

**BOARD OF SUPERVISORS
BUDGET WORK SESSION
MARCH 29, 2018**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, March 29, 2018 at 1:00 p.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 1:00 p.m.

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

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.

Sheriff Craig answered questions regarding his priorities for Sheriff – Law Enforcement (031020) and Sheriff – Courtroom Security (033010).

Ms. Lydeana Martin, Director of Economic Development, discussed the benefit received from Phase 1 of the contract with Creative Economic Development Consulting, LLC for the Action Plan and Marketing Strategy and the need for a contract for Phase 2

On a motion of Supervisor Kuchenbuch and seconded by Supervisor Boothe, and unanimously carried, it was resolved to authorize the Floyd County Economic Development Authority to execute a contract not to exceed \$10,000.00 with Creative Economic Development Consulting, LLC for Phase 2 of the Action Plan and Marketing Strategy.

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

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

Emergency Services	General Properties	Local Health Department
Mental Health Services	Agency on Aging	New River Community College
Floyd-Floyd County Recreational Authority	Library	Local Planning Commission
New River Valley Regional Commission	New River Criminal Justice Academy	Community Development
Economic Development Authority		

On a motion made by Supervisor Boothe and seconded by Supervisor Coleman, 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.

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

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

- 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 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. 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 Boothe – yes
Supervisor Turman – yes
Supervisor Yoder – yes

This certification resolution was adopted.

Agenda Item 3. – Adjournment.

On a motion of Supervisor Turman, seconded by Supervisor Coleman, and carried, it was resolved to adjourn to Wednesday, April 4, 2018 for a budget work session at 9:00 a.m.



Terri W. Morris, County Administrator



Lauren D. Yoder, Chairman, Board of Supervisors

