

**BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 2, 2020**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, January 2, 2020 at 9:00 a.m. in the Board Room of the County Administration Building thereof;

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

Ms. Morris called the meeting to order at 9:00 a.m.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Ms. Morris led in the Pledge of Allegiance.

Agenda Item 4. – Election of Chairman for calendar year 2020.

On a motion of Supervisor Coleman, seconded by Supervisor Boothe, Joe D. Turman was nominated as Chairman of the Floyd County Board of Supervisors.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, the call for nominations of Chairman of the Floyd County Board of Supervisors was closed.

Ms. Morris called for the vote of electing Joe D. Turman as Chairman of the Floyd County Board of Supervisors for the calendar year of 2020.

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

Ms. Morris turned the Chair over to Chairman Turman.

Chairman Turman read the handicapping statement.

Agenda Item 5. – Election of Vice Chairman for calendar year 2020.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, Jerry W. Boothe was nominated as Vice Chairman of the Floyd County Board of Supervisors for the calendar year of 2020.

By consensus the Board requested that the 2020 Board minutes be written in the same format as in 2019 with just highlights and essentials for presentations and discussion, but that Public Comments and Public Hearings be verbatim.

Agenda Item 21. – Adoption of resolution for signing of County warrants.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to adopt a resolution authorizing the following officers to sign County warrants for the County of Floyd: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; Terri W. Morris, County Administrator; Cynthia B. Ryan, Assistant County Administrator; Melissa Keith, Treasurer; Pamela Sue Stinnett, Chief Deputy; and Ciera Boyd, Deputy (Document File Number 1086).

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

Agenda Item 22. – Old/New Business.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and carried, it was resolved to appoint Chairman Joe D. Turman to the Floyd County/Town/Economic Development Authority/School Board Strategic Planning Subcommittee to fill the position Supervisor Yoder resigned which ends February 12, 2020.

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

Chairman Turman provided two plat maps that pertain to the request for abandonment of discontinued State Secondary Route 657, Weddle Road, 1.1 miles from the intersection of Weddle Road/Buffalo Run to the intersection of Weddle Road/Bunkey Run. The request for abandonment will be discussed at the next Board meeting.

Chairman Turman requested that County Attorney Steve Durbin be present at the next Board meeting to discuss the Second Amendment Sanctuary resolution.

Agenda Item 20. – Adjournment.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and carried, it was resolved to adjourn to Tuesday, January 14, 2020 at 8:30 a.m.



Terri W. Morris, County Administrator

Joe D. Turman
Joe D. Turman, Chairman, Board of Supervisors
