

**BOARD OF SUPERVISORS  
ADJOURNED MEETING  
MAY 14, 2018**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Monday, May 14, 2018 at 6:00 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.

The Chairman called the meeting to order at 6:00 p.m.

A work session was held on the proposed FY19 budget.

Supervisor Coleman read the following statement 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.

Budget discussion ensued on the request for replacement gates at the Landfill – deleted; Chamber of Commerce request – leave at current amount; Fairview Home – leave at current amount; County Fair request – defer for more discussion; Recreation – leave at current amount with more discussion; Rescue request – defer for more discussion.

On a motion of Supervisor Coleman, seconded by Supervisor Boothe, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.1, of the Code of Virginia, 1950 as amended, 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 – aye  
Supervisor Kuchenbuch – aye  
Supervisor Coleman – aye  
Supervisor Turman – aye  
Supervisor Yoder – aye

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

Supervisor Boothe – aye  
Supervisor Kuchenbuch – aye  
Supervisor Coleman – aye  
Supervisor Turman – aye  
Supervisor Yoder – aye

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; (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.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, I call the question.

Supervisor Boothe – aye  
Supervisor Kuchenbuch – aye  
Supervisor Coleman – aye  
Supervisor Turman – aye  
Supervisor Yoder – aye

This Certification Resolution was adopted.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to adjourn.

Supervisor Boothe – aye  
Supervisor Kuchenbuch – aye  
Supervisor Coleman – aye  
Supervisor Turman – aye  
Supervisor Yoder – aye



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Terri W. Morris, County Administrator



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Lauren D. Yoder, Chairman, Board of Supervisors