

**BOARD OF SUPERVISORS
BUDGET WORK SESSION
APRIL 6, 2018**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, April 6, 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.

Agenda Item 1. – Meeting called to order.

Chairman Lauren Yoder called the meeting to order at 1:12 p.m.

Agenda Item 2. – Ms. Susan Leonard, President of Floyd Merchant's and Businessmen's Association (the association).

Ms. Leonard explained the reasons for the increase in the FY19 budget request over previous years:

- 1) Mr. Kevin Sowers, who had been setting off the July 4th fireworks for many years, allowed his pyrotechnic certification to expire when it came up for renewal.
- 2) A person with pyrotechnic certification has to be the one to set off the fireworks.
- 3) The company from whom the association purchases the fireworks can be hired to set them off at a cost of \$15,000+ on July 4th or about \$7,500 on a day other than the 4th. That cost has to be paid even if the event is not held because of weather.
- 4) The association would like to have both Barry Nichols and Richie Leonard certified so that there will be greater flexibility in case either one or the other is not available on July 4th or in case bad weather moves the event to an alternative date.
- 5) The cost for each certification is about \$2,200 and it is good for three years. This will not be a one-time cost but will not recur every year.
- 6) There is another potential issue as to whether the association can continue to store the fireworks in the same location as previous years. They are looking into this.
- 7) Over the years the association has lost members and volunteers.
- 8) People love both the July 4th celebration and the Christmas parade, but most people are unaware that both events are put on by the Floyd Merchant's and Businessmen's Association.
- 9) The same request has been submitted to the Town and they might possibly pick up some of the cost.

Chairman Yoder stated that he would contact Mayor Will Griffin and see if perhaps the Town and the County could each pick up the cost of certification for one person. Chairman Yoder thanked Ms. Leonard for her many years of service to the County in organizing these two popular events.

Agenda Item 3. – Work Session on proposed FY19 budget.

Ms. Morris updated the Board on items discussed at a previous budget work session:

- 1) I have not received a response regarding Fairview Home yet.
- 2) Supervisor Boothe and I talked to Sherrill Thompson, Solid Waste Manager, about the skid steer and gates. They need a skid steer that has grapple hooks and that is why it costs more than just a skid steer without.
- 3) The gates have to be heavy duty and the price included the installation. Needed gates are not available from local sources.

The Board looked at the effects on the bottom line if different amounts were used in the tax rates.

The Board requested that Ms. Morris find out if the salary line for flex time employees with Emergency Medical Services could be decreased based on hiring three additional full-time employees.

By consensus the Board directed Ms. Morris to advertise the draft FY19 budget in the April 12, 2018 edition of *The Floyd Press* with a \$.62 real estate tax rate per previous action.

Agenda Item 4. – Closed Session – Personnel 2.2-3711 A.1.

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

**CERTIFICATION RESOLUTION
CLOSED MEETING**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss 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;

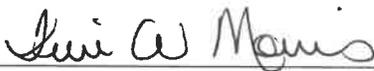
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which 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

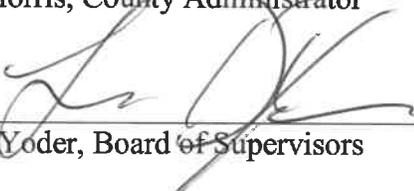
This certification resolution was adopted.

Agenda Item 5. – Adjournment.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Turman, and carried, it was resolved to adjourn to the School Board meeting on Monday, April 9 at 6:15 p.m. in the School Board conference room.



Terri W. Morris, County Administrator



Lauren D. Yoder, Board of Supervisors

