AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 13, 2021 8:30 a.m.

1. Meeting called to order by Chairman Joe Turman, Board Room, County Administration Building
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call and Determination of Quorum – Dr. Linda Millsaps, County Administrator
5. Approval of the agenda (**ACTION ITEM**)
6. Approval of minutes – June 8, 2021, and June 22, 2021 (**ACTION ITEM**)
7. Presentations
   a. 8:40 a.m. – Mr. Chad Alls and Mr. David Hope, Floyd County Social Services
   b. 9:00 a.m. – Public Comment Period
   c. 9:15 a.m. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation
   d. 10:00 a.m. – Mr. Mark Shaw, Game Warden, and Ms. Betsy Stinson, Biologist
   e. 11:00 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools
   f. 11:30 a.m. – Ms. Amy Ingram, Floyd County Registrar
   g. Constitutional Officers' Report
8. Old Business
9. New Business

Economic Development

a. Application and agreement with Appalachian Power Company for underground service to Floyd Growth Center (**ACTION ITEM**)
b. Updated Floyd County Housing Rehabilitation Project Program Design and Floyd Housing Rehabilitation Oversight Board By-Laws (**ACTION ITEM**)

Financial & Personnel

c. FY22 Resolution of Appropriation (**ACTION ITEM**)
d. FY22 Budget transfers identified during input of budget (**ACTION ITEM**)
e. FY22 revenue and expenditure budget supplement for a $10,000.00 donation to the Sheriff's Office for the purchase of training and software or equipment (**ACTION ITEM**)
f. Approval of disbursements (**ACTION ITEM**)
g. Revenue and expenditure budget supplement in the amount of $444,047.93 to the FY21 Schools budget, with $421,575.04 from Federal funds revenue source for School Food expenditure category and $22,472.89 from State sales tax revenue for Instructional expenditure category (**ACTION ITEM**)
h. Revenue and expenditure budget supplement in the amount of $77,166.00 to the FY21 Schools budget, from State funds revenue source to the Instructional category expenditure category for the FY21 Advancing Computer Science Education grant (**ACTION ITEM**)

i. Carryover request that $77,166.00 from FY21 Advancing Computer Science Education State grant be carried to FY22 School Board operational budget (**ACTION ITEM**)
j. Carryover request that $221,990.29 from the FY21 Schools budget to the Capital Improvement Fund with planned expenditures for new welding equipment at the Floyd County Vocational School, new outdoor basketball goals at Floyd Elementary School, and new carpet at Floyd County High School (**ACTION ITEM**)

Other

k. Resolution of Waiver for Split Precinct Voting (**ACTION ITEM**)
l. U.S. Selective Service Local Boards
m. County Administrator's Report – Dr. Linda Millsaps
   - Status report on groundwater sampling at landfill
   - Status on hiring of Tourism Director
   - Renew the Little River
   - Maintenance Update
   - Personnel Policy Update
   - American Rescue Plan Update
n. Closed Session §2.2-3711 A.5. – Discussion of a prospective business or expansion of an existing business

10. Board Member Time
11. Adjournment

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 8, 2021

1. Meeting called to order at 8:30 a.m. by Chairman Joe Turman, Board Room, County Administration Building.

2. Opening Prayer – led by Supervisor Coleman.

3. Pledge of Allegiance – led by Supervisor Yoder.

4. Roll Call and Determination of Quorum – Dr. Millsaps called the roll.
   Supervisor Coleman – present
   Supervisor Kuchenbuch – present
   Supervisor Yoder – present
   Supervisor Boothe – present
   Supervisor Turman – present

   It was determined that a quorum was present.

5. Approval of the agenda – Dr. Millsaps asked if anybody had changes to make to the agenda.

   Vice Chairman Boothe asked that the agenda be amended so that right after the approval of the agenda a moment of silence be observed in honor of D-Day.

   On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to approve the agenda as amended to observe a moment of silence in honor of D-Day.
   Supervisor Coleman – yes
   Supervisor Kuchenbuch – yes
   Supervisor Yoder – yes
   Supervisor Boothe – yes
   Supervisor Turman – yes

   Chairman Turman called for a moment of silence in remembrance of D-Day and all the service men and women who gave us this freedom.

6. Approval of disbursements

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

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

7.a. Mr. Chad Alls and Mr. David Hope, Floyd County Social Services

Dr. Millsaps – Mr. Alls and Mr. Hope were unable to attend this meeting and will present to you at a future meeting.

8.a. Approve resolution for Six Year Secondary Road Plan

Discussion was held on how to identify the sections of the roads to be included on the plan.

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the resolution for the Secondary Six-Year Plan (2021-2022 through 2026-2027) and Construction Priority List (2021-2022) with the following priorities:

1) Route 641 Ponderosa Road hard surface unpaved road
2) Route 768 Firehouse Road: unpaved road project from 0.3 miles east of Route 765 to Route 766
3) Route 683 Roger Road: unpaved road project from Route 221 to 0.50 miles north
4) Route 680 Starbuck Road from Paradise Lane to Thomas Farm Road
5) Route 712 Hope Road
6) Route 820 Silverleaf Lane from Route 681 Franklin Pike to end state maintenance (0.5 mile)
7) Route 728 Reedsville Road from Route 729 to Wade Road and Route 743 (1.2 miles)--hard surface unpaved road
8) Route 764 Merrifield Road intersection improvement, drainage, and hard surfacing unpaved road
9) Route 649 Bear Ridge Road hard surface unpaved road

(Document File Number 1186).

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

8.b. Approve Organizational Cooperative Agreement Between Floyd County and the Town of Floyd for the Creation and Implementation of a Joint Tourism Program

Dr. Millsaps – I brought copies of the agreement that was discussed, which includes the suggestions made by our counsel, and then took the Tourism Agreement Addendum item and listed those things.

Supervisor Kuchenbuch – Yesterday afternoon Vice Chairman Boothe and I met with representatives from the Floyd Town Council. We went item by item and discussed our concerns and they discussed their concerns. The items on the Addendum were those that needed clarity and/or agreement upon. We did that. You will see that the Tourism Development Council (TDC) will take on a new role that will be the advisory arm of tourism efforts. This creates a streamlined tourism path for the Operating Team and for the Tourism Director. The Operating Team, made up of the Town Manager and the County Administrator, will give the Tourism Director his/her marching orders. The Tourism Director will answer to and report to the Operating Team on a daily basis.

7.b. Public Comment Period

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

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

8.b. continued – Approve Organizational Cooperative Agreement Between Floyd County and the Town of Floyd for the Creation and Implementation of a Joint Tourism Program

Vice Chairman Boothe – If neither side objects to the agreement 90 days before the renewal date it automatically renews for two years. If anyone has concerns, they are to take them to their representative on the Operating Team rather than going directly to the Tourism Director.

Supervisor Kuchenbuch – To get this off the ground and successful, the empowerment of the Operating Team has got to be rock solid. I think all four of us walked out of that meeting feeling the same way of that being absolutely paramount.

Vice Chairman Boothe – There are few guarantees in life, but I guarantee that all of us were on the same page when we walked out.

Supervisor Kuchenbuch – When we walked in there wasn't much separating us.

Vice Chairman Boothe – Our longest discussion was about 3.b., the size of the TDC. The fifth to the ninth member of the TDC is determined by the Operating Team.

Supervisor Yoder – I don't agree with that. I think appointments for any Board should come from the elected officials. I think adding members to the TDC is great.

Supervisor Kuchenbuch – You can see where the TDC becomes more advisory.

Supervisor Yoder – Yes. I think that is a good thing, but I still think the appointments should come from the Town or County.

Vice Chairman Boothe – I understand what you are saying, but I am looking at it more long term than immediate. But with the Operating Team doing the appointments it takes the politics out of it because they will be choosing people who are associated with tourism in some way. For my part having the Operating Team doing it and understanding how the TDC members need to have a connection to Tourism to make the TDC and program work, it will take the potential politics out of it.

Supervisor Yoder – Would you favor that approach for other Boards, like Social Services for instance? I'm just saying we do it for every other appointment.

Vice Chairman Boothe – I am just telling you my thoughts on this particular Board, especially since we have changed the role of this Board completely.

Supervisor Kuchenbuch – This is a new model. It is sort of a hybrid situation. I do understand what you are saying, but I think it further empowers the Operating Team to get a group of people in place. You still have your finger on the pulse of what is going on in the TDC in that it includes two elected representatives from the Town Council and two elected representatives from the Board of Supervisors.

Supervisor Coleman – In parallel with Supervisor Yoder's statement, I like the consistency of establishing the diversity of each Board's appointed positions. At the end of the day, we are the ones on the hook each time we go to the store or Recreation game. That is when we get questions, and we all know that.

Supervisor Yoder – I have a question on 3.f., because although the TDC will be more advisory they will be setting a strategic goal. I would think this body would want to make recommendations so wouldn't that involve a vote?

Vice Chairman Boothe – We discussed that and the four of us thought that could be done by consensus rather than an official vote.

Supervisor Yoder – Wouldn't they need to vote on a Chair to run the meeting? I am just trying to think how a Board could take action without being able to vote. Sometimes having a vote helps the meeting run better.

Supervisor Kuchenbuch – The TDC will be going through an overhaul. The way it stands in the agreement we need to redefine what it is and that is what this addendum does. I don't see a sticking point with voting or consensus. It can go either way. I think after the June 30 date, the Operating Team will have to meet with the TDC to get it rolling, because basically the TDC does not exist as it has as of June 30. July 1 it is a new entity. We have to come up with the bylaws.

Supervisor Yoder – Without an ability to vote, you will have to appoint a Chair or something. You could do that by saying the Town will appoint the Chair one year

and the County will appoint the Vice Chair and then flip it the next year. There is a way to do that, but I think it might be easier to do it within the body.

Vice Chairman Boothe – The thought of this process was that there was no appearance to members that sit on the TDC…the Operating Team oversees the Director and the TDC should not go line by line through the budget. If we can come up with language that does what you said without giving crossover into other areas, then I don't have a problem with it.

Supervisor Yoder – In my mind there are two things they need to do: 1) vote on organization, and 2) vote on recommendations to the Operating Team for the strategic plan.

Vice Chairman Boothe – Consensus works depending on the number of members, which is decided by the Operating Team. They will have to come up with the number. Advertisements will have to be made almost immediately for this to be in place by July 1. The wording on votes can be made by somebody better with words. The four of us want to be sure the TDC realizes it is just an advisory body. Their advice will be considered by the Operating Team. We just want to be clear what the function of this committee is.

7.c. Ms. Susan Leonard, Floyd County Merchant's and Businessmen's Association

Ms. Leonard – I want to share some information with you about the Fourth of July celebration that is coming up. Thankfully, we will be able to do it this year. Fireworks are already set. We have some possibility of financial assistance that will be needed for that. We also hope to be able to go to the back of the school so everybody can see it. As you know the construction in the front has created some issues, so we won't be able to do it in the parking lot. We are working on several different things that will hopefully work at the back of the school. Hopefully, we will be able to use the baseball field again with foot traffic only. We won't be able to set anything up in there. I will be contacting the County Administrator for permission to use the back road and shut that off between the vocational building and Floyd Elementary School. This is a "head's up" that there may be some financial assistance needed later. Some of that comes from last year. We had to pay a postponement fee, which is over and above what we normally do for the fireworks which you so graciously help us out with.

Chairman Turman – When is the event scheduled?

Ms. Leonard – Saturday, July 3. We hope to open the gates at 6:30 p.m. We are working on having live music, food vendors, and others who want to share information on things going on in the County. Fireworks will be about 9:15 p.m., weather permitting.

Chairman Turman – You said there may be some overrun on the fireworks?

Ms. Leonard – I am not sure yet until they actually bill us for what is remaining. It would be nice if the carryover we had from 2020 could be used.

Chairman Turman – Should we go ahead and get that in place, so Ms. Leonard does not have to come back?

Ms. Ryan – At the last meeting in June we normally do department and organization carryovers into the next fiscal year, then we turn around and do it all again in August when the prior year financial statements are closed. I talked to Dr. Millsaps about not doing carryovers in June because we can do it in August when we have the true numbers for the fiscal year. This year I propose don't do anything in June. We have check runs in July where expenditures for that year are charged to FY21, and then we do a close where department heads know the actual revenues and expenditures for the year, and they can make carryover requests at that time. Hopefully, Ms. Leonard will have her information by the first meeting in August and she can put in her request for a carryover at the same time.

Ms. Leonard – I should have the information by that time.

Chairman Turman – I am glad we are going to have the event. People need it.

Ms. Leonard – Hopefully, I will see you at the event, but if not, I will see you in August.

7.f. Constitutional Officers' Report

Sheriff Brian Craig provided an update on his department:

1) We have one graduating the New River Criminal Justice Academy next week;
2) We have another person starting the Academy on July 1;
3) Six or seven months ago we were talking about CARES hazardous duty pay for first responders and Dispatch was not part of that. I told you at that time I had something in the works and would get back with you. I have a vacant Compensation Board position and I have tried to use all of those funds for overtime. However due to COVID we were not able to do a lot of overtime patrols. With the overtime savings and money left in the one open Compensation Board position, there is the possibility I could give Dispatchers $3,500 to $4,500. COVID was a stressful time for them too. They were sequestered from everybody, and they had to wear a mask the entire time they were on duty for 10- or 12-hour shifts. This would be for 11 employees.

Vice Chairman Boothe – I think it is great that you are trying to do this for your employees who did not receive anything previously. It is within your budget and as long as you don't go over your spending authority, you have my support definitely.

Chairman Turman – Most people who think about the Sheriff's Office only think about the people on the road, they don't think about Dispatch. It is one of the most important, stressful jobs.

Supervisor Yoder – I appreciate that you look out for your employees and that you come and talk to us. I used to deal with Dispatch when I responded to Fire and Rescue calls, but I had no idea until recently about the amount of time Dispatch spends on other calls, like someone's cattle being loose. Every employee you have is pleasant and a pleasure to work with. They are doing a service for the community.

Chairman Turman – They are the first people to talk to angry citizens who call in too.

Supervisor Kuchenbuch – They may not have the title of deputy or firefighter, but they are the first responder that people talk to.

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

Mr. Clarke provided construction and maintenance updates:

On the maintenance side –

Pothole patching in front of the overlay schedule	Various roads, Stuart Road is upcoming
Slurry is done	In Town
Pipe replacement	
Brush cutting	
Ditch work	Morning Dew Lane
Dust control	As we get calls for it
Mowing	Trying to keep up. A couple of tractors broke down, but they will get to this as they can
Shoulder work	Route 8

On the construction side –

Roger Road is moving along. They replaced some pipe and did drainage work near the intersection, drop inlet. They still have some soft spots and need to remove bad material and put in good material and then get to work on the slopes.
There was a request to put in a stop bar on Laurel Branch Road because sight distance is bad, but a lot of it is private property so there is not much we can do.
They redid the striping for the Courthouse parking so handicap vehicles can load and unload easier.

Supervisor Coleman – Everything looks good in my district. I've experienced slurry, asphalt, and mowing. White Rock Road looks great. Slurry on Alum Ridge Road looks good. They were mowing yesterday evening and this morning. The only issue

I am concerned about is that hole on Ridgeview Road which seems to grow. It is right underneath the brand-new asphalt that was put down last year. The center of the hole is at the yellow line, and it is moving out. It is on a downhill grade. Please check that. Thanks for all the work in my district. Everything I have called in has been taken care of and I appreciate that. I want to ask if we are good for June 22?

Mr. Clarke – I need signed copies of the resolutions. The date on the resolution was incorrect. It says 2020. I will be in communication as to when we will have the signs. Which one needs to be done first?

Supervisor Coleman – They are of equal importance. I don't think the invitations have gone out yet. They are both for June 22.

Mr. Clarke – I will see if I can get at least one of each sign for June 22 so we can do the ceremony. The full installation may be a little later. I will stay on my sign guys.

Supervisor Coleman – Thank you for doing that.

Vice Chairman Boothe – Thank you for the work at the Courthouse. It looks great. I've had several complaints about the line painting on secondary roads. They are not putting up signage along the road. One vehicle almost ran up right on top of them around a curve without realizing what was going on. When they see the roads being lined, they know those roads won't be resurfaced anytime soon, so it is kind of a double-edged sword. I have a request for a speed reduction study on Gallimore Lane because traffic has increased. The amount of the traffic is not concerning to the citizens, but the speed of the traffic is. Have you had an opportunity to look at the legislation that passed the General Assembly as far as giving local government the authority to reduce speeds on roads? Unfortunately, the wording for it is in business districts and residential districts.

Mr. Clarke – Business districts and residential districts are in current law, and it defines what those are.

Vice Chairman Boothe – As I understand it those reductions can be as low as 15 mph. It is worded so it is more in line with zoning, but I put forth the question to our attorney and have not gotten an answer back. The comprehensive plan carries a lot of weight. It shouldn't be too long before we look at the comprehensive plan. I think we should look at designating some agricultural districts. Maybe we need to talk to the Town about doing a business district. Even 25 mph is too fast by The Floyd Country Store. Even though we spent the money to put the flashers in, people don't use them. I still think from the stoplight out in each direction we should reduce the speed to 15 mph, especially with the summer season and the tourist foot traffic. Please review the legislation to guide us on what we can do.

Mr. Clarke – Various divisions in VDOT take up new legislation and write a policy for us out in the field to follow. I'm sure they will look at that and tell us how to proceed with implementing new legislation.

Vice Chairman Boothe – Anything you could do for the brush would be great. We haven't had a lot of rain, but I am sure a lot of roads need milling. I have heard concerns about Music Road, some of the culverts have not been cleaned out. Another request on that road is for litter signage.

Mr. Clarke – Those are usually only put up at the County line.

Vice Chairman Boothe – Do you have an updated paving schedule for primary and secondary roads?

Mr. Clarke – I don't have where they are right now, but I have a list of where they are going to be.

Vice Chairman Boothe – Next time please bring us an updated version that would help me answer some citizens' questions. Thank you for what you do and thank our local people for what they do with what they are given to do it with.

Mr. Clarke – I want to bring up the striping at Milestones Childcare. I took a look at that, and I am going to look at different options as far as striping out parking areas. I noticed there is a lot of loading and unloading for very short times. I don't see a problem with that because they are not crossing at that time. Maybe I can look at something that says loading and unloading only from certain times.

Vice Chairman Boothe – The one on Rt. 221 where we are talking about using safety money to do the crossing, if we could eliminate two parking spots there it would open it up safety wise and would help some.

Supervisor Kuchenbuch – Let's revisit an item you talked about – using Maintenance crews to do, for instance, Roger Road. How does that impact the maintenance of our roads? I am trying to answer questions from constituents who are complaining about maintenance, whether it be contracted, or work done by VDOT.

Mr. Clarke – It is a balancing act for us in both Maintenance and Construction. It costs a lot more to get a project ready to put out to bid. You can have a no plan project, but if you put it out to bid, the contractor has to know what they are going to do. The bottom line is that it will cost you more to pave a road out of your construction allocation if we put it to contract. We have to know pipes and things like that. We don't have to know quantities quite as much. We don't have to do as detailed an estimate if it is State force doing it than if a contractor is doing it. Then it becomes contract administration instead of a project.

Supervisor Kuchenbuch – We are not debating Roger Road; but is our other maintenance being impacted?

Mr. Clarke – Not as much as one would think because it is also a balancing act with our maintenance budget. It helps our maintenance at the end of the year to be able to

charge to something other than maintenance. We are running low on maintenance money right now so there is not a lot we could do anyway with our maintenance crews that wouldn't cost a lot of money. It helps that they can charge their time and equipment to a construction project. If not, they would be doing more trash pickup than pothole patching because trash pickup is very, very cheap. Pothole patching obviously costs for the materials. If we had an unlimited maintenance budget, then we would put all the work to contract. Having a small project like Roger Road really helps ease our maintenance budget and that is why we wait until the end of the year to do these kinds of projects. Sometimes we will do one if it takes a lot of coordination and communication with residents. With our crews we can make a lot more concessions and changes. Changes in the field can't be done very well with a contract. Administration of a contract is not through my office; it is through Construction. We will design it and put it out to bid. It is a whole other group at VDOT that administers the project.

Supervisor Kuchenbuch – What are we looking at for the completion of Roger Road?

Mr. Clarke – They hope to get it done in the next month or so.

Supervisor Kuchenbuch – That explanation is helpful. I want to reassert the point about a four way stop at Franklin Pike and Shooting Creek Road. I don't want that to fall off of the radar. Huckleberry Ridge Road and Stonewall Road are really bad. One spot on Bethlehem Church Road is continuing to deteriorate. Are we contracting the mowing out?

Mr. Clarke – We contract out the primary roads, but we do most of the mowing on secondary roads. Sometimes we will put a multi-county crew together and try to knock it all out.

Supervisor Kuchenbuch – Coles Knob at Stonewall Road was the particular spot that was mentioned yesterday morning. For my folks who travel to work in Montgomery County, you discussed with me the bridge at Brush Creek. It is really bad. Someone mentioned to me that we need the green signs back in the crosswalks even with the flashing lights.

Vice Chairman Boothe – The reason I suggested that they remove them is because they were constantly being hit and had to be replaced.

Supervisor Kuchenbuch – Does that come out of our budget?

Mr. Clarke – Oh, yes.

Supervisor Yoder – 2881 Lick Ridge Road might need a pipe looked at because of a drainage issue. I have received a lot of calls regarding Stuart Road so that would be great if those could be patched.

Mr. Clarke – That should be next week.

Supervisor Yoder – My other concern is Route 221 North of Kings Store Road before you get to River Ridge Road. There is a spot that is fairly shaded, and the road is starting to come up. It has a few potholes and one big hole. Route 221 from Check back to Floyd, the shoulders are getting in bad shape in spots. I've had a few people ask me about mowing, but I know that is a scheduling thing. Thank you.

Chairman Turman – Somebody asked me about private individuals getting VDOT permission to mow sections of roadways. I told them that might be a liability problem.

Mr. Clarke – If we do allow it then there is an official program. You get into safety issues about signs and vests and types of equipment you need. Allowing somebody to mow a certain section, we tried to regulate it a couple of years ago and it didn't work out well. The process is still there.

Chairman Turman – The bridge at Gardner's Road, what is the holdup there?

Mr. Clarke – I don't know. It was put out to contract. I will find out the end date. They don't have an unlimited time to do it; the end date is in the contract.

Chairman Turman – People want brush cut back. Other than that, thank you for what you do.

Vice Chairman Boothe – Constituents who travel Laurel Branch Road have complained about the patching on top of the patching. Hopefully, it will be on the overlay list you have. This is from Rt. 221 to where it intersects with Wills Ridge Road.

Mr. Clarke – I see approval of the Six Year Plan is later on the agenda. Do I need to stay for that?

Supervisor Yoder – It has already been approved, but I have a question on that. Was there a different number on Ponderosa Road that we need to include?

Mr. Clarke – No. I have it straight on Reedsville Road.

Supervisor Yoder – On Ponderosa Road will it be a local crew?

Mr. Clarke – I'm not sure yet, but due to complications with property owners and the Parkway I think we might do it locally.

7.e. <u>Dr. John Wheeler, Superintendent, Floyd County Public Schools</u>

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

1) We work with GO Virginia, which is the New River Valley career and technical education programs, and one of our students got one of two jobs at Citizens after a rigorous interview process;
2) We want to get other New River Valley businesses on board with offering internships to New River Valley high school students;
3) This wouldn't be possible without our new computer science program;
4) The internship is the first step in that field;
5) Frith Construction will also be offering internships to our students;
6) Frith Construction will probably hire our entire Building Trades class if those students want to work;
7) We are a couple of weeks behind on construction of the Collaborative and Career Development Center (CCDC) because of the weather;
8) They say they always catch up when the steel time comes, and all the steel is in;
9) We are well ahead of the project in that they had foresight and ordered all the steel they would need as materials are hard to come by these days;
10) Hopefully, the parking lot across the street will be paved by the end of July and will be graveled by the beginning of July;
11) We are on budget with the CCDC completely;
12) Some equipment for our building trades and welding classes was not repairable and was not aligned with what is needed and we went ahead and bought that;
13) If there is another round of relief money, a lot will be career and technical and we will be able to recoup that instead of having it come out of the contingency;
14) The original heating, ventilation, and air conditioning (HVAC) is very close to completion;
15) We were able to put back the $3 million that was initially taken out and we will be starting on that part of the project next;
16) We are changing some things with the heating, but the costs are covered, and change orders are coming;
17) Timmy Cox is the clerk of the works on both jobs [CCDC and HVAC] and he is incredible.

Supervisor Kuchenbuch – Will the air conditioning be ready for summer when school starts again? For all schools?

Dr. Wheeler – For the rooms where we put air in, yes, which is classrooms. The HVAC relief is very specific from the federal government and the extra we are putting in is the controls. The controls will be for the whole school, and it will be much more efficient with ventilation. All rooms should have air conditioning. Within our maintenance budget we are going to make improvements to the old gym at the high school. We already have the barrier taken down and we are going to get all new basket systems in there. Trane is looking at putting air conditioning in there. Once it is finished it will be a great recreation area and we can have great tournaments here.

Supervisor Yoder – Once the air conditioning is working, I would love to walk through and see how it works. People have wanted this for a long time, and it would be great to see it in action.

Supervisor Coleman – Can you share the smoke occurrence at Indian Valley Elementary School with us?

Dr. Wheeler – That was not a fire. Over the kitchen area, the compressor blew on the old HVAC unit and released steam. It is best to send out first responders to be sure.

Vice Chairman Boothe – Constituents have asked if the Schools have any plans in the future for lighting at least one set of tennis courts at either the high school or elementary school?

Dr. Wheeler – Tennis courts are extremely difficult because nobody is touching them because they will crack. We looked at the U. S. Tennis Association grants. We would love to have them up there, probably first at the high school. We need to see what funding measures we can do here plus seeking grants. We are still looking at it. Right now, I would like to replace the goals at the Floyd Elementary School basketball courts, some of them are not functional and they are at all of the other elementary schools. We are looking at those too. You could run a basketball camp out there if we had good goals. That is always on our radar, and we are looking for grants.

Dr. Millsaps – I would like to thank Dr. Wheeler and Timmy Cox for their help with the HVAC and boilers, particularly around the finances, but also with the day-to-day stuff which has taken a lot of work and effort on their part.

Dr. Wheeler – Thank you. We start summer school this week. We probably have four times as many as before. We have quite a few signed up for the feeding program. We are also doing grocery bags. Any household with an 18-year-old or younger can go by the schools and every Wednesday pick up 10 meals – 5 breakfasts and 5 lunches through the end of June. Even after the emergency feeding program ends, we are going to keep feeding kids for free. It is in the budget.

10. Board Member Time.

Supervisor Coleman moved for rescinding and reconsideration of two motions made at the May 11 meeting – one was a resolution regarding Highway Intersection Naming of Route 619 Horse Ridge Road and Route 631 Sumpter Road in Floyd County as the "James Michael Cox Vietnam Memorial Intersection" and the second was a resolution naming Route 8 in Floyd County from the Montgomery County line, south to the north Corporate Limit of the Town of Floyd near Route 685 Needmore Road as the "Scott Allen Hylton Memorial Highway." Supervisor Kuchenbuch seconded the motion to rescind and reconsider the two resolutions and the motion was carried to reconsider and rescind the two motions.

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

Supervisor Turman – yes

Supervisor Coleman explained that he wanted to bring the resolutions up for vote again so the full Board would have the opportunity to support the resolutions that honored those who made the ultimate sacrifice for our community.

On a motion of Supervisor Coleman, seconded by Supervisor Yoder, and unanimously carried, it was resolved to approve a resolution regarding Highway Intersection Naming of Route 619 Horse Ridge Road and Route 631 Sumpter Road in Floyd County as the "James Michael Cox Vietnam Memorial Intersection" and that Floyd County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming (Document File Number 1181).

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

Chairman Turman turned the Chair over to Vice Chairman Boothe so that Chairman Turman could make the next motion.

On a motion of Supervisor Turman, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve a resolution name Route 8 in Floyd County from the Montgomery County line, south to the north Corporate Limit of the Town of Floyd near Route 685 Needmore Road as the Scott Allen Hylton Memorial Highway (Document File Number 1182).

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

Vice Chairman Boothe returned the Chair to Chairman Turman.

9.a. Presentation of Proclamation of Retirement to Mr. Ford Wirt

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve a Proclamation of Retirement for Mr. Ford Wirt (Document File Number 1187).

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

Chairman Turman – When I started working for the Sheriff's Office in 1977, one of the first people I worked with was Mr. Wirt. The Rescue Squad was just getting

started. Mr. Wirt and a few others worked hard to get it up and running. Mr. Wirt was a coordinator and a leader. When I showed up on a scene, he had it under control and everybody was doing what they were supposed to do. I thank him for his leadership over the years and the effort he has given this County to make Rescue what it is today.

Supervisor Yoder – In my time volunteering on the Rescue Squad and then also serving on this Board, I've had a lot of opportunity to work with Mr. Wirt. Several things really stood out to me. One was what Mr. Turman just said – you were well qualified for the positions both in emergency management and within the Rescue Squad and Boards you served on representing Floyd County. Thank you for that. It really stood out to me about Mr. Wirt – and we've had conversations over the years about needs within the Rescue Squad and needs within the County – we may discuss sensitive or tough issues, but it was never about a power move for you. It was always about what is best for the County. That can't always be said for everybody who is involved in government or any organization. There are always people who are looking to assert power. Often in our conversations you would say, "This probably has to be done a certain way, but we have to figure out a way to get there. We don't want to come in and lay down the law. Let's try to gain support as we go and get the group together and try to come up with a solution." I really appreciate how much you care for the County and care for the Rescue Squad and emergency management in general. You really care for people, that is what it really boils down to. Thank you for many, many years of service.

Vice Chairman Boothe – Like Mr. Turman, we go a long way back Mr. Wirt. I agree with everything that has been said here. Your dedication to this community…I would like to express my thanks because I know the time and dedication you have given to the various jobs you've had took you away from your family a lot. You didn't do it for recognition. You did it because you care about the people of this community.

Supervisor Coleman – I would also like to say thank you for your years of service. I remember as a young man starting as a dispatcher many years ago, you were in the role of Emergency Services Coordinator for the County. In fact, I remember you called me young man. Thank you for your years of commitment to Floyd County. It is still noticed today.

Supervisor Kuchenbuch – Mr. Wirt, thank you. We go a long way back from when I first arrived in this County. Everybody has said eloquently what I believe is your heart for Floyd County and its people. Through this work, through your faith, through your dedication to people in general and this community; we truly thank you.

Mr. Phillip Belcher, Emergency Medical Services (EMS) Operations Manager – I have been here about 13 years. Mr. Wirt has been one who has helped me a whole lot. Sometimes when you don't know what to do or which way to turn, I turn to him. He has always given me wise advice. Besides being a friend, he has been a good person to work with. I appreciate him a lot. I still continue to be around him and trust his wisdom. I would like to introduce Steve Simon, Executive Director of the

Western Virginia EMS Council and Mike Garnett, our Field Coordinator for the Western Virginia EMS Council. They came to share this moment with us today.

Mr. Steve Simon – I recently retired after a 35-year career with Roanoke County as the Chief. I was on the Board of Directors of the Western Virginia EMS Council for 20 years. I represented Roanoke County. I have had a lot of dealings with Mr. Wirt over the years in my capacity. I agree with Mr. Yoder. It was never about what was in it for Mr. Wirt; it was about what was best for Floyd County. He represented Floyd County very well. Roanoke County and Floyd County share a boundary line and we work very closely together. I am not representing Roanoke County here, but I can say that for all of those years of service, Mr. Wirt was always someone I could turn to when there was a question on anything. From a Board perspective on Western Virginia EMS Council, he is not a charter member on the originating documents, but Floyd County was not part of that originating document. The year after that in 1976, Mr. Wirt came on. To me, he is a charter member and that is how everyone on the Board looks at it. Mr. Wirt was the President of the Council for many, many years. There are 11 Councils throughout the State, and we have 20 jurisdictions in our district. Mike Garnett represents the New River Valley and works hand-in-hand with Mr. Belcher and Mr. Wirt. Mr. Wirt, as the President, would get involved with other jurisdictional issues and people would turn to him from counties outside of our Council because they trusted him. When he came to a meeting, he was always calm. He treated everyone professionally and he still calls me "young man" also. Thank you for allowing Mr. Wirt to serve on the Council for all those years. Dr. Millsaps has already signed the appointment of Mr. Belcher to our Board. We have our quarterly meeting this Thursday. They will both come to that meeting and Mr. Wirt will be recognized then too.

Chairman Turman presented the proclamation to Mr. Wirt.

Mr. Wirt – A lot of kind words...You will have to excuse my voice. Several years ago, I went to a doctor, and he did all kinds of tests. He couldn't find a thing. He asked me if I talked a lot. I told him I talked all my life. He said, "I thought so because you have worn your voice out. There's not a thing I can do." I would like to thank all of the previous and the present Boards for their support in allowing me to represent Floyd County. It is not about me. I appreciate the kind words. It is the people of Floyd County. I moved to Floyd County in 1970. I came from an area that had an excellent Rescue Squad over in Christiansburg. I saw the need and I had some excellent people who assisted in getting it started. It was a rough road. The funeral homes had always taken care of taking people to the hospital. I won't say they were opposed to the idea of a Rescue Squad, but it was difficult. We overcame that and hopefully provided a service to the County. Things have changed drastically since we organized. As you know we have a career system now and it is overwhelming those people. You and our manager are going to have to look at how we cope with the situation we are in to serve the people of Floyd County. Volunteers, not only in Rescue but in churches and everywhere, have dwindled over the years through no fault of the people. It is just that things have changed. That is one of the big things that the EMS Council works to try to help. When the County gets ready and moves

forward, the Council will be there to assist you with what you need. I want to thank this Board and all the previous Boards, the Administrators, and the office staff in the County who have given me support to do the job I hope it needed to be because I did give 110%. Thank you very much.

9.b. Closed Session to interview residents who expressed interest in appointment under § 2.2-3711 A.1., Personnel – Interviews of prospective candidates for appointment

On a motion made by Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to go into closed session for interview of candidates for appointment to the Economic Development Authority under § 2.2-3711 A.1. Interviews of prospective candidates for appointment.

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

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, 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 Coleman, seconded by Supervisor Yoder, 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 interview candidates for appointment to the Economic Development Authority under § 2.2-3711 A.1., 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.

9.c. Appointment to Economic Development Authority to fill an unexpired term ending December 10, 2024

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to appoint Ms. Melissa Cox to the Floyd County Economic Development Authority to fill an unexpired term ending December 10, 2024.
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

8.b. Approve Organizational Cooperative Agreement Between Floyd County and the Town of Floyd for the Creation and Implementation of a Joint Tourism Program

The Board continued to discuss items listed in the Addendum to the Agreement, particularly the number of members on the TDC and how those members would be appointed.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the Organizational Cooperative Agreement and Addendum Between Floyd County and the Town of Floyd for the Creation and Implementation of a Joint Tourism Program with amendments to the Addendum in 3.b. to state: that there will be 5 additional at-large members, two of which will be appointed by the Town Council, 2 of which will be appointed by the Board of Supervisors and 1 to be nominated by the Chamber of Commerce and jointly appointed by the Town Council and Board of Supervisors; terms of appointment will be staggered for up to 2 years; the Operating Team will draft procedures for the organization of the TDC; and that the TDC will meet at least once quarterly. The County Administrator is authorized to execute the agreement. (Document File Number 1188).
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

Vice Chairman Boothe – Are the two elected officials from the Board of Supervisors willing to continue serving on the newly revised TDC?

Supervisor Kuchenbuch – I will.

Supervisor Yoder – Let's wait until our June 22 meeting so we are sure the Town approves the Agreement and then advertise for the County appointments.

8.c. Approve FY22 budget in the amount of $41,422,031

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.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the FY22 budget in the amount of $41,422,031 as presented.

Supervisor Kuchenbuch – While I was not in favor of the tax increase, we had as part of this budget, because I was not in favor of increasing monies to the budget stabilization fund and out of the pockets of our hard-working citizens, however, we have worked long and hard on this budget. We will work even harder on it next year. I just want this to be put into the record – that I was not in favor of the tax increase, but I don't feel that I can look my other Supervisors in the eye and say I'm not going to vote for the budget just because you didn't do it my way. The minimum tax increase we could have done I was in favor of. I just want everyone to know that.

Chairman Turman – I am never in favor of any tax increase, but sometimes you have to do what you have to do.

Supervisor Coleman – …especially as it pertains to core services and that is where we are at. There is nothing in this budget that isn't important; it is for core services and infrastructure of this County that serves every single citizen of Floyd County.

Supervisor Yoder – Some of the things that are in this budget – and the reason I voted for a tax increase this year – are funding economic development, installing a radio system that will be used for a generation, there are things in this budget that aren't just for this year. We are doing things that are looking long term that I hope my grandkids will see the benefits from. I wholeheartedly support it and I think the citizens support it. I have not received the first call or message opposing the things that we are working on. The new projects of the radio system, fire truck, ambulance, economic development…I have not had the first person reach out to me and say,

"You shouldn't be doing that." I am really excited. We have talked about some of these projects for a long time and now we are making progress on them. Thanks to each of the Board members and thanks to staff for their hard work.

Vice Chairman Boothe – I think we have a good budget in front of us. I just don't agree with having the budget stabilization fund and a contingency fund. To me – I know you have different definitions for them – they are both the same.

Supervisor Yoder – When we first did it, I voted against the budget because I thought it was a bad idea. There are other things in the budget I wouldn't personally have done myself, but it is a group effort. There is give and take and I think we worked through things.

Vice Chairman Boothe – That is my only hang up with it. If we didn't have the budget stabilization fund and we just put the money in contingency, then I could 100% support it.

Chairman Turman – I remember Mr. Rose saying that the bank liked our stabilization fund and it was one of the reasons we were able to refinance a loan for lower interest rates a couple of years ago. It helped us at that time.

Vice Chairman Boothe – The overall budget has things in there that have been needed for years like the communications system. Mr. Wirt was instrumental in getting our current system set up in the 1990s. Neighboring counties did not have people of the caliber of Mr. Wirt. They bought systems and had to replace them two years later. He did a great job, or it wouldn't have lasted as long as it did. The school improvements will impact generations to come.

Supervisor Kuchenbuch – We have 5 individuals who all work together to try to make this County the best it can be. As Supervisor Yoder has said, and as Chairman Turman has said, we are diligent in how we come to this. We think about each tax dollar and what it will be spent on. It is not an easy process for any of us. We come from varying backgrounds, but we are able to sit down and work hard at coming together but we may not agree on everything. This is a lot of hard work here. Changes that are coming to this County from this budget will benefit at least a generation.

Chairman Turman – When I first ran, people asked me, "Are you going to raise taxes?" I told them I can't promise if I will or won't, but I will be accountable for the money we get. I think we can justify everything we spent. It was a hard year to get it.

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

Dr. Millsaps – I will work on a document with some of the highlights and I will get that to you. You mentioned some of these, but significant investment has been around public safety with the new radio system, ambulance, and fire truck; capital items include the new roof at the Courthouse, the library parking lot, green box site development, and a new position; and investments in economic development for existing businesses and expanding; 2% raises for County employees; and 5% as required for Constitutional positions.

Vice Chairman Boothe – Please put this on our website and advertise our website.

9.d. Approve budget transfer of $19,000 in FY21 budget from Contingency line to New Opportunities that Emerge line for logging at Commerce Park for Phase 2 Road Project

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve a budget transfer of $19,000 in FY21 budget from Contingency line to New Opportunities that Emerge line for logging at Commerce Park for Phase 2 Road Project.

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

9.e. Economic Development New Marketing Campaign

Ms. Lydeana Martin – Thank you for your hard work on the budget and for supporting economic development and your appointment of the new Economic Development Authority member. We will put her to work on Monday. We are very excited to be rolling out a new website today for economic development. It has a lot of new features and support that we worked quite hard on. For a couple of decades Floyd County has been known for music and the arts and natural beauty. When we did our new logo, we said we want to expand what Floyd is known for because while those things are wonderful, we are more than that. We have given more attention to agriculture and forestry. Ms. Sharkey has promoted tourism. We have an amazing story to tell that centers around entrepreneurship, craftsmanship, and innovation. You will see that in the new website and in some videos, we will share right now. We are launching our new website today and it is YESFLOYDVA.ORG; it is the same address but all new content.

Ms. Martin and Ms. Tabitha Hodge, Operations Manager showed the first video on the webpage, but did not go through each page on the main website.

Ms. Martin – Thanks to a partnership with the Tobacco Region Revitalization Commission and funding from them with matching funds from you, we are also launching today a metalworking campaign. It is a celebration and promotion of a cluster of businesses here in Floyd. We want to tell their story to welcome other

businesses and to welcome talent. Ms. Martin and Ms. Hodge displayed another video.

Ms. Martin – The next video talks about learning opportunities for our youth.

Ms. Martin – Seven years ago this spring we started the Floyd C4 Business Development Series. We started it with an innovation seminar. We had two guys who came, Tim Akers and Kenneth King, who wanted to start a custom machine shop. John Robertson, a biomechanical engineer at Virginia Tech, also attended and met Mr. Akers and Mr. King. The next video shows the men working together. Their business embodies entrepreneurship, craftsmanship, and innovation. They are a great poster child. We are going to launch this with targeted mailings to businesses beyond the State. We will be doing some calls and hopefully some visits.

Ms. Martin handed out a brochure featuring metalworking and said 10 more videos on entrepreneurship featuring different facets of the community will roll out in the future. Ms. Martin requested that Board members share the links with others.

Vice Chairman Boothe – Thank you and your team for your effort on this.

Ms. Martin – It was definitely a team effort. Ms. Hodge has been instrumental in this. The website had to be created twice because we lost the content in the ransomware incident last year. It was much more painful to create the second time.

Supervisor Kuchenbuch – Great job!

Ms. Martin – We met with the contractor for the Growth Center Building yesterday. If he places the order for the building next week, he thinks it will be January before the metal will come in. He will back up from 4 to 4.5 months from when he knows the building will be ready for him to start the site work because he doesn't want to mobilize twice. He thinks even with that January delivery date that the overall timeline stays the same. We should be finished by October 2022.

9.f. <u>Discuss titling to Floyd County Board of Supervisors a vehicle donated by Montgomery County to Floyd County Volunteer Fire Department Inc. Station #3 but not having that vehicle as part of the County Equipment Replacement Committee Evaluations</u>

Dr. Millsaps – Mr. Tommy Sowers submitted this request and Mr. Kevin Sowers and Ms. Ryan worked with him to present this request to you.

Supervisor Coleman – From the Equipment Committee perspective I want to make sure we are not setting a precedent for us to provide multiple vehicles for the Chief and support.

Vice Chairman Boothe – Do we have other vehicles in this type of situation that are not included in the evaluations?

Supervisor Yoder – Station #1 has an additional vehicle. How do we handle that?

Ms. Ryan – Station #1 has a vehicle that originally belonged to EMS and was then given to the Sheriff's Office and ended up with Station #1 Fire. It is titled to the Board of Supervisors. Volunteer Fire puts it on their insurance policy and buys gas and oil and takes care of routine maintenance and then requests reimbursement from the County through their Operations line in the County budget. When this vehicle was donated Mr. Kevin Sowers said we don't want to get into a position where we are expected to one day replace these donated vehicles. The top letter from Mr. Tommy Sowers reaches an understanding with Volunteer Fire that we will allow these two donated vehicles to be titled to the Floyd County Board of Supervisors and be on our inventory. Insurance, gas and oil, and routine maintenance on the two donated vehicles can be part of the request for reimbursement in the Operations line. However, these vehicles will not be part of what the Equipment Committee looks at each year and therefore it will not be something the County will replace. If something major goes wrong with these vehicles, Volunteer Fire either needs to pay for repairs themselves or give the vehicles to us to sell. That was the understanding reached based on discussions between Mr. Kevin Sowers and Mr. Tommy Sowers.

Supervisor Yoder – When the Equipment Committee goes out to evaluate next year, they will be evaluating the new Chief's vehicle and the old Chief's vehicle that goes to support will be considered replaced at that point.

Ms. Ryan – They would only be evaluating anything that has been purchased, but not any of the donated equipment.

Vice Chairman Boothe – The donated equipment would not count toward what this Board is obligated to replace.

Supervisor Yoder – The Equipment Committee could look at the support vehicle and say we need to buy one. Meanwhile there is another one that is in good shape, but we can't consider it because it was donated.

Supervisor Coleman – I am thankful to receive donated equipment, but I struggle with not evaluating it on the basis that the County will still be providing maintenance and insurance. We still have to exercise due diligence to make sure that things are kept up and in decent running order. The Equipment Committee needs to evaluate this donated equipment to make sure that is being done, but with the understanding that this is not a new line of vehicles the County will be incorporating for purchase in the future. Does that get at what you are saying?

Supervisor Yoder – Yes. If we are titling it in our name, then there is a certain amount of responsibility we have to make sure that things are in decent running order. The flip side of that is you don't want to be responsible for purchasing more than one at any station. With the big trucks we had two main trucks and a reserve truck. For station #3 that would be the new tanker that we bought in the last 5 years. Tanker 3

has been put in as a reserve truck. Tanker 32 essentially replaced tanker 3, but tanker 3 is still in the fleet. I wonder if we couldn't almost do that with the chief's vehicles. A vehicle can be considered replaced but it is still in the running order. I'm fine with taking it.

Vice Chairman Boothe – It is more a liability issue than anything and we want to make sure they have safe vehicles. It should stay in the inspection inventory when the Equipment Committee looks at it, but it should not be listed as a replacement vehicle.

Supervisor Yoder – You still only get one chief's vehicle.

Ms. Ryan – As I understand it, you are okay with accepting the donated vehicle and having it titled to the Board of Supervisors; the Equipment Committee will inspect the vehicle along with all other equipment during the evaluation; but the County will only provide replacement for one chief's vehicle per station as recommended by the Equipment Committee.

By consensus, the Board agreed.

9.g. County Administrator's Report

- Green Boxes/Solid Waste

Dr. Millsaps – As you know, and the signs will go up today or tomorrow morning, we will go ahead and pull the boxes at Lick Ridge. The signs say they are pulled temporarily. We have directed people to use other dumpsters nearby on Rt. 221, Hummingbird Lane, and Rescue 3. There are some very kind neighbors who clean up around one of the green box sites every day and that one is more of a neighborhood box. I talked to the property owner of the Lick Ridge site, and he has allowed the County to use it since the 1970s and he would be happy to let us continue using it and put the new bear resistant boxes up there when they come in. The vendor tells us they should come in by the end of the month.

Mr. Sherell Thompson came by this morning and left the numbers of the people who have come during the shifted hours. We continue to have extremely little activity. For instance, May 18 – 3 people came with trash, 1 with tires and 0 recycling. May 20 – 4 people with trash, 0 tires and 0 recycling. We have asked them to keep track of how many people are coming. Soon we are going to have to decide if we are going to keep those hours or change them to something else. Our permit from DEQ extends this another week or two for the temporary shift of hours. If you decide to keep them, then we will continue to advertise more on social media and ask you to help us do that.

Supervisor Coleman – By way of advertisement on each green box if we could come up with some brief signage that says, "You may dump excluded items at the Transfer Station and state the hours." We would need an understanding that we

are going to keep the hours before we spent money on the signs. Put the message out where the problem is. We have the statute cited but most people aren't going to read that.

Vice Chairman Boothe – In my opinion we should continue with the hours. It takes time for change in Floyd County. I think we should go ahead and apply for the new times. We are doing this for the citizens and staff. If we can get citizens to bring stuff to the Transfer Station, then we are not having drivers get out and move sofas.

Chairman Turman – There are a lot of people out in the community who don't know that the Transfer Station hours are changed.

Supervisor Yoder – The only thing that seems to work is selective enforcement because the word gets out. It works for a little while and then goes back.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to authorize the County Administrator to apply for a permit with Department of Environmental Quality for the Floyd County Transfer Station and Recycling Center hours of operation as: Monday, Wednesday, and Friday 8:00 a.m. until 4:00 p.m.; Tuesday and Thursday 11:00 a.m. until 7:00 p.m.; and Saturday 11:00 a.m. until 2:30 p.m.

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

Vice Chairman Boothe – You did say the new bear resistant boxes will be here at the end of the month.

Dr. Millsaps – Yes. Mabry Mill has ordered a different type from what we ordered, and we will see if theirs works.

Vice Chairman Boothe – They need to add gravel to fill holes at some of the green box sites. Maybe VDOT can maintain the sites where the boxes are on State right-of-way.

Supervisor Yoder – Thank you for the work you've done on that one particular site in my district and several others as well. I hope by pulling the boxes for a month it will lessen the pressure on the site. Maybe the gap in time before the bear-resistant boxes are put in will help us.

Supervisor Coleman – Do we still expect the fence installation to be the end of this month at the Indian Valley site?

Dr. Millsaps – Yes. They haven't said anything, and they are supposed to let us know if it isn't going to work.

- Parks and Recreation

Dr. Millsaps – Mr. Agee has given to me his end of season report. 241 young athletes and 50 coaches participated in the baseball/softball/coach pitch/t-ball combined spring season. There were 17 teams overall and a number of new coaches. Those 17 teams played over 200 games throughout the 7 weeks of the regular season. We continue to have a lack of field space pressure and some modifications had to be made because of that. It creates difficulty with practice time. For concessions we went out twice with a request for proposals and did not receive any responses. We have a person in the process of getting Safe Serve certification. In the interim I said a local family could sell prepackaged food and drink outside of concessions, but they are following Safe Serve guidelines. Once he is certified, the gentleman will be working the hot concessions stand over the summer. They are working at replacing old and outdated, dysfunctional equipment in concessions to meet current requirements. As far as facilities upkeep, his assistant works 10:00 a.m. until 4:00 p.m. most days and is capped at 29 hours per week. Mr. Agee also included the maintenance checklist on duties that have to be completed daily, weekly, monthly. Daily items include cleaning and replenishing the bathrooms, which I know has been an issue and removing all the trash. We still have some things that need to be done and I know there are other issues. Mr. Agee has put out a survey monkey survey that went out yesterday to coaches and family members. I look forward to seeing what we learn from that. I know it has been challenging from both a family and coaching perspective and from a staff perspective. We still have a lot to learn and a lot of things to keep moving forward on. I appreciate that Mr. Agee has been trying to focus on a lot of these things.

Vice Chairman Boothe – I relayed to you the concerns that had been shared with me. Hopefully, their concerns will jive out with the checklist.

Dr. Millsaps – There continues to be challenges with scheduling, some of which is under our control and some which are not. We are continuing to come up with better ways to send notice of any changes to people. Mr. Agee and I have talked, and he will primarily be focusing on improving the programs we have and not expanding, even though there are a lot of great things we could do. We want to do what we have very, very well. Going forward we can start doing new things equally well.

Supervisor Yoder – I agree with that approach.

Supervisor Coleman – Regarding the checklist, as of yesterday evening, many of the items were not completed, which is a disservice to the Recreation program and the County. I would like to see us continue to revisit this monthly and perhaps in a different setting where things of great issue and concern can be dealt with.

Vice Chairman Boothe – We all agreed when we took this on that we did not want it to be the same as what we took over. There are a few things that have to be straightened out. Now is the time, not later.

Supervisor Yoder – I feel like we made a commitment to the Town when they signed everything over to us. The numbers may look good to him in this pandemic year, but 4 or 5 years ago we had over 500 kids playing spring ball, that was t-ball, baseball, and softball. We had 42 teams. At the time we thought we could improve on that. But it is a pandemic year, and I am sure there are parents who don't want their kids to play because of that. We made it work then with the fields that we had.

Supervisor Coleman – We all worked very hard to get issues resolved with the Town and I feel like I am partially on the hook. It is not going well currently, and I don't want it to get too far in the reverse direction.

Dr. Millsaps – We will get a monthly report and continue this conversation.

- Review of Customer Service Data

Dr. Millsaps – You have in your packets some of the data, but I want to bring to your attention the level of work or activity that is going on in some areas. Even though Social Services is not under County Administration, you will note under the Medicaid elements we are at the highest number of active Medicaid cases and total Medicaid clients that we have had this year. I want to give a shout out to the staff downstairs who are continuing to work through that. My personal interaction with those folks has been extremely positive.

You have in your packet the numbers from EMS. We have on our agenda major items to start working on. For all levels of what they do has increased 11% from where it was last year. Rescue's numbers are smaller, but they have seen a greater percentage of increase. There are a number of reasons for this, but COVID continues to be one with people wanting to know if their symptoms are COVID. That is a fair portion of the calls.

Vice Chairman Boothe – It is a combination of things that has increased the volunteers' numbers. I think their leadership has improved and their membership has improved. I think we should recognize that. They are putting forth much more effort.

Dr. Millsaps – The new ambulance is now under cover. Mr. Belcher apologized but he has been out on leave and one of the delays was there is a set of permits that only he can apply for. Even though it would have been nice to have it inside earlier, there isn't any extra space and any vehicle with a drug box in it must be inside.

The other data I want to bring to your attention is the permit numbers. The total permits issued last year was 145. This year so far 214 permits have been issued, which is a 47.6% increase with the same number of staff. There are very few 10-minute spans during the day when there is not someone sitting out there filling out a form or talking to one of the staff.

Mr. Sowers has done an inventory of all of our vehicles that are sitting around deteriorating, both here and at the Transfer Station. There is one vehicle at the landfill we might keep for parts, but other than that we will look at how best to dispose of those. Some vehicles are so deteriorated it might be best to sell them as scrap. It has been 7 years ago since the most recent one was cranked.

We are required to have housing training related to the Community Development Block Grant Affordable Housing project. Those are scheduled for the end of the month. Anyone who wants to be a contractor on that project has to participate in those. Please let folks know.

The Montgomery-Floyd Regional Library is getting a mobile unit and the unveiling will be June 25 at a special ceremony from 3:00 p.m. until 5:00 p.m. in Christiansburg.

We received our first allocation of American Rescue Plan funding. We now have an additional $1,529,529.50 in our bank account. Once we get final guidance on the uses of that we will move forward on rolling that out. Our first reporting period is in August.

Vice Chairman Boothe – Now that we have approved the budget and have everything set up, and I know we have the shell building and all of that, when can we expect something on the building at the Recreation Park? What timeframe are we looking at on that?

Dr. Millsaps – I think we are to a point where this is something we can discuss in more detail at another meeting with Mr. Bolt. He has done some initial sketches and we can go with that or go with an architect. The challenge of course is that we asked the person to design that who has a 47.6% increase in activity. He doesn't have much time.

Vice Chairman Boothe – Social Services has authorization for another employee but has no place to put one. I was just looking for a timeframe, but nothing definite.

Dr. Millsaps – I will follow up on that and bring something back to the next meeting on where we are.

11. Adjournment

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to adjourn the meeting to June 22, 2021 at 7:00 p.m.

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

_____
Linda S. Millsaps, County Administrator

_____
Joe D. Turman, Chairman, Board of Supervisors

BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 22, 2021

1. Meeting called to order at 7:00 p.m. by Chairman Joe Turman, Board Room, County Administration Building.

2. Opening Prayer – led by Supervisor Coleman.

3. Pledge of Allegiance – led by Supervisor Kuchenbuch.

4. Roll Call and Determination of Quorum – Dr. Millsaps called the roll.
   Supervisor Coleman – present
   Supervisor Kuchenbuch – present
   Supervisor Yoder – present
   Supervisor Boothe – present
   Supervisor Turman – present

   It was determined that a quorum was present.

5. Approval of the agenda – Chairman Turman asked if anybody had changes to make to the agenda.

   On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to amend the agenda to include re-appointment to New River Valley Community Services Board and a road name request.
   Supervisor Coleman – yes
   Supervisor Kuchenbuch – yes
   Supervisor Yoder – yes
   Supervisor Boothe – yes
   Supervisor Turman – yes

6. Approval of minutes

   On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the May 25, 2021, and June 2, 2021, Floyd County Board of Supervisors minutes as amended to take out the word "Agenda" in the heading.
   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 carried, it was resolved to approve the May 11, 2021, Floyd County Board of Supervisors minutes as presented.

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – yes
Supervisor Boothe – abstain because he was not present for that meeting
Supervisor Turman – yes

7. Approval of disbursements.

Questions and discussion followed.

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

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

8. Public Comment Period.

Chairman Turman read the handicap statement, explained that comments were limited to four minutes per speaker, and that the Board would not respond to the comments. Chairman Turman opened the public comment period.

Ms. Becky Howell, Indian Valley District – At the last meeting, there was a discussion about reducing the speed limit to 15 mph in town because pedestrians do not use the flashers or crosswalks. Do you consider it appropriate to restrict law-abiding citizens because some people do foolish things? I urge you to consider efforts to educate pedestrians on safety; perhaps you could recruit volunteers, wearing T-shirts with "Pedestrian Safety Patrol" to remind folks to use crosswalks and flashers. If that doesn't work, I don't think it will take any more manpower to ticket pedestrians than it takes to ticket drivers. It seems more reasonable to me to focus on pedestrians rather than imposing a 15-mph limit on all drivers 24 hours a day 7 days a week. Thank you so much for using the microphones. We want to hear what you have to say.

Hearing no further comments, Chairman Turman declared the Public Comment Period closed.

8.b. Presentation of Resolution regarding Highway Intersection Naming of Route 619 Horse Ridge Road and Route 631 Sumpter Road in Floyd County as the "James Michael Cox Vietnam Memorial Intersection"

Supervisor Coleman – Most of you know why you are here. I appreciate the Cox family being with us tonight. A few months back I was approached by members of the family, and it was decided that we would like to do something special in memory of their family member who had passed on while serving in Vietnam. We were able to collaborate with Virginia Department of Transportation (VDOT). Mr. David Clarke was a key part of that and provided us a lot of agency support to be able to name the intersection of Horse Ridge Road and Sumpter Road as the "James Michael Cox Vietnam Memorial Intersection." I would like to express my appreciation and gratitude to the family for the service of Mr. Cox. As Board members we have done a lot of good things over the past few years. Some things have been challenging. But it is times and opportunities like this that make this worthwhile. It is a very small token of appreciation to you for what you went through as a family and the ultimate sacrifice that was paid in service to our country. I would like to present to you this official plaque in recognition, on behalf of the Board of Supervisors and Chairman Turman, of the naming of the Intersection of Route 619 Horse Ridge Road and Route 631 Sumpter Road in Floyd County as the "James Michael Cox Vietnam Memorial Intersection."

Mr. Donnie Cox, brother to Mr. James Michael Cox – I would like to thank the County for being willing to do this on his behalf. I hope the country will go in a direction that will make his death…he fought in Vietnam to slow down communism and keep it from going across the world. I hope that is still the goal. I hope when him and Mom and Dad look down that they are proud that he gave his life.

Mr. David Clarke, Resident Engineer with VDOT – I am just glad that VDOT has a program such as this where we can work with the community to get roads and bridges and things like that which have a special meaning to the community and people see it every day…things are named from roads and bridges to a small intersection. It all means something to the people whose family member's name is on there. I am glad we can be part of that.

Supervisor Coleman – Again I want to express my appreciation for working with me and the family to see this through. Thank you.

Supervisor Yoder – I think you mentioned this before, but would it be possible when the actual signs go up that we have a ceremony there?

Mr. Clarke – Yes, we have done that before. Once it is in place, we can put a cover over it until it is time.

Supervisor Yoder – I want to say thank you for the sacrifice of the family. The citizens of Floyd County thank you. It is not just from the Board of Supervisors. This is a recognition from your fellow citizens of the County. It is the ultimate sacrifice, and it is greatly appreciated.

Chairman Turman – I am glad we can give a little bit of honor to Vietnam veterans because the Lord knows they didn't get any when they came back. I had a brother and brother-in-law who fought over there. I know the stories they told when they came back,

and how they were treated, and I think it is a shame. Thank you for your son's and brother's sacrifice, and the freedom he fought for.

Supervisor Kuchenbuch – I want to echo what all three of our Supervisors have said. It is an honor for us to recognize your brother and uncle. Thank you so much for wanting this. Mr. Clarke, please thank everyone at VDOT for allowing us to do this for our citizens.

Vice Chairman Boothe – It has been said, but it can't be said enough: thank you to your family and the other families of this County for their sacrifices. They gave the ultimate sacrifice so we could sit here and do this.

8.c. Presentation of Resolution regarding naming Route 8 in Floyd County from the Montgomery County line, south to the north Corporate Limit of the Town of Floyd near Route 685 Needmore Road as the "Scott Allen Hylton Memorial Highway"

Chairman Turman – It is good to see you all here tonight. I feel honored to be able to present you with this proclamation. It was a long time coming. Mr. Coleman and Mr. Clarke worked on it for a good while. This is something you never want to do. Never. It is an honor. I knew Scott when he was a little boy. I worked with him. I had a few fights with him. When we worked together at the Sheriff's Department, they called us the "Old Dogs Team." We were the oldest ones in age, as well as years of service. I told them, "When they had the best, they didn't need the rest." Scott was unique to work with. We could go to a domestic. I would let him do all the talking because I have a bull-in-the-china-shop attitude sometimes. Scott had a way of talking, low, quiet, even toned, and he could defuse a situation pretty quick. I knew if I needed help, he was going to be there. Like I said, it is an honor to do it, but it breaks my heart to do it. On behalf of the Board and the citizens of Floyd County, I give you this proclamation naming Route 8 from right outside of Town to the Montgomery County line as the "Scott Allen Hylton Memorial Highway."

Supervisor Coleman – This has definitely been a project. Like Chairman Turman said, it has been a long time coming. It is hard to know what to do in these situations. When someone has given all, what do you do? How do you honor somebody like that? This is a small token of appreciation of the ultimate sacrifice that was given, and the family is reminded of daily. It is an honor to be a small part of this. I want to say thank you to the family. Thank you for the opportunity for every one of the Board members to have a part in this. It was a unanimous decision that required no question. I'm thankful for each member who agreed to this vision. I'm thankful for Mr. Clarke at VDOT. I'm thankful that VDOT has an opportunity for us to honor folks in some way who has given for their community and country. This is a perfect example of that. Thank you, Mr. Clarke, for the years we put into this. It has now come to pass. Thank you to the rest of the Board for agreeing to this project.

Vice Chairman Boothe – I would like to echo Chairman Turman and Supervisor Coleman's words and thank the family. I agree with Chairman Turman that I wish it

hadn't happened, but it did. Hopefully, the family can take some comfort. This is our small appreciation for Scott's sacrifice. Thank you.

Supervisor Yoder – There is not much else to say, except thank you for the sacrifice. I hope this in some way reminds people as they drive down the road of the sacrifice of one individual and the sacrifice of each one of you that is family and friends. I know it has been a hard time for you. I think it is good that the community remembers that. It is also good in some small way that Mr. Hylton's sacrifice is remembered because it reminds us of what law enforcement faces on a daily basis. In some way his memory makes our community stronger because it helps us appreciate those who are still here and serving. I would like to say thank you to the Sheriff and deputies that are here as well for your daily sacrifice. This Board represents the citizens of Floyd, so this isn't just from us but from the people who live here in Floyd and are saying thank you in remembrance of Scott.

Supervisor Kuchenbuch – This is a small tribute. I remember that morning. I am obviously not personally affected as you the family have been, but not a day goes by that I don't think about it if I am on that road. At least we are able to honor Scott because he knew so many people. Chairman Turman so eloquently talked about him as he was presenting the proclamation. My son-in-law is now joining the ranks of law enforcement so in some small way our family becomes part of this family. I just want to thank you all and from the citizens of this County for everything that you have given and continue to give on a daily basis. Thank you.

Chairman Turman – There is one other thing I would like to say on a lighter side. If you have ever watched the movie *Sling Blade*, every time I hear the voice of Karl I think of Scott because he could talk like Karl. We used to go into the Blue Ridge Restaurant, and he would say, "Got any spam?" and he sounded exactly like Karl and crack everybody up. He had a sense of humor. In law enforcement, for people who have never been in it, it is a family. When one hurts, all hurt.

Sheriff Craig – There are too many young people here to tell Scott stories. I could go on and on about those. The way our shifts were back then when you worked you either had Joe or Scott. No offense to Joe, but you knew when you worked with Scott you were going to have a good time, laughing, and giggling the whole shift and enjoying things. Scott was incredible at defusing situations. Joe on the other hand, he could have used a little bit of that. It is definitely an honor to be here tonight, and I am so blessed and thankful for your working on this project and getting it going. For all of us who knew him when we drive down this road, what a great way to think of the memories that you have and remind you of the good times you had with Scott.

Ms. Darlene Hylton – As the matriarch of the family and his momma, I just want to say thank you all so much. He would be so pleased. Just thank you.

Ms. Khris Hylton Morris – Thank you all for your support through the years, especially the Sheriff's Office, Joe, and all you guys. I really appreciate it.

Chairman Turman – At a later date when we get the signs, I would like to have a dedication ceremony. I would like to have some representatives from Christiansburg Police Department and Hillsville Police Department to come to it because I think they would be honored to share that moment with us. Whenever that is set up, Mr. Clarke can let us know and we will work on setting up something. If there is anything we can do for you, let us know and I am sure everyone will do whatever they can.

9.a. Tourism Agreement

Chairman Turman turned the Chair over to Vice Chairman Boothe.

Dr. Millsaps – At your last meeting you approved the new Tourism Agreement and empowered us to go ahead and incorporate changes.

Dr. Millsaps handed out copied of the updated final Tourism Agreement. Ms. Cox, Town Manager, said the Town Council approved the agreement at their last meeting and appointed one of their two Council members to the Board. I think we are close to bringing this part of the Tourism Agreement to a close. We have posted the Tourism position on Indeed and when I checked today, we had 53 applications. Not all of those are full applications, but there is a lot of interest. Ms. Cox and I will talk about who we want to pull out and whether we need to extend the posting. Ms. Cox, Ms. Sharkey, and staff at the Chamber of Commerce, have met and are working the financial transfer issues. Ms. Ryan and I met with Ms. Cox to walk through the transfer issues relating to our outgoing Tourism Director.

Vice Chairman Boothe returned the Chair to Chairman Turman.

Supervisor Yoder – We haven't actually appointed anybody to the Tourism Development Council, have we? Will we advertise for the two public spots?

Ms. Ryan – That is what we usually do.

Vice Chairman Boothe – We could probably go ahead and appoint the elected officials.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to appoint Supervisor Yoder to a two-year term and Supervisor Kuchenbuch to a one-year term to the Tourism Development Council.

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

By consensus, the Board members requested that the advertisement for letters of interest from the public for appointment to the Tourism Development Council state that residents of the County who are interested in diverse aspects of Tourism will be welcome.

Dr. Millsaps – I stopped by the rest area and Floyd's display is very impressive. It is the largest one. When you walk in the sandwich board outside said "Floyd" and talked about all the great stuff going on.

8.d. Mr. Mark Bolt, Building Official

- Recreation Building

  Mr. Bolt went through a slide show of drawings for the Recreation Building, including CAD (computer aided design and drafting) drawings prepared by a volunteer. An alternative to the original plan was suggested by the volunteer to put all the areas that require plumbing together in one area of the building. This change in design would create a large open conference area. That space could later be divided for future growth.

  Board members discussed security, internet access, and water and sewer hookups for the new building. By consensus, the Board members directed the County Administrator and Mr. Bolt to put the alternative plan, which has the plumbing located together, out to bid.

- Seizure lot and Shooting Range

  Mr. Bolt explained that the Sheriff's Office has money set aside for an 8000 square foot parking pad at the landfill for seized vehicles. Mr. Bolt contacted DEQ and was told it should not be a problem but not to go through the membrane of the landfill. However, the County would need to apply for a permit. Mr. Bolt said the deputy was also interested in having a shooting range set up at the landfill.

  By consensus, the Board directed the County Administrator to discuss these issues with the Sheriff. If he wants to proceed with the shooting range, then she needs to discuss this with the County Attorney and also find out whether there are any insurance issues.

- Ordinance regulating construction of tall structures on protected mountain ridges

  Mr. Bolt displayed an elevation map that shows everything in Floyd County at 2300' and above and asked the Board to confirm that he was to regulate tall structures defined as 300' and above according to this map. After much discussion, the Board confirmed that the map on display was the one used in developing the ordinance on tall structures. Mr. Bolt requested that Mr. Brandon Moore be asked to prepare an overlay map for Mr. Bolt to use in regulating the ordinance. The Board agreed that this map should be prepared.

8.e. Constitutional Officers' Report

No Constitutional Officers were present.

10.a. Acceptance of Abstracts of Votes for June Democratic Primary Elections Held on June 8, 2021, for Governor, Lieutenant Governor, Attorney General, Member House of Delegates for District 7

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and carried, it was resolved to accept the Abstract of Votes for June Democratic Primary Elections Held on June 8, 2021, for Governor, Lieutenant Governor, Attorney General, Member House of Delegates for District 7.

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

10.b. Authorize the County Administrator to execute a Memorandum of Understanding with Floyd County Circuit Court, New River Valley Community Services, District 28 Probation & Parole, Floyd County Commonwealth Attorney's Office, and Attorney David Rhodes for continuation of the Adult Drug Treatment Court

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to authorize the County Administrator to execute a Memorandum of Understanding with Floyd County Circuit Court, New River Valley Community Services, District 28 Probation & Parole, Floyd County Commonwealth Attorney's Office, and Attorney David Rhodes for continuation of the Adult Drug Treatment Court (Document File Number 1189).

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

The Board requested that Dr. Millsaps seek clarification on whether an elected official was to be appointed to the entity overseeing the Drug Court, because while Supervisor Kuchenbuch is currently a member, it is as a citizen and not in her role as an elected official.

10. New Business

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and carried, it was resolved to re-appoint Mr. Jerry Boothe to the New River Valley Community Services Board for a three-year term beginning July 1, 2021, and ending June 30, 2024.

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

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the naming of Hayden Lane, with the cost of the road sign installation to be paid by the County.

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

Dr. Millsaps read from the letter of request for Naming of Shared Drive for the proposed Townhouse Subdivision Habitat for Humanity, Inc. to be built upon Tax map #055-A2-1Z-11:

It is my understanding, that the above-mentioned proposed road name was chosen after our Planning Commission Chair, Ms. Deborah Baum, reached out to several folks within the Newtown Road community asking for suggestions for a proposed road name and in turn received several suggestions for the road name of "Hayden". After a bit more digging executed by our Subdivision Agent & Planner, Ms. Karla Turman, an obituary was discovered which turned out to be of Ms. Constance "Connie" Hayden's late husband, Mr. William "Bill" C. Hayden who sadly passed away this past December. In accordance with Mr. William "Bill" C. Hayden's obituary, Ms. Karla Turman, discovered that Mr. Hayden was not only a WWII Vet and member of the Veterans of Foreign War, but he served in the Navy where he was honorably discharged in 1946. Mr. Hayden worked at Maberry Funeral Home, as well as a brick mason building many homes in Floyd County and surrounding areas. Mr. Hayden was one of the founders of Floyd County's first rescue squad where he went on to become Captain, and he was also the first African American to be elected as a Board of Supervisor. As of current, Ms. Constance "Connie" Hayden is still living.

10.d. <u>County Administrator's Report</u>

- Maintenance update – I sent out a request and new .pdf form to all the supervisors, directors, and Constitutional Officers in all the buildings we maintain asking that they submit requests and indicate if the request is urgent, if the request was made before, and if the issue impacts health and safety. This will allow us to prioritize requests and identify the funding needed to address the maintenance.

- Economic Development Authority (EDA)
  - Funding has been awarded to the Workforce Training Program from YouthBuild. High School students will be engaged in building trades. We are one of two sites where the work will be done. The students will be engaged in our projects of the new townhomes or housing rehabilitation.
  - Lydeana Martin, Tabitha Hodge, and I met with Dr. Wheeler about another workforce grant opportunity through the U.S. EDA, which may or may not move forward. It would assist students and adults on training skills and entrepreneurship. Only $10 million is being awarded throughout the country so we really have to think through what our odds are before we invest in this but wanted to make you aware that we are looking into it.

- Karla Turman plans to put more time and effort into learning about transportation planning and be engaged with the New River Valley Regional Commission as they work on this. That technical committee has not met in some time.

➢ Other items
- I have received the memorandum of understanding from the Virginia Cooperative Extension.
- Tomorrow Lydeana Martin and I will be going to Citizens. Earlier I was on a webinar talking about the amount of grant money available through the Department of Housing and Community Development (DHCD), through the Governor's Office, through VATI (Virginia Telecommunications Initiative) grants. There is anticipation that in the special session this summer when they allocate funds through the legislative body a large portion will be put into broadband. Some of the folks at DHCD suggested, "This is your once in a lifetime or better opportunity for broadband. Don't miss it."
- We have posted on Indeed for the Tourism Director position, and for Emergency Medical Services (EMS) and the Solid Waste positions. I also plan to print flyers for the EMS and Solid Waste positions and post the flyers at the convenience stores. The Indeed posting for the Tourism Director cost $350 and we have received 53 applications so far.
- I have 3 separate change orders on the Collaboration and Career Development Center project, but they are all within the budget, but not on time. The HVAC project is almost finished. I have a couple of change orders on that, but the School is paying for the change orders they requested.
- Dr. Millsaps handed out the Budget Highlights she prepared.

11. Board Member Time

Vice Chairman Boothe – Have you and Mr. Durbin and the accountants come up with anything on the new money as it pertains to water and sewer?

Dr. Millsaps – I have not gotten anything back from Mr. Durbin. We are still waiting on that.

Vice Chairman Boothe – Please light a fire under him. At the Floyd-Floyd County Public Service Authority we have some financial decisions to make.

Dr. Millsaps – This is something Ms. Ryan and I want to look at as well. We will try to get something back to you for the next meeting. The first report on expenditures is August 1.

Supervisor Yoder – Do we know when our local state of emergency runs out?

Ms. Ryan – I am almost sure it has already run out, but I would have to look.

10.c. Closed Session to discuss assignment and performance of County employees under – §2.2-3711 A.1., Personnel – Discussion of assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to go into closed session under § 2.2-3711 A.1., Assignment and performance of County employees.

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

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

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

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

CERTIFCATION RESOLUTION
CLOSED MEETING

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss § 2.2-3711 A.1., Interview for appointment of person to position, 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 to the conformity with Virginia law;

NOW, THEREFORE, BE IT RESOVLED, 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.

12. Adjournment

On a motion of Supervisor Coleman, seconded by Supervisor Yoder, and unanimously carried, it was resolved to adjourn the meeting to July 13, 2021, at 8:30 a.m.

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

_____
Linda S. Millsaps, County Administrator

_____
Joe D. Turman, Chairman, Board of Supervisors

Agenda V. a. 9. a.

APPLICATION AND AGREEMENT FOR UNDERGROUND SERVICE TO COMMERCIAL BUILDINGS, INDUSTRIAL BUILDINGS, SCHOOLS AND MASTER- METERED MULTI-FAMILY DWELLING UNITS

(Virginia)

Quote No.: 511486
STS W/R No.: 78366354
OPS No: 020796220

Work Order No: DAP0341410
Date of Preparation: 2/12/121
Prepared By: WAYNE QUEEN

Applicant's Name: FLOYD COUNTY BOARD OF SUPERVISORS
Mailing Address: PO BOX 218
City/State/Zip: FLOYD ,VA 24091-0218
Location of Service: # 203 COMMERCE STREET - LOT 4

Except for work that Applicant performs, **American Electric Power Company (the "Company") agrees** to install the following underground service facilities: **INSTALL 3 PHASE PRIMARY UNDERGROUND , JUNCTION CABINET, PAD MOUNT TRANSFORMER AND (2) UNDERGROUND SERVICES IN CUSTOMER PROVIDED AND INSTALLED CONDUITS FROM POLE # 653-3051**

Work that **Applicant agrees** to perform: PROVIDE R/W EASEMENT. SURVEY AND STAKE APCO EQUIPMENT LOCATIONS PER ES1 DRAWING DATED 7/17/20 . DIG A MIN. 36" DEEP BELOW FINISH GRADE TO THE TOP OF ALL CONDUITS & INSTALL PULL STRINGS. DIG AND INSTALL (3) 6" PVC CONDUITS FROM POLE # 653-3051 TO STAKED JUNCTION CABINET LOCATION. DIG AND INSTALL (3) 4" PVC CONDUITS FROM JUNCTION CABINET TO PRIMARY COMPARTMENT OF TRANSFORMER. DIG AND INSTALL (3) 4" PVC SECONDARY CONDUITS TO EACH OF THE (2) METER LOCATIONS.

Service will be located as shown on the attached drawing.

The Company's Underground Installation Requirements, attached hereto, and the definitions, terms and conditions of the Commercial and Industrial Underground Installation Plan, which is on file with the State Corporation Commission of Virginia, are incorporated into and made a part of this agreement.

CHARGES FOR UNDERGROUND FACILITIES:

Difference in Cost (Underground $46,334.88 - Overhead $34,696.99)	$11,637.89
Replacing Useful Overhead Service	
Abnormal Conditions or Obstructions (Rock, Street, Curbs, Etc.) and/or additional requirements of the Applicant	
Credit for work performed by Applicant	
Other:	
Total Charges:	$11,637.89
Tax 13.35%	$1,553.66
Total Amount Due:	$13,191.55

Estimated electrical demand 92 kw , 207kw kw
Size of Service entrance (1) 600 amp, (1) 800 amp amp
Delivery Voltage 277/480 Volts 3 phase

By signing and returning this Application and Agreement for Underground Service and enclosing the sum of $13,191.55, Applicant hereby contracts for underground service to be furnished in accordance with the Company's Commercial and Industrial Underground Installation Plan and its Underground Installation Requirements.

The above charges are binding on the Company for 90 days from the date this agreement is prepared. Thereafter, such charges are subject to change, without notice, at the option of the Company. If this agreement is accepted but installation of underground facilities does not commence within 90 days after the date this agreement is prepared, then the charges to the Applicant shall be subject to change based upon the charges, either fixed or estimated, which are contained in the Company's Commercial and Industrial Underground Installation Plan on file with the State Corporation Commission of Virginia at the time installation commences. Such additional charges shall be collected from the Applicant prior to installation of underground service.

*** See Note (4) under A. GENERAL** on the back of this agreement concerning the potential for additional charges after installation should unknown abnormal conditions be encountered.

(Applicant)

By: _____

Date: _____

ACCEPTED:
American Electric Power Company

By: _____

Date: _____

RETURN AGREEMENT WITH A CHECK FOR THE TOTAL AMOUNT DUE TO THE FOLLOWING ADDRESS:
APPALACHIAN POWER COMPANY
ATTENTION: CIAC COORDINATOR
404 29th ST W., CHARLESTON, WV 25387-1750

AMERICAN ELECTRIC POWER COMPANY
UNDERGROUND INSTALLATION REQUIREMENTS
COMMERCIAL BUILDINGS, INDUSTRIAL BUILDINGS, SCHOOLS AND MASTER-METERED MULTI-FAMILY DWELLING UNITS (VIRGINIA)

Company shall install, own and maintain underground facilities in accordance with the Company's COMMERCIAL & INDUSTRIAL UNDERGROUND INSTALLATION PLAN which is on file with the State Corporation Commission of Virginia, and under the terms of Section A, B, or C of these Requirements, whichever is applicable. The terms of the UNDERGROUND INSTALLATION PLAN shall control in the event there is a conflict between those terms and these Requirements.

A. GENERAL RESPONSIBILITIES

Initial

1. The Applicant shall provide at no cost to the Company the necessary right-of-way, for the underground distribution facilities which are located on Property owned by the Applicant. The Applicant shall make the strip into which underground distribution facilities are to be located accessible to the Company's equipment remove all obstructions from the strip, grade the area to within 4" of the final grade and provide continuous access to the Company for operation, maintenance or replacement of the Company's facilities. The Company shall not be responsible for the condition of shrubs, trees, grass, sidewalks, driveways, patios or my other obstructions requiring protection from the Company's equipment dorm-, installation and maintenance of the underground facilities. The Applicant shall be responsible for all such items and shall also reseed the trench cover where required.
2. The Applicant shall install service equipment adequate for future needs in accordance with the Company's "Guide for Electric Service-, a copy of which will be furnished to the Applicant upon request.
3. The Applicant for underground service shall provide, install and maintain 2" (or larger where required) protective conduit from the meter down into the trench in which the service lateral is to be located. In the event the service lateral is to be located beneath a sidewalk, driveway, parking lot, patio and/or in areas to be used for such purposes, the Applicant shall also provide and install 4" Schedule 40 PVC conduit in these areas.

Initial

4. The Applicant shall pay the charges set forth in the Agreement for Commercial Underground Service prior to installation plus any additional charges which may be applicable at the time the underground facilities are installed
5. The Company shall provide the necessary excavating, trenching and backfilling and install the electrical conductors and related facilities, except in those cases where the Applicant performs such work in accordance with item (B.) below,

Initial

6. In the event street, curbs, driveways, or other obstructions have been installed prior to the installation of the underground facilities, or in the event terrain conditions, slope of casement, or depth of trench required to eliminate potential conflicts with anticipated grade cuts render an easement strip not usable, by the Company or its contractors, the amount payable to the Company by the Applicant shall be the appropriate charges contained in the Plan, plus all additional costs resulting from these requirements of abnormal conditions.

Initial

7. In the event rock, shale or other conditions are encountered, the Applicant shall pay the costs incurred by the Company or its contractors in excess of the labor contract costs to trench and backfill in earth which the Company would otherwise incur in the absence of such abnormal conditions.
8. When, by mutual agreement, the Applicant for underground service provides trenching and backfilling, or when the costs of trenching and backfilling are shared by another utility, the Company's charge for providing underground service will be reduced by the resulting reduction in cost to the Company based upon the average contract unit price for such work in the Company's Virginia service area.

B. WORK PERFORMED BY APPLICANT

When by mutual agreement the Applicant for underground service provides trenching and backfilling or when the costs of trenching and backfilling are shared by another utility, the Company's charge for providing underground service will be reduced by the resulting reduction in cost to the Company, based upon the average contract unit price of such work in the Company's Virginia service area.

C. UNDERGROUND SERVICE SUPPLIED FROM A NETWORK DISTRIBUTION SYSTEM INSTALLED IN MUNICIPAL STREETS AND ALLEYS

The Company will provide service from its underground network distribution system as shown on the following exhibits.

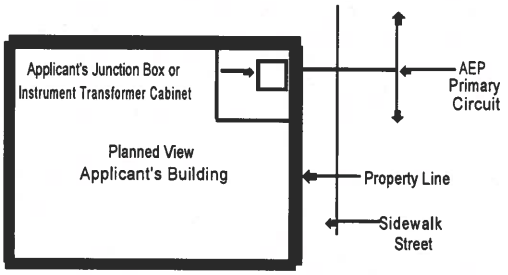
Designated Underground Area-Primary Underground to Transformer in Customer Vault-Secondary Underground Service- Secondary Metering

AMERICAN ELECTRIC POWER COMPANY

Provides and installs in accordance with AEP Commercial and Industrial Underground Installation Plan, primary circuit into Applicant's vault,
Provides and installs transformers.
Provides meter enclosure and provides and installs (if required) instrument transformers.
Provides and installs (if required) secondary bus.
Provides connectors and makes all connections to transformers and/or secondary bus.

APPLICANT

Provides transformer vault to AEP specifications. Vault location to be mutually agreed upon.
Provides and installs (if required) instrument transformer cabinet to AEP specifications.
Provides space for metering and mounts meter enclosure.
Provides and installs a 1 1/4 inch galvanized steel conduit between the meter enclosure and instrument transformer cabinet.
Provides and installs necessary conduit to AEP specifications through building wall to property line, Consult AEP for depth below outside grade.
Provides and installs all secondary cable to transformers or (if required) to secondary bus.
NOTE: Applicant should consult with AEP on the details of Applicant's secondary installation.



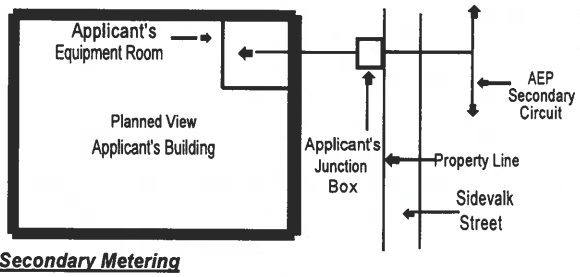
Designated Underground Area-Building Set Back From Property Line-Secondary Underground Service-Secondary Metering

AMERICAN ELECTRIC POWER COMPANY

Provides and installs in accordance with AEP Commercial and Industrial Underground Installation Plan, secondary service to Applicant's junction box located at property line.
Provides meter enclosure and (if required) provides and installs instrument transformers
Provides connectors and makes connections in Applicant's junction box.

APPLICANT

Provides and installs junction box to AEP specifications.
Provides and installs service conductors and conduits from equipment room to junction box
Provides and installs (if required) instrument transformer cabinet to AEP specifications.
Provides space for metering and installs meter enclosure.
Provides and installs a 1 1/4 inch galvanized steel conduit between the meter enclosure and the instrument transformer cabinet.
NOTE: Applicant should consult with AEP on the details Of Applicant's secondary Installation.



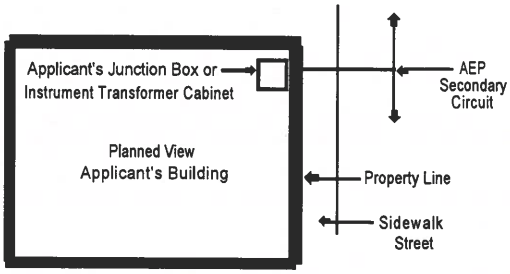
Designated Underground Area-Building Set At Property Line Secondary Underground Service- Secondary Metering

AMERICAN ELECTRIC POWER COMPANY

Provides and installs in accordance with AEP Commercial and Industrial Underground Installation Plan *service to* Applicants junction box located at property line.
Provides meter enclosure (if required) provides and installs instrument transformers.
Provides connectors and connects Applicant's service entrance to service lateral.

APPLICANT

Provides and installs junction box or (if required) instrument transformer cabinet to AEP Specifications.
Provides and installs necessary conduit to AEP specifications through building wall to property line. Consult AEP for depth below outside grade.
Provides space for metering and mounts meter enclosure.
Provides and installs a 1 1/4 inch galvanized steel conduit between the meter enclosure and the instrument transformer cabinet.
NOTE: Applicant should consult with AEP on the details of Applicant's secondary installation.



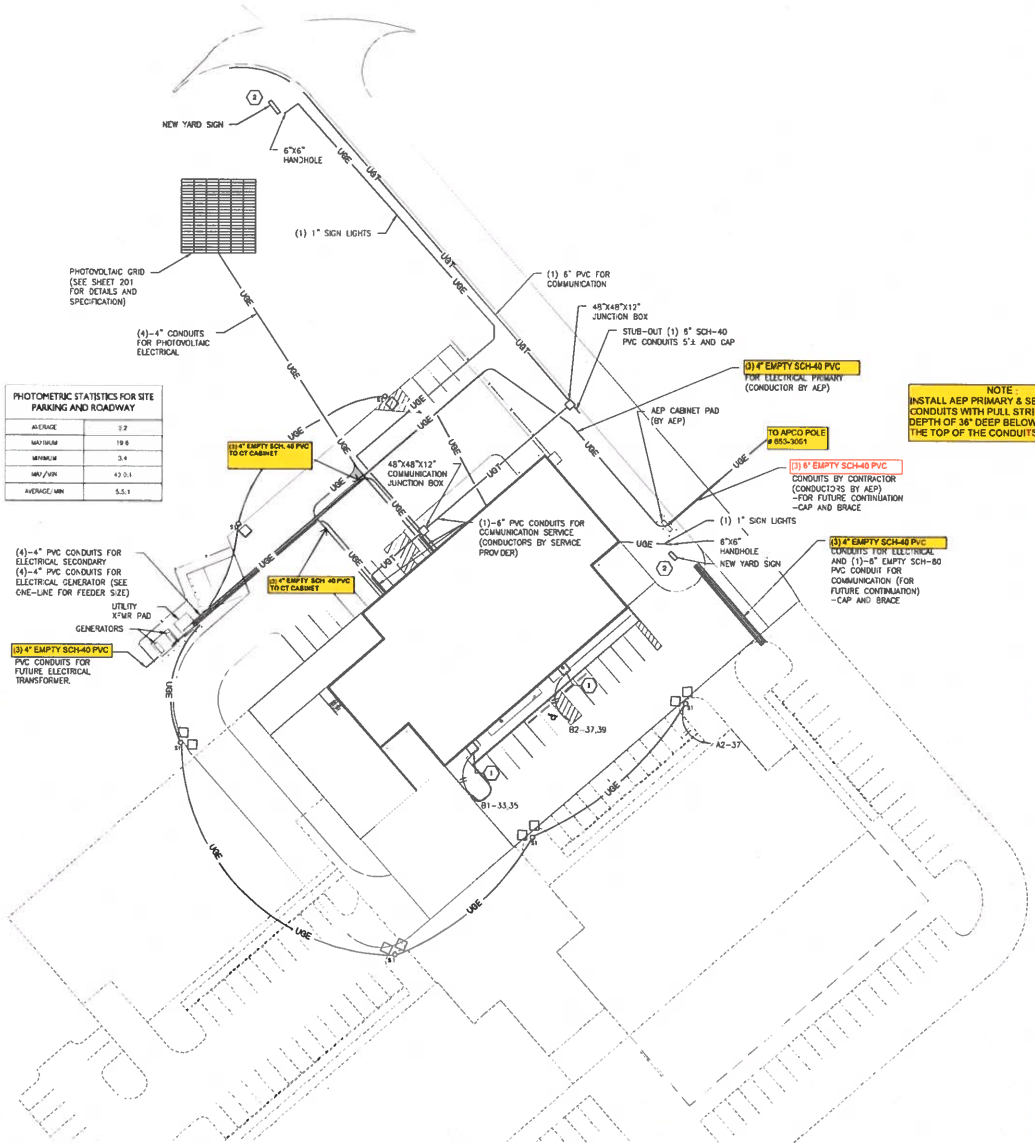
Agenda IV. b.

SHEET KEYED NOTES:

1. PROVIDE AS A ALTERNATE DEDUCT #3: LEVEL 2 ELECTRIC VEHICLE DUAL POWER SHARE CHARGING STATION. STATION SHALL BE PEDESTAL MOUNT, (2) 18' CHARGING CABLES, TYPE 3R PER UL 50E, SURGE PROTECTION 6kV @3000A, 240VOLT 1-PHASE INPUT CIRCUIT SHARE WITH (1) 80AMP CIRCUIT.
2. CONNECT AND MOUNT (2) NEW FIXTURE TYPE "H" FLOOD LIGHT TO PANEL A2 CIRCUIT #37. SEE SIGN LIGHTING DETAIL ON SHEET ES02.

SHEET GENERAL NOTES:

1. ALL ELECTRICAL AND COMMUNICATION PVC CONDUITS SHALL BE SCH 80 IN VEHICLE TRAFFIC AREAS (ROADS AND PARKING LOTS) AND SCH 40 IN ALL NON-TRAFFIC AREAS, UNLESS SPECIFICALLY NOTED.
2. UTILITY TRANSFORMER PAD CONTRACTOR. PAD MOUNTED TRANSFORMER BY UTILITY,INCLUDING PRIMARY AND SECONDARY CONDUCTOR CONNECTIONS.
3. PRIMARY POWER CONDUCTORS BY UTILITY.



PHOTOMETRIC STATISTICS FOR SITE PARKING AND ROADWAY	
AVERAGE	3.2
MAXIMUM	19.6
MINIMUM	0.4
MAX / MIN	49.0:1
AVERAGE / MIN	5.5:1

NOTE :
INSTALL AEP PRIMARY & SECONDARY CONDUITS WITH PULL STRINGS AT A MINIMUM DEPTH OF 36" DEEP BELOW FINISH GRADE TO THE TOP OF THE CONDUITS.

ELECTRICAL SITE PLAN

SCALE: 1"= 30'

GRAPHIC SCALE

(IN FEET)
1 inch = 30 ft.

Preliminary

FLOYD COUNTY GROWTH CENTER - BUILDING-1
FLOYD, VIRGINIA

ELECTRICAL SITE PLAN

No.	Date	Purpose of Document Issue

Designed	RMA,TKR
Drawn	TKR
Checked	RMA
Date	JULY 17, 2020

Project No. 15191

THOMPSON & LITTON

Sheet No. ES1

9.b.

Floyd County Housing Rehabilitation Project
PROGRAM DESIGN

UPDATED JUNE 2021

1. Purpose and Objective

The purpose of the Floyd County Housing Rehabilitation project is to serve the housing needs of low-to-moderate income households in Floyd County by bringing the homes up to Housing Quality Standards (HQS) through rehabilitation or substantial reconstruction of owner-occupied or investor owned homes. Floyd County believes that all of its citizens deserve the opportunity for safe, affordable, and sanitary housing and access to fresh, potable water.

2. Project Area Boundaries

The Floyd Housing Rehabilitation project is a scatter-site housing rehabilitation program for owners and renters in Floyd. The project area consists of income-eligible households with documented housing need in the County of Floyd.

3. Benefit Requirements

- 100% of single-family structures and multi-family units that are rehabilitated with CDBG funds must be inhabited by LMI households verified to meet HUD's income limits for the project area;
- When CDBG funds are for site development for single family subdivisions, 51% of the housing units in that development must be occupied by LMI households, as identified in the CDBG Agreement, within two (2) years of administrative closeout;
- When CDBG funds are used to bring multi-family housing units up to DHCD HQS, said units must be occupied by 100% LMI households;
- In instances when CDBG funds are used to improve building-wide components e.g.; roof and HVAC improvements 51% or more of the units in said building must be occupied by LMI households as identified in the CDBG Agreement;
- Unless prior approval is obtained from DHCD, 100% of all beneficiaries must have been project residents at the time of the grant application's submission;
- Moderate-income households may not benefit to the exclusion of low-income households. Low-income households are defined as those whose cumulative income by household size is below 50% of Floyd's median household income;
- The program may not act to deny reasonable benefit to low-income minority, elderly or female-headed households through its guidelines and loan structuring;
- The program may not set aside funds or specific goals that adversely affects the benefit of low-income, minority, elderly or female-headed households;

- Rent charged to the current and subsequent LMI tenants may not be raised for ten (10) years unless the costs to the owner have increased and these costs are directly attributable to the rehabilitation work i.e., monthly payments on a rehabilitation loan, increased insurance costs, or increased property taxes;
- Regardless of income, all LMI households receiving housing rehabilitation assistance must make a minimum $25 per month loan payment. If the Grantee has identified potential project participants who cannot afford to pay the minimum $25 Ability to Pay (ATP) required by the Virginia CDBG program, the Grantee must submit a letter requesting a waiver of the $25 minimum payment to DHCD for approval. The request must include a printout of a completed HUD Income Form for those participants; and
- Regardless of direct costs incurred by the landlord, rent must be affordable and not exceed the fair market rent limits for Floyd County as established annually by HUD at https://www.hudexchange.info/programs/home/home-rent-limits/.

4. Staffing and Oversight

A. Management Team

The Management Team is responsible for monitoring the progress of the project and ensuring the program is completed on time, within budget, and serves the required housing beneficiaries. The Management Team will meet monthly during the 24 month contract period and will compare the initial timeline with reality, identifying corrective measures that may be needed to get the project back on track for completion within the determined time frame.

Management Team duties include:

- Ensuring that the Board of Supervisors get regular updates on the progress of the project;
- Ensuring that the project stays within budget by reviewing costs and expenditures;
- Ensuring that the Project Management Plan is kept up to date with any project changes;
- Ensuring that all problems and/or concerns (including informal complaints) are identified and resolved in a timely and diplomatic manner.

B. Housing Rehabilitation Oversight Board

The Housing Rehabilitation Board responsibilities include:

- Develop and adopt a set of bylaws;
- Review and approve all rehabilitation activities that require formal action;
- Review and approve housing rehabilitation applicants based upon the established prioritization criteria and the recommendation of the Rehab Specialist;
- Approve pre-qualified contractors;
- Approve bids and award construction contracts;
- Resolve complaints or disputes which may develop according to the written Complaints and Appeals procedure;
- Ensure benefits are being provided in accordance with the Program Design; and
- Review and adhere to a DHCD approved Program Income Plan.

The Oversight Board's membership roster and by-laws are attached to the Program Design.

C. Housing Rehab Grant Administrator

Floyd County has contracted with the New River Valley Regional Commission to handle grant administration tasks for the project. The Grant Administrator's responsibilities include:

- Screen potential applicants and assist with application intake
- Conduct income certification in compliance with HUD's Part 5 definition of income
- Conduct an initial and final DHCD HQS inspection, independently of the Rehab Specialist, filling out an HQS inspection form and placing it in the client file
- Oversee the work of the Rehabilitation Specialist
- Review and approve all pay requests and change orders
- Receive all complaints and investigate and make recommendations to solve them
- Oversee the application process and the rehabilitation loan packaging process
- Work with the County to ensure all Deeds of Trust and Promissory Notes are properly recorded
- Track all budgetary expenditures (grant funds and leverage funds) in accordance with DHCD's financial management guidelines
- General record keeping for all records, documentation, and correspondence associated with the grant-related activities of the project

D. Rehab Specialist/Risk Assessor

Floyd County will contract with an eligible organization to act as Rehabilitation Specialist for the project. The Rehab Specialist's responsibilities include:

- Conduct detailed Housing Quality Standard (HQS) inspections of eligible properties as determined by the County to document building and sanitary code violations and other substandard or deficient conditions
- Document conditions via written report and photographs or videotape as appropriate
- Develop cost estimates based upon eligible work specifications
- Conduct or arrange lower door testing, lead-based paint testing, asbestos testing, and other risk assessments as necessary
- Prepare bid documents and bid each home for the slated scope of work
- Coordinate with both the homeowner and the Grant Administrator
- Assist with pre-qualifying interested and eligible contractors
- Conduct pre-bid meetings
- Inspect contractors' work for quality
- Review and approve pay requests prior to submittal to County
- Comply with all state and Federal laws and regulations
- Conduct Home Maintenance Education Class for each beneficiary household

E. Loan Officer

Floyd County will contract out the activity of Loan Officer on this project to a third-party provider. The Loan Officer's responsibilities include:

- Collect, record, and forgive payments monthly
- Maintain records of loan balances and final payment due dates
- Issue annual statements to beneficiaries
- Make good faith effort to collect delinquent loans

The Loan Officer is under no liability for loss of funds due to lack of repayment or default by program beneficiaries.

F. Neighborhood Stakeholders

The Floyd Initiative for Safe Housing (FISH) is a local, grass-roots organization that formed in 2017 to address critical home repairs for Floyd County residents. This group of engaged volunteers has been active in the project, assisting with Planning Grant activities to identify and assist interested households with applications for housing repair. FISH will continue to participate in the implementation of the CDBG Housing Rehab Program as their relationships with applicants and strong ties to the community make them an invaluable partner.

5. Applicant Eligibility

A. Eligibility Criteria

Applicant eligibility for receiving housing rehabilitation assistance under this program requires that the applicant meet all four of the following basic criteria:

1) The applicant must be open and willing to receive assistance. This includes providing all necessary documentation and paperwork and allowing the Grant Administrator, Rehab Specialist, and the Contractor access to the home within reasonable working hours with reasonable notice.
2) The property must be located in Floyd County. The property must be residential, be in need of repairs necessary to meet Housing Quality Standards, be occupied at the time of rehabilitation or the owner must have pre-qualified a low to moderate income family to occupy the dwelling when rehabilitation is complete.
3) The applicant must (1) own the property to be rehabilitated, (2) be purchasing the property to be rehabilitated, (3) have Life Rights/Life Tenancy/Life Estate to the property to be rehabilitated, or (4) own a rental unit in need of repairs necessary to meet Housing Quality Standards and where the renter's household aggregate income falls below the low to moderate income guidelines as defined by HUD. In addition, the owner of the property must certify that rent will not exceed the initial rent being charged at the time of rehab or Fair Market Value (as determined by HUD) for a period of ten (10) years or the duration of a loan whichever is greater. The owner also must agree to rent to low and moderate income persons for a period of ten years or the duration of a loan from completion of rehabilitation. The owner shall be required to provide 25% of the estimated rehab total.

4) To receive rehabilitation assistance, the household's aggregate income, less uncovered medical expenses and allowable deductions for children and elderly households is less than the current HUD low and moderate income limits as illustrated below, or in the case of vacant dwellings assured to be occupied by low and moderate income persons upon rehabilitation completion. Annual income limits, as shown below, provide the basis for determining low and moderate income status. Maximum income levels are adjusted annually by the Department of Housing and Urban Development and will automatically become the guidelines during program implementation.

Number of Persons in Household	Maximum Income (2021)
1	$36,650
2	$40,750
3	$45,850
4	$50,900
5	$55,000

B. Liens, Debt, and Clear Title

Applicants cannot be denied housing rehabilitation assistance based solely on tax delinquency or other lien on their property. However, the County will conduct a title search of each rehab property to determine if any liens/judgments of a foreclosable nature exist.

C. Application & Selection Process

1. Applications will first be taken by the households identified in the Planning Grant process. Afterwards, if funding permits, applications will be taken on a first come first served basis from any income eligible resident in Floyd County with documented housing need. Applications will be accepted on a rolling basis.
2. An application will be considered complete if all questions are answered in full and the applicant has signed and dated it.
3. This program is designed to rehabilitate or substantially reconstruct a minimum of 15 existing dwelling structures within the County. As funds available are limited, it is imperative that rehabilitation be scheduled and budgeted to achieve the goal.
4. Consideration will be given to eligible applicants on the basis of a priority evaluation formula. These priority considerations are scored by weighted criteria, listed in Section 5D.
5. Approved applications will be grouped into rounds of construction bidding, with a minimum of one home and a maximum of four homes each round. Unapproved but eligible applicants from each round will be carried over to the next round for consideration until all units are approved for rehabilitation or all funds are expended.
6. Notwithstanding these priority considerations, the Housing Oversight Board reserves the right to approve any eligible applicant for rehabilitation in the interest of expeditiously achieving the overall program objective within the approved budget and time schedule or to eliminate unusual threats to health and safety of neighborhood residents.

D. Applicant Scoring Criteria

The County will implement the following scoring criteria when processing applications:

Household factors:

Senior (62+) headed household (2 points)
Disabled household member (2 points)
Child/children under 18 in household (1 point per child)
Single female head of household with minor child/children (1 point)
Household income is 50% of area median income or below (2 points)

House condition:

House is very substandard, include. major structural, electrical, mechanical deficiencies (6 pts)
House is without indoor plumbing facilities (6 points)
OR
Roof compromised (1 point)
Crumbling, insufficient, or nonexistent foundation (1 point)
Insufficient heating system (1 point)
Electrical issues, such as blown fuses, frayed or exposed wiring (1 point)
Plumbing or water/septic needs (1 point)
Home needs handicap accessibility modifications (1 point)

6. Eligible Properties

The following structures are eligible for housing rehabilitation: single-family homes, including conventionally constructed houses, modular housing, mobile homes, and duplex houses, subject to the applicant's eligibility. Properties may be owner-occupied or investor-owned.

Non-residential structures are not eligible to receive housing rehabilitation assistance. Examples of non-residential structures include detached garages, detached storage buildings, other outbuildings, and structures used to house business activities. Garages or carports attached directly to dwelling structures may receive rehabilitation treatment, which is applied to bring the main dwelling structure up to Housing Quality Standards.

No vacant unit shall be rehabilitated with CDBG funding unless the house has a history of being consistently occupied over the last five years and was rented for at least six months of the preceding year, the unit was purchased by an LMI household, or the unit is owned by a locality, housing authority, or non-profit and will be sold to or lease-purchased by an LMI household.

A structure "suitable for rehab" i.e. it can be brought into conformance with the Housing Rehabilitation standards within allowable expenditures. In particular situations where a housing structure is deemed "not suitable for rehabilitation", i.e. it cannot be brought into conformance with the standards within allowable expenditures , or, it is structurally unsound to rehabilitate,

substantial reconstruction is allowed in compliance with DHCD policies and procedures in the Grant Management Manual.

To be deemed "not suitable for rehabilitation", the housing unit must be in such state of disrepair that rehabilitation measures would not be feasible as determined by the Rehabilitation Specialist and Grant Administrator. In addition, the estimated cost of Rehabilitation is more than the estimated cost for constructing a new home. All DHCD requirements must be met prior to proceeding with a Substantial Reconstruction.

7. Rehabilitation Standards

All properties receiving CDBG assistance must be rehabilitated to DHCD Housing Quality Standards. Cosmetic improvements are not eligible for CDBG funding.

A. Housing Condition Assessment

The Housing Rehab Specialist and the Grant Administrator will meet with the program participants during the initial work write-up to discuss the program. The Grant Administrator and Rehabilitation Specialist will perform an HQS inspection before a work write-up is completed and again after the work is complete. After the work write-up is completed, the Housing Rehabilitation Specialist and the Grant Administrator will meet with the homeowner or renter to discuss the work to be undertaken and the bidding and construction process. This Assessment shall provide the basis for rehabilitation work to be performed and related costs. Only activities addressed in the Housing Condition Assessment will be undertaken by this Program, unless otherwise specifically approved by the Housing Rehabilitation Board. Grantees may use up to $25,000.00 to rehabilitate houses, not including mobile homes, to DHCD HQS.

For rehabilitation projects, two construction contracts are required. The first is for the base construction costs and the second is for any eligible exceptions. Exceptions allow the Grantee to commit up to $25,000, beyond the base construction cost, to the completion of the project. These additional costs above the $25,000 limit shall be documented and approved by DHCD. The following activities are considered exceptions:

- Construction of a bathroom
- Installation of a well and/or septic system. CDBG funds may not be used to install "pump and haul" systems. Payment will be made for only one (1) well, regardless of the number of wells drilled
- Provision of water and/or sewer connections
- Provision of ramps and other accessibility features
- Provision of one or more additional bedrooms to relieve an overcrowded situation in which more than two (2) bedrooms are necessary or other changes to a unit's footprint
- Actual lab costs for evaluation of lead dust tests

8. Temporary Relocation

Temporary relocations of residents may be required during the period of rehabilitation work. Temporary relocation as part of rehabilitation due to an assumption of the presence of lead-based paint (LBP) and use of interim controls is mandatory except in the following circumstances:

- All household members are 62 years or older
- All interior work will be completed in an eight- hour period
- All interior work will be completed in five (5) consecutive days and the bedroom(s), bathroom, and kitchen can be isolated from the rehabilitation work
- Only exterior work will be done

Before any beneficiary is temporarily relocated, a written agreement shall be signed between the beneficiary and the County. This agreement must outline the period of time the beneficiary will be relocated, what expenses will be paid by the County, the cost limits for each type of expense, who is responsible for identifying where the beneficiary's possessions will be stored during the relocation, and who is responsible for placing the possessions in said storage, being mindful of security of stored items.

9. Financial Assistance Available

Housing rehabilitation assistance for eligible households will be provided with the following funding terms:

- Loans on CDBG funds will be made at 0% interest over a ten year period.
- All loans will be secured with the following: a three-party agreement, Promissory Note, and Deed of Trust.
- All loans will be considered forgivable loans that are forgiven at a rate of 1/120th per month.
- In the event of a sale of the property to a non-low-to-moderate income person(s) before the term of the loan has ended, the outstanding amount of the loan must be repaid.

A. <u>Ability-to-Pay Calculation</u>

Ability-to-pay calculations will be performed on all rehab beneficiaries using the following calculation:

- Gross Household Income – dependents – elderly – other deductibles = Adjusted Gross Income
- Adjusted Gross Income / 12 = Monthly Income
- Income Available for Housing – (home insurance + real estate tax + HUD's utilities allowance chart) = the maximum rent allowable.

Dependents - $480 will be deducted for each dependent under the age of 18.
Elderly - $400 will be deducted for any elderly family (62+)
Other deductibles – medical expenses in excess of 3% of gross income and rent
Utilities – Utility allowances for gas, electric, water, sewer, heat, and garbage (as applicable) will be deducted.

The County will institute a minimum repayment of $25.00 per month, regardless of Ability to Pay.

10. Contracting Procedures

A. Selecting & Qualifying Contractors

1. This program will pre-qualify contractors eligible to participate in rehabilitation work through the development of a bidders' list. Housing contractors will be notified of the County's housing project, the total dollar amount and estimated number of all rehabilitation contracts to be let, minimum qualifications, and the process by which contractors will be included on the bidders' list. Notification will be through newspaper advertisements, Floyd County's Building Inspector's recommendation, and direct solicitation of area contractors. The Grant Administrator will prepare and maintain the bidders list by verifying the information provided on the pre-qualification forms received. Once a contractor qualifies for the bidders list, he or she will remain on the list for the duration of the County's housing project, unless his or her situation changes with regard to meeting pre-qualification requirements (nonperformance, etc.). All contractors shall be required to carry and prove insurance coverage for comprehensive liability relating to their performance of work prior to beginning work. Workman's Compensation Insurance shall be required of all general contractors as prescribed by the Industrial Commission of Virginia. Pre-qualification of contractors can occur at any time during the construction process.
2. To the greatest extent possible, the Housing Oversight Board encourages that work be performed by local contractors and workers.
3. The Housing Oversight Board also encourages participation by female and minority owned businesses including contractors, subcontractors, and suppliers. To accomplish this objective and to also ensure timely and workmanlike progress, the Housing Oversight Board shall pre-qualify all general contractors and maintain listings of subcontractors and suppliers who wish to participate in this project.
4. Pre-qualification of general contractors shall require as a minimum standard, possession of a Class C or equivalent General Contractor's License and satisfactory demonstration of performance capabilities sufficient to undertake the work. Each contractor, subcontractor and workers must have successfully completed a HUD approved training (Lead Safe Work Practices Training) course **and** the EPA required *Renovation, Repair and Painting* (RRP) training relative to the rehabilitation of housing constructed prior to 1978. This course should be offered at least annually by various localities. The Grant Administrator must obtain verification of attendance by all workers and place it in the Pre-qualified Bidders file.
5. All general contractors shall be approved by the Housing Oversight Board upon recommendation of the Program Administrator.
6. Contractors will be removed from the bid list for the following reasons:
    a. Failure to start and/or finish jobs on time as set forth in the contract and established at the pre-construction conference.
    b. Doing poor quality work as determined by the Housing Rehabilitation Specialist.
    c. Neglecting to take care of warranty work promptly and in a satisfactory manner.
    d. At the request of the contractor.

B. Bidding & Construction Process

1. The rehabilitation of dwellings shall be accomplished by bidding and constructing in small groups ranging in size from one to four dwellings.
2. The number of groups to be bid will be based on factors such as contractor availability and degree of rehabilitation required for each house.
3. The maximum number of contracts to be awarded at any one time to any one contractor in a single bid grouping shall be three contracts. All contractors must successfully complete

one unit before multi-unit contracts will be awarded unless the contractor has prior experience with the CDBG housing rehabilitation program.

4. If the low qualified bid exceeds the cost estimate for rehabilitation work, the Housing Oversight Board may negotiate with the bidder to reduce the contract amount as required.
5. A contractor has a right to withdraw his/her bid anytime up to the time of the bid opening. A bid withdrawal form, sent to the contractor along with the invitation to bid, must be returned to the Rehab Specialist to have the bid withdrawn.

C. Contracts & Agreements

1. The Housing Oversight Board intends to minimize community disruption and maximize the utilization of local businesses and labor during the implementation of this program.
2. Rehabilitation contracts should be implemented in the shortest time practically possible. Generally, single unit contracts will not exceed a term of 60 days for housing rehabilitation and 90 days for substantial reconstruction, without proof of mitigating circumstances.
3. In awarding contracts, the Housing Oversight Board upon recommendation of the Grant Administrator shall be satisfied that the contractor's performance capacity is adequate to complete all required work within the specified period of time. Multiple contracts may be awarded for individual phases to accomplish this goal and to encourage participation by smaller local contractors.
4. Failure to comply with the time requirements could result in a penalty of $ 100.00 per day liquidated damages until the job is satisfactorily completed. Upon the recommendation of the Housing Rehabilitation Specialist, the Grant Administrator may extend the contract deadline due to weather conditions or the availability of materials. Any extension must be received in writing to relieve the contractor of the deadline liability. The $100.00 per day penalty will be enforced at the discretion of the County with guidance from the Rehab Specialist.

D. Payment Policy

1. It is the responsibility of the contractor to request partial payments as determined by the schedule established in the contract. The request should be accompanied by a detailed listing of the costs involved on forms supplied by the Rehab Specialist. Inspections to verify the amounts of partial payments will be made by the Rehab Specialist.
2. Partial payments shall be made for work performance, with all partial payments not to exceed ninety percent (95%) of the total contract worth until after owner acceptance and final inspection. These funds will be paid out when the job is satisfactorily closed out.
3. No partial payment will be made for job start up, materials stored, or work unfinished or not inspected.
4. When the contractor has completed the rehabilitation and cleanup work, he shall contact the Housing Rehab Specialist to schedule a punch list inspection. This inspection will be attended by the Rehab Specialist, the Grant Administrator, the contractor, and the owner. The contractor will be informed of any incomplete or unsatisfactory work at this time.

E. Final Completion & Acceptance

1. When all work is satisfactorily completed and all items on the punch list have been performed, a final inspection will be scheduled which will be attended by the Housing Rehabilitation Specialist, the Grant Administrator, the contractor, the Building Inspector and the owner. Any additional work to satisfactorily complete the work write-up is expected to be completed by the contractor in a prompt manner.
2. At this time, the contractor will give the owner all the warranties for the products and work performed. The owner shall be required to sign off for the rehabilitation work at this time.
3. After the completed job has received the approval of the Rehab Specialist, the final payment will be processed. At this time, the contractor shall submit copies of all warranties to the Housing Rehabilitation Specialist. Normally, these would be submitted for termite control, roofing, siding, hot water heaters, furnaces, and similar items. Processing for job close-out will not commence until copies of all applicable warranties are given to the Housing Rehabilitation Specialist.

11. Loan Servicing

A. Deed of Trust

Unless directed otherwise by DHCD, a 10-year Deed of Trust will be recorded on the rehabilitated property and secures the beneficiary's commitment to adhere to the loan, resale, and residency requirements to the title of the house and property. The Deed of Trust will also reference a Promissory Note.

Payment on the Deed of Trust will be determined by the Ability to Pay calculation. A minimum repayment of $25.00 is required, regardless of Ability to Pay unless an Ability to Pay waiver has been submitted and approved by DHCD.

B. Loan Servicing

The County will contract with a third party to collect and manage monthly payments, maintain records of loan balances, and final payment due dates. The third party will make a good faith effort to collect delinquent loans. An annual confirmation of primary residence and a loan payment history summary will be provided to each housing beneficiary.

The County will be under no liability for loss of funds due to lack of repayment or default by program beneficiaries.

C. Loan Terms

Rent charged to the current and subsequent LMI tenants may not be raised for 10 years unless the costs to the owner have increased and these costs are directly attributable to the rehab work, i.e., monthly payments on a rehab loan, increased insurance costs, or increased property taxes. Owners of rehabilitated rental units shall maintain the rental amount which must be at or below the Floyd County

FMR (as determined by HUD) Rental amounts exceeding the original rental rate and/or FMR shall be grounds for requiring repayment of the undischarged principal and interest of the loan. Rental limits shall be established at the time of loan approval.

12. Home Maintenance Education Program

Floyd County will include as part of the Rehabilitation Services a Home Maintenance and Education Program that will consist of three elements:

- A systems maintenance element to familiarize the participants with maintenance of the electrical, plumbing and heating systems.
- A home maintenance and repair element to instruct participants on general cleaning and home repair.
- A Household Finance and Budgeting element.

The Rehab Specialist will conduct these training sessions.

13. Conflict of Interest

All applicants, contractors, and sub-contractors, agents, and representatives of the County, including members of the Housing Rehabilitation Oversight Board, shall be bound by and adhere to Chapter 22 of the Virginia State Code regarding Conflict of Interest, Section 2.1 348 through Section 2.1 352 and by Code Section 13.1 39.1.

More specifically, no member of the Floyd County Board of Supervisors at the time of signing the CDBG contract between the Commonwealth of Virginia and Floyd County nor any member of the Housing Rehabilitation Board shall be eligible for any financial assistance or other direct benefits arising out of the implementation of the Floyd County Scatter-site Housing Rehabilitation Project.

14. Complaints and Appeals

Informal complaints regarding construction work should be handled on-site through consultation with the Rehabilitation Specialist and Grant Administrator. If the complaint cannot be resolved in this manner or is considered a formal complaint, it shall be reported immediately and in writing to the Grant Administrator.

The Grant Administrator, upon receiving notification of a dispute, shall take appropriate action to resolve that dispute with assistance and action, if appropriate, by the Housing Oversight Board. Response shall be provided within fifteen (15) days of receipt of the formal complaint.

Any unsuccessful applicant shall be notified that he/she has the right to appeal the decision regarding eligibility for the program. Such an appeal should be made in writing to the Grant Administrator who will forward the appeal to the Housing Oversight Board for their consideration. Response to an appeal shall be made in writing within fifteen (15) days of receipt.

The Housing Oversight Board shall document all complaints and appeals and related deliberations and report its ruling in writing to the complainant or appellant, County, Grant Administrator, and the Floyd County Board of Supervisors.

Initially, the Grant Administrator and Rehabilitation Specialist will try to resolve any complaints by the homeowner the contractor, or anyone else. If these individuals are unsuccessful, all unresolved issues will be handled and resolved by the Housing Oversight Board. Any and all issues can be appealed if so desired. Anyone that wishes to appeal any issue(s) must do so in the presence of the Floyd County Housing Oversight Board. Those appealing will have a chance to speak their minds (in a respectful manner) present their issue in front of the Board members. The Board members will then (not necessarily on the day of the appeal) discuss and try to resolve any and all issues. The Board of Supervisors would overtake any unresolved issue from the Housing Oversight Board. If none of the aforesaid parties have successfully resolved all issues, then Virginia Department of Housing and Community Development, as a last resort, would make the final determinations and decisions on any and all activities using Community Development Block (CDBG) Grant funding.

15. Program Design Adoption and Amendments

This Program Design shall be adopted by the Floyd County Board of Supervisors and any amendments to the Program Design may be made by action of the Board of Supervisors.

CERTIFICATION OF ADOPTION OR AMENDMENT

The Program Design for the Floyd County Housing Rehabilitation Project was adopted by the Floyd County Board of Supervisors at a regularly held meeting:

Adopted, this _____ day of _____, 2021.

_____	_____
Attest	Chair, Board of Supervisors

FLOYD HOUSING REHABILITATION OVERSIGHT BOARD ROSTER

Linda Millsaps
Jeff Belshan
Susan Icove
Joe Italiano
Lydeana Martin (non-voting)
Kenny Rodgers (non-voting)
Karla Turman
Jeff Wade
Jennifer Wilsie (non-voting)
Lauren Yoder

FLOYD HOUSING REHABILITATION OVERSIGHT BOARD BY-LAWS

ARTICLE I - NAME

1-1. This Board of Floyd County shall be named the Housing Rehabilitation Oversight Board and shall be referred to herein as the "Board."

ARTICLE II - PURPOSE

2-1. The purpose of the Board is to provide fair, equitable application of the Floyd County Housing Rehabilitation Project to beneficiaries. Specifically, the Board shall:

A. Approve rehab beneficiaries.
B. Select construction contractors.
C. Approve bid awards.
D. Approve work write-ups.
E. Approve cost estimates
D. Resolve complaints.

ARTICLE III - MEMBERSHIP

3-1. The Board shall consist of at least one (1) elected official, the Certifying Officer, and one (1) neighborhood resident who will not benefit from the program. Non-voting members, at a minimum, shall include the Grant Administrator and the Rehabilitation Specialist.

3-2. Absence from three consecutive meetings without prior notification to the Chairperson and without sufficient cause shall constitute a resignation of the member. After missing two consecutive meetings without prior notification to the Chairperson and without sufficient cause, a member will be notified in writing that his/her absence at one more board meeting shall constitute his/her resignation from the Board. The vacancy thus created shall be filled by Board consensus.

3-3. Any member of the Board may be removed for inefficiency, neglect of duty, or malfeasance in office.

ARTICLE IV - SELECTION OF OFFICERS

4-1. Officers of the Board shall consist of a Chairperson and Vice Chairperson. The Secretary shall be the Grant Administrator.

4-2. The term of office shall be for the duration of the Floyd County Housing Rehabilitation Project.

ARTICLE V - DUTIES OF OFFICERS

5-1. The Chairperson shall preside at all meetings, be informed immediately of any official communication and report same at the next regular Board meeting, certify all official documents involving the authority of the Board, and carry out other duties as assigned by the Board.

5-2. The Vice-Chairperson shall act in the absence or inability of the Chairperson to act, with the full powers of the Chairperson.

5-3. The Secretary shall record attendance at all meetings, record and distribute the minutes of the meetings, notify members of all meetings, maintain a file of all official Board reports and records, and attend to the correspondence necessary for the execution of the duties and functions of the Board.

ARTICLE VI - MEETINGS

6-1. Regular meetings of the Board shall be held as called by the Chairperson on a monthly basis. The Chairperson as needed shall call special meetings.

6-2. The Board may permit any and all members to participate in any meeting by, or conduct the meeting through, the use of any means of communication by which all members participating may simultaneously hear each other during the meeting, including but not limited to telephone, teleconference, or internet-facilitated software. A Board member participating in the meeting by any such means is deemed to be present in person at the meeting.

ARTICLE VII - VOTING

7-1. The presence of fifty percent (50%) of the voting members shall constitute quorum.

7-2. No action of the Board shall be valid unless authorized by the simple majority vote of those present and voting.

7-3. A member of the Board must abstain from voting if he/she is related to a person who is being considered as a beneficiary for the Housing Rehabilitation Project.

7-4. A member of the Board may appoint in writing a proxy with voting authority in the event of his/her absence.

7-5. Any action required or permitted to be taken at a Board meeting may be taken without a meeting if all of the Board members provide a written response through electronic means including but not limited to facsimile and email. Action taken in this manner shall be effective when the last member submits his/her written response, unless the response specifies a different effective date. Action taken in this manner has the effect of a meeting vote and may be described as such in any document.

ARTICLE VIII - ORDER OF BUSINESS

8-1. The order of business for a regular meeting shall be:

A. Call to order by Chairperson
B. Approval of minutes
C. Grant Administrator's report
D. Unfinished business
E. New Business
F. Adjournment

8-2. Parliamentary procedure in Board meetings shall be governed by Robert's Rules of Order.

8-3. The Board shall keep a set of minutes of each meeting, and these minutes shall become a public record. The Secretary shall sign all minutes.

ARTICLE IX - AMENDMENTS

9-1. These By-laws may be amended by a majority vote of the Board.

ARTICLE X - ADOPTION OF BY-LAWS

10-1. These by-laws shall be adopted by a majority vote of the members of this Board.

Adopted:

Signature:_____ _____

Chair Date

9.c.

COUNTY OF FLOYD, VIRGINIA

FISCAL YEAR 2022 BUDGET
RESOLUTION OF APPROPRIATION

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

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 , seconded by Supervisor , and 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, 2021 and ending on June 30, 2022 for informational and fiscal planning purposes only and has conducted a legally advertised public hearing on said budget on April 27, 2021; and

WHEREAS, the Floyd County Board of Supervisors has approved a budget for the Fiscal Year beginning on July 1, 2021 and ending on June 30, 2022, said approval taking place on June 8, 2021; 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 the budget for the Fiscal Year beginning on July 1, 2021 and ending on June 30, 2022 for the purposes and in the amounts, subject to the terms and conditions stipulated within this resolution of appropriation, except for the annual appropriations noted herein.

Operating Budget

Board of Supervisors	$105,127.00
County Administration	$420,007.00
Independent Auditors	$62,000.00
Commissioner of the Revenue	$322,922.00
Assessors	$15,000.00
Treasurer	$255,796.00
Electoral Board	$69,059.00
Registrar	$208,938.00
Circuit Court	$25,810.00
General District Court	$4,400.00
Magistrate	$750.00
County Attorney	$55,000.00

Juvenile & Domestic Relations Court	$27,900.00
Clerk of the Circuit Court	$339,805.00
Commonwealth's Attorney	$378,022.00
Sheriff – Law Enforcement	$2,056,546.00
Forestry	$11,106.00
Sheriff – Courtroom Security	$379,142.00
Building Inspections	$151,138.00
Animal Control	$189,898.00
Medical Examiner	$320.00
Emergency Services	$60,983.00
General Properties	$2,188,702.00
Health Department	$103,400.00
NRV Community Services Board	$41,500.00
Agency on Aging	$6,662.00
New River Community College	$7,294.00
Floyd County Recreation Department	$166,985.00
Library	$307,246.00
Local Planning Commission	$2,500.00
New River Valley Regional Commission	$20,074.00
NRV Criminal Justice Academy	$20,425.00
Community Development	$245,020.00
Economic Development Authority	$42,593.00
Soil Conservation Service	$13,650.00
Community Service Programs	$656,958.00
Virginia Cooperative Extension	$105,493.00
Emergency Medical Services	$1,278,018.00
Fire/Rescue Fund	$328,090.00
Environmental Fund – Solid Waste	$1,580,917.00
Environmental Fund – Recycling	$209,365.00
Department of Social Services	$2,204,529.00
Comprehensive Services Act	$1,400,000.00
E911 Fund	$405,103.00.
Schools:	
Instruction	$15,532,158.00
Administration, Attendance & Health	$1,018,107.00
Transportation	$1,858,862.00
Debt	$681,000.00
Facilities	$0.00
Operations/Maintenance	$2,566,419.00
Technology	$1,234,428.00
School Fund	$1,341,967.00
Contingency	$250,000.00
Budget Stabilization Fund	$45,644.00
Overall Payment for Bond Issue	$419,253.00
TOTAL Operating Appropriations	$41,422,031.00

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 an annual basis; specifically, for the period beginning on July 1, 2021 and ending on June 30, 2022.

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, 2021 and ending on June 30, 2022 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: July 13, 2021

9.d.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, JULY 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 approve in the FY22 budget a transfer of $16,500.00 from Commonwealth Attorney part-time labor because it was included twice in budget with $2,263.00 going to Circuit Court Clerk salaries and benefits lines because of compensation board upgrade of a position, $3,994.00 going to General Properties property insurance for Branwick Building which was not included in budget, and the remaining balance of $16,243.00 being added to contingency.

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

_____
Dr. Linda S. Millsaps
County Administrator

Invoice Date	06/15/2021
Due Date	07/01/2021
Contract Number	VA-FL-033A-22
Invoice Number	79571
Total Contribution	$8,696.00
Amount Due	$8,589.00

VACORP

Floyd County EDA
PO Box 218
Floyd , VA 24091

844-986-2705
1819 Electric Road, Suite C
Roanoke , VA 24018

CONTRACT #	VA-FL-033A-22	EFFECTIVE DATE :	07/01/2021	EXPIRATION DATE:	07/01/2022

LINE OF COVERAGE	PAYMENT PLAN	AMOUNT
BUSINESS AUTO	Annual	$150.00
CRIME	Annual	$675.00
CYBER	Annual	$100.00
ENVIRONMENTAL LIABILITY	Annual	Included
EQUIP BREAKDOWN	Annual	$582.00
PROPERTY	Annual	$6,389.00
GENERAL LIABILITY	Annual	$250.00
INLAND MARINE	Annual	Included
PUBLIC OFFICIALS LIABILITY	Annual	$550.00
DIVIDEND CREDIT(PC)	*Annual*	*($107.00)*
	Total Amount Due:	**$8,589.00**

A late charge of 1% per month (12% per annum) will be assessed for premiums received 30 days after the invoice due date shown above.

Please make checks payable to VACORP and include invoice remittance form.
If making payment by ACH, please email Accounting@riskprograms.com and include payment amount, date of payment, and applicable invoice number(s).

Please note hybrid-disability payments must be made separately.
If making payment by ACH, hybrid payments must be transmitted to separate VACORP account.

THANK YOU FOR YOUR CONTINUED SUPPORT!

PLEASE RETURN THIS PORTION WITH REMITTANCE

Member	Contract #	Invoice #	Due Date	Amount Due	Enclosed
Floyd County EDA	VA-FL-033A-22	79571	07/01/2021	$8,589.00	

Remit to:
VACORP
1819 Electric Road, Suite C
Roanoke , VA 24018

ranuich - Floyd County to pay: $3,993.88 4-001-043020-5302
Floyd Innov to pay $ 2,395.12
Floyd EDA to pay $ 2,200.00

422

41320

/

9.e.

COUNTY OF FLOYD

FEE TO TREASURER FORM

DEPARTMENT: County Administrator		
DATE OF REQUEST: : July 6, 2021		
SOURCE OF FUNDS	PROGRAM DESCRIPTION	AMOUNT
Cashier's Check from	Donation to Sheriff's Office (MNOTL)	$10,000.00

ACCOUNT NO TO DEPOSIT FUNDS:	3-001-018030-0006 (MNOTL) $10,000.00

SIGNATURES:		DATE: :
TREASURER'S OFFICE		
DEPARTMENT	Cynthia Ryan	July 6, 2021

Budget supplement 4-001-031020-5858

```
 AP375H                                          FLOYD COUNTY                                                BEFORE CHECKS
 7/09/2021                              LISTING OF INVOICES FOR  7/12/2021 --  7/12/2021                          PAGE   1
FUND # - 001

 MAJOR#     VENDOR     VENDOR
   ACCT#    NUMBER      NAME                                INV#                DESCRIPTION                              AMOUNT
  012010   ***COUNTY ADMINISTRATOR***

    5210            POSTAGE
               30 PITNEY BOWES GLOBAL FINANC          3313804980            LEASING CHARGES                              171.15
                                                                                                  ACCOUNT TOTAL         171.15 *
    5230            TELEPHONE
               40 CITIZENS TELEPHONE COOPERA          2804 JUN21            PHONE SERVICES                                52.03
                                                                                                  ACCOUNT TOTAL          52.03 *
    6001            OFFICE SUPPLIES
               10 VIRGINIA OFFICE SUPPLY              43768                 OFFICE SUPPLIES                               21.18
            43177 AMAZON CAPITAL SERVICES             1CG4-XWDX-GYFD        ENVELOPES                                     16.26
                                                                                                  ACCOUNT TOTAL          37.44 *
    6008            GAS AND OIL
               70 CLARK GAS AND OIL CO.               U9121144              REGULAR FUEL                                  17.83
               70 CLARK GAS AND OIL CO.               U9121168              REGULAR FUEL                                  17.82
                                                                                                  ACCOUNT TOTAL          35.65 *
    8109            VEHICLE SUV, 4-WHEEL DRIV
            43002 ENTERPRISE FM TRUST                 FBN4243199-1          LEASING CHARGES                              777.69
                                                                                                  ACCOUNT TOTAL         777.69 *
                                                                                                    MAJOR TOTAL       1,073.96 **

  012080   ***AUDITOR***

   3100            PROFESSIONAL SERVICES/AUD
             1710 ROBINSON,FARMER,COX                 75420                 PROF SERVICES                              4,000.00
                                                                                                  ACCOUNT TOTAL       4,000.00 *
                                                                                                    MAJOR TOTAL       4,000.00 **

 012090   ***COMM OF THE REVENUE***

   3320            MAINTENANCE, SERVICE AND
            36270 COMMONWEALTH OF VA                  T441232               MONTHLY RECURRING                             72.63
            42795 ETHOS TECHNOLOGIES                  INV397868             METER USAGE                                    5.08
                                                                                                  ACCOUNT TOTAL          77.71 *
   5230            TELEPHONE
               40 CITIZENS TELEPHONE COOPERA          2804 JUN21            PHONE SERVICES                                45.28
                                                                                                  ACCOUNT TOTAL          45.28 *
                                                                                                    MAJOR TOTAL         122.99 **

 012130   ***TREASURER***

   3600            ADVERTISING
            34630 TRI-CITIES/SOUTHWEST VIRGI          2160966 JUN21         ADVERTISING                                   67.02
                                                                                                  ACCOUNT TOTAL          67.02 *
   5230            TELEPHONE
               40 CITIZENS TELEPHONE COOPERA          2804 JUN21            PHONE SERVICES                                44.69
                                                                                                  ACCOUNT TOTAL          44.69 *
   5240            DATA PROCESSING SERVICES
            36270 COMMONWEALTH OF VA                  T441232               MONTHLY RECURRING                             72.63
                                                                                                  ACCOUNT TOTAL          72.63 *
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FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
6001		OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	43724	OFFICE SUPPLIES		8.56
					ACCOUNT TOTAL	8.56 *
6010		DMV ADMINISTRATIVE FEE				
	17070	DEPARTMENT OF MOTOR VEHICL	202118101638	DMV STOPS		1,875.00
					ACCOUNT TOTAL	1,875.00 *
					MAJOR TOTAL	2,067.90 **
013010	***ELECTORAL BOARD AND OFFICERS***					
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		13.73
					ACCOUNT TOTAL	13.73 *
5410		EQUIPMENT RENTAL/DELIVERY				
	43235	U-HAUL	5400835026	RENTAL		364.90
					ACCOUNT TOTAL	364.90 *
					MAJOR TOTAL	378.63 **
013020	***REGISTRAR***					
5210		POSTAGE				
	43325	BIGEYE DIRECT	107957-R	MAILING SERVICES		25.38
					ACCOUNT TOTAL	25.38 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		49.77
					ACCOUNT TOTAL	49.77 *
6001		OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	40242	OFFICE SUPPLIES		24.30
	10	VIRGINIA OFFICE SUPPLY	43894	OFFICE SUPPLIES		57.63
	38920	VIRGINIA BUSINESS SYSTEMS	29550785	003-1180919-000		49.74
					ACCOUNT TOTAL	131.67 *
					MAJOR TOTAL	206.82 **
021010	***CIRCUIT COURT***					
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		14.98
					ACCOUNT TOTAL	14.98 *
					MAJOR TOTAL	14.98 **
021020	***GENERAL DISTRICT COURT***					
3320		MAINTENANCE AND SERVICE C				
	30	PITNEY BOWES GLOBAL FINANC	3313801996	LEASING CHARGES		151.17
	42744	RICOH USA, INC	5062235649	CONTRACT 4363809		25.59
					ACCOUNT TOTAL	176.76 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		65.24
					ACCOUNT TOTAL	65.24 *

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
6001		OFFICE SUPPLIES				
	16730	TAYLOR OFFICE SUPPLY, INC	123966	OFFICE SUPPLIES		61.38
	43029	NIKKI KING	06182021	OFFICE SUPPLIES		47.96
	43029	NIKKI KING	06192021	OFFICE EQUIPMENT		357.79
					ACCOUNT TOTAL	467.13 *
					MAJOR TOTAL	709.13 **
021030	***MAGISTRATE***					
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		30.13
					ACCOUNT TOTAL	30.13 *
					MAJOR TOTAL	30.13 **
021050	***JUVENILE & DOMESTIC COURT***					
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		17.64
					ACCOUNT TOTAL	17.64 *
					MAJOR TOTAL	17.64 **
021060	***CLERK OF CIRCUIT COURT***					
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		54.95
					ACCOUNT TOTAL	54.95 *
6001		OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	43240	OFFICE SUPPLIES		5.37
	10	VIRGINIA OFFICE SUPPLY	43725	OFFICE SUPPLIES		53.76
	10	VIRGINIA OFFICE SUPPLY	43837	OFFICE SUPPLIES		184.95
	16730	TAYLOR OFFICE SUPPLY, INC	123969	OFFICE SUPPLIES		11.59
					ACCOUNT TOTAL	255.67 *
					MAJOR TOTAL	310.62 **
022010	***COMMONWEALTH'S ATTORNEY***					
3320		MAINTENANCE CONTRACTS				
	38920	VIRGINIA BUSINESS SYSTEMS	29543962	003-1664547-000		57.99
					ACCOUNT TOTAL	57.99 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		253.55
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		9.95
					ACCOUNT TOTAL	263.50 *
6001		OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	43723	OFFICE SUPPLIES		25.88
	10	VIRGINIA OFFICE SUPPLY	43893	OFFICE SUPPLIES		13.41
					ACCOUNT TOTAL	39.29 *
					MAJOR TOTAL	360.78 **

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
031020	***SHERIFF***					
3310		REPAIRS & MAINTENANCE/AUT				
	1670	PROFESSIONAL COMMUNICATION	528586	DECOMMISSION EQUIP		150.00
	1670	PROFESSIONAL COMMUNICATION	528587	VEHICLE BUILD		450.00
	43006	D&D AUTO REPAIR, LLC	4024	SERVICE/REPAIR		1,401.16
	43350	MATT VEST	03152021	REPAIRS		100.00
					ACCOUNT TOTAL	2,101.16 *
3320		MAINTENANCE & SERVICE CON				
	28501	VERIZON WIRELESS	9882486453	WIRELESS		385.41
	42744	RICOH USA, INC	5062248268	CONTRACT 4457551		6.25
	42744	RICOH USA, INC	5062248286	CONTRACT 4460528		10.38
	42744	RICOH USA, INC	5062248385	CONTRACT 4457544		25.27
					ACCOUNT TOTAL	427.31 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		1,030.63
					ACCOUNT TOTAL	1,030.63 *
5848		SCHOOL ENTRY TEAM				
	40970	BKT UNIFORMS	83090	UNIFORMS		96.98
	42733	FIRE RESCUE & TACTICAL	4906	BOOTS		104.99
	43352	CREATIVE 7 CONCEPTS LLC	1328	TACT TEAM TSHIRTS		325.14
					ACCOUNT TOTAL	527.11 *
6001		OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	43804	OFFICE SUPPLIES		7.45
					ACCOUNT TOTAL	7.45 *
8105		CAPITAL OUTLAY:MOTOR VEHI				
	18010	EVIDENT, INC.	179362B	FIELD CASE (7)		168.00
	43002	ENTERPRISE FM TRUST	FBN4243199-1	LEASING CHARGES		11,406.13
					ACCOUNT TOTAL	11,574.13 *
					MAJOR TOTAL	15,667.79 **
033010	***CORRECTIONS & DETENTIONS***					
6022		EMPLOYEE PHYSICALS				
	42894	SAFETY & COMPLIANCE SERVIC	441512	ONSITE TESTING		96.00
	42894	SAFETY & COMPLIANCE SERVIC	441968	ONSITE TESTING		48.00
					ACCOUNT TOTAL	144.00 *
					MAJOR TOTAL	144.00 **
034010	***BUILDING INSPECTIONS***					
3310		REPAIRS & MAINTENANCE/AUT				
	42831	FLOYD AUTO PARTS	492093	AUTO PARTS		9.07
					ACCOUNT TOTAL	9.07 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		44.84
					ACCOUNT TOTAL	44.84 *
6008		GAS, OIL, ETC.				
	70	CLARK GAS AND OIL CO.	U9121144	REGULAR FUEL		80.89

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	70	CLARK GAS AND OIL CO.	U9121168	REGULAR FUEL	80.90
				ACCOUNT TOTAL	161.79 *
				MAJOR TOTAL	215.70 **
035010	***ANIMAL CONTROL***				
3310		REPAIRS & MAINTEN-RADIO/A			
	42871	B & S AUTOMOTIVE SERVICE	0041876	OIL CHANGE/SERVICE	44.15
				ACCOUNT TOTAL	44.15 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES	110.70
				ACCOUNT TOTAL	110.70 *
6008		GAS, OIL, ETC.			
	70	CLARK GAS AND OIL CO.	U9121144	REGULAR FUEL	235.32
	70	CLARK GAS AND OIL CO.	U9121168	REGULAR FUEL	235.34
				ACCOUNT TOTAL	470.66 *
				MAJOR TOTAL	625.51 **
035030	***MEDICAL EXAMINER***				
3110		PROFESSIONAL HEALTH SERVI			
	37080	TREASURER OF VIRGINIA	04262021	PROF SERVICES	20.00
	37080	TREASURER OF VIRGINIA	06182021	PROF SERVICES	20.00
				ACCOUNT TOTAL	40.00 *
				MAJOR TOTAL	40.00 **
035050	***EMERGENCY SERV/HAZARDOUS MAT***				
3310		REPAIRS/MAINTENANCE (AUTO			
	19710	B & S AUTOMOTIVE SERVICE	0041746	VEHICLE REPAIR	261.96
				ACCOUNT TOTAL	261.96 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES	13.73
				ACCOUNT TOTAL	13.73 *
6008		GAS/OIL			
	70	CLARK GAS AND OIL CO.	U9121144	REGULAR FUEL	25.56
	70	CLARK GAS AND OIL CO.	U9121168	REGULAR FUEL	25.56
				ACCOUNT TOTAL	51.12 *
				MAJOR TOTAL	326.81 **
043020	***GENERAL PROPERTIES***				
1300		COMPENSATION OF EXTRA HEL			
	43040	RAKESTRAW LAWN CARE, INC.	2021-0762	MOWING-ADMIN	275.00
	43040	RAKESTRAW LAWN CARE, INC.	2021-0763	MOWING-COURTHOUSE	150.00
	43040	RAKESTRAW LAWN CARE, INC.	2021-0766	MOWING-LIBRARY	250.00
				ACCOUNT TOTAL	675.00 *
3310		REPAIRS			
	450	WILLS RIDGE SUPPLY INC.	531395	SAW, PRUNER	38.47

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	450	WILLS RIDGE SUPPLY INC.	531867	MISC HARDWARE	29.73
	29160	ELECTRICAL SUPPLY INC.	133507	MISC PARTS	256.50
				ACCOUNT TOTAL	324.70 *
3320		MAINTENANCE & SERVICE CON			
	290	CINTAS	4087796869	UNIFORMS	6.23
	290	CINTAS	4088461223	UNIFORMS	6.23
				ACCOUNT TOTAL	12.46 *
3340		Computer Services Support			
	42913	JMS GROUP, LLC	68552	UPDATE USER LIST	55.00
				ACCOUNT TOTAL	55.00 *
5110		ELECTRICAL SERVICE			
	420	APPALACHIAN POWER	OXFORD LT JUN21	OUTSIDE LIGHT	8.98
	420	APPALACHIAN POWER	435711071 JUN21	LIBRARY	880.72
	420	APPALACHIAN POWER	436454870 JUN21	OXFORD STREET	684.48
	420	APPALACHIAN POWER	441195751 JUN21	WORK CENTER BLDG	514.55
	420	APPALACHIAN POWER	441199264 JUN21	COURTHOUSE	1,872.64
	420	APPALACHIAN POWER	533465608 JUN21	CHRISTIANSBURG PIKE	12.93
	420	APPALACHIAN POWER	533487755 JUN21	RADIO TRANS	32.37
	420	APPALACHIAN POWER	533496323 JUN21	FOX STREET	116.20
				ACCOUNT TOTAL	4,122.87 *
5130		WATER AND SEWER			
	11890	FLOYD-FLOYD COUNTY PSA	1010 JUN21	COURTHOUSE	121.30
	11890	FLOYD-FLOYD COUNTY PSA	1020 JUN21	JAIL	97.26
	11890	FLOYD-FLOYD COUNTY PSA	1160 JUN21	OXFORD	169.38
	11890	FLOYD-FLOYD COUNTY PSA	1205 JUN21	FOX STREET	88.98
	11890	FLOYD-FLOYD COUNTY PSA	3431 JUN21	LIBRARY	88.98
				ACCOUNT TOTAL	565.90 *
5140		PEST CONTROL			
	42706	DODSON PEST CONTROL	1000384004	PEST CONTROL	120.00
				ACCOUNT TOTAL	120.00 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES	13.73
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES	48.69
				ACCOUNT TOTAL	62.42 *
6005		JANITORIAL SUPPLIES			
	90	DIAMOND PAPER CO., INC.	284303	JANITORIAL SUPPLIES	1,112.98
	290	CINTAS	4087017891	MATS/SCRAPERS	191.49
	290	CINTAS	4088368474	MATS/SCRAPERS	191.49
				ACCOUNT TOTAL	1,495.96 *
6008		GAS AND OIL			
	70	CLARK GAS AND OIL CO.	U9121144	REGULAR FUEL	58.35
	70	CLARK GAS AND OIL CO.	U9121168	REGULAR FUEL	58.36
				ACCOUNT TOTAL	116.71 *
8134		FLOYD COUNTY SCHOOLS BOIL			
	43037	NOR-WELL COMPANY, INC	5963	14408B HVAC	17,772.64
	43037	NOR-WELL COMPANY, INC	5964	14408A BOILER PROJ	13,004.55
				ACCOUNT TOTAL	30,777.19 *
8136		CAPITAL OUTLAY: SCHOOLS C			
	31330	THOMPSON & LITTON, INC	99017	14991	5,295.88
				ACCOUNT TOTAL	5,295.88 *
				MAJOR TOTAL	43,624.09 **

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
071020	***FLOYD COUNTY RECREATION***					
3000		CONTRACTUAL SERVICES				
	43040	RAKESTRAW LAWN CARE, INC.	2021-0767	MOWING-REC PARK		1,650.00
					ACCOUNT TOTAL	1,650.00 *
3310		REPAIRS AND MAINTENANCE				
	450	WILLS RIDGE SUPPLY INC.	532470	CAULK		7.98
					ACCOUNT TOTAL	7.98 *
3320		MAINTENANCE CONTRACTS				
	43098	U.S. BANK EQUIPMENT FINANC	446652083	500-0522818-000		31.80
					ACCOUNT TOTAL	31.80 *
3330		FIELD MAINTENANCE & IMPRO				
	450	WILLS RIDGE SUPPLY INC.	532147	HARDWARE		28.99
	1270	C.W. HARMAN & SON	363851	SAND		49.90
					ACCOUNT TOTAL	78.89 *
5110		ELECTRICAL SERVICE				
	420	APPALACHIAN POWER	436454838 JUN21	REC PARK		250.35
					ACCOUNT TOTAL	250.35 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		36.47
					ACCOUNT TOTAL	36.47 *
6008		GAS AND OIL				
	70	CLARK GAS AND OIL CO.	U9121144	REGULAR FUEL		7.53
	70	CLARK GAS AND OIL CO.	U9121168	REGULAR FUEL		7.52
					ACCOUNT TOTAL	15.05 *
6011		UNIFORMS/JERSEYS				
	43305	ALL SPORTS UNIFORMS	114524	UNIFORMS		5,262.58
	43305	ALL SPORTS UNIFORMS	115410	UNIFORMS		1,119.26
					ACCOUNT TOTAL	6,381.84 *
					MAJOR TOTAL	8,452.38 **
081010	***PLANNING COMMISSION***					
5510		TRAVEL (CONVENTION & EDUC				
	42705	HOTEL FLOYD	04212021	CONFERENCE ROOM		26.33
	42705	HOTEL FLOYD	05192021	CONFERENCE ROOM		26.33
	42705	HOTEL FLOYD	06162021	CONFERENCE ROOM		26.33
					ACCOUNT TOTAL	78.99 *
					MAJOR TOTAL	78.99 **
081200	***COMMUNITY DEVELOPMENT***					
3100		DRUG TESTING FEES				
	42894	SAFETY & COMPLIANCE SERVIC	442210	ONSITE TESTING		73.25
					ACCOUNT TOTAL	73.25 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		42.19
					ACCOUNT TOTAL	42.19 *
					MAJOR TOTAL	115.44 **

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
081500	***ECONOMIC DEVELOPMENT AUTHORITY**					
6088		EDA-C4 PROGRAM				
	42974	ROANOKE REGIONAL SBDC	06162021	GROWTH WHEEL COHORT		2,000.00
					ACCOUNT TOTAL	2,000.00 *
6105		PROJECT 20210340				
	42868	HURT & PROFFITT, INC.	65790	PROJECT 20210340		3,712.00
					ACCOUNT TOTAL	3,712.00 *
					MAJOR TOTAL	5,712.00 **
082050	***MISCELLANEOUS PROGRAMS***					
5643		EMS COUNCIL DONATION				
	2170	WESTERN VIRGINIA EMS COUNC	204654 4TH QTR	4TH QTR ALLOCATION		1,159.75
					ACCOUNT TOTAL	1,159.75 *
6038		REGIONAL JAIL PAYMENT				
	22640	NEW RIVER VALLEY REGIONAL	360	PROF SERVICES		33,749.70
					ACCOUNT TOTAL	33,749.70 *
6057		DEPT JUV JUSTICE GRANT-IN				
	130	NEW RIVER VALLEY JUVENILE	136	PROF SERVICES		7,500.00
					ACCOUNT TOTAL	7,500.00 *
6086		DRUG COURT COSTS				
	420	APPALACHIAN POWER	533505834 JUN21	AKERS STREET		143.46
	420	APPALACHIAN POWER	533506389 JUN21	LOCUST STREET		87.66
	11890	FLOYD-FLOYD COUNTY PSA	1560 JUN21	LOCUST STREET		2.42
	11890	FLOYD-FLOYD COUNTY PSA	635 JUN21	AKERS STREET		63.09
					ACCOUNT TOTAL	296.63 *
					MAJOR TOTAL	42,706.08 **
083010	***COOPERATIVE EXTENSION PROGRAM***					
1100		COMPENSATION OF EXTENSION				
	37610	BURSAR'S OFFICE	202104	4TH QTR ALLOCATION		12,453.90
					ACCOUNT TOTAL	12,453.90 *
1104		FC SHARE OF HORTICULTURE				
	37610	BURSAR'S OFFICE	202104	4TH QTR ALLOCATION		711.90
					ACCOUNT TOTAL	711.90 *
2210		VSRS RETIREMENT				
	37610	BURSAR'S OFFICE	202104	4TH QTR ALLOCATION		4,430.76
					ACCOUNT TOTAL	4,430.76 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		94.99
					ACCOUNT TOTAL	94.99 *
5510		4-H TECHNICIAN MILEAGE				
	25050	PENNY WEBSTER	JUN21 WEBSTER	TRAVEL		109.54
					ACCOUNT TOTAL	109.54 *
6001		OFFICE SUPPLIES				
	16730	TAYLOR OFFICE SUPPLY, INC	123950	OFFICE SUPPLIES		567.50
	16730	TAYLOR OFFICE SUPPLY, INC	123950.1	OFFICE SUPPLIES		6.88
					ACCOUNT TOTAL	574.38 *
					MAJOR TOTAL	18,375.47 **

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
403230	***EMERGENCY MEDICAL SERVICES***					
3100		DRUG TESTING FEES				
	42894	SAFETY & COMPLIANCE SERVIC	442210	ONSITE TESTING		219.75
					ACCOUNT TOTAL	219.75 *
3310		REPAIRS				
	42840	B & S AUTOMOTIVE SERVICE	0041822	DIESEL OIL CHANGE		116.88
					ACCOUNT TOTAL	116.88 *
3320		MAINTENANCE SERVICE CONTR				
	13390	XEROX CORPORATION	013705955	C7025S		86.36
					ACCOUNT TOTAL	86.36 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		13.73
					ACCOUNT TOTAL	13.73 *
6004		MEDICAL AND LABORATORY SU				
	42833	BOUND TREE MEDICAL, LLC	84103412	MEDICAL SUPPLIES		581.64
	42833	BOUND TREE MEDICAL, LLC	84113259	MEDICAL SUPPLIES		678.07
	42837	ARC3 GASES, INC.	08103758	MEDICAL SUPPLIES		129.60
					ACCOUNT TOTAL	1,389.31 *
6005		LAUNDRY/JANITORIAL SUPPLI				
	29130	LOWES BUSINESS ACCT/SYNCB	JUN21 7473011	WASHING MACHINE-EMS		700.14
					ACCOUNT TOTAL	700.14 *
					MAJOR TOTAL	2,526.17 **
					FUND TOTAL	147,904.01

FUND # - 010

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
032030	**FIRE AND RESCUE FUND**				
3202		FIRE DEPARTMENT OPER. AND			
	420	APPALACHIAN POWER	532943194 JUN21	LOCUST FIRE STATION	230.05
				ACCOUNT TOTAL	230.05 *
				MAJOR TOTAL	230.05 **
				FUND TOTAL	230.05

FUND # - 050

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
042030	**SOLID WASTE**					
2800		DRUG TESTING				
	42894	SAFETY & COMPLIANCE SERVIC	442209	ONSITE TESTING		47.00
					ACCOUNT TOTAL	47.00 *
3310		REPAIRS AND MAINTENANCE				
	1270	C.W. HARMAN & SON	362916	HYDRAULIC FITTING		87.67
	1270	C.W. HARMAN & SON	364045	FERTILIZER		35.90
	1270	C.W. HARMAN & SON	364092	MISC ITEMS		48.92
	29740	JOLLY'S CLASSIC	5438	TOWING SERVICES		500.00
	35300	G AND B AUTO PARTS, INC.	45892	AUTO REPAIR		115.00
	42678	LAWRENCE EQUIPMENT	RCE-106167	REPAIRS		1,603.85
	42697	UPON THE EARTH SERVICES	1619	LABOR-TRANSFER STA		720.00
	42831	FLOYD AUTO PARTS	492263	WIRES		16.78
	42831	FLOYD AUTO PARTS	494589	BATTERY, MISC		419.97
	43122	SMALL TOWN GLASS	6528	WINDSHIELD		330.00
	43320	PRO BILLING CORP13	14I219940	MISC PARTS		809.05
	43320	PRO BILLING CORP13	14I219943	MISC PARTS		952.72
					ACCOUNT TOTAL	5,639.86 *
5110		ELECTRICAL SERVICE				
	420	APPALACHIAN POWER	LFILL LT JUN21	OUTSIDE LIGHT		8.90
	420	APPALACHIAN POWER	533505157 JUN21	LANDFILL		284.00
					ACCOUNT TOTAL	292.90 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		212.48
					ACCOUNT TOTAL	212.48 *
6008		GAS, OIL, ETC.				
	70	CLARK GAS AND OIL CO.	U9121122	DIESEL		1,139.35
	70	CLARK GAS AND OIL CO.	U9121144	REGULAR FUEL		93.75
	70	CLARK GAS AND OIL CO.	U9121164	DIESEL		1,089.02
	70	CLARK GAS AND OIL CO.	U9121168	REGULAR FUEL		93.76
	70	CLARK GAS AND OIL CO.	U9121181	DIESEL		1,148.17
	70	CLARK GAS AND OIL CO.	U9121206	DIESEL		1,098.68
					ACCOUNT TOTAL	4,662.73 *
6014		OTHER OPERATIONAL SUPPLIE				
	290	CINTAS	4087796869	UNIFORMS		127.80
	290	CINTAS	4088461223	UNIFORMS		156.95
	41840	SOSMETAL PRODUCTS INC	1443134	MISC SUPPLIES/HRDWRE		245.58
	42991	WINZER	6912784	RETAINERS		64.03
	43310	ALL PEST CONTROLS & SYSTEM	77705	PEST CONTROL SERVICE		65.00
					ACCOUNT TOTAL	659.36 *
6023		CONTRACT SERVICES/HAULING				
	26980	OUTHOUSE TOILET RENTALS	8133	LEACH TANK PUMPED		275.00
	36910	NEW RIVER RESOURCE AUTHORI	JUN21	TRASH HAULING		39,248.96
					ACCOUNT TOTAL	39,523.96 *
8100		CAPITAL OUTLAY: GREEN BOX				
	43169	CHILDRESS FENCING, LLC	249	IV FENCING		7,409.32
					ACCOUNT TOTAL	7,409.32 *
					MAJOR TOTAL	58,447.61 **

FUND # - 050

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
042040	**RECYCLING**					
3310		REPAIRS & MAINTENANCE				
	43351	LONG ISLAND LUMBER	9864 (REF)	GARAGE DOOR REPAIR		1,198.72
					ACCOUNT TOTAL	1,198.72 *
3400		TIRE DISPOSAL TRANSPORTAT				
	43038	FRONTLINE LOGISTICS INC	FCTS-23	OUTBOUND TIRES		3,061.80
					ACCOUNT TOTAL	3,061.80 *
5110		ELECTRIC SERVICE				
	420	APPALACHIAN POWER	533505158 JUN21	RECYCLE CENTER		250.37
					ACCOUNT TOTAL	250.37 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		13.73
					ACCOUNT TOTAL	13.73 *
6008		GAS/PROPANE/KEROSENE				
	70	CLARK GAS AND OIL CO.	U9121122	DIESEL		75.06
	70	CLARK GAS AND OIL CO.	U9121144	REGULAR FUEL		377.65
	70	CLARK GAS AND OIL CO.	U9121164	DIESEL		71.75
	70	CLARK GAS AND OIL CO.	U9121168	REGULAR FUEL		377.68
	70	CLARK GAS AND OIL CO.	U9121181	DIESEL		75.65
	70	CLARK GAS AND OIL CO.	U9121206	DIESEL		72.39
					ACCOUNT TOTAL	1,050.18 *
6014		COLLECTION BAGS, ETC.				
	43026	K & K SAFETY	1121	SANITIZER		255.65
					ACCOUNT TOTAL	255.65 *
6023		HAULING REFRIGERATORS/SCR				
	43090	SCOTT INDUSTRIES LLC	1766	RECYCLING		101.25
					ACCOUNT TOTAL	101.25 *
					MAJOR TOTAL	5,931.70 **
					FUND TOTAL	64,379.31

FUND # - 140

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
031400	**E911**					
3160		Mapping/Addressing				
	30770	KING-MOORE, INC	4027	GIS SUPPORT		3,045.00
	30770	KING-MOORE, INC	4039	GIS SUPPORT		1,189.50
					ACCOUNT TOTAL	4,234.50 *
3310		Repairs/Maintenance				
	10	VIRGINIA OFFICE SUPPLY	43730	OFFICE SUPPLIES		31.61
	42826	CARDINAL BLUEPRINTERS,INC	106446	INK-CANON PLOTTER		172.00
					ACCOUNT TOTAL	203.61 *
5230		TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 JUN21	PHONE SERVICES		680.97
					ACCOUNT TOTAL	680.97 *
8112		ROAD SIGN MAINTENANCE				
	450	WILLS RIDGE SUPPLY INC.	531395	SAW, PRUNER		38.48
	36110	JZ SIGNS	3765	ROAD SIGNS		286.07
					ACCOUNT TOTAL	324.55 *
8129		CAPITAL OUTLAY: EVAL OF C				
	43128	FEDERAL ENGINEERING, INC.	2021-2-3369	FINAL SPECS, ITB		4,908.00
					ACCOUNT TOTAL	4,908.00 *
					MAJOR TOTAL	10,351.63 **
				FUND TOTAL		10,351.63

FUND # - 250

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
022010					
8001		COMMONWEALTH ATTORNEY DRU			
	28501	VERIZON WIRELESS	9880975153	WIRELESS	268.96
	28501	VERIZON WIRELESS	9883127494	WIRELESS	268.91
				ACCOUNT TOTAL	537.87 *
				MAJOR TOTAL	537.87 **
				FUND TOTAL	537.87
				TOTAL DUE	223,402.87

Approved at meeting of _____ ____on_____.

Signed _____ _____ _____
Title Date

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Title Date

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 AP375H                                          FLOYD COUNTY                                                BEFORE CHECKS
 7/09/2021                              LISTING OF INVOICES FOR  7/13/2021 --  7/13/2021                          PAGE   1
FUND # - 001

 MAJOR#     VENDOR     VENDOR
   ACCT#    NUMBER      NAME                                INV#                DESCRIPTION                              AMOUNT
  011010   ***BOARD OF SUPERVISORS***

    2300            HOSPITAL PLAN
            42819 UNITED STATES TREASURY              FORM 720 2021          QUARTERLY RETURN                            25.40
                                                                                                   ACCOUNT TOTAL         25.40 *
    2700            WORKERS COMPENSATION
            41320 VACORP                              69140                  COVERAGE                                    70.01
                                                                                                   ACCOUNT TOTAL         70.01 *
    5307            PUBLIC OFFICIAL LIABILITY
            41310 VIRGINIA DEPARTMENT OF THE          220000008573           G99B00-220000008573                      2,345.00
            41320 VACORP                              69139                  COVERAGE                                 4,599.00
                                                                                                   ACCOUNT TOTAL      6,944.00 *
                                                                                                     MAJOR TOTAL      7,039.41 **

  012010   ***COUNTY ADMINISTRATOR***

    2300            HOSPITAL PLAN
            42819 UNITED STATES TREASURY              FORM 720 2021          QUARTERLY RETURN                            20.32
                                                                                                   ACCOUNT TOTAL         20.32 *
    2700            WORKER'S COMPENSATION
            41320 VACORP                              69140                  COVERAGE                                    37.70
                                                                                                   ACCOUNT TOTAL         37.70 *
    5210            POSTAGE
            42919 RESERVE ACCOUNT                     25306697 JUL21         POSTAGE REFILL                             500.00
                                                                                                   ACCOUNT TOTAL        500.00 *
    5305            MOTOR VEHICLE INSURANCE
            41320 VACORP                              69139                  COVERAGE                                 1,112.00
                                                                                                   ACCOUNT TOTAL      1,112.00 *
    5810            DUES
            38710 BAI ACCOUNTING USERS GROUP          FY22 DUES              MEMBERSHIP DUES                            500.00
                                                                                                   ACCOUNT TOTAL        500.00 *
    8108            SERVER/STORAGE REDUNDANCY
            42744 RICOH USA, INC                      5062319108             CONTRACT 3771154                           891.39
                                                                                                   ACCOUNT TOTAL        891.39 *
    8109            VEHICLE SUV, 4-WHEEL DRIV
            43002 ENTERPRISE FM TRUST                 FBN4243199-2           LEASING CHARGES                            777.69
                                                                                                   ACCOUNT TOTAL        777.69 *
                                                                                                     MAJOR TOTAL      3,839.10 **

 012090   ***COMM OF THE REVENUE***

    2300            HOSPITAL PLAN
            42819 UNITED STATES TREASURY              FORM 720 2021          QUARTERLY RETURN                            12.70
                                                                                                   ACCOUNT TOTAL         12.70 *
    2700            WORKER'S COMPENSATION
            41320 VACORP                              69140                  COVERAGE                                    32.31
                                                                                                   ACCOUNT TOTAL         32.31 *
                                                                                                     MAJOR TOTAL         45.01 **
```

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
012130	***TREASURER***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		22.86
					ACCOUNT TOTAL	22.86 *
2700		WORKER'S COMPENSATION				
	41320	VACORP	69140	COVERAGE		26.93
					ACCOUNT TOTAL	26.93 *
5810		DUES				
	21270	BAI TREASURERS' USER GROUP	FY21-22 DUES	MEMBERSHIP DUES		350.00
					ACCOUNT TOTAL	350.00 *
					MAJOR TOTAL	399.79 **
013010	***ELECTORAL BOARD AND OFFICERS***					
1100		COMPENSATION OF BOARD MEM				
	23430	ROBERT CHARLES SMITH	JUL21	ELECTORAL BOARD COMP		290.42
	31940	MICHAEL MASLANEY	JUL21	ELECTORAL BOARD COMP		145.17
	37130	BRECC AVELLAR	JUL21	ELECTORAL BOARD COMP		145.17
					ACCOUNT TOTAL	580.76 *
2700		WORKER'S COMPENSATION				
	41320	VACORP	69140	COVERAGE		43.08
					ACCOUNT TOTAL	43.08 *
3310		VOTING MACHINE REPAIRS AN				
	42870	HART INTERCIVIC	084359	LICENSE RENEWAL		65.00
					ACCOUNT TOTAL	65.00 *
					MAJOR TOTAL	688.84 **
013020	***REGISTRAR***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		10.16
					ACCOUNT TOTAL	10.16 *
2700		WORKER'S COMPENSATION				
	41320	VACORP	69140	COVERAGE		21.54
					ACCOUNT TOTAL	21.54 *
					MAJOR TOTAL	31.70 **
021010	***CIRCUIT COURT***					
1101		COMPENSATION OF JURORS				
	999999	GLENN M. ALTIZER	JUL21 ALTIZER	JURY DUTY		30.00
	999999	RHONDA ARTHUR	JUL21 ARTHUR	JURY DUTY		30.00
	999999	KEITH W. BOWMAN	JUL21 BOWMAN	JURY DUTY		30.00
	999999	TERESA INGRAM	JUL21 INGRAM	JURY DUTY		30.00
	999999	SUSAN LEONARD	JUL21 LEONARD	JURY DUTY		30.00
					ACCOUNT TOTAL	150.00 *
					MAJOR TOTAL	150.00 **

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
021020	***GENERAL DISTRICT COURT***					
3320		MAINTENANCE AND SERVICE C				
	42744	RICOH USA, INC	35183512	200-3147133-100		56.65
					ACCOUNT TOTAL	56.65 *
6001		OFFICE SUPPLIES				
	43123	ASSOCIATION OF CLERKS	FY22 DUES	MEMBERSHIP DUES		50.00
					ACCOUNT TOTAL	50.00 *
					MAJOR TOTAL	106.65 **
021060	***CLERK OF CIRCUIT COURT***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		12.70
					ACCOUNT TOTAL	12.70 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		37.70
					ACCOUNT TOTAL	37.70 *
5210		POSTAGE				
	42919	RESERVE ACCOUNT	51519684 JUL21	POSTAGE REFILL		500.00
					ACCOUNT TOTAL	500.00 *
					MAJOR TOTAL	550.40 **
022010	***COMMONWEALTH'S ATTORNEY***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		12.70
					ACCOUNT TOTAL	12.70 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		43.08
					ACCOUNT TOTAL	43.08 *
5810		DUES				
	4490	VIRGINIA ASSOCIATION OF	8821	VACA ANNUAL DUES		700.00
	32400	TREASURER OF VIRGINIA	JUL21 34426	ANNUAL DUES		305.00
	32400	TREASURER OF VIRGINIA	JUL21 86825	ANNUAL DUES		285.00
					ACCOUNT TOTAL	1,290.00 *
					MAJOR TOTAL	1,345.78 **
031020	***SHERIFF***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		60.96
					ACCOUNT TOTAL	60.96 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		5,816.36
					ACCOUNT TOTAL	5,816.36 *
3320		MAINTENANCE & SERVICE CON				
	42744	RICOH USA, INC	35183273	200-3163022-100		43.54
	42744	RICOH USA, INC	9028918365	200-3161981/2-100		84.45
					ACCOUNT TOTAL	127.99 *

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
5305		MOTOR VEHICLE INSURANCE				
	41320	VACORP	69139	COVERAGE		19,382.00
					ACCOUNT TOTAL	19,382.00 *
5852		LINE OF DUTY COVERAGE				
	41320	VACORP	69140	COVERAGE		1,887.17
					ACCOUNT TOTAL	1,887.17 *
8105		CAPITAL OUTLAY:MOTOR VEHI				
	43002	ENTERPRISE FM TRUST	FBN4243199-2	LEASING CHARGES		11,406.13
					ACCOUNT TOTAL	11,406.13 *
					MAJOR TOTAL	38,680.61 **
033010	***CORRECTIONS & DETENTIONS***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		10.16
					ACCOUNT TOTAL	10.16 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		430.84
					ACCOUNT TOTAL	430.84 *
					MAJOR TOTAL	441.00 **
034010	***BUILDING INSPECTIONS***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		7.62
					ACCOUNT TOTAL	7.62 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		258.50
					ACCOUNT TOTAL	258.50 *
5305		MOTOR VEHICLE INSURANCE				
	41320	VACORP	69139	COVERAGE		556.00
					ACCOUNT TOTAL	556.00 *
6014		Web Service Monthly Fee				
	42672	INTERACTIVEGIS, INC.	6029	GIS HOSTING		400.00
					ACCOUNT TOTAL	400.00 *
					MAJOR TOTAL	1,222.12 **
035010	***ANIMAL CONTROL***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		7.62
					ACCOUNT TOTAL	7.62 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		581.64
					ACCOUNT TOTAL	581.64 *
5305		MOTOR VEHICLE INSURANCE				
	41320	VACORP	69139	COVERAGE		2,224.00
					ACCOUNT TOTAL	2,224.00 *
5852		LINE OF DUTY COVERAGE				
	41320	VACORP	69140	COVERAGE		139.79
					ACCOUNT TOTAL	139.79 *
					MAJOR TOTAL	2,953.05 **

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
035050	***EMERGENCY SERV/HAZARDOUS MAT***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		1.27
					ACCOUNT TOTAL	1.27 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		113.10
					ACCOUNT TOTAL	113.10 *
5305		MOTOR VEHICLE INSURANCE				
	41320	VACORP	69139	COVERAGE		556.00
					ACCOUNT TOTAL	556.00 *
5410		EQUIPMENT LEASE-UNITED CE				
	37040	C/O: UNITED STATED CELLULA	20210624000313	TOWER REVENUE RENT		267.89
					ACCOUNT TOTAL	267.89 *
					MAJOR TOTAL	938.26 **
043020	***GENERAL PROPERTIES***					
1100		COMPENSATION OF CUSTODIAN				
	17100	FINN & FENWICK CLEANING SE	JUL21	CLEANING SERVICES		3,375.00
					ACCOUNT TOTAL	3,375.00 *
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		5.08
					ACCOUNT TOTAL	5.08 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		118.48
					ACCOUNT TOTAL	118.48 *
3310		REPAIRS				
	43311	SOUTHERN REFRIGERATION COR	3995640	MOTOR		579.15
					ACCOUNT TOTAL	579.15 *
3320		MAINTENANCE & SERVICE CON				
	26410	VALLEY BOILER & MECHANICAL	27997	PREV MAINTENANCE		166.65
	28150	ELEVATING EQUIPMENT	48838	INSPECTION		475.00
					ACCOUNT TOTAL	641.65 *
3330		MAINFRAME/PRINTERS MAINTE				
	39070	BAI MUNICIPAL SOFTWARE	ESD2021-32	ANNUAL SUPPORT SVC		3,312.00
	39070	BAI MUNICIPAL SOFTWARE	WATS20211-5110.	FY22 TECH SUPPORT		14,580.00
					ACCOUNT TOTAL	17,892.00 *
3340		Computer Services Support				
	43110	TECH SQUARED INC	MSP-1577	MONTHLY IT SUPPORT		14,222.00
					ACCOUNT TOTAL	14,222.00 *
5301		BOILER INSURANCE & INSPEC				
	41320	VACORP	69139	COVERAGE		1,558.00
					ACCOUNT TOTAL	1,558.00 *
5302		FIRE INSURANCE				
	41320	VACORP	69139	COVERAGE		18,997.00
	41320	VACORP	79571	INSURANCE COVERAGE		3,993.88
					ACCOUNT TOTAL	22,990.88 *
5304		OTHER PROPERTY INSURANCE				
	41320	VACORP	69139	COVERAGE		13,463.00
					ACCOUNT TOTAL	13,463.00 *

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
5305		MOTOR VEHICLE INSURANCE				
	41320	VACORP	69139	COVERAGE		1,112.00
					ACCOUNT TOTAL	1,112.00 *
9140		DEBT SERVICE: CARTER 2015				
	4230	CARTER BANK & TRUST	JUL21 #73 21741	21741		16,063.20
					ACCOUNT TOTAL	16,063.20 *
9150		DEBT SERVICE: SKYLINE 201				
	42888	SKYLINE NATIONAL BANK	JUL21 9964734	LOAN 9964734		11,435.75
					ACCOUNT TOTAL	11,435.75 *
					MAJOR TOTAL	103,456.19 **
051010	***LOCAL HEALTH DEPARTMENT***					
5610		PAYMENT TO HEALTH DEPARTM				
	510	NEW RIVER HEALTH DISTRICT	FY22 1ST QTR	1ST QTR ALLOCATION		25,850.00
					ACCOUNT TOTAL	25,850.00 *
					MAJOR TOTAL	25,850.00 **
071020	***FLOYD COUNTY RECREATION***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		2.54
					ACCOUNT TOTAL	2.54 *
2700		WORKERS COMPENSATION INSU				
	41320	VACORP	69140	COVERAGE		70.01
					ACCOUNT TOTAL	70.01 *
3500		PRINTING/BINDING (PROGRAM				
	42920	FINN GRAPHICS INC.	00008258	BANNERS		276.00
					ACCOUNT TOTAL	276.00 *
5305		MOTOR VEHICLE INSURANCE				
	41320	VACORP	69139	COVERAGE		556.00
					ACCOUNT TOTAL	556.00 *
6001		OFFICE SUPPLIES				
	37090	ELECTRONIC SYSTEMS, INC	IN1861953	CN17576-01		66.55
					ACCOUNT TOTAL	66.55 *
					MAJOR TOTAL	971.10 **
073010	***LIBRARY ADMINISTRATION***					
2300		HEALTH INSURANCE				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		5.08
					ACCOUNT TOTAL	5.08 *
2700		WORKERS COMPENSATION INSU				
	41320	VACORP	69140	COVERAGE		32.31
					ACCOUNT TOTAL	32.31 *
					MAJOR TOTAL	37.39 **
081200	***COMMUNITY DEVELOPMENT***					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		7.62
					ACCOUNT TOTAL	7.62 *

FUND # - 001

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		301.59
					ACCOUNT TOTAL	301.59 *
					MAJOR TOTAL	309.21 **
081500	***ECONOMIC DEVELOPMENT AUTHORITY**					
6087		EDA-BUILDING CONST COMMER				
	420	APPALACHIAN POWER	511486	DAP0341410		13,191.55
					ACCOUNT TOTAL	13,191.55 *
					MAJOR TOTAL	13,191.55 **
082050	***MISCELLANEOUS PROGRAMS***					
5651		ECONOMIC DEVELOPMENT ALLI				
	42922	ONWARD NEW RIVER VALLEY	AR-001267	1ST QTR ALLOCATION		3,910.75
					ACCOUNT TOTAL	3,910.75 *
					MAJOR TOTAL	3,910.75 **
083010	***COOPERATIVE EXTENSION PROGRAM***					
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		32.31
					ACCOUNT TOTAL	32.31 *
					MAJOR TOTAL	32.31 **
403230	***EMERGENCY MEDICAL SERVICES***					
2300		BLUE CROSS/BLUE SHIELD				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		30.48
					ACCOUNT TOTAL	30.48 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		5,385.52
					ACCOUNT TOTAL	5,385.52 *
5305		MOTOR VEHICLE INSURANCE				
	41320	VACORP	69139	COVERAGE		2,780.00
					ACCOUNT TOTAL	2,780.00 *
6004		MEDICAL AND LABORATORY SU				
	42833	BOUND TREE MEDICAL, LLC	84115787	MEDICAL SUPPLIES		250.00
					ACCOUNT TOTAL	250.00 *
6016		LINE OF DUTY COVERAGE				
	41320	VACORP	69140	COVERAGE		1,677.48
					ACCOUNT TOTAL	1,677.48 *
					MAJOR TOTAL	10,123.48 **
					FUND TOTAL	216,313.70

FUND # - 010

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
032030	**FIRE AND RESCUE FUND**				
3215		LINE OF DUTY COVERAGE			
	41320	VACORP	69140	COVERAGE	3,272.06
				ACCOUNT TOTAL	3,272.06 *
				MAJOR TOTAL	3,272.06 **
				FUND TOTAL	3,272.06

FUND # - 050

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
042030	**SOLID WASTE**					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		20.32
					ACCOUNT TOTAL	20.32 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		2,865.10
					ACCOUNT TOTAL	2,865.10 *
3310		REPAIRS AND MAINTENANCE				
	41130	BOONE TRACTOR & IMPLEMENT	SI23318	PARTS		83.99
	41130	BOONE TRACTOR & IMPLEMENT	SI23349	PARTS		946.72
					ACCOUNT TOTAL	1,030.71 *
5305		MOTOR VEHICLE INSURANCE				
	41320	VACORP	69139	COVERAGE		10,564.00
					ACCOUNT TOTAL	10,564.00 *
5415		DEBT SERVICE/INTEREST:FOR				
	42888	SKYLINE NATIONAL BANK	JUL21 9971979	LOAN 9971979		419.60
					ACCOUNT TOTAL	419.60 *
6023		CONTRACT SERVICES/HAULING				
	26980	OUTHOUSE TOILET RENTALS	8138	LEACH TANK PUMPED		275.00
					ACCOUNT TOTAL	275.00 *
					MAJOR TOTAL	15,174.73 **
042040	**RECYCLING**					
2300		HOSPITAL PLAN				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		5.08
					ACCOUNT TOTAL	5.08 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		420.07
					ACCOUNT TOTAL	420.07 *
					MAJOR TOTAL	425.15 **
					FUND TOTAL	15,599.88

FUND # - 140

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION		AMOUNT
031400	**E911**					
2300		Hospital Plan				
	42819	UNITED STATES TREASURY	FORM 720 2021	QUARTERLY RETURN		8.89
					ACCOUNT TOTAL	8.89 *
2700		WORKERS COMPENSATION				
	41320	VACORP	69140	COVERAGE		129.25
					ACCOUNT TOTAL	129.25 *
					MAJOR TOTAL	138.14 **
					FUND TOTAL	138.14

FUND # - 250

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
022010					
8001		COMMONWEALTH ATTORNEY DRU			
	41320	VACORP	69139	COVERAGE	556.00
				ACCOUNT TOTAL	556.00 *
				MAJOR TOTAL	556.00 **
				FUND TOTAL	556.00
				TOTAL DUE	235,879.78

Approved at meeting of _____ ____on_____.

Signed _____ _____ _____
Title Date

_____ _____ _____
Title Date

_____ _____ _____
Title Date

FLOYD COUNTY PUBLIC SCHOOLS
140 Harris Hart Road NE
Floyd, VA 24091
Telephone: (540) 745-9400 FAX: (540) 745-9496

9.9.

June 29, 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	$ 2,290,110.57	$ 421,575.04	$ 2,711,685.61
	State Funds	$ 13,115,973.00	$ 22,472.89	$ 13,138,445.89
	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	$ 24,683,820.08	$ 444,047.93	$ 25,127,868.01

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

Federal Funds:
$421,575.04: These funds were received from the Federal Summer Food Service Program that the division operated under during the FY21 emergency pandemic feeding waiver.

State Funds:
$22,472.89: These funds are additional State Sales Tax revenue received.

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

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

June 29, 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	$ 15,287,121.09	$ 22,472.89	$ 15,309,593.98
	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	$ 2,925,171.54		$ 2,925,171.54
	Technology	$ 1,540,630.45		$ 1,540,630.45
	School Food	$ 1,187,003.00	$ 421,575.04	$ 1,608,578.04
	Total Expenditures	$ 24,683,820.08	$ 444,047.93	$ 25,127,868.01

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

Instructional:
$22,472.89: These funds are additional State Sales Tax revenue received.

School Food:
$421,575.04: These funds were received from the Federal Summer Food Service Program that the division operated under during the FY21 emergency pandemic feeding waiver.

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

John F. Wheeler, Ed. D.
Division Superintendent

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9.h.

June 29, 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 2021-2022 school budget.

Type of Transaction	Source	Current Appropriation	Amount of Change	New Appropriation
Revenue	Federal Funds	$ 2,056,776.95		$ 2,056,776.95
	State Funds	$ 13,367,350.23	$ 77,166.00	$ 13,444,516.23
	Other Funds	$ 623,733.94		$ 623,733.94
	County Funds Operational	$ 7,504,080.00		$ 7,504,080.00
	County Funds Capital Outlay	$ -		$ -
	County Funds Debt Service	$ 680,999.41		$ 680,999.41
	County Funds Capital Improvement Fund	$ -		$ -
	Total Revenues for all Categories	$ 24,232,940.53	$ 77,166.00	$ 24,310,106.53

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

State Funds:
$77,166.00: These are unused funds from the FY21 Advancing Computer Science Education state grant.

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

John F. Wheeler, Ed. D.
Division Superintendent

FLOYD COUNTY PUBLIC SCHOOLS
140 Harris Hart Road NE
Floyd, VA 24091
Telephone: (540) 745-9400 FAX: (540) 745-9496

June 29, 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 2021-2022 school budget.

Type of Transaction	Category	Current Appropriation	Amount of Change	New Appropriation
Expenditures	Instructional	$ 15,532,158.25	$ 77,166.00	$ 15,609,324.25
	Administration	$ 1,018,107.43		$ 1,018,107.43
	Transportation	$ 1,858,861.96		$ 1,858,861.96
	Debt Service	$ 680,999.41		$ 680,999.41
	Facilities	$ -		$ -
	Operation & Maintenance	$ 2,566,418.53		$ 2,566,418.53
	Technology	$ 1,234,427.97		$ 1,234,427.97
	School Food	$ 1,341,966.98		$ 1,341,966.98
	Total Expenditures	$ 24,232,940.53	$ 77,166.00	$ 24,310,106.53

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

Instruction:
$77,166.00: These are unused funds from the FY21 Advancing Computer Science Education state grant.

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

John F. Wheeler, Ed. D.
Division Superintendent

Revealing Potential and Realizing Dreams

9. i.

FLOYD COUNTY PUBLIC SCHOOLS
140 Harris Hart Road NE
Floyd, VA 24091
Telephone: (540) 745-9400 FAX: (540) 745-9496

June 29, 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 that $77,166.00 from the FY21 Floyd County School Board operational budget be carried over into the FY22 Floyd County School Board operational budget. These are unused funds from the FY21 Advancing Computer Science Education state grant.

Sincerely,

John F. Wheeler

John F. Wheeler, Ed. D.
Division Superintendent

FLOYD COUNTY PUBLIC SCHOOLS
140 Harris Hart Road NE
Floyd, VA 24091
Telephone: (540) 745-9400 FAX: (540) 745-9496

9. j.

June 29, 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 that $221,990.29 from the FY21 Floyd County School Board operational budget be carried over into the Capital Improvement Fund for Floyd County Public Schools. This fund will be used for capital improvement projects approved by the Floyd County School Board and the Floyd County Board of Supervisors.

In way of information, these funds have been earmarked for new welding equipment at the Floyd County Vocational School, new outdoor basketball goals at Floyd Elementary School and new carpet at Floyd County High School.

Sincerely,

John F. Wheeler

John F. Wheeler, Ed. D.
Division Superintendent

9.k.

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, JULY 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 B. Ryan, Assistant County Administrator.

The following action was taken:

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

FLOYD COUNTY GENERAL REGISTRAR TO REQUEST STATE BOARD OF ELECTIONS FOR WAIVER TO KEEP SPLIT PRECINCT FOR NOVEMBER 2021 GENERAL ELECTION

WHEREAS, Section 24.2-307 of the Code of Virginia 1950, as Amended, (the "Virginia Code") mandates that each precinct shall be wholly contained within a single congressional district, Senate district, House of Delegates district, and election district used for the election of one or more members of the governing body or school board for the County of Floyd Virginia; and

WHEREAS, The County of Floyd, Virginia currently has one split precinct, Precinct 301; and

WHEREAS, The Virginia Code requires that the Board of Supervisors establish precinct boundaries to be consistent with any congressional district, Senate district, House of Delegates district and local election district by June 15, 2021; and

WHEREAS, Due to the Covid-19 pandemic, the 2020 Census data has not been received by the County and without Census data the County is unable to establish precinct boundaries that eliminate the Split Precincts by June 15, 2021; and

WHEREAS, Section 24.2-307 of the Virginia Code requires the Board of Supervisors to authorize the County Director of Elections/General Registrar, Amy J. Ingram, to submit a request for a waiver from the State Board of Elections.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Floyd, Virginia, that the Board of Supervisors hereby authorizes and requests that Amy J. Ingram General Registrar for the County of Floyd, Virginia seek a request for a waiver from the State Board of Elections pursuant to Section 24.2-307 of the Code of Virginia allowing Ms. Ingram to administer Precinct 301 as a split precinct for the general election to be held on November 2, 2021.

_____
Joe D. Turman, Chairman
Board of Supervisors

ATTEST_____
Linda S. Millsaps
County Administrator

★ VIRGINIA ★
DEPARTMENT *of* ELECTIONS

Official ELECT Advisory

DATE: May 6, 2021

SUBJECT: Waiver to Administer an Existing Split Precinct

WHY THIS IS NEEDED: The Code of Virginia § 24.2-307 requires the elimination of split precincts for elections held in November, 2021 and all subsequent elections.

HOW THIS AFFECTS YOU: The governing bodies of localities are required to establish precincts that are wholly contained within a single congressional district, Senate district, House of Delegates district, and local election district. If a governing body is unable to establish a precinct with the minimum number of registered voters without splitting the precinct, it may apply for a waiver. Additionally, if precinct boundaries that are consistent with any Congressional district, Senate district, House of Delegates district, and local election district that will be adopted by the appropriate authority, cannot be established before the 60 day precinct change prohibition pursuant to § 24.2-306, a governing body may request a waiver.

ACTIONS NEEDED: As delegated by the State Board of Elections on March 31, 2021, ELECT has created a simple waiver application for localities to request to administer a split precinct(s), which the governing body **must** approve to apply for.

Once approved by the governing body, a general registrar can fill out the waiver application and attach the governing body's meeting minutes or resolution. A locality may only administer a split precinct for elections held in the year the waiver is granted.

The waiver application can be accessed here: (https://fs28.formsite.com/vaelect/SplitWaiver/index.html).

CONTACT:

For technical matters:

Submit questions via JIRA ticket to the System Support Team

For all other matters:

Regions 1 & 3 (Tidewater & North Central) Zakia Williams:
Zakia.Williams@elections.virginia.gov; (804) 864-8954

Regions 2 & 5 (South Central & Northern) Taylor Melton:
Taylor.Melton@elections.virginia.gov; (804) 593-2274

Region 6 (Western) Garry Ellis:
Garry.Ellis@elections.virginia.gov; (804) 864-8910

Regions 4 & 7 (Southwest & Southern) Tanya Pruett:
Tanya.Pruett@elections.virginia.gov; (804) 864-8931

ADVISORY NUMBER: CAB-530 - Waiver to Administer an Existing Split Precinct PUBLISH ADVISORY

Cindy Ryan

From: Amy Ingram
Sent: Friday, May 14, 2021 11:56 AM
To: Linda Millsaps
Subject: FW: Waiver to Administer an Existing Split Precinct - Towns?

I have heard from a number of you with questions about towns. Sharing, in case this is helpful:

Q: Our towns are wholly contained within entire precincts, but those precincts also contain non-town voters (Those precincts are split between town and non-town voters). Do these town/non-town precinct splits fit the requirement in 24.2-307 of splits that need to be cured?
A: Yes. Since part of the language of 24.2-307 says "local election districts," split precincts will need to be cured or secure a waiver from the SBE for town districts/precincts as well.

Q: We do not have town elections scheduled for this November, so do we need to request a waiver for this November for splits caused by town boundaries?
A: Yes, as we never know when a special election might come up, just to ensure that you're covered, you should seek a waiver on those.

Wishing you a lovely weekend,

Tanya Pruett, VREO

Senior Registrar Liaison / Voter Outreach / OnTheSquareVA Coordinator
Virginia Department of Elections
tanya.pruett@elections.virginia.gov
804-864-8931
vote.virginia.gov

9.1.

Good Afternoon Dr. Linda Millsaps,

My name is Captain Cory Moore. I am an Army Officer assigned to the U.S. Selective Service System in Arlington, VA and am responsible for maintaining the local community boards within the Commonwealth of Virginia.

A Selective Service local board is a group of citizen volunteers whose mission, during a draft, would be to decide who among drafted registrants in their community would receive deferments, postponements, or exemptions from military service based on the individual registrant's circumstances and beliefs.

I am emailing you today because we currently have 2 Local Board vacancies in Floyd County that need to be filled.

I was hoping you may be able to assist me in finding interested volunteers for this unique opportunity which is critical to our National Security. Any advice you could provide regarding engaging with your community, or simple references to interested parties within your county's government or citizenry would be extremely helpful.

I can be reached at this email or by cell at 336-830-5369. I have included some information below the signature block which I hope will explain some things about the board.

Respectfully,

Cory H. Moore

Captain, U.S. Army Reserves

Selective Service System

Virginia Detachment - Region II

336-830-5369

cory.moore@sss.gov