

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 13, 2021

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of [March 3, 2021](#), [March 9, 2021](#); [March 23, 2021](#) and [March 24, 2021](#).
5. Approval of [monthly disbursements](#).
6. Delegations:
 - a. 8:30 a.m. – Mr. Chad Alls, Director of Floyd County Social Services.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:15 a.m. – Constitutional Officers Reports.
 - d. 9:30 a.m. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation.
 - e. 10:30 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
7. County Administrator’s Report.
 - a. [Proclamation recognizing April 18-24, 2021 as National Crime Victims’ Week](#).
 - b. Appointment to the Floyd County/Town/Economic Development Authority/School Board Strategic Planning Subcommittee for a two-year term. (*Jerry Boothe’s position*)
 - c. [Request for exception to Floyd County Ordinance 62-31 \(C\)\(2\) Vision sight distance requirements; setback for 2419 Kyle Weeks Road to be built a minimum of 20’ from the edge of the roadway.](#)
 - d. [Request in the FY21 School Budget for a revenue supplement in the amount of \\$149,820.00 from federal sources and an expenditure supplement in the amount of \\$77,166.00 going to Instructional category from Advancing Computer Science Education for computer science integration into classrooms and \\$72,654.00 going to Technology category from CARES-Vision 2.0 Competitive Grant for Chromebook initiative to second grade students.](#)
 - e. [Approval of resolution to appropriate the fourth quarter of the approved FY21 budget.](#)
 - f. [Approval of a budget transfer of \\$10,147.89 from contingency to appropriate line items to continue a one-step pay increase for County employees for April 1, 2021 – June 30, 2021.](#)
 - g. Results from mowing bid.
 - h. Results from Recreation Concessions request for proposals.
 - i. Waiver of tire disposal fees at Floyd County Transfer Station on Earth Day, April 22, 2021.
 - j. Update on Solid Waste issues
 - [DEQ violation](#)
 - Green box issues
 - Transfer Station hours.
8. Other items of business.
9. Board Member Time.
10. Adjournment.

**BOARD OF SUPERVISORS
BUDGET WORK SESSION
MARCH 3, 2021**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, March 3, 2021 at 8:30 a.m. in the Board Room of the County Administration Building thereof;

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; W. Justin Coleman, Linda DeVito Kuchenbuch and Lauren D. Yoder, Board Members; Dr. Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator, Tabitha Hodge, Operations Manager to livestream and film the meeting.

Agenda Item 1. – Meeting Called to Order.

Chairman Turman called the meeting to order at 8:30 a.m.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Supervisor Yoder led in the Pledge of Allegiance.

Agenda Item 4. – Budget Workshop Discussion.

Supervisor Justin Coleman stated the following for the record:

Today’s discussion involves the County budget which includes funding for the Floyd County Sheriff’s Office. As many of you know, I am employed by the Floyd County Sheriff’s Office. The proposed funding would affect the entire department and not just me individually. Together we constitute a group of three or more individuals who are similarly employed by the Sheriff’s Office and similarly affected by the discussion. Therefore, the exception of State and Local Government Conflict of Interests Act section § 2.2-3112 A (i) applies to this situation and I am able to participate in this discussion fairly and in the public interest. Thank you.

Board members reviewed revenues and expenditures presented in the February 15, 2021 draft of the FY22 budget. Board members discussed the impacts COVID-19 and its restrictions had on revenue collections and costs in FY20 and FY21 and how COVID-19 was likely to have a continuing impact in FY21 and FY22.

Ms. Ryan stated that the February 15, 2021 draft budget for FY22 is based on:

- 1) One-step pay raise for all County employees, but did not include a 5% pay raise for Constitutional Officers and their employees because that information had only been received the previous day;

- 2) Based on discussion with Dr. Wheeler, pay increase effect on School district will not be known until April;
- 3) Takes into account the Virginia minimum wage increasing to \$11.00 on January 1, 2022;
- 4) A part-time data entry person for the Sheriff's Office;
- 5) The County picking up the costs of curbside voting;
- 6) A County supplement for the Registrar to put that position in line with Treasurer and Commissioner of Revenue

Supervisor Kuchenbuch provided a copy of the Tourism Agreement.

Board members requested that the following information be researched:

- 1) Find out more about tobacco tax revenue and specifically how the State calculates distribution to localities to see if that would be helpful in determining how much revenue Floyd County might expect to collect from a local sales tax;
- 2) Find out more about legislation and the future impact of marijuana taxes.

Agenda Item 5. – Old/New Business.

No old or new business was discussed.

Agenda Item 6. – Board Member Time.

Supervisor Coleman discussed progress being made on a new green box site in Indian Valley District.

Vice Chairman Boothe stated that it would be a good idea to explore the cost of fencing to be added to green box sites.

Supervisor Coleman requested that Mr. Sherrell Thompson explore the cost of fencing for green box sites.

Agenda Item 7. – Adjournment.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to adjourn the meeting to March 9, 2021 at 8:30 a.m.

Dr. Linda S. Millsaps, County Administrator

Joe D. Turman, Chairman, Board of Supervisors

**BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 9, 2021**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, March 9, 2021 at 8:30 a.m. in the Board Room of the County Administration Building thereof;

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; W. Justin Coleman, Linda DeVito Kuchenbuch, and Lauren D. Yoder, Board Members; Dr. Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator, Tabitha Hodge, Operations Manager to livestream and film the meeting.

Agenda Item 1. – Meeting Called to Order.

Chairman Turman called the meeting to order at 8:30 a.m. with the reading of the handicapping statement.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Chairman Turman led in the Pledge of Allegiance.

Agenda Item 4. – Approval of minutes of February 9, 2021 and February 23, 2021.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and carried, it was resolved to approve the minutes of February 9, 2021 as presented.

Supervisor Coleman – abstain, because not present for the meeting.

Supervisor Kuchenbuch – yes

Supervisor Yoder – yes

Supervisor Boothe – yes

Supervisor Turman – yes

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the minutes of February 23, 2021 as presented.

Supervisor Coleman – yes

Supervisor Kuchenbuch – yes

Supervisor Yoder – yes

Supervisor Boothe – yes

Supervisor Turman – yes

Agenda Item 5. – Approval of monthly disbursements.

Questions and discussion followed.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the March 2021 monthly disbursements and additional bills as presented.

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

Agenda Item 6.a. – Mr. Chad Alls, Director of Floyd County Social Services.

Mr. Alls introduced Ms. Linda Puckett as the new Adult Protective Services Investigator at Floyd County Department of Social Services (DSS).

Ms. Puckett – I will be the Adult Protective Services Investigator. I will also handle legal guardianship, facilitating family partnership meetings, and UAI [Uniform Assessment Instrument] screenings, which are nursing home screenings done with the Department of Health. We get calls from the community or the State hotline about people in the community for which there is a concern. The concern can include people over 60 who are living alone, those who have diminished capacity in thinking and abilities to cook and take care of things. I will go out in the community to meet with people and see what their needs are and what their strengths are. If need be, I will try to set them up with some resources that we have in the community. I will be finding out what resources Floyd has and whether we can reach out to other communities to get the resources Floyd County residents need.

Mr. All – One of the things we are planning to do is address some of the challenges we have here in Floyd County as it relates to Adult Services. One of those being the UAI screenings that we complete for elderly individuals that may need a higher level of nursing home care. The UAI screenings determine whether Medicaid will pay for services within their home to prevent them from having to go into a nursing home. Most individuals would rather stay at home if they can. One of the challenges we see in Floyd County is that even though a person may qualify for services and we have service providers, those providers have difficulty hiring people to work in Floyd. We want to provide more community education and a community forum to get the known need out there to hopefully provide better services to our population, which is aging every day. We have a relatively large population of elderly individuals. When we have individuals, who are no longer able to make decisions on their own, often times we facilitate the guardianship process on behalf of the family. The challenge is locating family and friends willing to step up and take that responsibility. We participate in a regional program of guardians, but there is a huge waiting list for that. Oftentimes attorneys step up and take that role.

Supervisor Yoder – One thing stood out to me on the report. Is it normal for there to be that much of an increase in adult services in the fall and winter?

Mr. Alls – It is not. We have seen an uptick in the number of reports we are seeing and in the complexity of the cases. When we identify someone who has challenges, first we have to work with a medical provider who has to stipulate that the person cannot make their own decisions. Then we have to find someone to act in that responsible role. People don't understand that is a huge responsibility. It is basically taking custody of someone. For example, if there is not a facility to take the incapacitated person, the guardian might have to stay with that incapacitated person until we can locate an appropriate placement for them. I understand the new relief bill passed by Congress includes significant funding for adult services.

Supervisor Kuchenbuch – Do you believe there is a correlation between coronavirus and some of the problems seen by Adult Protective Services?

Mr. Alls – Often times because of coronavirus, services that had been provided to a home were stopped because the worker was no longer comfortable coming or were sick themselves. We may not have received all the referrals that we normally would because service providers were not in the home. For example, when we complete UAI screenings to determine Medicaid eligibility, typically the health nurse and the social worker go into the home to assess the situation. Since COVID began we are doing all of those processes over the phone, so it is difficult to make the assessments when you can't physically see someone and see how they are able to get up out of their chair or how they care for themselves.

Supervisor Kuchenbuch – Do you believe we might have an underestimate of the situation in the County?

Mr. Alls – I do. As things are beginning to open back up and we are able to get back into the homes and people are coming back into the workforce, I see services provided hopefully improving.

Agenda Item 8. – Old/New Business.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to amend the agenda to provide time for Ms. Susan Icove with Floyd Initiative for Safe Housing (FISH) to address the Board.

Supervisor Coleman – yes

Supervisor Kuchenbuch – yes

Supervisor Yoder – yes

Supervisor Boothe – yes

Supervisor Turman – yes

Ms. Icove – I am here to ask the County to consider waiving building fees and townhouse review fees for some projects that are going on. While I don't expect it to add up to tens of thousands, every little bit helps. Right now, Habitat for Humanity is getting ready for their Townhome project and will be submitting plans and will need this service. I am requesting the waiver of fees for that specific project. I might as well go for the whole 9 yards and ask the same for the grant we were awarded which has started. Lumber prices have gone up so much that waiving fees will help keep projects on target. In addition, if FISH were to come up with any

projects that needed a building fee, I would ask that you waive those fees as well. Right now FISH has not been going into homes doing critical repair because of COVID. But Habitat has volunteered that their building employees will come to Floyd and service at no cost to us, the homes that we couldn't get to repair. Some of these might need a building permit.

Vice Chairman – Are all of these organizations 501(c)(3)?

Ms. Icove – I don't know if the grant is, but FISH and Habitat are.

Vice Chairman Boothe – The grant would have to be looked at separately anyway.

Ms. Icove – We are trying to keep the Habitat Townhomes in an affordable range of \$130,000 to \$140,000. But in fact, they will cost an additional \$20,000 to \$40,000 in private money. I am trying to help them keep their costs as low as possible.

Supervisor Yoder – I wonder how much in fees we are talking about?

Vice Chairman Boothe – We would have to ask Mr. Bolt for an estimate. That was one reason I mentioned the 501(c)(3). We would need to differentiate between a nonprofit and a for-profit, but we need to ask our County Attorney and make sure there is not a problem doing something for one and not the other.

Supervisor Yoder – We also need to be careful about setting precedent. This is something we need to think through.

Ms. Icove – Other fees will come up like Transfer Station fees that will be involved when we tear down homes and remove waste.

Vice Chairman Boothe – We will have to run this by our attorney and our Building Official.

Agenda Item 6.b. – Public Comment Period.

Chairman Turman 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.

Agenda Item 6.c. – Constitutional Officers and Registrar reports.

Sheriff Brian Craig – I still have one deputy in the Academy. I don't have anything else but am available to answer questions.

Mr. Eric Branscom, Commonwealth Attorney – I am sorry I haven't been here in so long. I haven't been here since last June, but there are a few things I want to touch base with you on:

- 1) I want to explain what happened with our phone bill. When we were getting through the issue from the hacking and redoing the computer system, on fairly short notice we called Citizens to get things sorted out with them. We asked them to put us on a system that mirrored what we had in place. By the end of the day they had us up and running so we were good and going. We are not on the County system because the phone system is tied to the computer system. What we didn't know until later was that the cost was going to be more than the original estimate. Once we went on that system, they started billing the County directly and we didn't get to see any of those bills. The first time I saw the bills was when we started working on the budget. I have been working with Citizens to try to do something to reduce the bills. We have five people who work in the office, but they gave us seven lines. One line is dedicated for the fax machine; one line brings in the internet and we have one line per person. We don't need that. We rarely have two phones going at once. We are going to try to get that down to two lines. We also want to change the default long distance, because it is all in how you define long distance. If there is any way for us to get back onto the County system for phones, we would be glad to look into that. Our setup is not that different from theirs. Our computer network is as simple as it can be. It is a closed system with five computers on it. We turn it off at night. There is no presence on the internet. Our central hard drive is pulled out at night.

Discussion was held between Mr. Branscom and Board members as to the initial decision for the Commonwealth Attorney's Office to go onto their own phone system and the possibility of that office coming back onto the Floyd County system.

- 2) With the cost collection system we are giving back to the County. To date from the three years we have run it, the Commonwealth Attorney's Office has brought in just under \$30,000 to the Floyd County coffers. It was down for about ¼ of last year because of COVID.
- 3) We use State money rather than County money whenever we can. When I first started we hired my Assistant, Mr. Ryan Hupp. He is paid by the State which saved the County \$30,000 which had been used to pay the part-time assistant. Mr. Hupp has been able to go through and complete the Career Prosecutor Program with the State. We started the process 3 years ago and provided extra continuing legal education and had him be a trainer at some of the programs. This resulted in Mr. Hupp receiving a 19% raise from the State. The State has this program to assist localities to hold onto prosecutors.
- 4) In the past five years we are approaching collecting almost \$250,000 in asset forfeiture. A large portion of that goes back into law enforcement through the Task Force or the Sheriff's Office. These were people who were manufacturing or distributing drugs and we are able to use some of those assets, convert them into cash, and hand it back over to law enforcement to help fund training, etc. for law enforcement. This is particularly important for a rural community as an extra source of funding.
- 5) A year ago, before the pandemic hit, I tried to come down on a regular basis and tell you about an unsung hero in the system from my perspective. One person I would point to is Mr. Alls in Social Services. He told you things from his

perspective. From my perspective, he has done an incredible job in expanding the services of Social Services by working with law enforcement to help people being afflicted. We have seen numerous cases of people being abusive of the system because he has investigators that are working on tracking down people who are taking money, they are not entitled to through welfare fraud. Child Protective Services is working closely with the Sheriff's Office. I am sure I will be seeing Ms. Puckett with Adult Protective Services because we have an aging population. We are seeing more elder abuse-type cases. He has done a wonderful job. I have seen an increase in morale with the people of the department.

Vice Chairman Boothe – I am sure you are aware that Montgomery County is moving forward with the Mental Health Court. It is my understanding that once they get it up and running smoothly over there, they will look at expanding it to the other areas. Hopefully in the not too distant future you will have another tool. Basically there are people who are locked up who need to be in a different type of facility.

Mr. Branscom – It is a tragedy in the system in that there isn't any other option for them. Because mental health services in the State have been so drastically curtailed for the past 20 to 30 years, it has led these people to being put into jails or prison for lack of any better place to help them. I am hoping this is a step in the right direction. Law enforcement did not sign on to deal with this and they are not equipped to deal with these situations, but it comes up all too often and they have to deal with it. In this County they do an exceptionally good job with it. Judge Williams is taking the lead on it. I don't know if the future plan is for him to come over here and hear some of the cases or if Judge Duncan who sits in General District Court will take over the function.

Vice Chairman Boothe – My only concern with it is for the ones who have to be committed and the number of beds available. That is a problem and I express it to the State every chance I get. The State spends a lot of money trying to entice business and industry here, but they do very little for service providers of this type of service. The planning district commissions may have to go into this together and try to pool funds to entice someone into the area so there are facilities here. Right now we sometimes have to send clients as far as three districts away and our people still have to visit them according to regulations.

Mr. Branscom – We had a case where a person was charged with multiple sex offenses with a child but was deemed not competent to stand trial. But he was also deemed not a danger to the community by the psychological review committee in Richmond. The person was eventually sent back to his family in another State and we notified the police in that area because it was all we could do.

Vice Chairman Boothe – With jail populations declining, I have wondered if part of the regional jails could be designated as mental health facilities. At one time prisons had wards like that.

Mr. Branscom – There are entire institutions within the Department of Corrections that are empty. It wouldn't take much to make them functional again. There is space out there available if money was put into it. But for whatever reason, it is not a high priority to the State.

Vice Chairman Boothe – There are some individuals who just need mental health treatment, but there are others who need treatment and incarceration because they are a danger to themselves and the public. I wanted to hear your thoughts on the mental health court.

Mr. Branscom – Like the drug court, it will need the right support from other agencies in the area. Even with the drug court we are finding that there are certain limits, like personnel, that we can do with it. The people who are trying to work through the addiction process need a lot of attention, almost every day and especially early on in the process before they develop skills.

Supervisor Kuchenbuch – Can you give us an update on the fire that happened in Town?

Mr. Branscom – Nothing has crossed my desk on that. That involved juveniles and there was one successful prosecution. Nothing has been heard because it is in juvenile court and not a public proceeding.

Vice Chairman Boothe – I don't believe the building has been released by the investigators because it is still an active case. The Town has been dealing with it.

Agenda Item 8. – Old/New Business continued.

On a motion of Supervisor Yoder, seconded by Supervisor Boothe, and unanimously carried, it was resolved to amend the agenda to provide time for Dr. John Wheeler, Floyd County School Superintendent to address the Board.

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

Dr. Wheeler – What you have been discussing is one of the most underfunded positions that Virginia Department of Education and house bills are coming out with in mental health. We have been very fortunate over the past four years to continue to build that support for our schools. For example, there is a house bill now to require all school systems to have at least three specialty positions including a school psychologist, a licensed behavior specialist which we put in last year, nurses and other mental health professionals. We have met that, not because the State said so, but because the need is there. We have a good, grounded program where we can start with 3-year-olds in homes and work with Social Services. Community Services is a federally underfunded program. New River Valley Community Services with their counselors in our schools is so beneficial. We reallocated another school counselor position last year because of another standards of quality (SOQ) requirement.

From the budget standpoint you have to be efficient every year. There is no place to have extra positions in case times get bad. We absorbed \$400,000 from the pandemic budget which the State did not put back in as of now. The House and Senate have come together but we don't have the Governor's finalized budget. We always work in the worst-case scenario. We have an evolving six-year plan. When we developed the salary scales it was with the constant that the local funding would be there. When there is a State raise, we don't want to come and try to get it from another source. It has to be part of the overall plan. Four years ago we got the mechanisms working right. The key to that is to give a step every year. The State raises are not mandated to my knowledge. You have the option to get a pro-rated version of giving 2% on a biennium. That means you can count the current year and the next year. If school divisions did not give anything last year and they want the full 5% of the funding, they will have to give 5%. Bonuses given do not count. We were able to give a step. Currently with the version from the Senate and House, we won't have to come and ask for any additional funds.

Right now we have \$208,000 in debt service coming off of our budget. Our plan is to ask for \$208,000 less. There is no question that we could use another primary mental health special education position. It is not SOQ. We still have to wait and see the Governor's budget, but we got ahead of some of the new SOQs. Sales tax is up but the State did not increase any general education funding. Right now we are doing our best to stay on that track. There is no question that we could have asks, but they would be student service type asks. Hopefully, next week the Governor's budget will come out and the Virginia Department of Education will put it on their template, and we will see where we are at that point. We have financed our own buses and financed our own technology structure and resources. Those needs will continue but it is easier to continue with the financing already built in.

Last week the Virginia chapter of the American Association of Pediatrics talked to all the Superintendents. They said there is a shift now. Before we were worried about hospital beds being overrun with COVID patients. But because schools are not in person, mental health care for adolescents is being overrun in this State. We are fortunate in Floyd County in that we have provided in-person education. For the next 2 years, CARES funding will help us look for learning loss. The CARES money will allow us to put back the air purifiers and system controls that were taken out of the project due to initial costs. On Friday, the Virginia Department of Health cleared the new Willis Elementary and Indian Valley Elementary water tanks. We will run Indian Valley Tuesday evening. The Indian Valley water tank has been there since 1952.

Supervisor Yoder – What is the timeline on the cooling systems?

Dr. Wheeler – It is supposed to be by the end of April for the air conditioning units. Trane is putting those in and giving us a bid, along with a couple of other vendors, for the air purification systems. Once it is all in, we have a one-year warranty on everything. We are going through every room with Thompson & Litton engineers who drew the plans up to make sure the unit is the right size. After the units are up and running, we will go back through them again with the Thompson & Litton engineers.

Supervisor Yoder – So you will be able to use those at the end of this current year?

Dr. Wheeler – Hopefully.

Vice Chairman Boothe – You have a nursing curriculum. Would you be open to looking into expanding that into the mental health area or social services?

Dr. Wheeler – I am always open to looking at expanding career opportunities, especially with the Collaboration and Career Development Center (CCDC). We are making changes to our internships next year. I will look into it and see what the State offers curriculum wise and see what the interest is.

Vice Chairman Boothe – There is a shortage in the areas of case workers and those associated with mental health. We shuffle qualified people between other localities and agencies in the State.

Dr. Wheeler – We will look at it in connection with New River Community College and see what they offer. I appreciate the focus on mental health and caring for all of the unique individuals that we have and the unique children we have.

Agenda Item 6.d. – Mr. Mark Bolt, Building Official – Discussion of Recreation Building at Park.

Mr. Bolt discussed location and design of a new building at the Recreation Park:

- 1) In the past, we talked about putting a Recreation Building at the site of the storage container at the Park. At that site, the building would be sitting 3' lower than the elevation for the septic line. This would end up costing about \$15,000 more to hire a licensed engineer to do the pump station design and to put in the pump station.
- 2) There is another possible site, but we would have to move a lot of earth.
- 3) The site where the batting cage is sits pretty level on grade. There is a 1½ grade for the sewer line which is about 2' deep, but Mike Shortt and I haven't found it yet.
- 4) My recommendation is to pick up the batting cage and move it and put the new structure where the batting cage was.

Board members discussed the many positive aspects to the site Mr. Bolt recommended.

- 5) The plan I drew has a 10' ceiling height in the garage storage area and 8' ceiling height in the rest of the building.
- 6) We can run the ductwork in the attic.
- 7) We would have a double door and a couple of windows in the storage area.
- 8) There would be a 2-hour rated partition wall separation for the offices.
- 9) I recommend we use lumber, which is more expensive now, and a standing seam roof since it lasts longer and there are no penetrations, or we could go with shingles. We could use Hardy plank siding for the outside or metal but then there is more trimming.

- 10) The design includes a 10' x 10½' office, foyer where the secretary sits, another office, water heater and furnace just about in the middle of the wall, handicap restroom, shower, break area with double sink and washer and dryer.
- 11) Windows won't be so far off the ground that they will be difficult to clean so you might want to go with single hung.

Supervisor Yoder – It might be handy to have a door on the back wall of the storage area for ease in moving equipment out.

- 12) Finished area for the storage area is roughly 61' 1½". He has a lot of equipment over there and he also wants an area for meetings.
- 13) The garage area has a 9' x 8' door to get a vehicle in and a 7' x 8' door for the gator.
- 14) We are looking at exterior wall, 4" slab concrete floor, 2" x 4" framing, OSB tieback, R-15 insulation, with 2" sheetrock for walls and ceilings, a truss roof with a simple 12/4 pitch, gutter, 2" insulation around the side.
- 15) Interior walls for the office area are 2" x 4" framing, ½" sheetrock and R-13 insulation for sound barrier.

Board members and Mr. Bolt discussed the pros and cons of lumber, vinyl, and Hardy plank for the exterior walls and the benefits of having zoned heating.

Supervisor Coleman – 6" slab might hold up better in the long run in the garage area.

- 16) We are looking at putting the heating in the attic and could do 2-zones with no heating in the garage. We could do a Trane 4-ton unit, 14 series and it will cost about \$16,000. If you go up to an 18 or 20 series it will cost between \$20,000 to \$22,000, but it is more efficient because it does not work as hard going on or off and electricity costs less in the long run. I recommend the 18 or 20 series and pay more upfront.
- 17) We are looking at LED lighting mounted to the ceiling with interchangeable bulbs and each light is around \$60 and a fancier one is around \$115.
- 18) We are looking at a standard shower and faucets. We will take the double sink out of the current building and move it up there.
- 19) The building will be 32' x 100' and I will have to flip the design at the new location.
- 20) Last year the cost of a shell was \$109,000. Right now I am thinking it will cost about \$100 per square foot.

Board members discussed whether the building needed to be as large as 3,200 sq. ft. which is about 1,000 sq. ft. larger than the current space. They also looked at the office layout and discussed removing a wall to make a meeting area in that space and make the storage area smaller. This could result in lower building costs and save in heating and cooling costs. The Board said to extend the fence to the building but with a gate in it so the general public could not drive onto the field. The Board asked Mr. Bolt to finalize the plans and bring it back to them.

Mr. Bolt – We received two bids for a new roof on the dog pound. Conner Construction will put architectural shingles on for \$3,685.00 or a metal roof for \$3,486.00. JB Roofing’s bid is \$11,532.00 for a standing seam roof. I recommend we go with Conner Construction’s architectural shingle bid because it is only \$200.00 higher than their metal roof bid and works better with the number of penetrations on the roof.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to accept the bid of \$3,685.00 for architectural shingles and award the dog pound roof replacement contract to Conner Construction and to authorize the County Administrator to execute the contract (Document File Number 1163).

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

Agenda Item 6.e. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation.

Mr. Clarke provided construction and maintenance updates:

a. On the maintenance side –

Dealing with weather events	Various roads
Pothole patching on gravel and paved roads	Various roads
Hauling of stone for stabilization of soft spots	
Brush cutting	
Could not find any information on Woods Gap Road	

b. On the construction side –

6 Year Plan	Doing preliminary work and will get both sections of Ponderosa Road but might have to change the description. Continuing to look at Firehouse Road and Roger Road. Just starting to look at right-of-way on Starbuck Road.
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Supervisor Yoder – Several citizens have called me about brush cutting from ice storm damage in my district.

Mr. Clarke – We are going to have to do a routine check on every road.

Supervisor Yoder – Would you be willing to meet with some of the landowners along Ponderosa Road if I set something up? One landowner has concerns about speed on the road and right now potholes slow drivers down. Is there a chance we could reduce the speed on that road? Right now it is 35 mph because it is a dirt road, but if you pave it does it go up to 55 mph?

Mr. Clarke – Yes, I will meet with them. There is a provision that says that all roads paved under the rural rustic road program will be posted at 35 mph at the highest.

Supervisor Yoder – I had more people reach out to me about flat tires.

Mr. Clarke – We are trying to figure that out.

Supervisor Yoder – Where Lick Ridge Road drops off into Montgomery County there is maintenance on the top, but not all the way down to the County line. There is a culvert between 2881 and 2631 that is stopped up and backing into the road. It needs to be cleaned out.

Supervisor Kuchenbuch – White Oak Grove Road near Carriage Road is falling away. The same thing is happening on Bethlehem Church Road. There is a pothole on Barberry Road right before Rt. 221. The tree on Christiansburg Pike is coming down and it is getting scarier and scarier. Thunderstruck Road up toward Christiansburg Pike has clogged culverts and big potholes. Red Oak Grove Road is having issues with potholes and the road breaking away. Branches need to be cleared, especially on the upper end of Christiansburg Pike. What will warrant a 25-mph speed limit on newly paved Roger Road?

Mr. Clarke – It is written in the legislation for rural rustic road that it be 35 mph. But even that has to go through a routine speed study.

Supervisor Kuchenbuch – As industrial development and growth continues at the intersection of Franklin Pike and Shooting Creek Road, what does it take to get a 4-way stop?

Mr. Clarke – That is another traffic installation and there are policies that they look at and they are not as resistant to doing 4-way stops as they used to be. They will take into consideration any accidents and sight distance. Keep in mind that when you change a traffic pattern that people are used to, sometimes you will increase accidents. That is a consideration too.

Chairman Turman left the meeting at 10:55 a.m. and turned the chair over to Vice Chairman Boothe.

Mr. Clarke – I will ask them to take a look at that.

Supervisor Yoder – On Route 221 just south of Kings Store Road the shoulder needs attention.

Supervisor Coleman – I have been speaking to Mr. Sowers about maintenance issues. He told me the warning signs at Indian Valley Elementary School have arrived, but they are waiting on the sign crew to get them installed with solar lights. Please check when those can be put up. I am making a list of pothole repairs needed that I will give to you next time. A couple of years ago you contracted with somebody when there was a lot of downed brush to pick up. That would take some burden off the local crews. Are we to that point?

Mr. Clarke – We are looking at that and seeing how much we have left in our budget.

Supervisor Coleman – You may or may not be aware that I have been working on getting a replacement green box site in Indian Valley. I spoke to Mr. Will Dotson yesterday. The County will be submitting some paperwork to apply for a low volume commercial entrance. He indicated to me that we can request that application fee be waived. He said it would come across your desk at some point. When you see that, I request that you consider waiving that fee.

Chairman Turman returned to the meeting at 11:00 a.m. and resumed as Chair.

Supervisor Boothe – Thank you for the work on Music Road. Constituents there have told me that brush has built up in front of the culverts and inside. On Sam Reed Road a cone has been there for a long time where the road gave way. I think there is a culvert there. It might need rip rap. I was recently contacted by someone on Rorrer Road by the car dealership. There is not a 50' right of way and it is not built to State standards. If they contact you, I have already relayed that information. I don't think anything has changed on your end as far as accepting roads. I suggested to Mr. Darrell Sowers that someone talk to the person at the tire shop about saving shards taken from flat tires so you could look at them. It doesn't seem to be happening at other areas. Has anyone compared our stockpile to the stockpile used by Montgomery County?

Mr. Clarke – They have checked the stockpile being used here.

Supervisor Boothe – I know you have a different gravel for unsurfaced roads versus paved roads. I wonder if someone made a mistake and got into the wrong pile.

Mr. Clarke – That is something to consider.

Supervisor Boothe – Now that we are getting into warm weather, hopefully we will see parking spaces at Milestones painted out. If we are not going to move the handicapped parking spot at the Courthouse, then we need to take away the parking spot right beside it. I would prefer that the parking spot be put back on the bank side. Route 8 shoulders need attention. The guardrail on Ben Wade hill is still there. They still need to finish drainage and potholes on Gallimore Road. Like everyone else, please do the best you can on brush cutting. Thank you and your crews for all they do.

Chairman Turman – A constituent called me about a culvert that washed out on Laurel Branch Road near the west fork of the Little River. It has not been fixed properly. At Reedsville Road they are requesting guardrails near the bridge. Thank you for making me look good. A gentleman called me and the next morning you had the problem addressed. I appreciate what you all are doing and keep up the good work.

Agenda Item 7.g. – Lease agreement for Indian Valley green box site.

Supervisor Coleman – Our attorney and Mr. Phillips were able to meet and discuss this. That provided assurance to me that everyone is on the same page. Within the past few minutes, I received an email with a revision for a Lease Termination clause.

Dr. Millsaps – It is on page 4 in red, 6.3 Lease Termination.

Supervisor Yoder – I like that if something goes wrong, we have the ability to make it right before the lease ends.

Supervisor Coleman – I was able to speak with the property owner, Mr. Phillips, this morning. He is very ready to execute this, today even. He will be in Town at 11:00 a.m. I was able to talk to Mr. Will Dotson with VDOT yesterday and I have an email from him regarding filing an application for a low volume commercial permit. The permit would be transferrable with the property in care of the County. The application fee would be \$100 but we can request that it be waived. He has taken the steps to complete some of it. He requests that the layout of the site including location of trash receptacles and parking on VDOT right of way which is 25' from the center of the road and 15' from the edge of the road. Mr. Dotson gave verbal approval over the phone and I requested this documentation.

On a motion of Supervisor Coleman, seconded by Supervisor Yoder, and unanimously carried, it was resolved to authorize the County Administrator to enter into a lease agreement with Mr. Doug Phillips for Indian Valley property Tax Parcel 49-52c to serve as a “Green Box” refuse collection point (Document File Number 1164).

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

On a motion of Supervisor Coleman, seconded by Supervisor Yoder, and unanimously carried, it was resolved to accept the bid from Shortt’s Excavating in the amount of \$66,500.00 to prepare the Indian Valley property Tax Parcel 49-52c to serve as a “Green Box” refuse collection point and to authorize the County Administrator to execute that contract (Document File Number 1165).

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

Supervisor Turman – yes

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to apply for a Low-Volume Commercial Entrance permit with VDOT for the Indian Valley property Tax Parcel 49-52c to serve as a “Green Box” refuse collection point and to authorize the County Administrator to execute that permit (Document File Number 1166).

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

Supervisor Coleman – I would like the records to reflect our appreciation to Mr. Doug Phillips and his generosity in making this site available. The citizens of Indian Valley will appreciate having this site.

Chairman Turman – Mr. Phillips has always been good about helping this County and his neighbors.

Agenda Item 6.f. – Discussion of Phase 2 Agreement with Federal Engineering.

Supervisor Coleman – Mr. Kevin Sowers, Emergency Services Coordinator, requests that we approve Task 2.1, Technical Specifications and Invitation to Bid, and Task 2.2, Procurement Support and Vendor Evaluation, with Federal Engineering for the next phase of the radio project. These tasks include:

- Finalize conceptual design and review it with County staff
- Incorporate changes and issue final functional specifications
- Support County and review Invitation to Bid
- Attend vendor pre-bid by conference call
- Respond to vendor questions
- Develop evaluation criteria
- Support County in reviewing proposals
- Prepare summary evaluation report
- Attend in person vendor interviews

Mr. Sowers negotiated the price down from \$51,651 to \$45,991. He believes in the project but has been diligent in trying to keep costs down.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve Task 2.1, Technical Specifications and Invitation to Bid, and Task 2.2, Procurement Support and Vendor Evaluation, with Federal Engineering for the next phase of the radio project at a cost of \$45,991.00 and to authorize the County Administrator to execute the contract (Document Number 1167).

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes

Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

Agenda Item 8. – Old/New Business continued.

Ms. Martin – I trust that you received my email early this morning regarding lot 8 if you would like to designate a set of water and sewer connections that you prepaid years ago to that lot.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to appoint one set of water and sewer connections with the Floyd-Floyd County Public Service Authority (PSA) to lot 8 from the prepaid sets (Document Number 1168).

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

Agenda Item 6.g. – Ms. Karla Turman, Planner, and Ms. Lydeana Martin, Community & Economic Development Director.

Mr. Mike Maslaney – Back in the summer of 2019 you wanted us to constitute a group of people to look at rewriting the subdivision ordinance. Things were going well for 6 to 8 months and then we ran into COVID, just like everybody else and we had to put a stop on everything. Now it is time to get back to work on it. Ms. Martin, Ms. Turman, and I have been working on it to keep it going. We are to the point where we have a couple of issues and we really need some direction from you before we get the group together again to work on this. The subdivision ordinance committee members include:

- Realtor: Levi Cox
- Appraiser: Lowell Yates
- Surveyor: John Lewis
- Farmer: Mark Sowers
- Board of Supervisors member: Jerry Boothe
- Planning Commissioner: Deb Baum
- Public: Mike Maslaney
- Support: Lydeana Martin, Karla Turman, Mark Bolt

We are looking at getting the group back together in April. Our original charge was to:

- Streamlining the ordinance for readability and clarity to make it as clear as possible and self-contained, because the original ordinance was written by four lawyers and it leaves a lot of room for interpretation;
- Make it reasonably easier to develop property because we need more housing, especially affordable housing;

- Continue to recognize the agricultural and rural landscape as important to the County economy and preserve that way of life;
- Drawing on the expertise and lessons learned from committee members and neighboring counties.

Ms. Karla Turman – When we took on the task of reviewing and rewriting the subdivision ordinance our main focus in the early days was on the division types that we allow here in the County.

- 1) We have a couple of new division types that we propose:
 - Standard Division – current Lot and Standard categories
 - Large Lot Division – current Agricultural
 - Family Division
 - Townhouse Division
 - Special Lot Division - public or private utilities, publicly owned or operated facilities, publicly owned or operated parks, storm-water management facilities, cemeteries, or required Townhouse Division common areas
- 2) We have proposed major/minor designation to streamline approval process:
 - Minor is 5 lots or less and would be reviewed by the subdivision agent
 - Major is more than 5 lots and would be reviewed by Planning Commission
- 3) Proposed lifting all perking requirements
- 4) Proposed updates to Family Division, per State mandates and options
 - If drop out of high growth, must allow stepparents and step-children
 - May allow aunts, uncles, nieces, nephews to be considered to be immediate family
- 5) Clear, understandable text so people won't have to second guess what it means
- 6) Diagrams added for clarity
- 7) Allow limited development on approved Private Subdivision Roads

Ms. Martin – I want to tell you about the extraordinary amount of work that Ms. Turman and Mr. Maslaney have put into this. Roads are a major issue:

- Current Subdivision Ordinance requires all new lots except family and agriculture to have frontage on a state-maintained road.
- All roads established in the County in the last 20 years have been private roads
- Public road designation totally determined and controlled by VDOT
- It's very hard to meet the VDOT requirement for being a state road and it's getting harder not easier.
- Committee feels that allowing 10-12 parcels on a private road done to a minimum standard would be a good approach to provide more housing options while maintaining rural character, protecting water and farmland.

Private Subdivision Road Considerations:

- Designation of Private Subdivision Roads as parcels. In the past when paper subdivisions were done and recorded, the proposed streets disappeared from the tax records. We propose that private streets be a type of parcel, and that we try to tax those as the valuable property they are. Steve Durbin said it may be difficult to assign them value, but it seems like it could be based on the land value of the lots.

- The Committee thinks that the Private Subdivision Road should be owned and maintained by a Property Owners' Association, which the Developer would own alone until lots started being sold.
- Minimum Construction Standards and Specifications
 - Safety for Emergency Access
 - Upgradability- so owners can pursue VDOT standard
 - Minimum right of way proposed 50 ft.: 40 ft. for road, 10 ft. for utilities
 - Within that 40 feet, 18 ft. of width would be the travel-way; 2 ft. on each side would be shoulder, and 2 ft. on one side would be the ditch line. The maximum grade would need to be less than 18%, meaning that for every 100 ft. travel the elevation should change less than 18 ft. The required depth of #21 stone will vary depending on the number of parcels served. For two parcels, it would be 6 inches, for 3-5 parcels, 8 inches, and then from 6-12 parcels, 12 inches.
 - If a proposed subdivision road would serve more than 12 parcels or be 18% grade or more or have a stream or wetland, it would need to meet VDOT standards.
 - The developer could have two ways to do this – they could post a bond to cover the road costs and get the plat approved and start selling lots. Or, they could develop the road first, get it approved and then divide lots (no bond required.)

Board members asked questions for clarification and proposed other considerations.

Ms. Martin – Other items that we haven't gotten to but are on our list for when we reconvene include:

- Basing minimum lot size on utilities used, not road type.
- Incorporate a PSA connection formula. Currently in the ordinance, a subdivision should check with the PSA about connecting if within 500 feet of current service. The PSA proposes incorporating a formula to factor in how many parcels are proposed to determine that distance.
- Not requiring a survey for a remainder parcel.
- Parcels in multiple jurisdictions, whether Town and County, or multiple counties.

Mr. Maslaney – This is a checkpoint meeting with the Board of Supervisors to get your first impression before we spent a lot of our time and effort and a lot of attorney time. As we progress, we will be taking this to the Planning Commission and discussing it with them. It will be a while before a final version gets to you.

Supervisor Yoder – Thank you for the update and letting us know what is going on. It gives citizens who are watching the meeting or reading about it to give us feedback over the next month.

Mr. Maslaney – That is a good point. We might want to think about some type of outreach program at some point, maybe after the Planning Commission when it is more substantive.

Supervisor Kuchenbuch – I appreciate the update. I have been wondering what is going on.

Supervisor Yoder – I like the direction you are going.

Supervisor Kuchenbuch – Me too.

Mr. Maslaney – We will keep you informed as it goes through. When we run into major issues, we will bring them up to you. There might be some legal issues brought to our attention by the County Attorney that we need to appraise you on and get your thoughts on.

Agenda Item 7.a. – Subdivision plats as approved by Agent for February 2021.

Ms. Ryan – Every month we include subdivision plats as an agenda item and you rarely have questions. Could we just include this in your board packet as an information item like we do the building inspections report?

Supervisor Coleman – I think so.

Vice Chairman Boothe – This started before there was a Planning Commission and we approved plats.

By consensus, the Board agreed to no longer include subdivision plats as a monthly agenda item, but to put the report in the board packet as an information item.

Agenda Item 7.b. – Resolution authorizing certain officers to sign County warrants.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to adopt a resolution authorizing the following officers to sign County warrants for the County of Floyd: Joe D. Turman, Chairman; Jerry Boothe, Vice Chairman; Linda Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; Melissa Keith, Treasurer; Pamela Stinnett, Chief Deputy; and Ciera Boyd, Deputy (Document File Number 1169).

Supervisor Coleman – yes

Supervisor Kuchenbuch – yes

Supervisor Yoder – yes

Supervisor Boothe – yes

Supervisor Turman – yes

Agenda Item 7.c. – Agreement between the Virginia Department of Health and the Floyd County Board of Supervisors for funding and services of the Floyd County Health Department.

Supervisor Kuchenbuch – Is this coming in early?

Supervisor Yoder – This says begins July 1, 2020.

Supervisor Kuchenbuch – You need to find out if the dates are correct.

Ms. Ryan – We can wait on this item and I will verify the dates.

Vice Chairman Boothe – I believe \$103,400 is the budget for the current year.

Ms. Ryan – We will find out about the budgeted amount and date of this agreement.

By consensus, the Board agreed to table this item until the March 23 meeting.

Agenda Item 7.d. – Authorize applying for Creative Communities Partnership Grant from Virginia Commission for the Arts on behalf of Floyd Center for the Arts.

Dr. Millsaps – I understand this has been done several times before. Every year the requirements change a little bit and one thing that has changed over time is that we have to apply on their behalf. It would be a grant application for \$4,500.00 which would require a match from you for \$4,500.00. I have reached out to the new director of the Floyd Center for the Arts. She and I have been in communication. If you approve this, we will work jointly on making sure this is submitted. She has provided some initial language but that is something we will go through.

Ms. Ryan – They are requiring that the Board have some way of determining if the grantee was successful in using the program funds. Apparently in the past the money was just combined with other funding to support all activities of the center instead of being used for a specific program. We talked about wording that would allow you to measure their success in the use of the grant money.

Vice Chairman Boothe – Basically they are going to have to change their reporting method and actually track the funding. If we have to certify to the grantor then the center has to certify to us

Dr. Millsaps – Your recollection is correct. There has to be some way of saying we did this particular program, and this was the outcome.

Vice Chairman Boothe – Since the money comes to us before it goes to them, we could require a plan from them before we release the funds.

Dr. Millsaps – That plan should be part of the grant application. We will work with them to make sure the application reflects the plan.

Vice Chairman Boothe – They need to report to us on the plan either as the money is being disbursed or well before it is all spent. Because if for some reason they are unable to perform and meet it, then we are obligated for the \$4,500.00 as well as our matching \$4,500.00.

Supervisor Kuchenbuch – So the \$9,000.00 listed in our Community Service Programs for the Floyd Center for the Arts is this grant plus our match?

Ms. Ryan – Yes.

Supervisor Kuchenbuch – We were going to discuss this area in more depth at our budget workshop, but if we wait...

Supervisor Yoder – You hate for somebody to come up with a plan, file it and then at the last second we say no.

Vice Chairman Boothe – If we are going to do it, then we need to do it now. If we are not going to do it, then we need to let them know.

Supervisor Coleman – I would like to know the eligible activities and what it is going to be used for.

Supervisor Yoder – I served on that Board before. They have quite a few different programs. I suspect they could match it to whatever works. They have everything from music to art.

Vice Chairman Boothe – I don't think they will have a problem identifying a program, they just need to have their internal structure so they can track every dollar.

Ms. Ryan – I talked to the director, Becky Latucca. She said next year knowing that this was coming they could do it, but that this will be their transitional year. We talked about saying something like they will offer a show for one new exhibitor or offer one new program.

Supervisor Yoder – ... or displaying the art for the high school students. I would like to get on their email list, so I don't miss that exhibit.

Ms. Ryan – Exactly, things they have always done and list those as programs offered through this grant.

Vice Chairman Boothe – That would meet the grant for this year and then next year we would have more detail. That makes sense.

Supervisor Yoder – They provide a valuable space for exhibitors and artists.

Dr. Millsaps – There is a requirement in here that there has to be some kind of statement about how this impacted the community or satisfaction and how it made a difference.

Vice Chairman Boothe – Prior to COVID they definitely made a positive impact on the Floyd economy through sales tax and activities. I don't think they will have a problem showing an impact on the community.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to apply for a Creative Communities Partnership Grant from Virginia

Commission for the Arts on behalf of Floyd Center for the Arts and authorize the County Administrator to filing that grant (Document File Number 1170).

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

Agenda Item 7.e. – Renewal or rebid of mowing contract.

Dr. Millsaps – The mowing contract had initial amounts and some of those are increasing for 2021. The County has the option to continue the initial contract or to rebid.

Ms. Ryan – The mowing cost for the Courthouse, Library, and County Administration remain the same. Each mowing at the Innovation Center increases by \$10.00 and by \$25.00 for the Recreation Park. Mr. Rakestraw explained that fuel costs are going up and he will have to pay the new State minimum wage to his employees and he just could not perform the service at last year's contract prices.

Vice Chairman Boothe – I think we need to rebid the mowing.

Supervisor Yoder – If we were going with the same prices as last year that would be one thing, but with the increases you just about have to rebid it.

Supervisor Kuchenbuch – That is how I feel too.

By consensus, the Board agreed that the mowing contract should be rebid.

Ms. Ryan – I think we will need Mr. Rakestraw's mowing services a couple times before a new contract is in place. I will ask him to continue mowing but will let him know that we have to rebid.

Vice Chairman Boothe – Please ask him to continue mowing under the terms of the existing contract.

Agenda Item 7.f. – Release of Request for Proposals for Recreation Concessions.

Ms. Ryan – We brought a request for proposals for Recreation Concessions to you at the last meeting and you requested some changes. One change you requested that we made was changing the contract administrator be the County Administrator. The other changes you requested we took to Mr. Durbin for his input. He stated that it was okay for us to require that concession employers have a background check on each employee, but he did not recommend that we do it for them because then it gives the appearance that they are our contractual employees. Mr. Durbin was okay with the changes you wanted in the insurance section. Those changes being having us listed as additional insured and listing foodborne illness specifically.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to authorize the County Administrator to advertise a request for proposals for Recreation Concessions.

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

The Board took a break at 12:30 p.m. and reconvened at 2:00 p.m.

Agenda Item 6.h. – FY22 Budget Work Session.

Supervisor Justin Coleman stated the following for the record:

Today’s discussion involves the County budget which includes funding for the Floyd County Sheriff’s Office. As many of you know, I am employed by the Floyd County Sheriff’s Office. The proposed funding would affect the entire department and not just me individually. Together we constitute a group of three or more individuals who are similarly employed by the Sheriff’s Office and similarly affected by the discussion. Therefore, the exception of State and Local Government Conflict of Interests Act section § 2.2-3112 A (i) applies to this situation and I am able to participate in this discussion fairly and in the public interest. Thank you.

Ms. Ryan – At the end of the last budget work session you asked me to determine how much percentage of local money was already going toward each Constitutional Officer employee position. For all but two positions the County is already contributing at least 5% toward each Constitutional Officer employee. One of those two positions is for the position that just received a raise from the State and the other position is for a recently hired employee. You also asked me to tell you the effect on local funding if we were to give each Constitutional Officer employee a 5% raise based on their total salary and to consider the additional revenue we are likely to receive from the Compensation Board. The net effect for the departments that would be affected are as follows:

Department	Net additional local cost
Commissioner of Revenue	\$1,359.00
Treasurer	\$669.00
Clerk of Court	\$8,037.00
Commonwealth Attorney	\$15,019.00
Sheriff Law Enforcement	\$29,903.00
Sheriff Courtroom Security	\$703.00
Animal Control	\$7,185.00
E911	\$7,242.00
Total net additional local cost	\$70,117.00

In addition, you asked me to increase the budgeted Jail expenditures back to the FY21 budgeted amount, so I added \$140,000.00 to that account line. I also added \$175,000 in ongoing meals tax revenue to our budget because you chose Scenario 2 as presented by Davenport &

Company. You asked me to determine how much we needed to include in the budget for redistricting costs. According to Ms. Terri Morris the only costs are about 8 hours of GIS time King-Moore time at \$65.00 per hour for a total of \$520.00. I did not include that in the budget.

Dr. Millsaps – I will check with some other jurisdictions and see what they are doing.

Ms. Ryan – Ms. Hodge and Ms. Martin are looking at all of their projects to see what the expected revenues and expenditures are. Those projects are not included in the current budget, but we will be getting that information soon.

Vice Chairman Boothe – As Dr. Wheeler said we don't know what the State will be doing with the Schools.

Ms. Ryan – Although Dr. Wheeler did say that the way it is worded right now that they will be able to absorb it. I do want to say one more thing about the 5% pay increase. We talked last budget work session about the possibility of applying it only to the Compensation Board salary amounts and not on the entire salary. That would be difficult to determine because of items like rank structure and longevity in the Sheriff's Office. We would have to determine base salary without those added items for each position. We also have many positions that are totally local funded so it would be difficult to say how much of the salary on those positions would be State funded if eligible for State funding.

Dr. Millsaps – You also asked me to look into the cigarette and tobacco tax. I have been in contact with Ms. Baker and she has shared some information with me. I also contacted Mr. Kevin Byrd at the New River Valley Regional Commission. It appears that the regional option at this point is pretty much off the table because there is substantial variance on what localities plan to do. I have asked Ms. Baker to put together her thoughts on what it might generate and how much it would cost her. Ms. Baker and I will be meeting soon to discuss this, and I will come back to you with additional information.

The Board discussed the mechanics of implementing and operating a tobacco tax.

Dr. Millsaps – There is a Virginia Association of Counties (VACO) webinar with questions and answers on Thursday.

Vice Chairman Boothe – I understand that the Town of Christiansburg has a tobacco tax. Please check with them and find out how they assess the tax and how they collect the tax.

Dr. Millsaps – One other thing to understand is that even if we start this for July 1, we are not likely to generate significant revenues for a while.

Vice Chairman Boothe – I want to make sure that I understand the \$739,117.00 in expenditures over revenues.

Ms. Ryan – I determined that amount by:

Explanation	Amount
Net amount of FY22 County Administrator's recommendation	(\$704,000.00)
5% pay increase for employees of Constitutional officers	(\$70,117.00)
Increase in expected Jail expenditures	(\$140,000.00)
Increase in using revenues from ongoing meals tax	\$175,000.00
New net amount of FY22 County Administrator's recommendation	(\$739,117.00)

Vice Chairman Boothe – You did not add any additional costs for the debt service or include any revenue from a potential tax increase or show the \$125,000.00 from Social Services for renovation?

Ms. Ryan – You are correct that I did not include any of those items.

Dr. Millsaps – As it stands now, it would take 3.91¢ in additional taxes to cover the expenditures over revenues.

Supervisor Yoder – Did I understand that the Schools are going to have a reduced budget?

Ms. Ryan – In the draft FY22 budget you have, I already took away the reduction in Debt Service from the Schools that Dr. Wheeler discussed. The good news from Dr. Wheeler was that a step increase for each employee on their existing salary scales will cover the raise from the State.

Vice Chairman Boothe – We need to recognize that for 3 years in a row, Dr. Wheeler has presented a budget that absorbs additional costs. At some point he will need an increase.

Chairman Turman – It is good having a Superintendent who is trying to save the County money.

Supervisor Kuchenbuch – It is hard to sit here and say what cuts need to be made in Departments. We need to go back to them with a number. Cutting the community service programs might save us about \$100,000.00 but it would not solve anything.

Vice Chairman Boothe – We have departments with different amounts in their budgets. Is it fair to ask for across-the-board percentage cuts or would it be more fair to ask for a percentage based on the size of their initial budget?

Ms. Ryan – That would work with many of the departments, however Solid Waste and Emergency Medical Services go over budget every year because of things totally outside their area of control.

Vice Chairman Boothe – How about we ask each department head to re-evaluate their budget and see what they feel like they can cut without us putting a dollar or percentage to it?

Supervisor Coleman – I like that.

Supervisor Kuchenbuch – Yes.

Vice Chairman Boothe – We can tell them where we are in total and that we are asking them to help us out at this time. We can see what they bring back to us and then we can continue to work on finding additional cuts after we hear from them.

Supervisor Coleman – If we do send the budget back to them, we need to make sure they know they will not be getting anything more than the County Administrator recommendation at this point and it may be less. We need this back by our next budget work session on March 23.

Dr. Millsaps – I would suggest that we ask for the amount, is it recurring or non-recurring, and describe exactly the implication of making the cut.

The Board discussed the impact various cuts to programs or services could have on citizens and businesses.

Supervisor Yoder – I have two different things that I think we need to look at. One we talked about in years past...computer services support is \$160,000.00. At what point do we hire someone versus paying an outside company?

Vice Chairman Boothe – Does the school system have staff on-site?

Supervisor Yoder – We looked at that in the past and at that time they were not receptive to doing a joint venture, but with the change in administration that may be worth looking at. Is the amount we are paying strictly for support?

Ms. Ryan – We pay \$13,000+ each month for support, not equipment.

Supervisor Yoder – We could hire someone for that, even with benefits.

Ms. Ryan – To get 24/7 support you almost have to hire two people.

Supervisor Yoder – Perhaps we could hire someone and also have a joint venture with the school system.

The Board discussed other services that are currently contracted out that could possibly be filled effectively by hiring at least one more employee.

Dr. Millsaps – Another option we could consider would be to hire an employee and have a computer service contractor on retainer for additional services.

Supervisor Yoder – The other thing I keep going back to is the Tourism Agreement. This is a decision between the Town and County, not the Tourism Council.

Dr. Millsaps – I understand that you want us to 1) explore information technology in a couple of different ways, 2) tourism agreement, 3) tobacco tax, and 4) send out an email to all department heads and Constitutional Officers asking that they look for cuts within their department with no specific dollar amount or percentage.

Supervisor Kuchenbuch – Also an explanation as to whether this is one-time or if this is a recurring cost we will have to add back in the future.

Supervisor Coleman – Yes, if we make the cut now will we be picking it up two-fold next time. In the request specifically mention programs that can be cut.

Vice Chairman Boothe – Has any consideration been given to creating a budget line for the PSA?

Board members discussed the needs of the PSA and how the money did not seem to be available to assist them at the present time unless

Agenda Item 9. – Board Member Time.

There was nothing discussed during board member time.

Agenda Item 10. – Adjournment.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and carried, it was resolved to adjourn the meeting to March 23, 2021 at 4:00 p.m.

Dr. Linda S. Millsaps, County Administrator

Joe D. Turman, Chairman, Board of Supervisors

**BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 23, 2021**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, March 23, 2021 at 4:00 p.m. in the Board Room of the County Administration Building thereof;

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; W. Justin Coleman, Linda DeVito Kuchenbuch, and Lauren D. Yoder, Board Members; Cynthia Ryan, Acting County Administrator; Angie Ellis, Accounting Clerk; and Tabitha Hodge, Operations Manager livestream and film the meeting.

Agenda Item 1. – Budget Work Session.

Supervisor Justin Coleman stated the following for the record:

Today's discussion involves the County budget which includes funding for the Floyd County Sheriff's Office. As many of you know, I am employed by the Floyd County Sheriff's Office. The proposed funding would affect the entire department and not just me individually. Together we constitute a group of three or more individuals who are similarly employed by the Sheriff's Office and similarly affected by the discussion. Therefore, the exception of State and Local Government Conflict of Interests Act section § 2.2-3112 A (i) applies to this situation and I am able to participate in this discussion fairly and in the public interest. Thank you.

The Board of Supervisors reviewed the additional revenue sources and expenditure cuts identified by department heads at the request of the Board. The Board commended department heads for their serious review of their budgets. After discussion, the Board made the following changes to each line item identified:

Account line	Description	Leave in Budget as is	Accept revenue/ Take cut
4-001-012010-2300	Hospital Plan		(\$15,384.00)
4-001-012010-5540	Travel/Convention and Education		\$7,692.00
4-001-012090-3120	Field Assessor (Professional Services)		(\$2,000.00)
4-001-012090-3320	Maintenance/Service Contracts	(\$1,000.00)	
4-001-012090-3321	DMV Firewall Software Mtn		(\$4,500.00)
4-001-012090-5230	Telephone	(\$200.00)	
4-001-012090-5530	Travel/Convention and Education	(\$100.00)	
4-001-012090-5899	Land Use/Lodging/Short-Term Rental	(\$200.00)	
4-001-012090-6017	GIS Software Program	(\$200.00)	
4-001-012130-1100	Compensation from Part Time		(\$500.00)
4-001-012130-2100	FICA		(\$39.00)

Account line	Description	Leave in Budget as is	Accept revenue/ Take cut
4-001-012130-5510	Travel/Mileage	(\$150.00)	
4-001-012130-5530	Travel/Education & Seminars	(\$750.00)	
4-001-013010-1101	Election Officers & Clerks (Contract)		(\$6,981.00)
4-001-013010-1102	Election Custodians (Contract)		(\$2,500.00)
4-001-013010-3500	Election Ballot Programming/Printing		(\$3,453.00)
4-001-013010-5210	Postage		(\$750.00)
4-001-013010-5410	Equipment Rental/Delivery to Polls		(\$500.00)
4-001-013010-5540	Poll Workers Educ & Training		(\$1,200.00)
4-001-013020-1100	Registrar Office Compensation		(\$11,264.00)
4-001-013020-2100	FICA		(\$862.00)
4-001-021010-1100	Compensation Circuit Court Sec	(\$7,500.00)	
4-001-021060-3500	Microfilming	(\$500.00)	
4-001-031020-1100	Compensation-Sheriff	\$8,173.00	
4-001-031020-2100	FICA	\$625.00	
4-001-031020-2210	VRS Retirement	\$1,110.00	
4-001-031020-2400	VRS Life Insurance	\$47.00	
4-001-031020-NEW	Data Entry Specialist – Part-time		(\$1,000.00)
4-001-031020-3310	Repairs		
4-001-031020-5210	Postage	(\$50.00)	
4-001-031020-5530	Travel (Meals and Lodging)	(\$100.00)	
4-001-031020-5540	Travel (Convention & Education)	(\$100.00)	
4-001-031020-5844	Fraud Reduction/Comm Outreach	(\$200.00)	
4-001-031020-5848	Emergency Response Team	(\$100.00)	
4-001-031020-5853	Meth Lab Cleanup Costs		(\$1,000.00)
4-001-031020-6001	Office Supplies	(\$100.00)	
4-001-031020-6010	Ammunition/Holsters/Handcuffs	(\$250.00)	
4-001-031020-NEW	Body Cameras/In Car Camera	(\$69,000.00)	
3-001-023020-0001	Sheriff Compensation Board	\$9,108.00	
3-001-024040-0022	Grants for Sheriff's Department	\$34,500.00	
4-001-033010-1100	Compensation-Corrections	\$2,267.00	
4-001-033010-2100	FICA	\$173.00	
4-001-033010-2210	VRS Retirement	\$290.00	
4-001-033010-2300	Hospital Plan	\$6,000.00	
4-001-033010-2400	VRS Life Insurance	\$12.00	
4-001-033010-2500	Hybrid Disability	\$13.00	
4-001-033010-6011	Police Uniforms	(\$500.00)	
4-001-034010-5899	Miscellaneous Activities		(\$1,500.00)
4-001-035010-3600	Advertising	(\$200.00)	
4-001-035010-5820	Livestock Claims	(\$500.00)	

Account line	Description	Leave in Budget as is	Accept revenue/ Take cut
4-001-035010-5825	Veterinary Service	\$500.00	
4-001-035010-6001	Office Supplies	\$200.00	
4-001-035010-6010	Ammunition/Weapons	\$1,300.00	
4-001-043020-3310	Repairs and Maintenance	(\$5,000.00)	
4-001-043020-3320	Maintenance Contracts	2,500.00	
4-001-071020-6016	Boys Baseball	(\$250.00)	
4-001-071020-6017	Boys Basketball	(\$250.00)	
4-001-071020-6020	Coed Soccer	(\$250.00)	
4-001-071020-6024	Girls Softball	(\$250.00)	
4-001-071020-6025	Tackle Football	(\$250.00)	
4-001-081200-5540	Travel (Convention & Education)	(\$1,000.00)	
4-001-081200-6008	Gas and Oil	(\$138.00)	
4-001-081500-5530	Training/Travel	(\$1,500.00)	
4-001-081500-6072	Commerce Park Maintenance		(\$2,500.00)
4-001-081500-6088	Business Development Series		(\$4,000.00)
4-001-081500-6089	Develop, Marketing & Promotion		(\$4,000.00)
4-001-081500-6094	New Opportunities that Emerge		(\$12,000.00)
4-001-082050-6069	Floyd County Tourism Development Council	\$682.00	
4-001-083010-5510	Mileage (4-H Technician)	(\$100.00)	
4-001-083010-6001	Office Supplies	(\$300.00)	
4-001-403230-8108	Lucas 3 CPR Chest Compression	(\$14,900.00)	
3-001-024040-0047	EMS Grant (50/50 Lucas & Laryngoscope)	\$7,450.00	
4-010-032030-3202	Fire Department Operation/Mtnc		(\$13,000.00)
3-001-024010-0002	Public Assistance & Welfare	(\$101,846.00)	
4-140-031400-1101	Compensation Dispatchers	\$1,050.00	
4-140-031400-2100	FICA	\$81.00	
4-140-031400-2400	VRS Retirement	\$135.00	
4-140-031400-2500	VRS Group Life	\$6.00	
4-140-031400-8129	Hybrid Disability	\$6.00	
4-001-092000-0019	Capital Outlay: Phase 2 Eval Communications System		(\$10,964.00)
ADD BACK TO 1st DRAFT BUDGET		---	\$152,973.00

The Board discussed other items included in the current version of the draft FY22 budget:

1) Solid Waste requested one additional employee and it is in the budget at \$41,621 which includes salary and benefits.

Vice Chairman Boothe – If we leave that item in then we definitely need to extend transfer station hours.

Chairman Turman – A lot of people would like to see it stay open later on Saturday and extended hours other days.

Supervisor Yoder – Open on Saturday for full hours in the afternoon.

Vice Chairman Boothe – I would like to see new Transfer Station hours to include a full day on Saturday and extended hours during the week.

Supervisor Coleman – Maybe Dr. Millsaps could work on a proposal along those lines.

Supervisor Yoder – Please make sure they understand an employee will be added, but it will require staying open later on Saturday and extended hours a couple of days during the week.

Dr. Millsaps – We will leave the additional employee in the budget and I will work with the Transfer Station staff on having more customer focused hours.

- 2) A request from the Crook Road for \$10,000.00 was just received.
- 3) Health insurance has to be certified by April 1, but we just received the new rates today. We can request a 30-day extension. Rates have gone down slightly.

On a motion of Supervisor Coleman, seconded by Supervisor Yoder, and unanimously carried it was resolved to approve Anthem Key Advantage 250, Anthem Key Advantage 1000 and Anthem High Deductible Plan through The Local Choice as the health insurance plans to be offered to Floyd County employees for FY22 with the employer contribution for the premium to be \$549.00 each month; to request a 30-day extension to submit the choice of these plans to The Local Choice; and to set the open enrollment period as April 15 to May 15, 2021.

Supervisor Kuchenbuch – yes

Supervisor Coleman – yes

Supervisor Yoder – yes

Supervisor Boothe – yes

Supervisor Turman – yes

Supervisor Yoder – Would you please check to see if Floyd County passed an ordinance that allows Fire departments to be able to bill insurance companies for when Volunteer Fire responds to accidents?

Dr. Millsaps – We will research that. On the tobacco tax there is still discussion about the possibility of doing it at the regional level, but it is still just a conversation. Mr. Kevin Byrd at New River Valley Regional Commission put together some numbers for tax rate scenarios from 10¢ to 60¢. It is based on what Charlottesville saw. I think the numbers are a little high because we are not on an interstate and we don't have big box stores. If everyone adopts 40¢ which is the rate imposed by the Town of Christiansburg, then the result for Floyd County would be right under \$147,000 and Town of Floyd would be \$4,200. This is based strictly on population at 40¢ and the results seen in Charlottesville.

Vice Chairman Boothe – The legislation I saw limited Counties to only charging 40¢.

The Board discussed the mechanics of implementing a tobacco tax in Floyd County.

- 4) We have not heard back on whether the Tobacco Revitalization Review Commission will continue to fund the Access to Community College program for all participants or just for certificated program students.
- 5) We received the new contract from TechSquared and the price will go up to \$14,600 starting July 1, which is about \$1,200 more each month.

Dr. Millsaps – As you requested I talked to Dr. Wheeler. He mentioned that this has come up before, but they only have one full-time person and a technician who are responsible for all of the information technology work for the school system. In the past there were other positions, but they have been converted to teaching in the computer science program.

Vice Chairman Boothe – Has our information technology firm completed all the upgrades since the ransom attack?

Dr. Millsaps – I cannot answer about the upgrades, but I can answer some other things about the new contract. Mr. Kevin Sowers and I have been looking at the new contract because of some of the issues raised around election security and the potential costs associated with that. There are many things the contract amount of money is supposed to cover that has not been happening up to this point. They are supposed to be helping us with policy manuals and training for cybersecurity. Our current thinking is maybe continue the contract for one more year and make sure we get all that utilized and get all those things done the Electoral Board has identified. Next year we can convert to keeping them for serious emergencies and also have someone on staff. Ms. Ingram met with me and they have a list of over 400 items they have to certify related to cybersecurity for the elections. A lot of that could potentially be done under the contract.

Vice Chairman Boothe – If they haven't completed the original upgrades then we don't want to bring someone new in.

Supervisor Yoder – If they haven't completed the upgrades, then we have some problems. They have been here a year.

Supervisor Coleman – I would like to see a punch list of what they were supposed to do, what has been done, and what the justification is for an increase.

Supervisor Kuchenbuch – I want to see when they are going to complete the contract they are on.

Dr. Millsaps – I need to clarify that I don't know if there are still upgrade type things that need to be done. We were looking at items like policy manuals and training. We were not looking to see if software and hardware are here. We will follow up some more.

Supervisor Kuchenbuch – We have kind of gone on blind faith here.

Ms. Ryan – I think TechSquared has been providing information each month as to what they have done, but we have not put our hands on that information at this point.

Dr. Millsaps – I get a report everyday regarding the status of backups. I don't mean to suggest that type of work isn't being done. I just think there are some things in the contract of which we have not been taking advantage, which we should do anyway, but now specifically we should. Because of the cybersecurity issues around Election systems, we might want to take advantage of their services for a little longer.

Supervisor Kuchenbuch – I think there are others who have expertise in cybersecurity just like TechSquared. I don't know that we don't want to hire someone in house to do the work.

Vice Chairman Boothe – I am not opposed to hiring someone for a technology position. I am just saying we need to know what was in the original contract and whether it has been completed before we enter into any new contract or increase with them. I am not ungrateful for what they did. They came in and did a great job considering.

Supervisor Yoder – I would be interested in knowing what we could get in terms of employees for the same price. I wonder if we hired another full or part-time person whether they could be used back and forth to cover...

Dr. Millsaps – I kind of suggested whether we could share an employee, but that didn't seem to move very far.

Supervisor Yoder – Maybe we could work with surrounding counties. Maybe there are others in the same position we are. Maybe we could have a sharing agreement with another county. I don't know.

Supervisor Kuchenbuch – I know there are 400+ items for Elections, but a lot of them are small.

Chairman Turman recessed the meeting at 6:00 p.m.

Agenda Item 2. – Meeting Called to Order.

Chairman Turman reconvened the meeting at 7:00 p.m.

Agenda Item 3. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 4. – Pledge of Allegiance.

Vice Chairman Boothe led in the Pledge of Allegiance.

Agenda Item 5. – Approval of Disbursements.

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

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

Agenda Item 6. – Public Comment Period.

Chairman Turman read the handicap statement and called for the Public Comment Period.

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

Agenda Item 7. – Constitutional Officers' Report.

There were no constitutional officers present.

Agenda Item 8.a. – Proclamation recognizing March 2021 as Multiple Sclerosis Education and Awareness Month in the County of Floyd.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to adopt the resolution proclaiming March 2021 as Multiple Sclerosis Education and Awareness Month in the County of Floyd, Virginia (Document File Number 1171).

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

Agenda Item 8.b. – Transfer from contingency in the amount of \$66,500.00 to Environmental Fund Solid Waste for work necessary for Indian Valley green box site.

Dr. Millsaps – I would like to give you a small update on where we are. As you know the lease was signed, has been notarized, and filed appropriately. The contract was let. The green boxes have been ordered. At this point the vendor has indicated that they will start the week of April 6 on doing work on the site. The permit has been requested as has the request for waiver of the permit fee.

Supervisor Kuchenbuch – When are we looking at for a date when a site will be back in service?

Dr. Millsaps – I don't know yet.

Supervisor Coleman – There is a lot of work to do but we are moving forward. It is a solid two weeks for site development at least.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve a budget transfer of \$66,500.00 from contingency to Green Box Site Development account line to prepare the Indian Valley property Tax Parcel 49-52c to serve as a “Green Box” refuse collection point.

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

Agenda Item 8.c. – Supplemental revenue and expenditure appropriation in the amount of \$200,000.00 for the award of federal money from the Virginia Housing and Community Development Community Development Block Grant for the Floyd County Virginia Individual Development Accounts (VIDA) Program.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$200,000.00 and a supplemental expenditure appropriation in the amount of \$200,000.00 for the award of federal money from the Housing and Community Development Community Development Block Grant for the Floyd County VIDA Program.

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

Agenda Item 8.d. – Supplemental revenue and expenditure appropriation in the amount of \$1,080,000.00 for the award of federal money from the Virginia Housing and Community Development Community Development Block Grant for the Floyd County Housing Rehabilitation Project.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$1,080,000.00 and a supplemental expenditure appropriation in the amount of \$1,080,000.00 for the award of federal money from the Housing and Community Development Community Development Block Grant for the Floyd County Housing Rehabilitation Project.

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

Agenda Item 8.e. – Supplemental revenue and expenditure appropriation in the amount of \$497,475.00 for the award of money from the Tobacco Region Revitalization Commission for the Floyd Light Industrial Building and Growth Center Campus.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$497,475.00 and a supplemental expenditure appropriation in the amount of \$497,475.00 for the award of money from the Tobacco Region Revitalization Commission for acquiring, constructing, improving, equipping, furnishing the Floyd Light Industrial Building and Growth Center Campus.

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

Agenda Item 8.f. – Supplemental revenue and expenditure appropriation in the amount of \$5,540.00 for the award of federal money from the United States Department of Commerce Economic Development Administration for assistance with the construction of a 13,500 square foot resilient, expandable, light industrial building.

Ms. Ryan – We already booked \$3.5 million in expenditures and \$2.3 million in revenues because we had the line of credit for the building and we knew an approximate, but not exact, amount of the grant award. This budget supplement recognizes the rest of the amount of the grant award.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$5,540.00 and a supplemental expenditure appropriation in the amount of \$5,540.00 for the award of federal money from the United States Department of Commerce Economic Development Administration for assistance with the construction of a 13,500 square foot resilient, expandable, light industrial building.

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

Agenda Item 8.g. – Supplemental revenue and expenditure appropriation in the amount of \$420,696.00 for the award of money from the Tobacco Region Revitalization Commission for the Floyd Regional Commerce Center Phase 2 Development.

Ms. Lydeana Martin – This budget supplement is for the grant received for the utilities on the Phase 2 road project.

On a motion of Supervisor Yoder, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$420,696.00 and a supplemental expenditure appropriation in the amount of \$420,696.00 for the award of money from the Tobacco Region Revitalization Commission for acquiring, constructing, improving, equipping, furnishing the project Floyd Regional Commerce Center Phase 2 Development.

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

Agenda Item 8.h. – Supplemental revenue and expenditure appropriation in the amount of \$911,958.00 for the award of money from the Appalachian Regional Commission for the Floyd Regional Commerce Center Phase 2 Development.

Ms. Ryan – We already booked \$170,000.00 in both revenues and expenditures in the current year budget. This budget supplement recognizes the rest of the grant award. What we had done in the past was only recognize in the budget that part we expected to expend and receive that year. But what we found as we worked on identifying the various grants received and recorded, that method makes it difficult to determine what the entire project looks like in terms of revenue and expenditures. We thought it might provide better financial information to recognize the entire grant at the time it is awarded and we know the actual amount of the grant. At the end of each fiscal year, any amount not expended or not received will be carried over to the following year. This will give us a continuous picture of the financial progress of the grants and projects.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve a supplemental revenue appropriation in the amount of \$911,958.00 and a supplemental expenditure appropriation in the amount of \$911,958.00 for the award of money from the Appalachian Regional Commission for an access road plus an industrial cul-de-sac with pedestrian/bike improvements known as Floyd Regional Commerce Center Phase 2 Development.

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

Agenda Item 8.i. – Agreement between the Virginia Department of Health and the Floyd County Board of Supervisors for funding and services of the Floyd County Health Department.

Dr. Millsaps – As you requested at the last Board meeting, we looked into whether the dates on this agreement are correct. The answer is “yes” the dates are correct.

Vice Chairman Boothe – Why is the one item highlighted on the attachment and not filled in?

Ms. Ryan – I don't know; I didn't ask.

Dr. Millsaps – If you will give us some latitude, we will clarify this with the Health Department and bring it back to you.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the Agreement between the Virginia Department of Health and the Floyd County Board of Supervisors for Funding and Services of the Floyd County Health Department (Document File Number 1172).

Supervisor Coleman – yes

Supervisor Yoder – yes

Supervisor Kuchenbuch – yes

Supervisor Boothe – yes

Supervisor Turman – yes

Agenda Item 8.j. – Consideration of whether they would like to hear presentation from AirMedCare Network representative for possibility of offering membership for employees as a County paid benefit or payroll deduction from interested employees.

Supervisor Kuchenbuch – Are the local LifeGuard units 10 and 11 a part of this system?

Ms. Ryan – Yes, I looked them up and both units are part of this system.

Supervisor Yoder – Does our health insurance cover this service?

Ms. Ryan – Our insurance covers a portion of the cost, but I am not sure how much of it covers. Dr. Millsaps asked me to discuss this with Mr. Phillip Belcher, Emergency Medical Services Operations Manager. He said it would be a great benefit for employees because this is a costly service.

Supervisor Coleman – Do we have to hear from the customer service representative before we approve this service for our employees?

Ms. Ryan – You don't have to listen to the presentation before you make a decision.

Supervisor Yoder – It would be interesting to know how much our insurance covers.

Supervisor Kuchenbuch – I would like to know how many of our employees are interested in becoming members.

Dr. Millsaps – Staff will get more information for you and we will bring this back at a future meeting.

Agenda Item 9. – Old/ New Business.

On a motion made by Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to amend the agenda to include a closed session for manufacturing and support services under § 2.2-3711 A.3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body., § 2.2-3711 A.5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community., and § 2.2-3711 A.29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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

On a motion made by Supervisor Coleman, seconded by Supervisor Boothe, and unanimously carried, it was resolved to go into closed session for manufacturing and support services under § 2.2-3711 A.3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body., § 2.2-3711 A.5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community., and § 2.2-3711 A.29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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

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

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

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously 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 manufacturing and support services under § 2.2-3711 A.3., § 2.2-3711 A.5., and § 2.2-3711 A.29., of the Virginia Freedom of Information Act.

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 – yes
Supervisor Boothe – yes
Supervisor Turman – yes

This certification resolution was adopted.

Agenda Item 10. – Board Member Time.

No Board members brought up any items to discuss.

Agenda Item 11. – Adjournment.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and carried, it was resolved to adjourn the meeting to March 24, 2021 at 8:30 a.m.

Dr. Linda Millsaps, County Administrator

Joe D. Turman, Chairman, Board of Supervisors

4.d.

**BOARD OF SUPERVISORS
BUDGET WORK SESSION
MARCH 24, 2021**

At a budget work session of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, March 24, 2021 at 8:30 a.m. in the Board Room of the County Administration Building thereof;

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; W. Justin Coleman, Linda DeVito Kuchenbuch, and Lauren D. Yoder, Board Members; Dr. Linda Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; and Tabitha Hodge, Operations Manager livestream and film the meeting.

Agenda Item 1. – Budget Work Session.

Chairman Turman called the budget work session to order.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Supervisor Yoder led in the Pledge of Allegiance.

Agenda Item 5. – Other items of business.

Dr. Millsaps – Per a requirement of the federal government, you previously granted emergency paid sick leave to employees who were exposed to COVID-19 or had the virus or symptoms of the virus themselves. The federal requirement expired on December 31, 2020. By consensus you approved extending this type of leave to employees. We want to see if you are okay with extending the emergency paid sick leave to employees who have an adverse reaction to getting a vaccine. We don't foresee any problems, but we have a lot of employees who are receiving their second dose of vaccine this week.

By consensus the Board of Supervisors agreed to extend emergency paid sick leave to include employees having an adverse reaction to receiving one of the COVID-19 vaccines.

Agenda Item 4. – Budget Work Session discussion.

Supervisor Justin Coleman stated the following for the record:

Today's discussion involves the County budget which includes funding for the Floyd County Sheriff's Office. As many of you know, I am employed by the Floyd County Sheriff's Office. The proposed funding would affect the entire department and not just me individually. Together we constitute a group of three or more individuals who are similarly employed by the Sheriff's Office and similarly affected by the discussion. Therefore, the exception of State and Local Government Conflict of Interests Act section § 2.2-3112 A (i) applies to this situation and I am able to participate in this discussion fairly and in the public interest. Thank you.

Dr. Millsaps – I met with Ms. Lisa Baker, Commissioner of Revenue, the other day. The NADA (National Automobile Dealers Association) vehicle values for 2021 have been moving up, particularly for trucks and SUVs (sport utility vehicles). Assessed value for vehicles is based on NADA values.

Ms. Ryan – Yesterday you said you wanted to use the Delinquent Court Fines to put back in the two 50/50 grant purchases. Do you want to use the balance of the Delinquent Court Fines to cover any of the other items we put back in?

By consensus the Board agreed to the following:

- 1) Do not use the Delinquent Court Fines for any recurring costs.
- 2) For the time being any remaining balance from Delinquent Court Fines should be split 50/50 between Library paving and Courthouse roof.
- 3) The Courthouse Maintenance Fund should be budgeted for Courthouse roof repair.
- 4) Include \$5,000 as recurring Delinquent Court Fines revenue in the FY21 budget.

Dr. Millsaps – We had a conversation with Davenport & Company about the new relief funding we will be receiving in the amount of about \$3.02 million. There are some limitations as to its use, but it is clearly broader than the original CARES Act money. There is still a lot of ambiguity as to its uses. We will be receiving the money in two parts with the first arriving 60 days after the bill is signed and the second portion being in 12 months and has to be expended by 2024. There is language in there that it can be spent on economic development, infrastructure for broadband, water, and sewer, and making up for certain lost revenue. National Association of Counties (NACO) and others have been pushing for clarity. I asked for your thoughts and shared those with NACO who in turn shared them, along with thoughts from others, with the White House and the Treasury. Given that as the background, it is a sizeable amount, but I know you want to spend it appropriately. We don't want to have any audit problems or concerns that any of it is disallowed. Davenport & Company suggested that you set it aside temporarily until you receive clear guidance. There could be some interesting options. You could do some of the same things you did before, but there could be other options depending on what the regulations say.

Supervisor Kuchenbuch – Did they come to us before? Why are they coming to us now?

Ms. Ryan – With the CARES Act it had to be specifically related to COVID which limited what you could use the funds for, especially as it related to capital purchases. This time they feel it is likely to be broad enough that we might be able to undertake some of our capital projects which we have delayed. We might want to do another RISES or ShopFloyd or hazard

pay, but then again maybe there are some long-term capital projects that we have not dealt with and this will be a good source of money in order to deal with them.

Vice Chairman Boothe – Some of the projects we are looking at right now might qualify.

Supervisor Yoder – It would be good with that much money coming to actually end up with something for it. I don't think there is a rush to spend it if we have until 2024.

Supervisor Coleman – We need to do a slow crawl on this and make good decisions.

By consensus the Board agreed to delay making decisions on the use of the stimulus money at this point.

Ms. Ryan – This leads us to the next item Dr. Millsaps and I would like to talk to you about – known items coming up in the future that will impact future budgets. The first is Phase 2 road in the Commerce Center. The projected local costs were first determined four years ago, and the County portion was estimated to be \$100,000. The new estimate is that the County portion will be about \$1 million. While only two months of costs are expected to be spent in FY22, we will have a lot more costs in FY23. This led us into thinking about whether the radio project could be purchased through the economic recovery money and the new financing could be used for the projected Phase 2 road construction. We asked Davenport to look into whether road construction is an eligible debt service financing.

Supervisor Kuchenbuch – Is there an end date when the road construction has to be completed?

Ms. Ryan – There are end dates on the grants which are paying most of the costs on the road project, so I would say “yes.” Ms. Martin would have the information on the grant dates.

Ms. Hodge – I believe the grant ends in 2024. Virginia Department of Transportation (VDOT) built a cushion into that \$1 million.

Ms. Ryan – Dr. Millsaps believes that \$1 million estimate could be negotiated down some.

Dr. Millsaps – We will give it a shot. About \$600,000 of the increase is on par with the 30% increase in materials and labor you and others are seeing on other construction projects. There is also a significant increase in the contingency and a significant increase in inspection costs both for around \$200,000. It seems unusual to add both of those. Part of the argument they gave Ms. Martin and Ms. Hodge is because Floyd County has not administered a project like this before, there is a lot of risk. While I understand that, this seems like a whole lot of risk. We will try to get this down, but it may or may not work.

Ms. Ryan – Davenport said they would change the response for proposals (RFP) from project specific to time-line specific. Instead of saying radio system the RFP will say 15-year

lifespan project so they could take the radio system out and put the road in if it is allowed. The other items would be 5-year timelines for ambulance, trash truck, and fire truck.

Dr. Millsaps – They continue to talk about structuring it in a way so that some of the smaller financial institutions could participate but not have to go for the entire amount.

Supervisor Yoder – Do you know in their proposal when the first payment on those funds would be?

Ms. Ryan – I assumed it would be in FY22 and I put \$325,000 in the budget for payment on new debt. But that amount is not based on anything other than knowing we would have to pay something but at this point we don't know how much.

Discussion was held regarding the timing of the loan and related debt payment and the possible advantage of accepting the debt service on the 5-year projects now but delay entering into debt service on the 15-year projects.

Ms. Ryan – Another item to be aware of for future years is the effect on salaries resulting from the minimum wage being increased over time.

The Board discussed the possible need for a new salary study.

Ms. Ryan – A couple of weeks ago you asked me to determine how much over 5% Floyd County is paying compensation board funded positions. For many of the positions the amount is 10.3%. We now know how that percentage came into effect. Several years ago, localities paid the entire amount for employees' retirement coverage. About 8 years ago, the State required employees to contribute 5% to their retirement with the localities paying the rest. At the time that happened both the School Board and the County elected to "make the employee whole" by increasing employees' salaries by enough to cover the 5% payroll deduction, plus the percentage increase on the retirement and group life insurance. The result was a 10.3% additional amount paid by the locality. Since that time three of the Constitutional Officers hired new employees in at the same pay as the person leaving. This means the 10.3% extra locality pay is extended to new employees. However, two of the Constitutional Officers hired new employees and paid them the compensation board amount for the position. This is why we have some employees receiving exactly the compensation board salary, some employees receiving 10.3% more than the compensation board salary, and some employees in the Sheriff's Office receiving more than 10.3% based on rank and longevity.

For one of the positions in the Clerk of Court's Office the compensation board only paid 50% of the salary with Floyd County paying the other 50% of the salary. The current State budget has this position being paid 100% by the compensation board and also reclassifies the position which results in a substantial increase for that employee. The point from the Clerk of Court is, "If I add the 10.3% on top of this new salary it puts a new employee's salary very close to the salaries of employees who have been in the department for years." There are a couple of different ways we can handle this situation. The Clerk's thought is to take any savings from the County not paying half the salary and distributing the savings among the other employees. My

thought is we make a rule that from here on out any current employee is “grandfathered” in at the extra locality rate. But new hires or employees in positions that are reclassified by the compensation board would not receive any locality funding in addition to the compensation board required salary.

By consensus the Board of Supervisors agreed to keep the 10.3% extra pay on all current employees, but from this point forward all new Constitutional Officer employees and employees in positions that are reclassified by the compensation board would not receive any locality funding in addition to the compensation board required salary.

Ms. Ryan – Another change coming in the future is Emergency Medical Dispatch (EMD). Sheriff Craig determined he would need to hire 4 additional dispatchers. Dispatchers would need to be trained to provide EMD service. EMD service requires new software. Dispatcher salaries would increase once EMD was in effect.

The Board discussed the implementation of Emergency Medical Dispatch, other future items to consider, and the dedication of Constitutional Officers and department heads in keeping costs down while providing excellent service.

Agenda Item 11. – Adjournment.

On a motion of Supervisor Coleman, seconded by Supervisor Boothe, and carried, it was resolved to adjourn the meeting to April 9, 2021 at 8:30 a.m.

Dr. Linda Millsaps, County Administrator

Joe D. Turman, Chairman, Board of Supervisors

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
011010	***BOARD OF SUPERVISORS***				
3600	ADVERTISING				
	34630	TRI-CITIES/SOUTHWEST VIRGI	2160892 MAR21	ADVERTISING	527.72
	42719	ROANOKE TIMES	6012414 MAR21	ADVERTISING	558.67
				ACCOUNT TOTAL	1,086.39 *
				MAJOR TOTAL	1,086.39 **
012010	***COUNTY ADMINISTRATOR***				
5210	POSTAGE				
	30	PITNEY BOWES GLOBAL FINANC	3313269707	QTRLY CHARGES-METER	171.15
	23550	PURCHASE POWER	MAR21	8000-9000-0327-1875	520.99
				ACCOUNT TOTAL	692.14 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	49.21
	42913	JMS GROUP, LLC	67326	REMOTE ACCESS/SVC	55.00
				ACCOUNT TOTAL	104.21 *
6001	OFFICE SUPPLIES				
	2050	NEW RIVER OFFICE SUPPLY	013494-00	PENS/FILE FOLDERS	14.09
	19540	QUILL LLC	15765328	MISC OFFICE SUPPLIES	101.94
	43302	LINDA MILLSAPS	MILLSAPS MAR21	REIMBURSE/BUS CARDS	34.19
				ACCOUNT TOTAL	150.22 *
8108	SERVER/STORAGE REDUNDANCY				
	42744	RICOH USA, INC	5061737921	CONTRACT 3771154	891.39
				ACCOUNT TOTAL	891.39 *
				MAJOR TOTAL	1,837.96 **
012090	***COMM OF THE REVENUE***				
3320	MAINTENANCE, SERVICE AND				
	36270	COMMONWEALTH OF VA	T439203	MONTHLY RECURRING	72.63
	42795	ETHOS TECHNOLOGIES	INV390097	4333-01	1.70
				ACCOUNT TOTAL	74.33 *
4100	DATA PROCESSING SERVICE				
	34140	THE SOURCING GROUP LLC	01-525536	PROF SERVICES	3,891.27
				ACCOUNT TOTAL	3,891.27 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	49.29
				ACCOUNT TOTAL	49.29 *
6001	OFFICE SUPPLIES				
	16730	TAYLOR OFFICE SUPPLY, INC	122827	OFFICE SUPPLIES	80.71
				ACCOUNT TOTAL	80.71 *
				MAJOR TOTAL	4,095.60 **
012130	***TREASURER***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	45.55
				ACCOUNT TOTAL	45.55 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5240		DATA PROCESSING SERVICES			
	36270	COMMONWEALTH OF VA	T439203	MONTHLY RECURRING	72.63
				ACCOUNT TOTAL	72.63 *
5810		DUES			
	42795	ETHOS TECHNOLOGIES	INV390438	CONTRACT 1751-01	102.89
				ACCOUNT TOTAL	102.89 *
6001		OFFICE SUPPLIES			
	16730	TAYLOR OFFICE SUPPLY, INC	122830	OFFICE SUPPLIES	10.73
				ACCOUNT TOTAL	10.73 *
6010		DMV ADMINISTRATIVE FEE			
	17070	DEPARTMENT OF MOTOR VEHICL	2021090011323	DMV STOPS	275.00
				ACCOUNT TOTAL	275.00 *
				MAJOR TOTAL	506.80 **
013010	***ELECTORAL BOARD AND OFFICERS***				
1100		COMPENSATION OF BOARD MEM			
	23430	ROBERT CHARLES SMITH	APR21	ELECTORAL BOARD COMP	276.58
	31940	MICHAEL MASLANEY	APR21	ELECTORAL BOARD COMP	138.33
	37130	BRECC AVELLAR	APR21	ELECTORAL BOARD COMP	138.33
				ACCOUNT TOTAL	553.24 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	13.67
				ACCOUNT TOTAL	13.67 *
5540		TRAVEL (CONVENTION & EDUC			
	36160	RACLARK ENTERPRISES	1748	REGISTRAR SUPPLIES	159.65
				ACCOUNT TOTAL	159.65 *
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	42723	CHAIRMAT (2)	93.62
				ACCOUNT TOTAL	93.62 *
				MAJOR TOTAL	820.18 **
013020	***REGISTRAR***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	47.80
				ACCOUNT TOTAL	47.80 *
6001		OFFICE SUPPLIES			
	38920	VIRGINIA BUSINESS SYSTEMS	28980059	003-1180919-000	49.74
				ACCOUNT TOTAL	49.74 *
				MAJOR TOTAL	97.54 **
021010	***CIRCUIT COURT***				
1100		COMPENSATION OF SECRETARY			
	42751	NEW RIVER ENGRAVING	48484	PLAQUE-STATE SEAL	2,590.00
				ACCOUNT TOTAL	2,590.00 *
1101		COMPENSATION OF JURORS			
	999999	KATHY GALLIMORE	APR21 GALLIMORE	GRAND JURY DUTY	30.00

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	999999	JOHN NICHOLS	APR21 NICHOLS	GRAND JURY DUTY	30.00
	999999	ANNA G PRATT	APR21 PRATT	GRAND JURY DUTY	30.00
	999999	GEORGE SLUSHER	APR21 SLUSHER	GRAND JURY DUTY	30.00
	999999	CHELSEA YODER	APR21 YODER	GRAND JURY DUTY	30.00
				ACCOUNT TOTAL	150.00 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	14.70
				ACCOUNT TOTAL	14.70 *
				MAJOR TOTAL	2,754.70 **
021020	***GENERAL DISTRICT COURT***				
3320		MAINTENANCE AND SERVICE C			
	30	PITNEY BOWES GLOBAL FINANC	3313268068	QTRLY CHARGES-METER	151.17
	42744	RICOH USA, INC	5061652420	CONTRACT 4363809	13.64
				ACCOUNT TOTAL	164.81 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	59.59
				ACCOUNT TOTAL	59.59 *
6001		OFFICE SUPPLIES			
	43033	THE SUPPLY ROOM	4229044-0	MONITOR STAND	69.00
				ACCOUNT TOTAL	69.00 *
				MAJOR TOTAL	293.40 **
021030	***MAGISTRATE***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	29.50
				ACCOUNT TOTAL	29.50 *
				MAJOR TOTAL	29.50 **
021050	***JUVENILE & DOMESTIC COURT***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	19.26
				ACCOUNT TOTAL	19.26 *
				MAJOR TOTAL	19.26 **
021060	***CLERK OF CIRCUIT COURT***				
3320		MAINTENANCE & SERVICE CON			
	38920	VIRGINIA BUSINESS SYSTEMS	28922108	013-1305291-000	232.32
				ACCOUNT TOTAL	232.32 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	51.39
				ACCOUNT TOTAL	51.39 *
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	42549	OFFICE SUPPLIES	268.67
	16730	TAYLOR OFFICE SUPPLY, INC	122831	TONER CARTIDGE	217.78
				ACCOUNT TOTAL	486.45 *
				MAJOR TOTAL	770.16 **

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
022010	***COMMONWEALTH'S ATTORNEY***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	256.48
				ACCOUNT TOTAL	256.48 *
5810	DUES				
	35110	FLOYD COUNTY BAR ASSOCIATI	2021 BRANSCOM	ANNUAL DUES	45.00
	35110	FLOYD COUNTY BAR ASSOCIATI	2021 HUPP	ANNUAL DUES	45.00
				ACCOUNT TOTAL	90.00 *
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	42438	OFFICE SUPPLIES	125.94
				ACCOUNT TOTAL	125.94 *
				MAJOR TOTAL	472.42 **
031020	***SHERIFF***				
3310	REPAIRS & MAINTENANCE/AUT				
	23890	BERNIE'S COLLISION REPAIR	02122021	BODY WORK	904.57
	37320	NICHOLS BROTHER'S EXHAUST	31155	BATTERY	142.95
	37320	NICHOLS BROTHER'S EXHAUST	31502	OIL CHANGE/FILTER	58.53
	37320	NICHOLS BROTHER'S EXHAUST	31853	ROTORS, SVC, LABOR	337.92
	37320	NICHOLS BROTHER'S EXHAUST	32025	INSPECTION	20.00
	37320	NICHOLS BROTHER'S EXHAUST	32048	CAT CONVERTER/LABOR	580.65
	37320	NICHOLS BROTHER'S EXHAUST	32447	BATTERY	159.95
	37320	NICHOLS BROTHER'S EXHAUST	32525	INSPECTION	20.00
	37320	NICHOLS BROTHER'S EXHAUST	32664	MT/BAL TIRES	25.00
	37320	NICHOLS BROTHER'S EXHAUST	32805	OIL CHANGE	40.53
	37320	NICHOLS BROTHER'S EXHAUST	33131	INSPECTION	20.00
	37320	NICHOLS BROTHER'S EXHAUST	33299	OIL CHANGE	40.54
	42832	FLOYD AUTO PARTS	480230	WIPER BLADES	28.78
	42832	FLOYD AUTO PARTS	483196	BULBS, TAPE, MIRROR	21.28
	42841	B & S AUTOMOTIVE SERVICE	0040122	OIL CHANGE/FILTER	36.45
	42841	B & S AUTOMOTIVE SERVICE	0040136	SERVICE	58.63
	42841	B & S AUTOMOTIVE SERVICE	0040152	FLAT REPAIR/PATCH	15.00
	42841	B & S AUTOMOTIVE SERVICE	0040155	OIL CHANGE/SERVICE	41.47
	42841	B & S AUTOMOTIVE SERVICE	0040176	SERVICE/INSPECTION	67.60
	42841	B & S AUTOMOTIVE SERVICE	0040180	MT/BAL TIRES	660.00
	42841	B & S AUTOMOTIVE SERVICE	0040235	OIL CHANGE/SERVICE	38.72
	42841	B & S AUTOMOTIVE SERVICE	0040245	LAMPS/BULBS	41.70
	42841	B & S AUTOMOTIVE SERVICE	0040305	MT/BAL TIRES	700.00
	42841	B & S AUTOMOTIVE SERVICE	0040326	OIL CHANGE/SVC	37.21
	42841	B & S AUTOMOTIVE SERVICE	0040332	BRAKE LABOR/ALIGN	942.30
	42841	B & S AUTOMOTIVE SERVICE	0040458	SERVICE	717.38
				ACCOUNT TOTAL	5,757.16 *
3320	MAINTENANCE & SERVICE CON				
	28501	VERIZON WIRELESS	9876054637	WIRELESS	385.22
	42744	RICOH USA, INC	5061651966	CONTRACT 4457544	21.33
	42744	RICOH USA, INC	5061651967	CONTRACT 4460528	6.69
				ACCOUNT TOTAL	413.24 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	1,027.54
				ACCOUNT TOTAL	1,027.54 *
6001		OFFICE SUPPLIES			
	16730	TAYLOR OFFICE SUPPLY, INC	121971	BLACK TRAY	9.56
				ACCOUNT TOTAL	9.56 *
6011		POLICE SUPPLIES			
	1670	PROFESSIONAL COMMUNICATION	179798	BATTERY PACK	80.00
				ACCOUNT TOTAL	80.00 *
				MAJOR TOTAL	7,287.50 **
033010	***CORRECTIONS & DETENTIONS***				
6001		OFFICE SUPPLIES			
	16730	TAYLOR OFFICE SUPPLY, INC	122828	BATTERIES, PAPER	153.46
				ACCOUNT TOTAL	153.46 *
6011		POLICE UNIFORMS			
	10550	GALLS, LLC	017892727	NAMEPLATE	19.45
	14610	TOWN POLICE SUPPLY	34845	BADGE	108.20
				ACCOUNT TOTAL	127.65 *
6022		EMPLOYEE PHYSICALS			
	42894	SAFETY & COMPLIANCE SERVIC	442352	PROF SERVICES	48.00
				ACCOUNT TOTAL	48.00 *
				MAJOR TOTAL	329.11 **
034010	***BUILDING INSPECTIONS***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	45.19
				ACCOUNT TOTAL	45.19 *
6008		GAS, OIL, ETC.			
	70	CLARK GAS AND OIL CO.	U9120867	REG GAS/EXEMPT	72.77
	70	CLARK GAS AND OIL CO.	U9120904	REG GAS EXEMPT	60.07
	70	CLARK GAS AND OIL CO.	U9120936	REG GAS EXEMPT	54.19
				ACCOUNT TOTAL	187.03 *
6014		Web Service Monthly Fee			
	42672	INTERACTIVEGIS, INC.	6002	MTHLY MAINTENANCE	400.00
				ACCOUNT TOTAL	400.00 *
				MAJOR TOTAL	632.22 **
035010	***ANIMAL CONTROL***				
3310		REPAIRS & MAINTEN-RADIO/A			
	450	WILLS RIDGE SUPPLY INC.	K24472	HARDWARE	5.95
	42832	FLOYD AUTO PARTS	484311	LAMP	2.21
	42832	FLOYD AUTO PARTS	485715	WIPER BLADE	15.98
				ACCOUNT TOTAL	24.14 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	103.55
				ACCOUNT TOTAL	103.55 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6004		RABIES TREATMENT			
	25860	MONTGOMERY COUNTY HEALTH D	05-APR-21	PROF SERVICES	649.98
				ACCOUNT TOTAL	649.98 *
6008		GAS, OIL, ETC.			
	70	CLARK GAS AND OIL CO.	U9120867	REG GAS/EXEMPT	222.74
	70	CLARK GAS AND OIL CO.	U9120904	REG GAS EXEMPT	183.86
	70	CLARK GAS AND OIL CO.	U9120936	REG GAS EXEMPT	165.88
				ACCOUNT TOTAL	572.48 *
				MAJOR TOTAL	1,350.15 **
035030	***MEDICAL EXAMINER***				
3110		PROFESSIONAL HEALTH SERVI			
	37080	TREASURER OF VIRGINIA	03162021	PROF SERVICES	20.00
	37080	TREASURER OF VIRGINIA	03232021	PROF SERVICES	20.00
	37080	TREASURER OF VIRGINIA	04012021	PROF SERVICES	20.00
				ACCOUNT TOTAL	60.00 *
				MAJOR TOTAL	60.00 **
035050	***EMERGENCY SERV/HAZARDOUS MAT***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	13.60
				ACCOUNT TOTAL	13.60 *
5410		EQUIPMENT LEASE-UNITED CE			
	37040	US CELLULAR	20210325000315	TOWER REVENUE	267.89
				ACCOUNT TOTAL	267.89 *
5895		CORONAVIRUS EMERGENCY			
	2050	NEW RIVER OFFICE SUPPLY	013494-00	PENS/FILE FOLDERS	12.19
	17100	FINN & FENWICK CLEANING SE	950	COVID CLEANING	2,000.00
	17100	FINN & FENWICK CLEANING SE	965	COVID CLEANING	4,055.00
	999999	FLOYD COUNTY VOLUNTEER RES	03052021	STANDBY FOR VACCINE	300.00
	999999	FLOYD COUNTY VOLUNTEER RES	03062021	STANDBY FOR VACCINE	300.00
				ACCOUNT TOTAL	6,667.19 *
6001		OFFICE SUPPLIES/COMPUTER			
	43110	TECH SQUARED INC	20081	COMPUTER/911/INSPECT	1,669.00
				ACCOUNT TOTAL	1,669.00 *
6008		GAS/OIL			
	70	CLARK GAS AND OIL CO.	U9120867	REG GAS/EXEMPT	45.34
	70	CLARK GAS AND OIL CO.	U9120904	REG GAS EXEMPT	37.43
	70	CLARK GAS AND OIL CO.	U9120936	REG GAS EXEMPT	33.76
				ACCOUNT TOTAL	116.53 *
				MAJOR TOTAL	8,734.21 **
043020	***GENERAL PROPERTIES***				
1100		COMPENSATION OF CUSTODIAN			
	17100	FINN & FENWICK CLEANING SE	APR21	CLEANING SERVICES	3,375.00
				ACCOUNT TOTAL	3,375.00 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
3310		REPAIRS			
	450	WILLS RIDGE SUPPLY INC.	K24474	CEILING TEXT 2X4	97.12
	450	WILLS RIDGE SUPPLY INC.	523261	SANDPAPER, MISC	6.63
	450	WILLS RIDGE SUPPLY INC.	523262	FLEX COUPLING	10.24
	450	WILLS RIDGE SUPPLY INC.	523655	MISC	17.51
	450	WILLS RIDGE SUPPLY INC.	523877	SHOP VAC	83.66
	450	WILLS RIDGE SUPPLY INC.	523878	KEY, 2X4S	16.23
	450	WILLS RIDGE SUPPLY INC.	524384	MISC	47.98
	450	WILLS RIDGE SUPPLY INC.	524387	JOINT COMPOUND	7.99
	450	WILLS RIDGE SUPPLY INC.	525195	MISC ITEMS/HARDWARE	47.79
	450	WILLS RIDGE SUPPLY INC.	525460	HARDWARE	8.00
	450	WILLS RIDGE SUPPLY INC.	525461	HARDWARE	45.03
	10240	SECURITY LOCK & KEY INC.	0001078971	MONITORING ALARM SYS	240.00
	29130	LOWES BUSINESS ACCT/SYNCB	MAR21 30315	FIRE EXTINGUISHER	14.76
	38630	FLAGS USA LLC	87088	US/STATE FLAGS	580.50
				ACCOUNT TOTAL	1,223.44 *
3320		MAINTENANCE & SERVICE CON			
	290	CINTAS	4079374020	UNIFORMS	6.23
	290	CINTAS	4080037741	UNIFORMS	6.23
	290	CINTAS	4080689232	UNIFORMS	6.23
	4590	FIRE SAFETY PRODUCTS INC.	0000241554	ANNUAL INSPECTION	721.00
	4590	FIRE SAFETY PRODUCTS INC.	0000243792	ANNUAL INSP, SEALS	47.25
	4590	FIRE SAFETY PRODUCTS INC.	0000243794	ANNUAL INSP, SEALS	48.00
	4590	FIRE SAFETY PRODUCTS INC.	0000243795	EXT INSP, MISC	88.50
	26410	VALLEY BOILER & MECHANICAL	27622	PREV MAINTENANCE	166.65
				ACCOUNT TOTAL	1,090.09 *
3340		Computer Services Support			
	43110	TECH SQUARED INC	MSP-1105	IT MONTHLY BILLING	14,672.00
				ACCOUNT TOTAL	14,672.00 *
5110		ELECTRICAL SERVICE			
	420	APPALACHIAN POWER	OXFORD LT MAR21	OXFORD LT OUTSIDE	9.24
	420	APPALACHIAN POWER	435711071 MAR21	LIBRARY	1,075.59
	420	APPALACHIAN POWER	441195751 MAR21	WORK CENTER BUILDING	232.04
	420	APPALACHIAN POWER	441199264 MAR21	COURTHOUSE	1,982.63
	420	APPALACHIAN POWER	533465608 MAR21	CBURG PIKE	13.57
	420	APPALACHIAN POWER	533487755 MAR21	RADIO TRANS	40.02
	420	APPALACHIAN POWER	533496323 MAR21	FOX STREET	135.91
				ACCOUNT TOTAL	3,489.00 *
5120		HEATING SERVICE			
	70	CLARK GAS AND OIL CO.	U0284113	LPG DELIVERY	118.17
	70	CLARK GAS AND OIL CO.	U0284239	LPG DELIVERY	383.76
	70	CLARK GAS AND OIL CO.	U9291717	LPG DELIVERY	373.77
				ACCOUNT TOTAL	875.70 *
5130		WATER AND SEWER			
	11890	FLOYD-FLOYD COUNTY PSA	1010 MAR21	COURTHOUSE	110.28
	11890	FLOYD-FLOYD COUNTY PSA	1020 MAR21	JAIL	88.42
	11890	FLOYD-FLOYD COUNTY PSA	1160 MAR21	OXFORD STREET	80.89
	11890	FLOYD-FLOYD COUNTY PSA	1205 MAR21	FOX STREET	80.89
	11890	FLOYD-FLOYD COUNTY PSA	3431 MAR21	LIBRARY	80.89
				ACCOUNT TOTAL	441.37 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5140		PEST CONTROL			
	42706	DODSON PEST CONTROL	03262021	P21-286103 PEST CTRL	120.00
				ACCOUNT TOTAL	120.00 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	13.67
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	48.53
				ACCOUNT TOTAL	62.20 *
6005		JANITORIAL SUPPLIES			
	90	DIAMOND PAPER CO., INC.	280314	JANITORIAL SUPPLIES	353.65
	290	CINTAS	4079209298	MATS/SCRAPERS	191.49
	290	CINTAS	4080531251	MATS/SCRAPERS	191.49
				ACCOUNT TOTAL	736.63 *
6008		GAS AND OIL			
	70	CLARK GAS AND OIL CO.	U9120867	REG GAS/EXEMPT	52.47
	70	CLARK GAS AND OIL CO.	U9120904	REG GAS EXEMPT	43.31
	70	CLARK GAS AND OIL CO.	U9120936	REG GAS EXEMPT	39.07
				ACCOUNT TOTAL	134.85 *
8134		FLOYD COUNTY SCHOOLS BOIL			
	43037	NOR-WELL COMPANY, INC	5538	PROJECT 191124 FCS	264,499.00
	43037	NOR-WELL COMPANY, INC	5540	PROJECT 191050 FCS	26,638.00
				ACCOUNT TOTAL	291,137.00 *
8136		CAPITAL OUTLAY: SCHOOLS C			
	30360	SCHNABEL ENGINEERING, LLC	2030990	PROJECT 20C16036.00	4,071.81
	31330	THOMPSON & LITTON, INC	98307	PROJECT 14991	10,413.88
				ACCOUNT TOTAL	14,485.69 *
9140		DEBT SERVICE: CARTER 2015			
	4230	CARTER BANK & TRUST	APR21 #70 21741	ACCOUNT 21741	16,063.20
				ACCOUNT TOTAL	16,063.20 *
9150		DEBT SERVICE: SKYLINE 201			
	42888	SKYLINE NATIONAL BANK	APR21 9964734	LOAN 9964734	11,435.75
				ACCOUNT TOTAL	11,435.75 *
				MAJOR TOTAL	359,341.92 **
051010	***LOCAL HEALTH DEPARTMENT***				
5610		PAYMENT TO HEALTH DEPARTM			
	510	NEW RIVER HEALTH DISTRICT	FY21 4TH QTR	4TH QTR ALLOCATION	26,758.25
				ACCOUNT TOTAL	26,758.25 *
				MAJOR TOTAL	26,758.25 **
052010	***MENTAL HEALTH***				
5620		PAYMENT TO MENTAL HEALTH			
	910	NEW RIVER VALLEY COMMUNITY	FY21 4TH QTR	4TH QTR ALLOCATION	9,430.75
	910	NEW RIVER VALLEY COMMUNITY	FY21 4TH QTR FH	FAIRVIEW ALLOCATION	625.00
				ACCOUNT TOTAL	10,055.75 *
				MAJOR TOTAL	10,055.75 **
071020	***FLOYD COUNTY RECREATION***				
3320		MAINTENANCE CONTRACTS			
	43098	U.S. BANK EQUIPMENT FINANC	439348624	500-0522818-000	31.80
				ACCOUNT TOTAL	31.80 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	37.85
				ACCOUNT TOTAL	37.85 *
6001		OFFICE SUPPLIES			
	37090	ELECTRONIC SYSTEMS, INC	IN1791666	CN17576-01	66.55
				ACCOUNT TOTAL	66.55 *
6011		UNIFORMS/JERSEYS			
	43306	BIG DAWG	0001264	LEAGUE JERSEYS	720.00
				ACCOUNT TOTAL	720.00 *
6016		BOYS BASEBALL			
	43131	BEACON ATHLETICS	0526435-IN	SOFTBALL/BASEBALL	632.50
				ACCOUNT TOTAL	632.50 *
6024		GIRLS SOFTBALL			
	43131	BEACON ATHLETICS	0526435-IN	SOFTBALL/BASEBALL	632.50
				ACCOUNT TOTAL	632.50 *
				MAJOR TOTAL	2,121.20 **
081200	***COMMUNITY DEVELOPMENT***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	47.19
				ACCOUNT TOTAL	47.19 *
				MAJOR TOTAL	47.19 **
081500	***ECONOMIC DEVELOPMENT AUTHORITY**				
6075		EDA-COMMERCE PARK-PRELIM			
	42868	HURT & PROFFITT, INC.	64389	PROJECT 20191249	3,188.25
				ACCOUNT TOTAL	3,188.25 *
				MAJOR TOTAL	3,188.25 **
082050	***MISCELLANEOUS PROGRAMS***				
5647		NR HIGHLANDS & RESOURCE C			
	4090	NEW RIVER-HIGHLANDS RC&D	FY21 4TH QTR	4TH QTR ALLOCATION	150.00
				ACCOUNT TOTAL	150.00 *
5652		CHAMBER OF COMMERCE			
	4470	FLOYD COUNTY CHAMBER OF CO	FY21 4TH QTR	4TH QTR ALLOCATION	375.00
				ACCOUNT TOTAL	375.00 *
5653		LITERACY VOLUNTEERS OF AM			
	12930	LITERACY VOLUNTEERS OF	FY21 4TH QTR	4TH QTR ALLOCATION	135.25
				ACCOUNT TOTAL	135.25 *
6038		REGIONAL JAIL PAYMENT			
	22640	NEW RIVER VALLEY REGIONAL	310	PROF SERVICES	39,221.85
				ACCOUNT TOTAL	39,221.85 *
6057		DEPT JUV JUSTICE GRANT-IN			
	130	NEW RIVER VALLEY JUVENILE	2	PROF SERVICES	212.20
				ACCOUNT TOTAL	212.20 *
6067		BLUE RIDGE HERITAGE CONTR			
	37810	BLUE RIDGE HERITAGE, INC.	FY21 3RD/4TH QT	3RD/4TH QTR ALLOCATI	1,250.00
				ACCOUNT TOTAL	1,250.00 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6074		CHILDREN'S TRUST			
	42820	CHILDREN'S TRUST ROANOKE V	FY21 4TH QTR	4TH QTR ALLOCATION	1,250.00
				ACCOUNT TOTAL	1,250.00 *
6086		DRUG COURT COSTS			
	420	APPALACHIAN POWER	533505834 MAR21	AKERS STREET	148.67
	420	APPALACHIAN POWER	533506389 MAR21	LOCUST STREET	147.67
	11890	FLOYD-FLOYD COUNTY PSA	635 MAR21	AKERS STREET	60.67
				ACCOUNT TOTAL	357.01 *
6087		FLOYD COUNTY HUMANE SOCIE			
	35750	FLOYD COUNTY HUMANE SOCIET	FY21 4TH QTR	4TH QTR ALLOCATION	250.00
				ACCOUNT TOTAL	250.00 *
6088		PLENTY!			
	42380	PLENTY	FY21 4TH QTR	4TH QTR ALLOCATION	375.00
				ACCOUNT TOTAL	375.00 *
6096		NEW RIVER/MT ROGERS WORKF			
	43166	NEW RIVER/MT ROGERS	20210319-BS	4TH QTR ALLOCATION	394.00
				ACCOUNT TOTAL	394.00 *
				MAJOR TOTAL	43,970.31 **
083010	***COOPERATIVE EXTENSION PROGRAM***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	96.23
				ACCOUNT TOTAL	96.23 *
6016		MASTER FINANCIAL EDUCATIO			
	19540	QUILL LLC	15794562	BINS	130.05
	19540	QUILL LLC	15797269	STORAGE BINS	219.95
				ACCOUNT TOTAL	350.00 *
				MAJOR TOTAL	446.23 **
403230	***EMERGENCY MEDICAL SERVICES***				
3310		REPAIRS			
	42840	B & S AUTOMOTIVE SERVICE	0040227	INSPECTION	20.00
	42840	B & S AUTOMOTIVE SERVICE	0040331	LAMPS/BULBS, LABOR	90.51
				ACCOUNT TOTAL	110.51 *
3320		MAINTENANCE SERVICE CONTR			
	13390	XEROX CORPORATION	012970590	XEROX C7025S	75.06
				ACCOUNT TOTAL	75.06 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	13.60
				ACCOUNT TOTAL	13.60 *
6001		OFFICE SUPPLIES			
	2050	NEW RIVER OFFICE SUPPLY	013479-00	TONER CARTRIDGES	133.98
				ACCOUNT TOTAL	133.98 *
6004		MEDICAL AND LABORATORY SU			
	1610	CO ADM PETTY CASH FUND	04052021	MEDICAL SUPPLIES	59.96
	42833	BOUND TREE MEDICAL, LLC	83995359	MEDICAL SUPPLIES	431.50
	42833	BOUND TREE MEDICAL, LLC	83998930	MEDICAL SUPPLIES	529.99

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FLOYD COUNTY
LISTING OF INVOICES FOR 4/13/2021 -- 4/13/2021

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MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
	42837	ARC3 GASES	07839258	OXYGEN USP MEDICAL		85.97
	42837	ARC3 GASES	07850204	OXYGEN USP MEDICAL		63.07
	42837	ARC3 GASES	07861038	OXYGEN USP MEDICAL		34.65
	42837	ARC3 GASES	07878346	CYLINDER RENTAL		133.92
	43303	TELEFLEX LLC	9503724661	MEDICAL SUPPLIES		608.67
	43303	TELEFLEX LLC	9503729928	MEDICAL SUPPLIES		268.78
				ACCOUNT TOTAL		2,216.51 *
6015		DATA SERVICE CONNECTION P				
	40550	RAM SOFTWARE SYSTEMS, INC	14296	AIM SAAS		500.00
				ACCOUNT TOTAL		500.00 *
				MAJOR TOTAL		3,049.66 **
				FUND TOTAL		480,155.86

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FLOYD COUNTY
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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
032030	**FIRE AND RESCUE FUND**				
3202	FIRE DEPARTMENT OPER. AND				
	420	APPALACHIAN POWER	532943194 MAR21	N LOCUST FIRE STA	214.11
	2310	FLOYD COUNTY VOLUNTEER	FY21 4TH QTR	4TH QTR ALLOCATION	40,000.00
				ACCOUNT TOTAL	40,214.11 *
3203	RESCUE SQUAD OPER. AND MA				
	1840	FLOYD COUNTY LIFESAVING AN	3/25/21	OPERATIONS BUDGET	7,250.00
				ACCOUNT TOTAL	7,250.00 *
				MAJOR TOTAL	47,464.11 **
				FUND TOTAL	47,464.11

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
042030	**SOLID WASTE**				
3310	REPAIRS AND MAINTENANCE				
	370 VIA'S TRUCK & TRACTOR REPA		0024394	SERVICE MACK	5,348.00
	370 VIA'S TRUCK & TRACTOR REPA		0024497	CARBON TANK	105.06
	370 VIA'S TRUCK & TRACTOR REPA		0024511	REPAIRS PETE	1,452.45
	370 VIA'S TRUCK & TRACTOR REPA		0024646	BRAKE CHAMBER PARTS	62.00
	450 WILLS RIDGE SUPPLY INC.		522740	EXTRACTOR, HARDWARE	10.78
	1270 C.W. HARMAN & SON		358311	NIFTY NABBER	28.99
	1270 C.W. HARMAN & SON		359181	ALUMINUM SCOOP	49.99
	20940 HOSE HOUSE INC.		115599	HOSES/HARDWARE	234.67
	42805 EXCEL TRUCK GROUP		1331075R	COMPRESSOR, CORE	1,489.32
	42805 EXCEL TRUCK GROUP		1333237R	MISC PARTS	349.25
	42831 FLOYD AUTO PARTS		482541	GAUGE	9.99
	42831 FLOYD AUTO PARTS		482845	AUX TURN LAMP	54.99
	42831 FLOYD AUTO PARTS		484425	ANTIFREEZE	138.96
	42831 FLOYD AUTO PARTS		485245	QUALITY HTR/HOSE	1.05
	42831 FLOYD AUTO PARTS		485246	LUBRICCOMP	7.69
	43122 SMALL TOWN GLASS		6204	WINDSHIELD/KIT	200.00
	43301 HARRIS CONSTRUCTION		03302021	REPLACEMENT LIGHTING	7,392.50
				ACCOUNT TOTAL	16,935.69 *
5110	ELECTRICAL SERVICE				
	420 APPALACHIAN POWER		LFILL LT MAR21	LANDFILL LIGHT	9.14
	420 APPALACHIAN POWER		533505157 MAR21	LANDFILL	431.06
				ACCOUNT TOTAL	440.20 *
5230	TELEPHONE				
	40 CITIZENS TELEPHONE COOPERA		MAR21	PHONE SERVICE	265.72
				ACCOUNT TOTAL	265.72 *
5415	DEBT SERVICE/INTEREST:FOR				
	42888 SKYLINE NATIONAL BANK		ARP21 9971979	LOAN 9971979	419.60
				ACCOUNT TOTAL	419.60 *
6001	OFFICE SUPPLIES				
	310 SLAUGHTERS SUPERMARKET		9371 TRX111	MISC SUPPLIES	36.73
				ACCOUNT TOTAL	36.73 *
6008	GAS, OIL, ETC.				
	70 CLARK GAS AND OIL CO.		U9120822	ROAD DSL	740.60
	70 CLARK GAS AND OIL CO.		U9120867	REG GAS/EXEMPT	85.87
	70 CLARK GAS AND OIL CO.		U9120870	ROAD DSL	1,055.82
	70 CLARK GAS AND OIL CO.		U9120904	REG GAS EXEMPT	70.88
	70 CLARK GAS AND OIL CO.		U9120905	ROAD DSL	965.79
	70 CLARK GAS AND OIL CO.		U9120932	ROAD DSL	763.83
	70 CLARK GAS AND OIL CO.		U9120936	REG GAS EXEMPT	63.95
	32130 HUTCHENS PETROLEUM		H120453	FLUIDS	336.04
				ACCOUNT TOTAL	4,082.78 *
6014	OTHER OPERATIONAL SUPPLIE				
	290 CINTAS		4079374020	UNIFORMS	123.32
	290 CINTAS		4080037741	UNIFORMS	122.82
	290 CINTAS		4080689232	UNIFORMS	123.32
	41840 SOSMETAL PRODUCTS INC		1435238	MISC ITEMS	530.93
				ACCOUNT TOTAL	900.39 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6023		CONTRACT SERVICES/HAULING			
	26980	OUTHOUSE TOILET RENTALS	7983	LEACH TANK PUMPED	275.00
	36910	NEW RIVER RESOURCE AUTHORI	MAR21	TRASH HAULING	37,338.88
				ACCOUNT TOTAL	37,613.88 *
8100		CAPITAL OUTLAY: GREEN BOX			
	42817	CYNTHIA RYAN	RYAN MAR21	DEED RECORDATION	21.00
				ACCOUNT TOTAL	21.00 *
				MAJOR TOTAL	60,715.99 **
042040		**RECYCLING**			
3310		REPAIRS & MAINTENANCE			
	42831	FLOYD AUTO PARTS	484059	FILTERS, ADAPTOR	218.12
				ACCOUNT TOTAL	218.12 *
3400		TIRE DISPOSAL TRANSPORTAT			
	43038	FRONTLINE LOGISTICS INC	FCTS-4	TIRES #220995	3,404.00
				ACCOUNT TOTAL	3,404.00 *
5110		ELECTRIC SERVICE			
	420	APPALACHIAN POWER	533505158 MAR21	RECYCLE CENTER	361.27
				ACCOUNT TOTAL	361.27 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	21.65
				ACCOUNT TOTAL	21.65 *
6008		GAS/PROPANE/KEROSENE			
	70	CLARK GAS AND OIL CO.	U9120822	ROAD DSL	48.74
	70	CLARK GAS AND OIL CO.	U9120867	REG GAS/EXEMPT	358.55
	70	CLARK GAS AND OIL CO.	U9120870	ROAD DSL	69.45
	70	CLARK GAS AND OIL CO.	U9120904	REG GAS EXEMPT	295.96
	70	CLARK GAS AND OIL CO.	U9120905	ROAD DSL	64.59
	70	CLARK GAS AND OIL CO.	U9120932	ROAD DSL	50.24
	70	CLARK GAS AND OIL CO.	U9120936	REG GAS EXEMPT	267.01
	70	CLARK GAS AND OIL CO.	U9191847	LPG DELIVERY	42.27
	70	CLARK GAS AND OIL CO.	U9291846	LPG DELIVERY	282.53
				ACCOUNT TOTAL	1,479.34 *
				MAJOR TOTAL	5,484.38 **
				FUND TOTAL	66,200.37

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FLOYD COUNTY
 LISTING OF INVOICES FOR 4/13/2021 -- 4/13/2021

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
031400	**E911**				
3175		TRUNK LINE MO CHARGE/CITI			
	38030	VERIZON	MAR21 911	E911	11.16
				ACCOUNT TOTAL	11.16 *
3310		Repairs/Maintenance			
	1670	PROFESSIONAL COMMUNICATION	528283	SERVICE/SITE VISIT	200.00
	16730	TAYLOR OFFICE SUPPLY, INC	122889	CHAIR/DISPATCH	411.69
				ACCOUNT TOTAL	611.69 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	MAR21	PHONE SERVICE	688.98
				ACCOUNT TOTAL	688.98 *
				MAJOR TOTAL	1,311.83 **
				FUND TOTAL	1,311.83
				TOTAL DUE	595,132.17

Approved at meeting of _____ on _____.

Signed _____

Title _____
 Title _____
 Title _____

Date _____
 Date _____
 Date _____

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, APRIL 13, 2021 AT 8:30 A.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING, THEREOF:

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; W. Justin Coleman, Linda D. Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator; and Tabitha Hodge, Operations Manager to livestream and film the meeting.

The following action was taken:

On a motion of Supervisor xxx, seconded by Supervisor xxx, and unanimously carried, it was resolved to adopt the following proclamation:

NATIONAL CRIME VICTIMS' WEEK – APRIL 18-24th, 2021

Whereas, Americans are the victims of more than 26 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

Whereas, crime exacts an emotional, physical, psychological, and financial toll on victims as they have lost loved ones, life savings, physical and mental health, and often their sense of security that has the potential to irrevocably change the course of their lives forever;

Whereas, Victims know best how to direct and manage their own lives, and true recovery from crime will incorporate a victim's cultural, religious, economic, social, and personal interest; and

Whereas, our history teaches us that, by working together, we can help victims of crime reshape their destinies and ensure that they receive the support they need, the respect they deserve, and the rights they have earned;

Whereas, the accomplishments of the victims' rights movement—achieved through compassion and collaboration, and built on the courageous advocacy of individual victims and their families across the country—inspire in us hope for future progress and greater healing;

Whereas, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

Whereas, Floyd County is hereby dedicated to building partnerships with trusted sources of support including community leaders, religious groups, schools, and other agencies to better reach and serve all victims of crime; and

NOW THEREFORE, the Board of Supervisors of Floyd County does hereby proclaim the week of April 18-24, 2021, as Crime Victims' Rights Week in the County of Floyd, Virginia and

express our sincere gratitude for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community and further express our appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Joe D. Turman, Chairman
Board of Supervisors

ATTEST

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



7.c.

COPY

**Department of Inspections
County of Floyd
120 West Oxford Street PO Box 218 Floyd, VA 24091
Phone: 540-745-9359 Fax: 540-745-9305**

April 13, 2021

Floyd County Board of Supervisors

Re: Exemption to County Code Section 62-31, 35-foot setback of structures from state road.

Ms. Lyudmila Agafonova sent me an e-mail requesting an exception to County Code Section 62-31 on March 15, 2021. Within that same week of March 15, 2021, I made visit to 2419 Kyle Weeks Road and collected some photos, in which I have included with this letter of recommendation, for your review, as well as an aerial photo. At the time the photos were taken, I measured from the edge of the roadway to the closest stakes, I measured eight feet from one location and ten feet from the 2nd location. I have contacted Mr. Dotson with VDOT, please see his reply below.

Good morning, Mark. Kyle Weeks has 40 feet wide right of way (20' from centerline).

They will need to set it up so that they don't back into or out of the VDOT right of way (turn around fully on private property)

If they do not have an entrance already, it would be great if they can contact us for an entrance permit.

If they do have an entrance and the building side is parallel to the right of way (vehicles parallel to the road) and off of the right of way and there's no vehicle backing into/out of the right of way, then VDOT wouldn't take any exception to the variance.

Hope this helps.

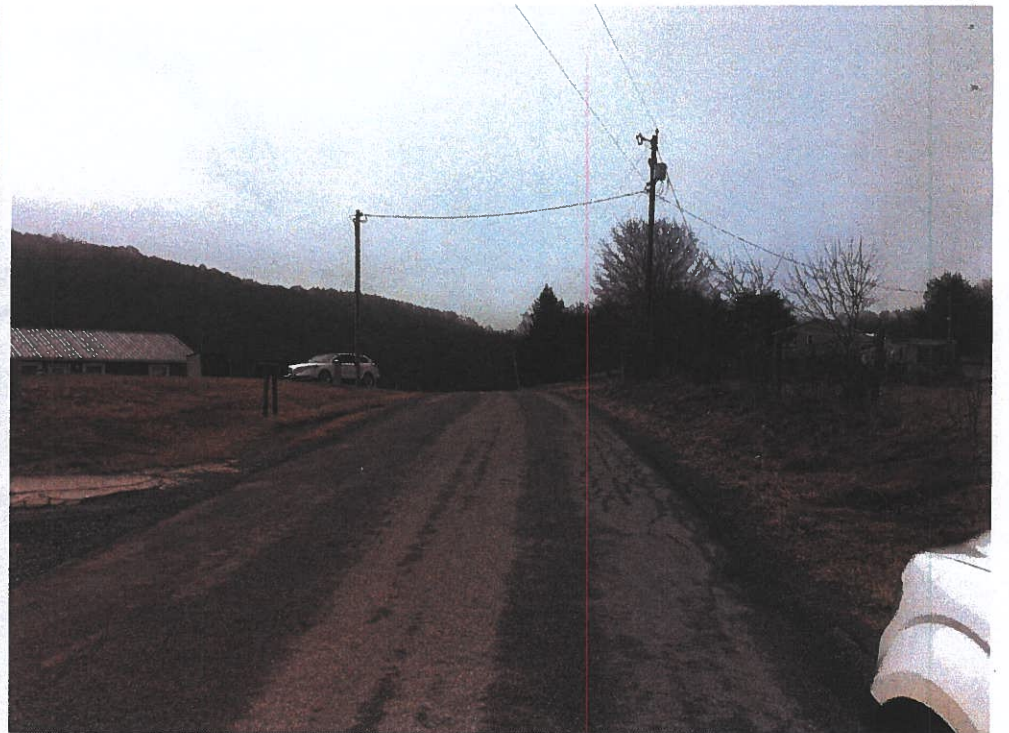
Will

While taking into consideration Mr. Dotson reply, and given the fact that there is a neighboring driveway just slightly north of 2419 Kyle Weeks Road, I personally would recommend that the County require that the structure be built a minimum of 20 feet from the edge of the roadway.

Thank you,

Mark Bolt

Floyd County Building Official





COPY

2419 Kyle Weeks Rd SW
Willis, VA 24380

GREENSBORO NC 270
24 MAR 2021PM 1 L



Floyd County Board of Supervisors
P.O. Box 218
Floyd, VA 24091

received
3-26-2021

24091-021818



received
3-26-2021
COPY

Dear Board of Supervisors,

I would like to apply for an exemption from County Code Sec. 62-31 (35 foot setback of structures from roads) to build a 12x21 garage at 2419 Kyle Weeks Rd SW in Willis. I marked the proposed site with wooden stakes and in case the proposed site would not be acceptable I also marked off a backup site for the exemption request. I have also been in touch with Mr. Bolt who has already visited the property to take photos of the sites. Please do not hesitate to contact me if any questions arise. My phone number is 202-991-7190.

Thank you,
Lyudmila Agafonova



FLOYD COUNTY PUBLIC SCHOOLS

140 Harris Hart Road NE

Floyd, VA 24091

Telephone: (540) 745-9400 FAX: (540) 745-9496

T.d.

April 12, 2021

Mr. Joe D. Turman, Chairman
Floyd County Board of Supervisors
P.O. Box 218
Floyd, VA 24091

Dear Mr. Turman:

The Floyd County School Board requests the following revised revenue appropriation be made to the 2020-2021 school budget.

Type of Transaction	Source	Current Appropriation	Amount of Change	New Appropriation
Revenue	Federal Funds	\$ 2,180,748.00	\$ 149,820.00	\$ 2,330,568.00
	State Funds	\$ 13,012,307.00		\$ 13,012,307.00
	Other Funds	\$ 659,765.21		\$ 659,765.21
	County Funds Operational	\$ 7,672,080.00		\$ 7,672,080.00
	County Funds Capital Outlay	\$ -		\$ -
	County Funds Debt Service	\$ 889,311.00		\$ 889,311.00
	County Funds Capital Improvement Fund	\$ 56,580.30		\$ 56,580.30
	Total Revenues for all Categories	\$ 24,470,791.51	\$ 149,820.00	\$ 24,620,611.51

Changes that constitute this request are revenue changes from the following source:

Federal Funds:

\$72,654.00: These funds are from the CARES-Vision 2.0 competitive grant. The funds have been expended to help extend the 1:1 Chromebook initiative to second grade students.

\$77,166.00: These funds are from year two of the Advancing Computer Science Education (ACSE) grant. The funds will continue to be used to support computer science integration into the classrooms.

I greatly appreciate your support of this request. Should you have any questions, please do not hesitate to contact me for assistance.

Sincerely,

John F. Wheeler, Ed. D.
Division Superintendent

Revealing Potential and Realizing Dreams



FLOYD COUNTY PUBLIC SCHOOLS

140 Harris Hart Road NE

Floyd, VA 24091

Telephone: (540) 745-9400 FAX: (540) 745-9496

April 12, 2021

Mr. Joe D. Turman, Chairman
Floyd County Board of Supervisors
P.O. Box 218
Floyd, VA 24091

Dear Mr. Turman:

The Floyd County School Board requests the following revised expenditure appropriation be made to the 2020-2021 school budget.

Type of Transaction	Category	Current Appropriation	Amount of Change	New Appropriation
Expenditures	Instructional	\$ 15,175,353.52	\$ 77,166.00	\$ 15,252,519.52
	Administration	\$ 1,007,565.00		\$ 1,007,565.00
	Transportation	\$ 1,847,018.00		\$ 1,847,018.00
	Debt Service	\$ 889,311.00		\$ 889,311.00
	Facilities	\$ -		\$ -
	Operation & Maintenance	\$ 2,896,564.54		\$ 2,896,564.54
	Technology	\$ 1,467,976.45	\$ 72,654.00	\$ 1,540,630.45
	School Food	\$ 1,187,003.00		\$ 1,187,003.00
	Total Expenditures	\$ 24,470,791.51	\$ 149,820.00	\$ 24,620,611.51

Changes that constitute this request are expenditure changes from the following sources:

Instruction:

\$77,166.00: These funds are from year two of the Advancing Computer Science Education (ACSE) grant. The funds will continue to be used to support computer science integration into the classrooms.

Technology:

\$72,654.00: These funds are from the CARES-Vision 2.0 Competitive Grant. The funds have been expended to help extend the 1:1 Chromebook initiative to second grade students.

I greatly appreciate your support of this request. Should you have any questions, please do not hesitate to contact me for assistance.

Sincerely,

John F. Wheeler, Ed. D.
Division Superintendent

Revealing Potential and Realizing Dreams

7.e.

COUNTY OF FLOYD, VIRGINIA
FISCAL YEAR 2021 BUDGET
RESOLUTION OF APPROPRIATION

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, APRIL 13, 2021 AT 8:30 A.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING, THEREFOR:

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; W. Justin Coleman, Linda DeVito Kuchenbuch, and Lauren D. Yoder, Board Members; Linda S. Millsaps, County Administrator; Cynthia Ryan, Assistant County Administrator, Tabitha Hodge, Operations Manager to livestream and film the meeting.

The following action was taken:

On a motion of Supervisor xxx, seconded by Supervisor xxx, and **unanimously** carried, it was resolved to adopt the following resolution:

WHEREAS, the Floyd County Board of Supervisors has heretofore prepared a budget for the fiscal year beginning on July 1, 2020 and ending on June 30, 2021 for informational and fiscal planning purposes only and has conducted a legally advertised public hearing on said budget on June 23, 2020; and

WHEREAS, the Floyd County Board of Supervisors has approved a budget for the Fiscal Year beginning on July 1, 2020 and ending on June 30, 2021, said approval taking place on June 30, 2020; and

NOW, THEREFORE, BE IT RESOLVED, in accordance with Sections 15.2-2506 and 22.1-94 of the Code of Virginia, 1950 as amended, the Floyd County Board of Supervisors does hereby appropriate (3) three months of the budget for the Fiscal Year beginning on April 1, 2021 and ending on June 30, 2021 for the purposes and in the amounts, subject to the terms and conditions stipulated within this resolution of appropriation.

Operating Budget

Board of Supervisors	\$26,406.25
County Administration	\$90,601.00
Independent Auditors	\$15,000.00
Commissioner of the Revenue	\$80,672.00
Assessors	\$3,750.00
Treasurer	\$62,546.50
Electoral Board	\$11,105.75
Registrar	\$37,610.00
Circuit Court	\$3,752.50
General District Court	\$1,000.00
Magistrate	\$187.50
County Attorney	\$13,750.00
Juvenile & Domestic Relations Court	\$6,975.00
Clerk of the Circuit Court	\$83,001.25

Commonwealth's Attorney	\$84,712.75
Sheriff – Law Enforcement	\$472,473.75
Forestry	\$2,776.50
Sheriff – Courtroom Security	\$92,951.50
Building Inspections	\$37,704.50
Animal Control	\$46,846.50
Medical Examiner	50.00
Emergency Services	\$14,676.00
General Properties	\$101,755.50
Health Department	\$25,850.00
NRV Community Services Board	\$9,430.75
Agency on Aging	\$1,665.50
New River Community College	\$1,913.25
Floyd County Recreation Department	\$38,364.75
Library	\$75,135.75
Local Planning Commission	\$1,000.00
NRV Planning Commission	\$4,903.25
NRV Criminal Justice Academy	\$4,750.00
Community Development	\$58,694.25
Economic Development Authority	\$62,523.25
Soil Conservation Service	\$3,412.50
Community Service Programs	\$164,067.00
Virginia Cooperative Extension	\$25,887.25
Emergency Medical Services	\$456,667.00
Fire/Rescue Fund	\$69,175.00
Environmental Fund – Solid Waste	\$349,401.50
Environmental Fund – Recycling	\$44,730.25
Department of Social Services	\$564,755.50
Comprehensive Services Act	\$350,000.00
E911 Fund	\$83,682.50
Schools:	
Instruction	\$3,776,081.00
Administration, Attendance & Health	\$251,891.25
Transportation	\$461,754.50
Debt	\$0.00
Facilities	\$0.00
Operations/Maintenance	\$644,959.75
Technology	\$313,615.75
School Fund	\$296,750.75
Contingency	\$75,000.00
Budget Stabilization Fund	\$0.00
Overall Payment for Bond Issue	\$0.00
TOTAL Operating Appropriations	\$9,506,367.00

TERMS AND CONDITIONS

1. In accordance with Section 15.2-2506 of the Code of Virginia, 1950 As Amended, except as noted herein, all appropriations, including those for the Floyd County Public Schools and General Fund departments, agencies and organizations, are made on a quarterly (3-month) basis; specifically, for the period beginning on April 1, 2021 and ending on June 30, 2021.
2. All appropriations are declared to be maximum, conditional and proportionate appropriations. This makes the appropriations payable in full in the amounts named herein, if the aggregate revenues collected and other resources available during the period for which appropriations are made, are sufficient to pay all of the appropriations in full.
3. No department, agency or individual receiving appropriations under the provisions of this resolution shall exceed the amount approved for that department, agency or individual by the Floyd County Board of Supervisors.
4. The Board of Supervisors reserves the right to change at any time during the period beginning on July 1, 2020 and ending on June 30, 2021 compensation provided to any officer or employee and to abolish any office or position, except for such office or position as may be prohibited by law from abolishing.
5. In accordance with Section 22.1-94 of the Code of Virginia, 1950 As Amended, the amounts appropriated to fund the contemplated expenditures for the Floyd County Public Schools (School Board) are by the major expenditure categories or classifications that are delineated in this resolution. The School Board shall not transfer any funds between said categories without first obtaining the prior approval of the Board of Supervisors.
6. No expenditures shall exceed the appropriation established by the Floyd County Board of Supervisors unless a supplemental appropriation is approved in advance of the expenditures.
7. Any request to increase the overall appropriations to any department, agency or organization as appropriated by this resolution must be made to the Board of Supervisors by written request.
8. The County Administrator may increase appropriations for the following items of non-budgeted revenue that may occur during the fiscal year.
 - a. Insurance recoveries received for damage to County vehicles or other property for which County funds have been expended to make repairs.
 - b. Refunds or reimbursements made to the County for which the County has expended funds directly related to that refund or reimbursement.
 - c. Additional, unbudgeted grants received during the fiscal year for which there is sufficient revenues to defray expenditures.
9. The County Administrator may appropriate revenues and expenditures for funds received by the County from asset forfeitures for operating expenses directly related to drug enforcement.

Joe D. Turman, Chairman
Board of Supervisors

ATTEST _____
Linda S. Millsaps
County Administrator

Adopted: April 13, 2021

7. f.

FY21 Contingency

Approved	\$300,000.00
December salary increase	(\$3,463.00)
PSA Valves	(\$24,982.28)
Elections Pollbook	(\$22,645.00)
Jan-March salary increase	(\$10,147.89)
Green box site development	<u>(\$66,500.00)</u>
Balance as of 03/31/2021	\$172,261.83

7. j.



COMMONWEALTH of VIRGINIA

Matthew J. Strickler
Secretary of Natural Resources

DEPARTMENT OF ENVIRONMENTAL QUALITY
Blue Ridge Regional Office
901 Russell Drive, Salem, VA, 24153
(540) 562-6700; Fax 1-804-698-4178
www.deq.virginia.gov

David K. Paylor
Director

Robert J. Weld
Regional Director

March 30, 2021

Sent via electronic mail

Ms. Linda S. Millsaps
County Administrator
Floyd County
PO Box 218
Floyd, Virginia 24091
cryan@floydcova.org

WARNING LETTER

Re: Floyd County Closed Sanitary Landfill SWP088
Announced Compliance Inspection – January 26, 2021

Dear Ms. Millsaps:

The Department of Environmental Quality (“DEQ” or “Department”) has reason to believe that the Floyd County Closed Sanitary Landfill may be in violation of the Virginia Waste Management Act, Va. Code § 10.1-1400 et seq. (“Act”), the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10 et seq. (“Regulations”), and SWP088.

This letter addresses conditions at the facility named above and also cites compliance requirements of the Act, Regulations, and SWP088. Pursuant to Va. Code § 10.1-1455 (G), this letter is not a case decision under the Virginia Administrative Process Act, Va. Code § 2.2-4000 et seq. (“APA”). **DEQ requests that you respond within 30 days of the date of this letter.**

OBSERVATIONS AND LEGAL REQUIREMENTS

On January 26, 2021, staff from DEQ’s Blue Ridge Regional Office conducted a compliance inspection of the Floyd County Closed Sanitary Landfill. Staff also reviewed documents provided to DEQ during the course of the inspection. A copy of the inspection checklist is attached. The following describe the staff’s factual observations and identify the applicable legal requirements.

- 1. Observation:** DEQ groundwater staff received and reviewed the Statistically Significant Increase (SSI)/Groundwater Protection Standard (GPS) exceedance notification for the first 2020 semi-annual groundwater sampling event, conducted on May 13, 2020. The notification for this event was received on August 25, 2020. The notification was received outside of the 44-day

notification timeframe allowed under the Regulations. The lab data release date was June 11, 2020. The notification was due no later than July 25, 2020.

Legal Requirements: Pursuant to 9 VAC 20-81-250.A.4.h., after each sampling event required under subsection B or C of this section, the owner or operator shall determine whether or not there is a statistically significant increase over background values for each groundwater constituent required in the particular groundwater monitoring program by comparing the groundwater quality of each constituent at each monitoring well installed pursuant to subdivision 3 a of this subsection to the background value of that constituent. In determining whether a statistically significant increase has occurred, the owner or operator shall:

(2) Ensure that within 30 days of completion of sampling and laboratory analysis actions, the determination of whether there has been a statistically significant increase over background at each monitoring well has been completed; and

(3) If identified, the statistically significant increase shall be reported to the department within the notification timeframes identified in subsection B or C of this section and discussed in the quarterly or semi-annual report submission described under subdivision E 2 c of this section. Notifications qualified as being "preliminary," "suspect," "unverified," or otherwise not a final determination of a statistical exceedance will not be accepted.

ENFORCEMENT AUTHORITY

Va. Code § 10.1-1455 of the Waste Management Act provides for an injunction for any violation of the Waste Management Act, Waste Management Board regulations, an order, or permit condition, and provides for a civil penalty up to \$32,500 per day of each violation of the Waste Management Act, regulation, order or permit condition. In addition, Va. Code § 10.1-1455 (G) authorizes the Waste Management Board to issue orders to any person to comply with the Waste Management Act and regulations, including the imposition of a civil penalty for violations of up to \$100,000. Also, Va. Code § 10.1-1186 authorizes the Director of DEQ to issue special orders to any person to comply with the Waste Management Act and regulations. Va. Code §§ 10.1-1455(D) and 10.1-1455(I) provide for other additional penalties.

FUTURE ACTIONS

After reviewing this letter, please respond in writing to DEQ within 30 days of the date of this letter detailing actions you have taken or will be taking to ensure compliance with state law and regulations. If corrective action will take longer than 90 days to complete, you may be asked to sign a Letter of Agreement or enter into a Consent Order with the Department to formalize the plan and schedule. It is DEQ policy that appropriate, timely, corrective action undertaken in response to a Warning Letter may avoid adversarial enforcement proceedings and the assessment of civil charges or penalties.

Please advise us if you dispute any of the observations recited herein or if there is other information of which DEQ should be aware. In the event that discussions with staff do not lead to a satisfactory conclusion concerning the contents of this letter, you may elect to participate in DEQ's Process for Early Dispute Resolution. Also, if informal discussions do not lead to a satisfactory conclusion, you may request in writing that DEQ take all necessary steps to issue a final decision or fact finding under the APA on whether or not a violation has occurred. For further information on the Process

Floyd County Closed Sanitary Landfill SWP088
March 30, 2021
Page 3 of 3

for Early Dispute Resolution, please see Agency Policy Statement No. 8-2005 posted on the Department's website under "Programs," "Enforcement," and "Laws, Regulations, & Guidance" (<http://www.deq.virginia.gov/Programs/Enforcement/Laws,Regulations,Guidance.aspx>) or ask the DEQ contact listed below.

Your contact at DEQ in this matter is Bobbie S. Crawford. Please direct written materials to her attention. If you have questions or wish to arrange a meeting, you may reach her directly at 540-562-6727 or bobbie.crawford@deq.virginia.gov.

Sincerely,



Rebecca E. Wright
Environmental Program Planner

Enclosures:

Compliance Inspection Report

cc: Sherrell Thompson, Sanitation Engineer – Floyd County Closed Landfill
Bobbie S. Crawford, BRRO Solid Waste Compliance Inspector
Nichole Herschler, DEQ-BRRO Land Protection Manager
Priscilla Rohrer, CO Solid Waste Compliance Coordinator
DEQ ECM – SWP088



Compliance Inspection Report

Inspection Summary

Facility: Floyd County - Landfill Permit: SWP088 Region: Blue Ridge Inspection Type: Compliance Evaluation Inspection Facility Staff: Sherrell Thompson, Solid Waste Superintendent (540-239-8514) sthompson@floydcova.org Jabe Graham, Assistant Supervisor	Inspector: Bobbie Crawford Inspection Date: 1/26/2021 Approximate Arrival Time: 10:11 am Inspection Method: Announced Exit Interview: Yes Weather Conditions: Dense fog, 36 Degrees, F. Facility personnel stated that they received approximately 1 1/4 inches of rain the previous day/night.
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Comments: On January 26, 2021, DEQ staff conducted an announced compliance inspection of the Floyd County Closed Sanitary Landfill operating under permit number SWP088. The inspection included a tour of the landfill and exit interview. Records were reviewed. Mr. Thompson and Mr. Graham assisted with the inspection and staff departed at 12:20 pm.

Sanitary Landfill (Post-Closure)

Reference	Description	SL	Result
Compliance Area: Operator Information			
10.1-1408.1	Disclosure Statement	I	✓
Compliance Area: Recordkeeping, Reporting & Permit			
20-81-100.B	Compliance with the facility's permit	II	✓
20-81-530	Permittee recordkeeping and reporting	II	✓
Compliance Area: Design, Construction & Operation			
20-81-140.A.6	Pollutant discharge	III	✓
Compliance Area: Closure & Post-Closure Care			
20-81-160	Closure requirements	II	✓
20-81-170	Post-closure care requirements	II	✓
Compliance Area: Decomposition Gas Control			
20-81-200.A,B,E	Decomposition gas concentrations, monitoring & recordkeeping	II	✓
20-81-200.C	Decomposition gas-remediation	III	N/A
20-81-200.D	Decomposition gas-odor management	I	N/A
Compliance Area: Leachate Control			
20-81-210	Leachate control	II	✓
Compliance Area: Groundwater Monitoring			
20-81-250	Groundwater monitoring program	II	X
20-81-260	Corrective action program	II	✓
Compliance Area: Landfill Mining			
20-81-385 & 395	Landfill Mining	II	N/A

SL = Severity Level ✓ = In Compliance X = Alleged Violation N/A = Not Applicable Blank = Not Inspected

Alleged Violations

Reference	Comments
20-81-250	Groundwater monitoring program - ALLEGED VIOLATION The Department received the 1st 2020 semiannual SSI/GPS exceedance notification for the groundwater sampling event completed on May 13, 2020. The notification was received outside the allowed time frame. Lab Data Release (LDR) date was June 11, 2020. The notification was due no later than July 25, 2020. The notification was received August 25, 2020. GENERAL COMMENTS

	<p>The 2020 Annual Groundwater Monitoring Report is due in May 2021.</p> <p>The compliance network includes monitoring wells (MW) 1, 2, 3A, 4, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, and 21. During this inspection monitoring wells MW-3A, MW-7, MW-8, MW-9, MW-10, MW-11, MW-16, MW-17, MW-18, MW-19, MW-20 and MW-21 were observed. All wells were labeled, locked and the concrete pads were in good condition with stable concrete pads.</p> <p>During the July 8, 2020 inspection, monitoring wells 1, 2, 4, 7, and 13 were identified as needing some maintenance. This was completed and facility personnel sent pictures of the completed work on 9/24/2020.</p> <p>During the July 8, 2020 inspection, the following was noted: S-1 had a significant amount of iron fixing bacteria located in the stream at the this sampling point and sampling point S-3 needed a marker. Sampling point S-2 and S-5 could not be located.</p> <p>During this inspection, due to wet conditions, surface water monitoring points were not observed. DEQ staff was able to observe from the top of the landfill that trees had been cut and paths cleared for access to the areas where sampling points 4 and 6 are located. On September 24, 2020, facility personnel submitted pictures of the marked sampling points for S-4 and S-6.</p>
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General Comments

Reference	Comments
10.1-1408.1	<p>Disclosure Statement - The facility has had a change in key personnel. Ms. Terri Morris retired on December 31, 2020. Ms. Cindy Ryan is Acting County Administrator. Ms. Ryan was notified via email on February 4, 2021 that an updated Disclosure Statement is required within 90 days. On March 1, 2021, Disclosure Statement form (DISC-01) was submitted to reflect Linda Millsaps as County Administrator.</p>
20-81-100.B	<p>Compliance with the facility's permit - Damage to the storm water control system was first noted in the April 5, 2018 inspection and noted again in the February 19, 2019, October 29, 2019, and July 8, 2020 inspections. The facility completed the storm water control system ditch/channel repairs during the first week of September 2020.</p> <p>See additional comments in section 20-81-170.</p> <p>During the inspection, DEQ staff observed the completed repair(s) to the storm water channel. Grass was established in the fall; however, due to persistent wet weather and heavy rains throughout the fall and early winter, some areas are sparse of established grass; DEQ recommends reseeding this area again in the Spring.</p>
20-81-530	<p>Permittee recordkeeping and reporting - Per the post-closure care plan, quarterly inspections are conducted at the closed landfill by Draper Aden Associates (DAA). Quarterly inspections dated September 11, 2020 and December 30, 2020 were provided electronically for review. Inspections were conducted by Dale Slaughter, DAA.</p> <p>Quarterly inspections conducted by DAA, will be provided to the County to have available for inspector review on-site.</p>
20-81-140.A.6	<p>Pollutant discharge - DEQ noted in the April 5, 2018 compliance inspection report that iron fixing bacteria was observed in high concentrations east of the 1988-1993 landfill at S-8 surface water monitoring location, which feeds the sediment pond, and at the outlet of the sediment pond and continuing roughly 300 feet below the outfall. Additionally, bacterial mats were observed covering stream substrate and extending the depth of the water column in the stream below the sediment pond.</p> <p>During the July 8, 2020 inspection, DEQ staff observed the iron fixing bacteria was still present in the surface water east of the 1988-1993 landfill at S-8 monitoring location but not in the high concentrations as previously noted. Iron fixing bacteria mats and flocculant were also observed in the stream below the sediment basin. The stream cleared up prior to the S-7 monitoring point. Iron fixing bacteria mats and staining were also observed below the old town dump and in the surface water drainage. The stream cleared within 20 feet of the discharge.</p> <p>During this inspection, the stream was not observed due to wet conditions.</p>
20-81-170	<p>Post-closure care requirements - On September 18, 2020, facility personnel notified DEQ that the Ditch B storm water ditch/channel repairs were completed the first week of September 2020 and on September 24, 2020, provided pictures of the completed project.</p> <p>During this inspection, DEQ staff observed that all repairs had been completed for the storm water Ditch B repair and the repaired sections were in good condition, with the exception of some reseeding that is needed.</p>
20-81-200.A,B,E	<p>Decomposition gas concentrations, monitoring & recordkeeping - Effective April 17, 2019, Floyd County has been released from the landfill gas monitoring requirements of SWP088. All existing gas monitoring wells must be maintained in good working order or be properly abandoned according to an abandonment procedure approved by DEQ.</p>
20-81-210	<p>Leachate control - No leachate seeps were observed on the waste cells at the time of the inspection.</p>

20-81-260	<p>Corrective action program - GENERAL COMMENTS</p> <p>The facility is currently performing groundwater monitoring under the Assessment and Corrective Action Programs. The facility has submitted an Interim Measure Work Plan which is currently under review by DEQ.</p>
	<p>Corrective Action Status Evaluation (CASE) reports are due once every four years on August 31st. The last CASE report was submitted in 2017 and revised in 2018 following DEQ's technical review. The next CASE report is due August 31, 2021.</p>
	<p>During the July 8, 2020 inspection, DEQ observed areas where AEP had cleared and cut trees along sampling points which made it very difficult to access sampling points. DEQ recommended that paths be cleared to access sampling points.</p>
	<p>During this inspection, due to wet conditions, surface water monitoring points were not observed. DEQ staff observed that the areas had been cleared and paths cut to access sampling points.</p>

Disclosure Statement Details

Key Personnel	Title
Jabe D. Graham	Operator
Sherrell M. Thompson	Operator
Terri W. Morris	County Administrator

Disclosure Statement Last Updated: 5/2/2016

Waste Management Facility Operators

Licensed Operator	License #	Expiration Date
Cody Turman	4605003461	2/28/2022
Jabe Graham	4605002794	2/28/2021
Jodie Goad	4605003463	2/28/2022
Sherrell Thompson	4605001612	9/30/2022

PLEASE advise the Regional Office within 10 calendar days if any information noted in this report is incorrect, if you have taken appropriate action to meet compliance, or if there is other information that the department should consider regarding any alleged violations.

PLEASE be advised that this report is not an agency proceeding or determination which may be considered a case decision under the Administrative Process Act (VA Code 2.2-4000 et seq). If informal discussions do not lead to a satisfactory conclusion on the contents of this report, you may request in writing that DEQ take all necessary steps to issue a final decision or fact finding under the APA on whether or not a violation has occurred.