

**BOARD OF SUPERVISORS
BUDGET WORK SESSION
APRIL 4, 2018**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, April 4, 2018 at 9:00 a.m. in the Board Room of the County Administration Building thereof;

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

Chairman Yoder called the meeting to order at 9:00 a.m.

Agenda Item 2. – Work session on proposed FY19 budget.

Ms. Morris handed out the FY17 audited financial statements for the Floyd County Lifesaving and First Aid Squad, Inc. and the unaudited balance sheet and income statement as of March 31, 2018.

Ms. Morris updated the Board on her discussion with engineers regarding the roof repair needed for the Annex Building. The engineer recommended a total roof replacement and that a membrane replacement might be possible. To determine if any asbestos is present a core test should be conducted. Costs for the roof could be from \$16-\$22 per square foot. The engineers will be submitting a letter with their findings and recommendations in a few days.

The Board of Supervisors looked line-by-line at the following department requests for FY19:

Emergency Services	General Properties	Local Health Department
Skyline Soil and Water Conservation District	Community Service Programs	Virginia Cooperative Extension
Emergency Medical Services	Fire and Rescue Fund	

The Board requested that Ms. Morris contact Ms. Susan Leonard to come to a future meeting and talk about the additional amount requested for the Floyd County Merchants' and Businessmen's Association.

Vice Chairman Turman and Ms. Morris both said they would contact various people regarding Fairview Nursing Home.

On a motion made by Supervisor Kuchenbuch and seconded by Supervisor Turman, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A. 1., Discussion, consideration, or interviews of prospective candidates for employment: assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; under Section 2.2-3711, Paragraph A. 3., Discussion or consideration of the acquisition of real property for a public purpose, or of the

disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; under Section 2.2-3711, Paragraph A. 5., Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

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

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

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

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

CERTIFICATION RESOLUTION CLOSED MEETING

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.2-3711, Paragraph A.1.; Real Property in accordance with Section 2.2-3711, Paragraph A.3.; Prospective Business or Industry in accordance with Section 2.2-3711, Paragraph A.5. in accordance with Section 2.2-3711, Paragraph A.8. 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 Boothe – yes
Supervisor Kuchenbuch – abstain because she was only present for Personnel discussion
Supervisor Turman – yes
Supervisor Yoder – yes

This certification resolution was adopted.

On a motion of Supervisor Kuchenbuch and seconded by Supervisor Boothe, and unanimously carried, it was resolved to accept the only qualified bid received and authorize the Assistant County Administrator to execute a contract with Upon the Earth Services for mowing services for calendar year 2018.

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

The Board recessed at 12:00 p.m.

The Board reconvened at 1:00 p.m.

The Board of Supervisors looked line-by-line at the following department requests for FY19:

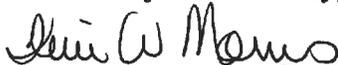
Environmental Fund	Department of Social Services Fund	Comprehensive Services Act Fund
E911 Communications and Services Fund	Public Education Fund	

On a motion of Supervisor Boothe and seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to authorize the County Administrator to advertise for a public hearing at 7:00 p.m. or as soon thereafter as possible on Tuesday, April 10, 2018 in the Board Room of the County Administration Building on the proposed FY19 budget with an advertised real estate tax rate of \$0.62/\$100, personal property rate of \$2.95/\$100, machinery/tools rate of \$1.55/\$100, Public Service Corporation of \$0.62/\$100, merchants capital of \$3.50/\$100, and mobile homes of \$0.62/\$100.

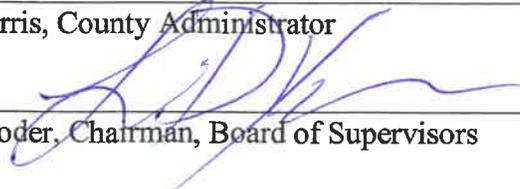
- Supervisor Boothe – yes
- Supervisor Kuchenbuch – yes
- Supervisor Coleman – yes
- Supervisor Turman – yes
- Supervisor Yoder – yes

Agenda Item 3. – Adjournment.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and carried, it was resolved to adjourn to Friday, April 6, 2018 for a budget work session at 1:00 p.m.



Terri W. Morris, County Administrator



Lauren D. Yoder, Chairman, Board of Supervisors

