	MILLSAP/1 AUG21	CANVA PRO	12.99
	31730	NATIONAL BANK	MILLSAP/2 AUG21	ACROBAT PRO	16.99
				ACCOUNT TOTAL	29.98 *
6001	OFFICE SUPPLIES				
	16730	TAYLOR OFFICE SUPPLY, INC	125092	OFFICE SUPPLIES	10.69
				ACCOUNT TOTAL	10.69 *
				MAJOR TOTAL	140.74 **
012090	***COMM OF THE REVENUE***				
3320	MAINTENANCE, SERVICE AND				
	31730	NATIONAL BANK	BAKER AUG21	CANON 27204598	55.02
	42795	ETHOS TECHNOLOGIES	INV405040	4333-01	3.74
				ACCOUNT TOTAL	58.76 *
5899	LAND USE				
	16730	TAYLOR OFFICE SUPPLY, INC	125030	OFFICE SUPPLIES	38.06
				ACCOUNT TOTAL	38.06 *
				MAJOR TOTAL	96.82 **
012130	***TREASURER***				
6010	DMV ADMINISTRATIVE FEE				
	17070	DEPARTMENT OF MOTOR VEHICL	202123800153	DMV STOPS	130.00
	17070	DEPARTMENT OF MOTOR VEHICL	202124300804	DMV STOPS	1,700.00
				ACCOUNT TOTAL	1,830.00 *
				MAJOR TOTAL	1,830.00 **
013010	***ELECTORAL BOARD AND OFFICERS***				
5210	POSTAGE				
	31730	NATIONAL BANK	INGRAM AUG21	POSTAGE	13.50
				ACCOUNT TOTAL	13.50 *
				MAJOR TOTAL	13.50 **

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
013020	***REGISTRAR***				
5210	POSTAGE				
	31730	NATIONAL BANK	INGRAM AUG21	POSTAGE	290.00
				ACCOUNT TOTAL	290.00 *
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	44750	OFFICE SUPPLIES	101.92
	31730	NATIONAL BANK	MILLSAP/2 AUG21	ACROBAT PRO	16.99
				ACCOUNT TOTAL	118.91 *
				MAJOR TOTAL	408.91 **
021010	***CIRCUIT COURT***				
1101	COMPENSATION OF JURORS				
	999999	REBECCA KIDD	0921 KIDD	JURY DUTY	30.00
	999999	DENNIS SOWERS	0921 SOWERS	JURY DUTY	30.00
	999999	KATHY WHITLOCK	0921 WHITLOCK	JURY DUTY	30.00
				ACCOUNT TOTAL	90.00 *
				MAJOR TOTAL	90.00 **
021020	***GENERAL DISTRICT COURT***				
3320	MAINTENANCE AND SERVICE C				
	42744	RICOH USA, INC	35555187	200-3147133-100	56.65
	42744	RICOH USA, INC	5062852511	CONTRACT 4363809	19.38
				ACCOUNT TOTAL	76.03 *
6001	OFFICE SUPPLIES				
	43033	THE SUPPLY ROOM	4365225-0	OFFICE SUPPLIES	12.30
	43033	THE SUPPLY ROOM	4382104-0	OFFICE SUPPLIES	41.83
				ACCOUNT TOTAL	54.13 *
				MAJOR TOTAL	130.16 **
021040	***COUNTY ATTORNEY***				
1100	COMPENSATION OF ATTORNEY				
	22110	SANDS ANDERSON PC	498982	PROF SERVICES	5,194.00
				ACCOUNT TOTAL	5,194.00 *
				MAJOR TOTAL	5,194.00 **
021060	***CLERK OF CIRCUIT COURT***				
3320	MAINTENANCE & SERVICE CON				
	38920	VIRGINIA BUSINESS SYSTEMS	30066711	013-1305291-000	229.57
				ACCOUNT TOTAL	229.57 *
5210	POSTAGE				
	42796	RHONDA T. VAUGHN	09072021	POSTAGE	8.55
				ACCOUNT TOTAL	8.55 *
				MAJOR TOTAL	238.12 **

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
022010	***COMMONWEALTH'S ATTORNEY***				
5210	POSTAGE				
	31730	NATIONAL BANK	COCKRAM AUG21	POSTAGE	110.00
				ACCOUNT TOTAL	110.00 *
				MAJOR TOTAL	110.00 **
031020	***SHERIFF***				
3310	REPAIRS & MAINTENANCE/AUT				
	38850	SHELOM MOTOR MILE	660405	SERVICE/REPAIRS	356.85
				ACCOUNT TOTAL	356.85 *
5210	POSTAGE				
	31730	NATIONAL BANK	COLEMAN AUG21	EOTECH SHIPMENT	14.25
				ACCOUNT TOTAL	14.25 *
5530	TRAVEL (MEALS & LODGING)				
	31730	NATIONAL BANK	MILLS/1 AUG21	TRAVEL EXPENSE	10.61
				ACCOUNT TOTAL	10.61 *
5848	SCHOOL ENTRY TEAM				
	31730	NATIONAL BANK	BOHNKE AUG21	BATTERIES/TOTE	30.77
	31730	NATIONAL BANK	HARRIS B AUG21	MISC SUPPLIES	7.46
				ACCOUNT TOTAL	38.23 *
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	44770	OFFICE SUPPLIES	13.46
	31730	NATIONAL BANK	CRAIG/1 AUG21	OFFICE SUPPLIES	89.03
				ACCOUNT TOTAL	102.49 *
6008	GAS, OIL, ETC.				
	31730	NATIONAL BANK	BUCKNER AUG21	FUEL	.47
	31730	NATIONAL BANK	BUCKNER AUG21	FUEL	40.00
	31730	NATIONAL BANK	BUCKNER AUG21	FUEL	42.00
	31730	NATIONAL BANK	HARRIS C AUG21	FUEL	25.00
	31730	NATIONAL BANK	KING AUG21	FUEL	18.83
	31730	NATIONAL BANK	MILLS/2 AUG21	FUEL	46.57
	31730	NATIONAL BANK	MILLS/2 AUG21	FUEL	44.71
				ACCOUNT TOTAL	217.58 *
6011	POLICE SUPPLIES				
	10550	GALLS, LLC	019175826	TACTICAL GEAR	221.05
				ACCOUNT TOTAL	221.05 *
				MAJOR TOTAL	961.06 **
033010	***CORRECTIONS & DETENTIONS***				
6001	OFFICE SUPPLIES				
	310	SLAUGHTERS SUPERMARKET	9334 TRX202	MISC	4.56
				ACCOUNT TOTAL	4.56 *
6011	POLICE UNIFORMS				
	31730	NATIONAL BANK	CRAIG/2 AUG21	UNIFORM PANTS	81.87
	40970	BKT UNIFORMS	83878	PROF SERVICES	380.92
	42733	FIRE RESCUE & TACTICAL	5048	TACLITE PANTS	44.00

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ACCT#	NUMBER	NAME			
	42733	FIRE RESCUE & TACTICAL	5084	MISC/EMBROIDERY	272.99
	42733	FIRE RESCUE & TACTICAL	5088	MISC/PANTS	111.00
	42733	FIRE RESCUE & TACTICAL	5097	MISC/EMBROIDERY	74.86
	42733	FIRE RESCUE & TACTICAL	5103	POLO/EMBROIDERY	41.79
				ACCOUNT TOTAL	1,007.43 *
				MAJOR TOTAL	1,011.99 **
034010	***BUILDING INSPECTIONS***				
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9887779997	WIRELESS	77.74
				ACCOUNT TOTAL	77.74 *
5810	DUES				
	31730	NATIONAL BANK	MILLSAP/2 AUG21	ACROBAT PRO	16.99
				ACCOUNT TOTAL	16.99 *
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	44787	OFFICE SUPPLIES	10.06
	2050	NEW RIVER OFFICE SUPPLY	013792-00	OFFICE SUPPLIES	23.40
	31730	NATIONAL BANK	BOLT AUG21	OFFICE SUPPLIES	29.77
	43096	U.S. BANK EQUIPMENT FINANC	452788318	ADMIN COPIER	56.49
				ACCOUNT TOTAL	119.72 *
				MAJOR TOTAL	214.45 **
035010	***ANIMAL CONTROL***				
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9887779997	WIRELESS	145.77
				ACCOUNT TOTAL	145.77 *
5825	VETERINARY SERVICES				
	43364	ALL FOR PAWS ANIMAL CLINIC	31434	VETERINARY SERVICES	318.55
				ACCOUNT TOTAL	318.55 *
6003	SUPPLIES/UNIFORMS				
	31730	NATIONAL BANK	MARSHALL AUG21	GEAR	94.78
				ACCOUNT TOTAL	94.78 *
				MAJOR TOTAL	559.10 **
035050	***EMERGENCY SERV/HAZARDOUS MAT***				
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9887779997	WIRELESS	40.01
				ACCOUNT TOTAL	40.01 *
5895	CORONAVIRUS EMERGENCY				
	31730	NATIONAL BANK	HODGE/2 AUG21	PREMIERE PRO	31.49
	31730	NATIONAL BANK	MARTIN/2 AUG21	ONLINE MEETINGS	31.48
				ACCOUNT TOTAL	62.97 *
6001	OFFICE SUPPLIES/COMPUTER				
	31730	NATIONAL BANK	MILLSAP/2 AUG21	ACROBAT PRO	16.99
				ACCOUNT TOTAL	16.99 *
				MAJOR TOTAL	119.97 **

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
043020	***GENERAL PROPERTIES***				
3310	REPAIRS				
	10240	SECURITY LOCK & KEY INC.	0001084544	PROF SERVICES	79.08
	999999	MARK BOLT	09162021	BEE SPRAY/COURTHOUSE	14.30
				ACCOUNT TOTAL	93.38 *
3320	MAINTENANCE & SERVICE CON				
	290	CINTAS	4095711111	UNIFORMS	6.23
				ACCOUNT TOTAL	6.23 *
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9887779997	WIRELESS	32.01
				ACCOUNT TOTAL	32.01 *
6005	JANITORIAL SUPPLIES				
	290	CINTAS	4096354028	MATS/SCRAPERS	191.65
				ACCOUNT TOTAL	191.65 *
8136	CAPITAL OUTLAY: SCHOOLS C				
	30360	SCHNABEL ENGINEERING, LLC	2033884	CCDC 20C16036.00	4,923.89
				ACCOUNT TOTAL	4,923.89 *
				MAJOR TOTAL	5,247.16 **
071020	***FLOYD COUNTY RECREATION***				
3000	CONTRACTUAL SERVICES				
	31730	NATIONAL BANK	AGEE/2 AUG21	ZOOM	15.74
	31730	NATIONAL BANK	AGEE/2 AUG21	ZOOM	.75-
				ACCOUNT TOTAL	14.99 *
3310	REPAIRS AND MAINTENANCE				
	43363	CHRIS PALMER	09202021	AUTO SUPPLIES	13.43
				ACCOUNT TOTAL	13.43 *
3320	MAINTENANCE CONTRACTS				
	43096	U.S. BANK EQUIPMENT FINANC	452788318	ADMIN COPIER	56.48
	43298	FLOYD SELFSTORAGE	OCT21	OCT STORAGE FEE	95.00
				ACCOUNT TOTAL	151.48 *
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9887779997	WIRELESS	48.59
				ACCOUNT TOTAL	48.59 *
5530	TRAVEL-MEALS/LODGING/MILE				
	43041	JACOB AGEE	09102021	MILEAGE	40.04
				ACCOUNT TOTAL	40.04 *
6001	OFFICE SUPPLIES				
	31730	NATIONAL BANK	AGEE/1 AUG21	MISC/OFFICE	43.00
	31730	NATIONAL BANK	AGEE/1 AUG21	MISC/OFFICE	3.16
	43177	AMAZON CAPITAL SERVICES	1M6N-QYG7-GGLY	FIRST AID KITS	43.65
				ACCOUNT TOTAL	89.81 *
6009	CONCESSIONS				
	43177	AMAZON CAPITAL SERVICES	1QMQ-DF4-VQFN	CONCESSION SUPPLIES	50.27
	43177	AMAZON CAPITAL SERVICES	1VFY-CC7W-CCYW	CONCESSION SUPPLIES	628.72
				ACCOUNT TOTAL	678.99 *
6011	UNIFORMS/JERSEYS				
	34820	ELEVEN WEST, INC.	117911	JERSEYS	396.00

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	43041	JACOB AGEE	09172021	UNIFORMS	2,127.56
				ACCOUNT TOTAL	2,523.56 *
6025		TACKLE FOOTBALL			
	31730	NATIONAL BANK	AGEE/3 AUG21	UNIFORMS/MISC	209.98
	31730	NATIONAL BANK	AGEE/3 AUG21	UNIFORMS/MISC	503.14
	31730	NATIONAL BANK	AGEE/3 AUG21	UNIFORMS/MISC	33.75
				ACCOUNT TOTAL	746.87 *
				MAJOR TOTAL	4,307.76 **
081200		***COMMUNITY DEVELOPMENT***			
5230		TELEPHONE			
	28501	VERIZON WIRELESS	9887779997	WIRELESS	87.18
				ACCOUNT TOTAL	87.18 *
5810		DUES AND SUBSCRIPTIONS			
	31730	NATIONAL BANK	HODGE/1 AUG21	SUBSCRIPTION SERVICE	19.99
	31730	NATIONAL BANK	MARTIN/1 AUG21	SUBSCRIPTION SERVICE	9.99
	31730	NATIONAL BANK	MILLSAP/2 AUG21	ACROBAT PRO	16.99
				ACCOUNT TOTAL	46.97 *
6001		OFFICE SUPPLIES			
	31730	NATIONAL BANK	MARTIN/3 AUG21	OFFICE SUPPLIES	13.68
	43096	U.S. BANK EQUIPMENT FINANC	452788318	ADMIN COPIER	56.49
				ACCOUNT TOTAL	70.17 *
6102		CDBG - VIDA PROGRAM			
	41510	THE ADVANCEMENT FOUNDATION	3226	CDBG-VIDA	20,000.00
	41510	THE ADVANCEMENT FOUNDATION	3245	CDBG-VIDA	4,600.00
				ACCOUNT TOTAL	24,600.00 *
				MAJOR TOTAL	24,804.32 **
081500		***ECONOMIC DEVELOPMENT AUTHORITY**			
6075		EDA-COMMERCE PARK-PRELIM			
	42868	HURT & PROFFITT, INC.	67284	PROJECT 20191249	1,672.50
				ACCOUNT TOTAL	1,672.50 *
6087		EDA-BUILDING CONST COMMER			
	31330	THOMPSON & LITTON, INC	99548	PROJECT 015191-00	8,830.70
				ACCOUNT TOTAL	8,830.70 *
6102		LIGHT IND BLDG & GROWTH C			
	43365	AVIS CONSTRUCTION COMPANY,	APP NO 001	FCGC BUILDING	80,116.35
				ACCOUNT TOTAL	80,116.35 *
				MAJOR TOTAL	90,619.55 **
082050		***MISCELLANEOUS PROGRAMS***			
5650		MERCHANTS ASSOCIATION DON			
	1090	FLOYD COUNTY MERCHANTS ASS	FY22	FY22 ALLOCATION	9,500.00
				ACCOUNT TOTAL	9,500.00 *
6038		REGIONAL JAIL PAYMENT			
	22640	NEW RIVER VALLEY REGIONAL	388	PROF SERVICES	29,996.55
				ACCOUNT TOTAL	29,996.55 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6086		DRUG COURT COSTS			
	42949	LINEBERRY ENTERPRISES LLC	OCT21 RENT	RENT PAYMENT	400.00
	43021	OMNI PROPERTIES 2 LLC	OCT21 RENT	RENT PAYMENT	900.00
				ACCOUNT TOTAL	1,300.00 *
				MAJOR TOTAL	40,796.55 **
083010	***COOPERATIVE EXTENSION PROGRAM***				
6001		OFFICE SUPPLIES			
	16730	TAYLOR OFFICE SUPPLY, INC	125029	OFFICE SUPPLIES	22.12
				ACCOUNT TOTAL	22.12 *
				MAJOR TOTAL	22.12 **
403230	***EMERGENCY MEDICAL SERVICES***				
3310		REPAIRS			
	31730	NATIONAL BANK	RYAN AUG21	DMV FEES	10.00
				ACCOUNT TOTAL	10.00 *
3320		MAINTENANCE SERVICE CONTR			
	13390	XEROX CORPORATION	014344954	XEROX C70255	77.36
				ACCOUNT TOTAL	77.36 *
5230		TELEPHONE			
	28501	VERIZON WIRELESS	9887779997	WIRELESS	120.05
				ACCOUNT TOTAL	120.05 *
6004		MEDICAL AND LABORATORY SU			
	31730	NATIONAL BANK	DEMERS/1 AUG21	MEDICAL SUPPLIES	327.98
	38270	MCKESSON MEDICAL-SURGICAL	18538641	MEDICAL SUPPLIES	212.18
	42837	ARC3 GASES, INC.	08275169	OXYGEN USP MEDICAL	7.55
	42837	ARC3 GASES, INC.	08284017	MEDICAL SUPPLIES	28.41
				ACCOUNT TOTAL	576.12 *
6011		UNIFORMS/WEARING APPAREL			
	42733	FIRE RESCUE & TACTICAL	5094	UNIFORMS	127.50
				ACCOUNT TOTAL	127.50 *
6014		OTHER OPERATING SUPPLIES			
	4590	FIRE SAFETY PRODUCTS INC	0000250773	ANNUAL INSPECTION	79.00
	31730	NATIONAL BANK	DEMERS/2 AUG21	BATTERIES/MISC	27.80
				ACCOUNT TOTAL	106.80 *
				MAJOR TOTAL	1,017.83 **
				FUND TOTAL	178,004.19

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
042030	**SOLID WASTE**				
3140	LANDFILL MONITORING				
	340	DRAPER-ADEN ASSOCIATES	2021080402	PROJECT 2101696	1,106.00
	340	DRAPER-ADEN ASSOCIATES	2021080403	PROJECT 2101699	10,727.50
	39150	TESTAMERICA LABORATORIES,	2400048445	LANDFILL MONITORING	172.50
				ACCOUNT TOTAL	12,006.00 *
3310	REPAIRS AND MAINTENANCE				
	29760	THC ENTERPRISES, INC.	607028	PARTS	153.74
	31730	NATIONAL BANK	THOMPSON/2 AUG21	MISC HARDWARE/PARTS	114.61
	41130	BOONE TRACTOR & IMPLEMENT	SI24270	PARTS/FREIGHT	43.42
	43320	PRO BILLING CORP13	14I226473	MISC PARTS	470.04
	43320	PRO BILLING CORP13	14I226942	PARTS/HARDWARE	623.60
	43320	PRO BILLING CORP13	14I227182	HARDWARE	192.00
				ACCOUNT TOTAL	1,597.41 *
5230	TELEPHONE				
	28501	VERIZON WIRELESS	9887779997	WIRELESS	32.01
				ACCOUNT TOTAL	32.01 *
5810	DUES				
	31730	NATIONAL BANK	THOMPSON/1 AUG21	REGISTRATION FEES	250.00
	31730	NATIONAL BANK	THOMPSON/1 AUG21	REGISTRATION FEES	250.00
	31730	NATIONAL BANK	THOMPSON/1 AUG21	REGISTRATION FEES	50.00
	31730	NATIONAL BANK	THOMPSON/1 AUG21	REGISTRATION FEES	50.00
	31730	NATIONAL BANK	THOMPSON/1 AUG21	REGISTRATION FEES	50.00
	31730	NATIONAL BANK	THOMPSON/1 AUG21	REGISTRATION FEES	50.00
				ACCOUNT TOTAL	700.00 *
6014	OTHER OPERATIONAL SUPPLIE				
	290	CINTAS	4095711111	UNIFORMS	129.82
	290	CINTAS	4096452148	UNIFORMS	120.43
	310	SLAUGHTERS SUPERMARKET	9300 TRX41	MISC SUPPLIES	67.27
	41840	SOSMETAL PRODUCTS INC	1450553	CLEAR RTV AEROSOL	241.31
	42991	WINZER	6976277	BALANCING COMPOUND	323.37
				ACCOUNT TOTAL	882.20 *
6023	CONTRACT SERVICES/HAULING				
	36970	THOMPSON TRUCKING, INC	99862	TRASH HAULING	18,023.91
	36970	THOMPSON TRUCKING, INC	99878	TRASH HAULING	1,832.94
				ACCOUNT TOTAL	19,856.85 *
				MAJOR TOTAL	35,074.47 **
042040	**RECYCLING**				
6014	COLLECTION BAGS, ETC.				
	43026	K & K SAFETY	1237	SANITIZER	36.63
				ACCOUNT TOTAL	36.63 *
				MAJOR TOTAL	36.63 **
				FUND TOTAL	35,111.10

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ACCT#	NUMBER	NAME			
031400	**E911**				
5230	TELEPHONE				
	34410	CITIZENS TELEPHONE COOP	02100911S21244	MTHLY ACCESS CHARGE	740.04
				ACCOUNT TOTAL	740.04 *
8116	WIRELESS DATA BASE COSTS				
	43096	U.S. BANK EQUIPMENT FINANC	452788318	ADMIN COPIER	56.49
				ACCOUNT TOTAL	56.49 *
				MAJOR TOTAL	796.53 **
				FUND TOTAL	796.53

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
022010					
8001		COMMONWEALTH ATTORNEY DRU			
	28501	VERIZON WIRELESS	9887467701	WIRELESS	268.65
				ACCOUNT TOTAL	268.65 *
				MAJOR TOTAL	268.65 **
				FUND TOTAL	268.65
				TOTAL DUE	214,180.47

Approved at meeting of _____ on _____.

Signed _____
Title _____ Date _____



Update to Floyd County Board of Supervisors
Status of Groundwater Monitoring
Closed Floyd County Landfill, SWP #88

William D. Newcomb, PG,
Sr. Hydrogeologist/Program Manager

September 28, 2021

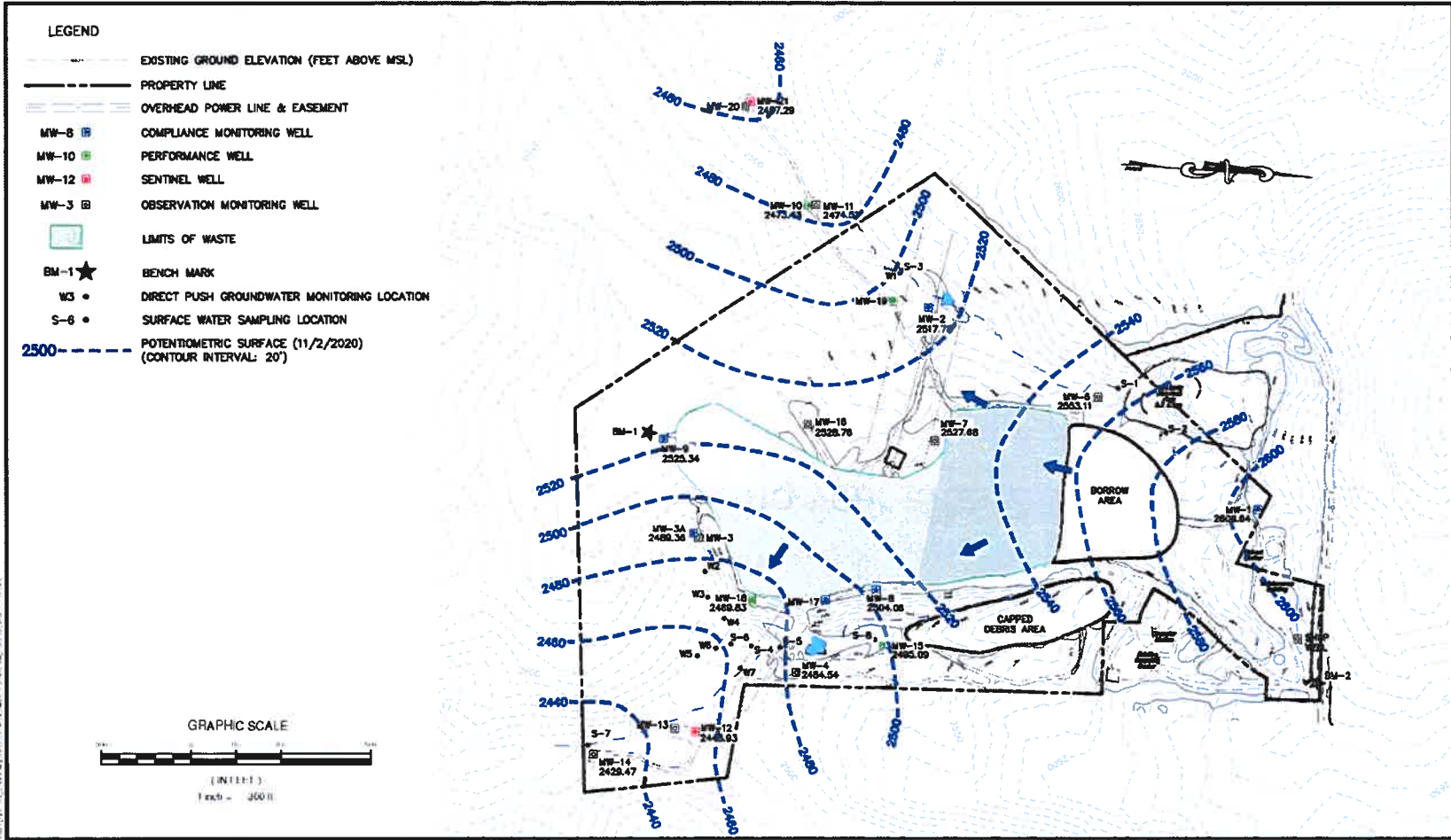


Overview of Landfill and Groundwater Monitoring:

- Closed and stopped accepting waste on October 8, 1993 (DEQ certified closure May 24, 1996).
- Detection Groundwater monitoring began in 1995; Assessment monitoring began in 1996.
- Groundwater Protection Standards established / exceeded in 2000, triggering Corrective Action.
- Nature and extent, Assessment of corrective measures, and Corrective Action Plan / Permit Amendment – 2005 (after much discussion with DEQ).
- Current monitoring network: 6 Assessment wells, 4 Performance wells, 2 Sentinel wells, and 5 Surface water locations.

Overview of Groundwater Monitoring / Corrective Action:

- Semiannual sampling (typically May and November) of permitted groundwater and surface water locations (see next figure per August 31, 2005 Corrective Action Permit).
- Variance relieves need for semiannual report during Corrective Action.
- Annual report submitted for each monitoring year after 2nd Semiannual event.
- Corrective Action Status Evaluation (CASE) report submitted every 4 years on or before August 31 of the calendar year.
- 4th (most recent) CASE report submitted August 30, 2021 (prior CASE reports submitted 2009, 2013 and 2017).
- The Landfill is fully in regulatory compliance.



Draper Aden Associates
 Engineering • Surveying • Environmental Services
 2204 South Main Street | Richmond, VA | Raleigh, NC
 Blacksburg, VA 24060 | Charlottesville, VA | Fayetteville, NC
 540-562-0444 | Fax: 540-562-0291 | Hampton Roads, VA | Northern Virginia

DESIGNED: KLV
 DRAWN: KLV
 CHECKED: WDN
 DATE: 03/16/2021

GROUNDWATER POTENTIOMETRIC SURFACE MAP - NOVEMBER 2, 2020
 FLOYD COUNTY LANDFILL, SWP #88
 FLOYD COUNTY, VIRGINIA

SCALE: 1"=300'
 PLAN NO. 5963-37

FIGURE
 4

Approved Corrective Action includes:

- Ceased accepting waste (source is not expanding).
- Covered waste and graded to restrict stormwater in-flow and leachate generation (source control).
- Passive venting of landfill gas (remove water vapor to reduce leachate, vent volatiles to further reduce source).
- Natural attenuation, with evaluation monitoring (aka, monitored natural attenuation),
 - Naturally occurring microbes in groundwater respire (“consume”) organic contaminants).
- Deed restriction to prevent unauthorized use or access to groundwater.

Corrective action monitoring:

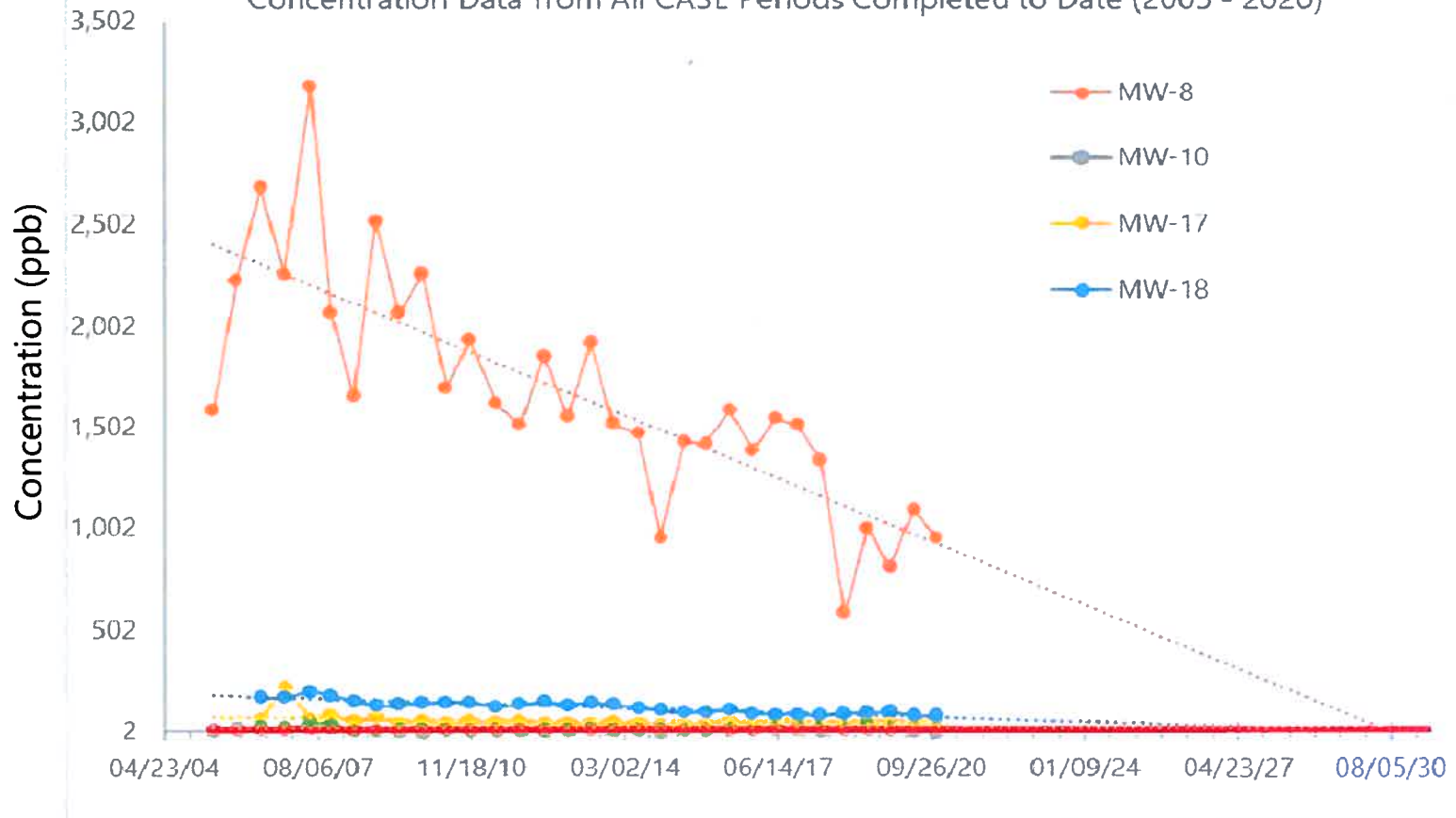
- Groundwater monitoring (including surface locations) evaluates over 200 “target analytes” per Virginia Solid Waste Management Regulations (VSWMR).
- Groundwater Protection Standards (GPS) were approved August 28, 2000.
- As of 2021 CASE report submittal, five (5) “target analytes” exceed GPS at various locations,

Benzene	1,1-Dichloroethane (11DCA)
Trichloroethene (TCE)	Tetrachloroethene (PCE)
Vinyl chloride (VC)	Cobalt
- Corrective action goal is that no target analyte exceeds a GPS in groundwater.

Status of corrective action goal:

- Target analytes that exceed a GPS are termed “Constituents of Concern” (COC).
- The 2021 CASE report estimated that all COCs will be reduced below GPS mid-2030 (see next figure).
- This 2030 “goal” is highly approximate.
- Time is the County’s friend regarding corrective action,
 - More time allows natural attenuation to proceed,
 - Active remedial measures (e.g., pump-and-treat, sparging, active bioremediation) are very-very expensive.
- Importantly, COC concentrations are very low (parts per billion range, very near the GPSs) – this “polishing” phase is asymptotic (long-tail approach).

COC Trends per Well with GPS Exceedances During 2021 (4th) CASE Period
Concentration Data from All CASE Periods Completed to Date (2005 - 2020)

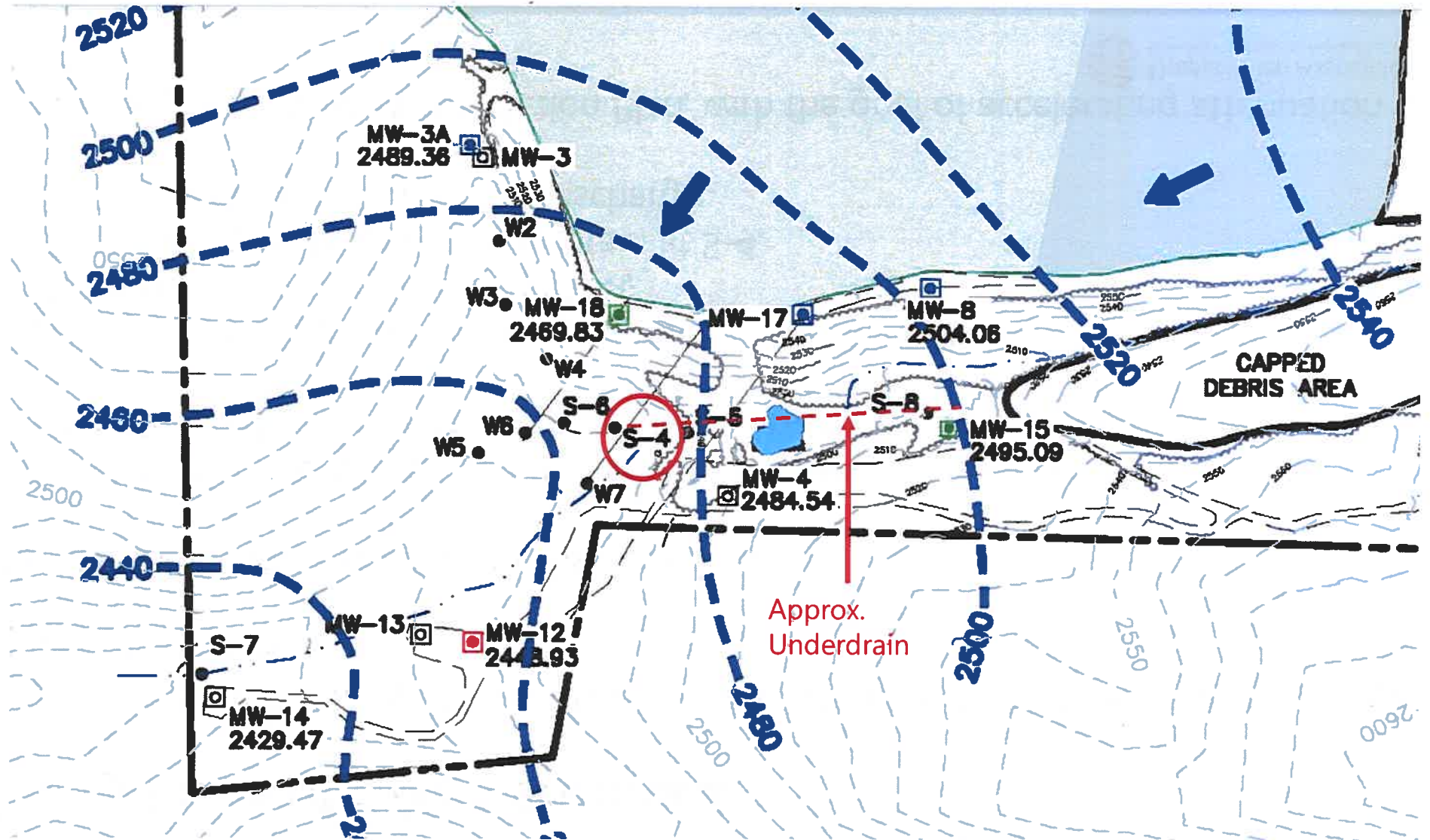


Behavior of COCs:

- From previous graph,
 - Horizontal orange line is the lowest GPS (represents Vinyl chloride @ 2 ppb); many COCs have already reached their GPS,
 - All COCs are reducing in concentration over time, albeit slowly,
 - MW-8 contains overall highest COC concentrations,
 - MW-8 is very near the waste unit,
 - Note the long, shallow slope on concentrations – this is the asymptotic approach to the GPS.
- Analytes such as 11DCA, Trichloroethene and Vinyl chloride are also daughter products of higher-order chlorinated compounds; their presence confirms that natural attenuation is working.
- Cobalt is inorganic and not highly susceptible to natural attenuation,
 - Cobalt is naturally occurring.

DEQ comments on S-4:

- DEQ is also focused on the status of surface water monitoring location S-4 (see next figure).
- S-4 is essentially the discharge of an underdrain pipe installed during active landfilling.
- Cobalt and Vinyl chloride **BARELY** exceed GPS at S-4,
 - Cobalt @ 12 ppb, GPS is 8 ppb ---→ 4 ppb difference,
 - Vinyl chloride was 3 ppb, GPS is 2 ppb ---→ 1 ppb difference,
 - 1 ppb is equivalent to 1 second in 32 years, or 1 tablespoon in an Olympic pool.
- Note that GPSs are based on end-of-faucet drinking water standards.













Primary focus of DEQ, Continued:




- S-4 discharge and downstream show high iron content and bacterial growth, giving an orange tint to the water.
- This “aesthetic” issue has caught the eye of DEQ.
- DEQ is requiring the County to address S-4 via Interim Measures (IM),
 - Less stringent and less costly than a new corrective action program.
- Draper Aden and DEQ are working through an IM Work Plan,
 - Targeted enhanced bioremediation,
 - Plugging downstream of underdrain at S-4,
 - Surface water filtration at S-4 discharge.
- IM will supplement Corrective Action Plan, with the goal of accelerating attenuation of COCs.

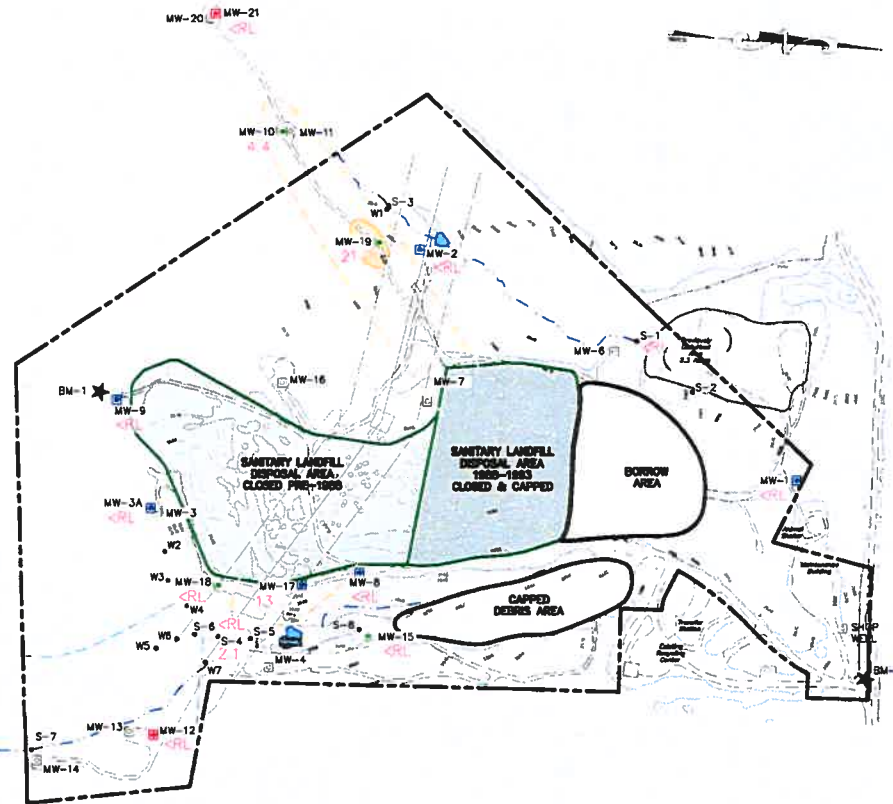
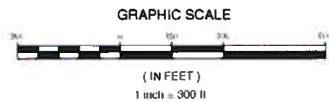
Pending activities:

- Continue semiannual Corrective Action monitoring and regulatory compliance,
 - Projected Corrective Action goal is 2030,
 - When COCs are below GPS, downgrade monitoring to Assessment,
 - Once no COCs exceed a GPS for 3 consecutive years, petition DEQ to terminate groundwater monitoring.
- Finalize IM Work Plan with DEQ,
 - Draper Aden will provide the County with a detailed schedule and budget for approval before submitting final Work Plan to DEQ,
 - Likely time frame to implement IM is 2nd Quarter 2022.
- Per DEQ comments:
 - Revise MW-15 from Performance well to Assessment well,
 - Re-calculate Cobalt background-based GPS,
 - Address Sentinel well MW-21 (to be discussed)

LEGEND

-  EXISTING GROUND ELEVATION (FEET ABOVE MSL)
-  PROPERTY LINE
-  OVERHEAD POWER LINE & EASEMENT
-  MW-8 COMPLIANCE MONITORING WELL
-  MW-10 PERFORMANCE WELL
-  MW-12 SENTINEL WELL
-  MW-3 OBSERVATION MONITORING WELL
-  BM-1 BENCH MARK
-  W3 DIRECT PUSH GROUNDWATER MONITORING LOCATION
-  S-6 SURFACE WATER SAMPLING LOCATION

-  1,1 DCA CONCENTRATION ($\mu\text{g/L}$) (11/04/2020)
-  1,1-DCA (GPS = $2.8 \mu\text{g/L}$)
-  NOT DETECTED ABOVE REPORTING LIMIT



Draper Aden Associates
Engineering • Surveying • Environmental Services

2200 South Main Street
 Blacksburg, VA 24060
 540-552-0444 Fax 540-552-0291

Richmond, VA
 Charlottesville, VA
 Hampton Roads, VA

Raleigh, NC
 Fayetteville, NC
 Northern Virginia

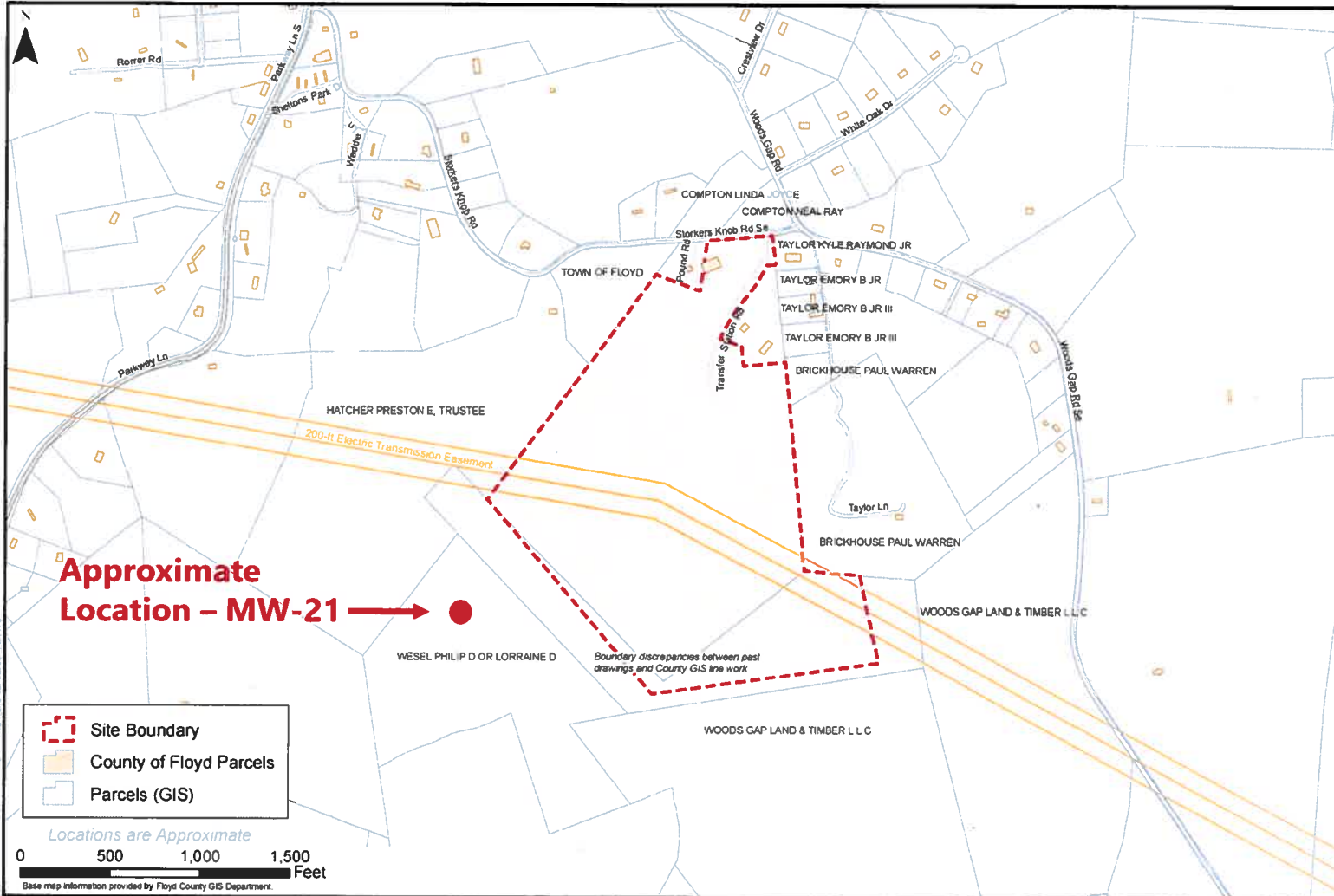
DESIGNED WDN
 DRAWN DLD
 CHECKED CE
 DATE 06/03/2021

1,1 - DICHLOROETHANE DISTRIBUTION NOVEMBER 04, 2020
 FLOYD COUNTY LANDFILL
 FLOYD COUNTY, VIRGINIA




SCALE: 1"=300'
 PLAN NO. 5963-37

FIGURE
 VII.1.2

C:\Users\jld\OneDrive\Documents\5963-37\FLOYD COUNTY LANDFILL\1,1-DCA\11-04-2020\1,1-DCA_11-04-2020.dwg



Approximate Location – MW-21 → ●

-  Site Boundary
-  County of Floyd Parcels
-  Parcels (GIS)

Locations are Approximate

0 500 1,000 1,500 Feet

Base map information provided by Floyd County GIS Department.

Draper Aden Associates
Engineering • Surveying • Environmental Services



**Property Map - Corrective Action Status Evaluation
 Closed Floyd County Landfill - Permit No. 88**

Floyd County, Virginia

DESIGNED WDN
 DRAWN SMF
 CHECKED SN
 DATE 07-24-17

Scale 1" = 500'
 Plan No 5983-37

Figure
2

4708 South Main Street
 Blacksburg, VA 24060
 840-452-0444 Fax: 840-452-0291

Roanoke, VA
 Blacksburg, VA
 Martinsburg, VA
 Manassas, VA

Cindy Ryan

10. b.

From: Norman, Tiffany <tiffany.norman@vdh.virginia.gov>
Sent: Thursday, September 16, 2021 12:27 PM
To: Linda Millsaps; Cindy Ryan
Subject: Health Department YES
Attachments: FY21 YES Signed 1.pdf

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

[Allow sender](#) | [Block sender](#)

Good afternoon,

Thank you for all you do to support us as we serve the citizens and communities of Floyd County, especially during these challenging times. I am writing to you today on behalf of Noelle Bissell, MD, Director, to discuss your FY2022 local commitment in preparation for our annual local government agreements.

Attached is our year end settlement (YES) for FY2021. You will note that we were underspent \$3,577.98 in local funds last fiscal year in Floyd County. We respectfully request your consideration for carry forward of these funds to support expenditures related to the July 2021 5% raises for eligible state employees, as well as to offset anticipated low revenues in FY2022. We expect another year of low revenue due to the cancellation of revenue-generating clinics in support of COVID response efforts. We have secured state matching dollars for these carryforward funds.

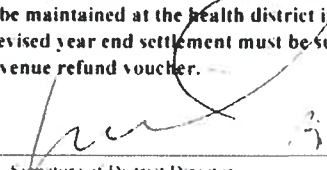
Please let me know if you have any questions or concerns.

Thank you again,

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

YEAR END SETTLEMENT STATEMENT

Final Settlement for FY..... :		2021
Locality	:	Floyd
Cost Code	:	019
FIPS Code	:	063
Locality Percentage	:	33.162%
A Total Budget		
1 Revenues (02050)	\$	391,803.00
2 State Share (General Funds - (01000))	\$	208,403.00
3 State Funds NOT Matched by Locality	\$	0.00
4 100% Local Funds (02020)	\$	0.00
5 Local Share of Co-operative Budget (02041)	\$	103,400.00
B Total Expenditures Assigned to Locality		
1 General Fund Expenditure (01000)	\$	415,515.88
2 100% Local Expenditures	\$	0.00
3 Expenditure Adjustments	\$	0.00
C Revenues Collected Assigned to Locality (Net of Refunds) (02050)		
1 Revenues Shared with Locality	\$	114,502.63
2 Revenue Adjustments	\$	0.00
D Local Commitment Payments Collected		
E Local Match Payments Collected (02041)	\$	103,400.00
F 100% Local Funds Collected (02020)	\$	0.00
G 100% Local Carry Forward (02020) Amount from Previous Fiscal Year	\$	0.00
H Expenditure Distribution		
1 Total District Expenditures	\$	415,515.88
2 Local Share Expenditures	33.162% \$	137,793.38
3 State Share Expenditures	66.838% \$	277,722.51
I 1 Local Share Revenue (Local Funds Budget Total Budget (less revenue))	33.162% \$	37,971.36
2 State Share Revenue Percentage (State Funds Budget Total Budget (less revenue))	66.838% \$	76,531.27
J Local Match Carry Forward (02041) Amount from previous Fiscal Year		
\$ 0.00		
K Total Amount Available for Refund to Locality		
1 Amount Available for refund from Match Funds (02041)	\$	3,577.98
2 Amount Available for refund from 100% Funds (02020)	\$	0.00
L Amount Owed by Locality		
\$ 0.00		
M Total Payment to Locality (Amount on Revenue Refund Voucher)		
\$ 0.00		
N Amount to be Carried Forward to Next Fiscal Year		
1 Locality Match (02041) to be Carried Forward	\$	3,577.98
2 100% Local Funds (02020) to be Carried Forward	\$	0.00
O Balance of State Funds		
\$ 7,211.76		
<p>This year end settlement, once approved by the Office of Financial Management, will be shared with the local government for permission to retain or transfer balances between funds as shown above under section (N). This permission must be maintained at the health district in writing and available for audit review. If permission is not granted, then a revised year end settlement must be submitted to the Office of Financial Management, along with the corresponding revenue refund voucher.</p>		
<p>Approved by <u></u> Fiscal Year Date <u>8/27/2021</u></p> <p style="text-align: center;">Signature of District Director</p>		



10.C.

FLOYD COUNTY VOLUNTEER FIRE DEPT INC

PO BOX 33
FLOYD, VIRGINIA 24091-0033
'SERVING FLOYD COUNTY DAY & NIGHT

June 29, 2021

Dr. Linda Millsaps, County Administrator
County of Floyd
P.O. Box 218
Floyd, VA. 24091

Dear Linda

I looked up on the Virginia Department of Fire Programs website today, regarding the amount of Aid to Localities funding the fire department will received in the upcoming budget year 2021/2022.

The county will receive the amount of \$60,121.00 in the end of September 2021, for the fire department use in this funding.

Please make the proper adjustment to reflect the actual amount in the county's budget sheet that will approved by the Board of Supervisors on June 8, 2021, since the amount of \$ 57,000.00 was an estimated amount during the last budget sessions.

If you need further assistance, please let me know.

Sincerely yours,

Thomas R. Sowers, Treasurer
Floyd County Volunteer Fire Department Inc.

Virginia Total		323	8,001,024	\$ 34,151,014		0
Description	FIN	FIPS Code	Population ²		PAYMENT (100%)	Transfer (Quarter)
Accomack Co.	0000062868	001	23,943	\$ 96,909	\$ -	
Albemarle Co.	0000055787	003	98,404	\$ 398,289	\$ -	
Alleghany Co.	0000050451	005	11,978	\$ 48,481	\$ -	
Amelia Co.	0000050352	007	12,690	\$ 51,363	\$ -	
Amherst Co.	0000050709	009	30,122	\$ 121,919	\$ -	
Appomattox Co.	0000070541	011	13,021	\$ 52,702	\$ -	
Arlington Co.	0000055179	013	207,627	\$ 840,369	\$ -	
Augusta Co.	0000053514	015	72,827	\$ 294,767	\$ -	
Bath Co.	0000054962	017	4,731	\$ 30,000	\$ -	
Bedford Co.	0000053192	019	68,676	\$ 277,966	\$ -	
Bland Co.	0000049994	021	6,824	\$ 30,000	\$ -	
Botetourt Co.	0000059429	023	31,186	\$ 126,225	\$ -	
Brunswick Co.	0000052074	025	15,400	\$ 62,331	\$ -	
Buchanan Co.	0000058371	027	23,077	\$ 93,404	\$ -	
Buckingham Co.	0000050819	029	16,699	\$ 67,589	\$ -	
Campbell Co.	0000053925	031	50,280	\$ 203,508	\$ -	
Caroline Co.	0000050384	033	27,308	\$ 110,529	\$ -	
Carroll Co.	0000050477	035	27,361	\$ 110,743	\$ -	
Charles City Co.	0000101865	036	7,256	\$ 30,000	\$ -	
Charlotte Co.	0000087842	037	10,455	\$ 42,317	\$ -	
Chesterfield Co.	0000055186	041	316,236	\$ 1,279,963	\$ -	
Clarke Co.	0000065373	043	9,260	\$ 37,480	\$ -	
Craig Co.	0000054437	045	5,037	\$ 30,000	\$ -	
Culpeper Co.	0000052065	047	30,310	\$ 122,679	\$ -	
Cumberland Co.	0000050267	049	10,052	\$ 40,685	\$ -	
Dickenson Co.	0000032598	051	13,654	\$ 55,264	\$ -	
Dinwiddie Co.	0000053747	053	27,518	\$ 111,375	\$ -	
Essex Co.	0000111456	057	8,776	\$ 35,521	\$ -	
Fairfax Co.	0000056645	059	1,042,465	\$ 4,219,368	\$ -	
Fauquier Co.	0000053804	061	54,777	\$ 221,709	\$ -	
Floyd Co.	0000111457	063	14,854	\$ 60,121	\$ -	
Fluvanna Co.	0000053940	065	25,691	\$ 103,984	\$ -	
Franklin Co.	0000054829	067	51,121	\$ 206,912	\$ -	
Frederick Co.	0000046246	069	75,211	\$ 304,416	\$ -	
Giles Co.	0000055332	071	10,454	\$ 42,312	\$ -	
Gloucester Co.	0000050435	073	36,858	\$ 149,182	\$ -	
Goochland Co.	0000050207	075	21,717	\$ 87,900	\$ -	
Grayson Co.	0000053275	077	13,924	\$ 56,357	\$ -	
Greene Co.	0000050255	079	18,036	\$ 73,002	\$ -	
Greensville Co.	0000050198	081	11,605	\$ 46,971	\$ -	
Halifax Co.	0000056801	083	26,517	\$ 107,327	\$ -	
Hanover Co.	0000046248	085	92,638	\$ 374,952	\$ -	
Henrico Co.	0000046249	087	306,935	\$ 1,242,317	\$ -	
Henry Co.	0000053938	089	53,409	\$ 216,172	\$ -	
Highland Co.	0000050955	091	2,174	\$ 30,000	\$ -	
Isle of Wight Co.	0000055532	093	24,555	\$ 99,386	\$ -	
James City Co.	0000055943	095	67,009	\$ 271,218	\$ -	
King & Queen Co.	0000054590	097	6,945	\$ 30,000	\$ -	
King George Co.	0000052252	099	23,584	\$ 95,456	\$ -	
King William Co.	0000051259	101	12,629	\$ 51,116	\$ -	
Lancaster Co.	0000053598	103	9,120	\$ 36,913	\$ -	
Lee Co.	0000054484	105	22,644	\$ 91,651	\$ -	

Commonwealth of Virginia

EDI Remittance Detail

Total Amount: 60,121.00

Deposit Date: 09/22/2021

Trace Number 81668645

Agy No	Amount	Offset Amount	Invoice Number	Invoice Date	Customer Number	Voucher Number	Description
960	60,121.00	0.00	1Q22ATL063	09/10/2021		00005700	Floyd County FPF 22 Py
Tot 960	60,121.00						

FRMC