

**BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING
JANUARY 3, 2022**

- 1, Meeting called to order at 6:00 p.m. by County Administrator Dr. Linda Millsaps, Board Room, County Administration Building.

County Administrator Dr. Linda Millsaps -. So, I would like to call to order the 6pm meeting of the reorganizational meeting of the Floyd County Board of Supervisors. As you know, this is the meeting that the new board, including all of our newly elected members, get together and make several decisions about chairman, Vice Chair, dates and some other things related to that. So, moving on from just opening the meeting, Mr. Cox would be so kind to offer our opening prayer.

2. Opening Prayer - Supervisor Levi Cox
3. Pledge of Allegiance – County Administrator Dr. Linda Millsaps

Supervisor Jerry Boothe - If I may, I make a motion to amend the agenda. I would like to table the appointments to our next regular meeting.

Supervisor Linda DeVito Kuchenbuch - Second.

County Administrator Dr. Linda Millsaps - We also noted if I might say we failed to put a call for the quorum, so if we might go ahead and maybe do that first and then amend the agenda. So, then we can make it in that way? Yes. Well, appreciate that. And so if you all don't mind. I will let Ms. Chiddo go ahead and call the roll.

Assistant County Administrator Kim Chiddo - Okay. Mr. Cox,

Supervisor Levi Cox - Present

Assistant County Administrator Kim Chiddo - Ms Kuchenbuch,

Supervisor Linda DeVito Kuchenbuch - here.

Assistant County Administrator Kim Chiddo - Mr. Boothe

Supervisor Jerry Boothe - here.

Assistant County Administrator Kim Chiddo - Miss Bechtold.

Supervisor Kalinda Bechtold - Present

Assistant County Administrator Kim Chiddo - and Mr. Turman.

Supervisor Joe Turman - Present

Assistant County Administrator Kim Chiddo - All right, Dr. Millsaps, we have a full quorum.

4. Roll Call and Determination of Quorum – Assistant County Administrator Kim Chiddo called the roll.

Supervisor Cox – present

Supervisor Kuchenbuch – present

Supervisor Boothe – present

Supervisor Bechtold - present

Supervisor Turman – present

It was determined that a quorum was present

County Administrator Dr. Linda Millsaps- All right. Thank you for that.

Supervisor Jerry Boothe - I'd make a motion to amend the agenda to table the appointments to our next regular scheduled meeting.

Supervisor Linda DeVito Kuchenbuch - I'll second,

County Administrator Dr. Linda Millsaps - Call the roll.

Assistant County Administrator Kim Chiddo- Okay, an amendment to the agenda for the second half, starting from number five down, to be moved to the 11th agenda meeting.
Mr. Boothe.

Supervisor Jerry Boothe - Yes

Assistant County Administrator Kim Chiddo - Ms. Kuchenbuch

Supervisor Linda DeVito Kuchenbuch - Yes.

Assistant County Administrator Kim Chiddo- Mr. Cox?

Supervisor Levi Cox - Yes.

Assistant County Administrator Kim Chiddo- Ms. Bechtold.

Supervisor Kalinda Bechtold - Yes.

Assistant County Administrator Kim Chiddo- And Mr. Turman

Supervisor Joe Turman - Yes.

Assistant County Administrator Kim Chiddo- Okay.

On a motion of Supervisor Boothe, Seconded by Supervisor Kuchenbuch and unanimously carried, it was agreed to approve the agenda as amended for the second half, starting from number five down, to be moved to the January 11, 2022 agenda meeting.

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

County Administrator Dr. Linda Millsaps -Thank you. So, amended. All right. Now we get to move to full board organization. And our first order of business is the election of Chairman for calendar year 2022.

Supervisor Jerry Boothe – I would like to make a motion that we nominate Joe Turman for Chairman for the 2022 year.

Supervisor Kalinda Bechtold - I second that

Assistant County Administrator Kim Chiddo- So on the motion to elect, Mr. Turman for Chairman for calendar year 2022. Mr. Boothe?

Supervisor Jerry Boothe - Yes.

Assistant County Administrator Kim Chiddo – Ms. Bechtold

Supervisor Kalinda Bechtold - Yes.

Assistant County Administrator Kim Chiddo- Mr. Cox

Supervisor Levi Cox - Yes.

Assistant County Administrator Kim Chiddo- Ms. Kuchenbuch

Supervisor Kuchenbuch - yes

Assistant County Administrator Kim Chiddo - We have a quorum. Mr. Turman, has been elected for Chairman for calendar year 2022.

On a motion by Supervisor Boothe and Seconded by Supervisor Bechtold, unanimously and carried is resolved that Supervisor Joe Turman was appointed as chairman to the Floyd County Board of Supervisors for the year 2022.

Supervisor Boothe – yes

Supervisor Bechtold – yes

Supervisor Kuchenbuch – yes

Supervisor Cox - yes

County Administration Dr. Linda Millsaps - Thank you the end of my brief moment.

Supervisor Joe Turman - Alright, next is election of Vice chairman for the calendar year 2022.

Supervisor Linda DeVito Kuchenbuch - Chairman and I would like to make a motion. I would like to nominate Jerry Boothe to be the vice chairman for the calendar year 2022

Supervisor Levi Cox - Second,

Supervisor Joe Turman - Motion for second, call the roll

County Administrator Dr. Linda Millsaps - on the motion for Jerry Boothe to serve as Vice Chairman of the Floyd County Board of Supervisors, Miss Kuchenbuch.

Supervisor Linda DeVito Kuchenbuch - Yes.

County Administrator Dr. Linda Millsaps - Mr. Cox

Supervisor Levi Cox - Yes.

County Administrator Dr. Linda Millsaps - Ms. Bechtold

Supervisor Kalinda Bechtold - yes

County Administrator Dr. Linda Millsaps - Thank you. And Mr. Boothe?

Supervisor Jerry Boothe - I'll abstain

County Administrator Dr. Linda Millsaps - and Mr. Turman,

Supervisor Joe Turman – yes

On a motion from Supervisor Kuchenbuch, seconded by Supervisor Cox and carried, it was resolved to appoint Supervisor Jerry Boothe as Vice Chairman to the Floyd County Board of Supervisors for the year 2022.

Supervisor Kuchenbuch – yes

Supervisor Cox – yes

Supervisor Bechtold – yes

Supervisor Boothe – abstain

Supervisor Turman – yes.

County Administrator Dr. Linda Millsaps - thank you. So, Congratulation's sir.

Supervisor Joe Turman - Set the date for 2022 regular Board of Supervisors meeting.

Supervisor Jerry Boothe - Does anyone had trouble was the second and fourth Tuesday's. I make that a motion? Repeat the same times.

Supervisor Linda DeVito Kuchenbuch - I'll second

County Administrator Dr. Linda Millsaps- All right. So, the motion is the setting and time of date for the 2022 regular Board of Supervisors meeting to continue as they have been being the second and fourth Tuesdays with the second Tuesday being the day meeting and the fourth being the evening meeting. And the times as they have been previously. Mr. Boothe.

Supervisor Jerry Boothe - Yes.

County Administrator Dr. Linda Millsaps- Ms Kuchenbuch.

Supervisor Linda DeVito Kuchenbuch - Yes

County Administrator Dr. Linda Millsaps- Mr. Cox.

Supervisor Levi Cox - Yes

County Administrator Dr. Linda Millsaps- Ms. Bechtold

Supervisor Kalinda Bechtold - Yes.

County Administrator Dr. Linda Millsaps - Okay. Mr. Turman

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch it was unanimously and carried to approve the 2022 regular Board of Supervisors meeting to continue as they have been being the second and fourth Tuesdays with the second Tuesday being the day meeting and the fourth being the evening meeting. And the times as they have been previously.

Supervisor Boothe – yes

Supervisor Kuchenbuch – yes

Supervisor Cox – yes

Supervisor Bechtold – yes

Supervisor Turman - yes

Supervisor Joe Turman - The next is to set the date and times for 2022. Regular Board of Supervisors meetings in case that it snows again/

Supervisor Linda DeVito Kuchenbuch - So if I may Mr. Chairman, we always set the second Thursday morning, isn't that correct? And our second, I mean, for Thursday evening. Does anybody have any conflict with that? Another thing that isn't broken. So, I'll make that motion. That inclement weather meeting is 8:30 am for the second Thursday and at 7pm. on the fourth Thursday, for our inclement weather meeting.

County Administrator Dr. Linda Millsaps- All right. And again, on the motion to set the inclement weather date for regular meetings. So, the board of supervisors to be the second Thursday at 8:30am. And the fourth Thursday at 7pm. As has been the practice, Miss Kuchenbuch?

Supervisor Linda DeVito Kuchenbuch - yes.

County Administrator Dr. Linda Millsaps – Ms. Bechtold

Supervisor Kalinda Bechtold - Yeah.

County Administrator Dr. Linda Millsaps- Mr. Cox?

Supervisor Levi Cox - Yes.

County Administrator Dr. Linda Millsaps- Mr. Boothe?

Supervisor Jerry Boothe - Yes

County Administrator Dr. Linda Millsaps- Mr. Turman.

Supervisor Joe Turman - Yes.

On a motion of Supervisor Kuchenbuch seconded by Supervisor Bechtold unanimously carried and approved to set the inclement weather date for regular meetings of the board of supervisors to be the second Thursday at 8:30am. And the fourth Thursday at 7pm.

Supervisor Kuchenbuch – yes

Supervisor Bechtold – yes

Supervisor Cox – yes

Supervisor Boothe – yes

Supervisor Turman – yes

County Administrator Dr. Linda Millsaps- Alright. So that has been approved.

Supervisor Joe Turman - Next would be the consideration of Robert's Rules of orders as meeting protocol.

Supervisor Jerry Boothe - We move that we continue to use Robert's Rules of Order as the protocol for the meeting.

Supervisor Linda DeVito Kuchenbuch - I'll second

County Administrator Dr. Linda Millsaps- All right, on the consideration for Robert's Rules of Order to be used as meeting protocol, Mr. Boothe,

Supervisor Jerry Boothe - yes.

County Administrator Dr. Linda Millsaps – Ms. Kuchenbuch.

Supervisor Linda DeVito Kuchenbuch - Yes.

County Administrator Dr. Linda Millsaps- Ms. Bechtold.

Supervisor Kalinda Bechtold - Yes.

County Administrator Dr. Linda Millsaps- Mr. Cox

Supervisor Levi Cox - Yes.

County Administrator Dr. Linda Millsaps- And Mr. Turman

Supervisor Joe Turman - Yes.

County Administrator Dr. Linda Millsaps- All right.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch and unanimously carried it was approved for Robert's Rules of orders as meeting protocol.

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

Supervisor Joe Turman - The format of the board minutes, I don't have a problem with the way they are done. You know, we just assess chitter chatter that we do. And people, you know, they want to hear what is going on especially on video so we need to be mindful of that.

Supervisor Linda DeVito Kuchenbuch - important about the way our meeting minutes are drawn is that the general public can really see what goes on with the meat and potatoes of every meeting or in those minutes. And I think that's really, really important. I know it is time consuming, and I know it takes a lot of time to complete but I think it shows a level of transparency to our citizens that I think is important in the county. So, I guess I'll make that motion to continue our minutes the way they have been done.

Supervisor Jerry Boothe - I'll second and under discussion, I say that we've always had the opportunity as a supervisor, you know, if you make your statements, I want that in the record. It's always made it there. So anytime you say something specific you want them to record.

County Administrator Dr. Linda Millsaps - would you like me to go ahead and call the roll sir? Miss Kuchenbuch?

Supervisor Linda DeVito Kuchenbuch - Yes.

County Administrator Dr. Linda Millsaps - Mr. Cox

Supervisor Levi Cox - Yes.

County Administrator Dr. Linda Millsaps – Ms. Bechtold

Supervisor Kalinda Bechtold - Yes.

County Administrator Dr. Linda Millsaps- Mr. Boothe

Supervisor Jerry Boothe - Yes.

County Administrator Dr. Linda Millsaps- Mr. Turman.

Supervisor Joe Turman - Yes.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe and unanimously carried it was approved to continue with the format of the Floyd County Board Meetings for 2022.

Supervisor Kuchenbuch – yes

Supervisor Boothe – yes

Supervisor Bechtold – yes

Supervisor Cox – yes

Supervisor Turman – yes

County Administrator Dr. Linda Millsaps - All right. Thank you. It has been approved.

Supervisor Jerry Boothe - I just also want to say today, welcome to the two new board members. I know you have one meeting but welcome and look forward to working with y'all. I'm sure there'll be things we disagree on. But I always try not to be disagreeable when I do it and we've always made a decision as we move forward. Just welcome aboard.

Supervisor Joe Turman - And I guess with that we can move to adjourn until January 11 2022 at 8:30.

Supervisor Linda DeVito Kuchenbuch - I'll make that motion.

County Administrator Dr. Linda Millsaps-. On the motion to adjourn. Ms. Kuchenbuch.

Supervisor Linda DeVito Kuchenbuch - Yes,

County Administrator Dr. Linda Millsaps - Mr. Boothe.

Supervisor Jerry Boothe - Yes

County Administrator Dr. Linda Millsaps - Ms. Bechtold.

Supervisor Kalinda Bechtold - Yes.

County Administrator Dr. Linda Millsaps - Mr. Cox

Supervisor Levi Cox - Yes.

County Administrator Dr. Linda Millsaps - And Mr. Turman

Supervisor Joe Turman - Yes.

County Administrator Dr. Linda Millsaps - All right. You are adjourned.

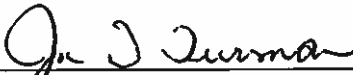
5. Adjournment

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, unanimously and carried, it was resolved to adjourn the meeting until January 11, 2022, 8:30 am.

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



Linda S. Millsaps, County Administrator



Joe D. Turman, Chairman, Board of Supervisors