

**BOARD OF SUPERVISORS
BUDGET WORK SESSION
MARCH 25, 2020**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, March 25, 2020 at 9:00 a.m. in the large conference room of the County Administration Building thereof;

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; W. Justin Coleman, Linda DeVito Kuchenbuch and Lauren D. Yoder, Board Members; Terri W. Morris, County Administrator; Cynthia Ryan, Assistant County Administrator; Tabitha Hodge, Economic Development Technician to livestream and film the meeting.

Agenda Item 1. – Meeting called to order.

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

Agenda Item 2. – Opening Prayer.

Supervisor Coleman led in a Prayer.

Agenda Item 3. – Pledge of Allegiance.

Supervisor Yoder led in the Pledge of Allegiance.

Agenda Item 4. – Work Session on proposed FY21 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.

Chairman Turman exited the meeting at 9:10 a.m. and turned the Chair over to Vice Chairman Boothe.

Chairman Turman returned to the meeting at 9:19 a.m. and Vice Chairman Boothe returned the Chair of the meeting back to Chairman Turman.

Board members asked questions and discussed individual revenue and expenditure account lines.

Board members requested that staff follow up on the following items:

- 1) Ms. Morris to find out the cost to build a 2,000 square foot building at Recreation Park.
- 2) Ms. Morris to find out what the cost and debt service payment would be to purchase an ambulance, trash truck, and fire engine.
- 3) Mr. Sherrell Thompson, Superintendent of Solid Waste to check with Ryder Tire Shredding to see what the cost would be to take tires.
- 4) Ms. Ryan to double check the formulas and amounts in the budget and provide a new hard copy of the budget to the Board.
- 5) Ms. Morris to obtain a video or some type of presentation from the school system on the final designs for the Collaboration & Career Development Center (CCDC).
- 6) Ms. Morris to discuss with CCDC engineers how the present situation could affect the cost of construction and availability of vendors interested in the project.

Agenda Item 5. – Old/New Business.

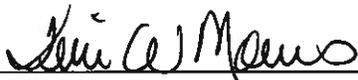
Vice Chairman Boothe – I would like to see the School Breakfast and School Lunch program continue. Do they have sufficient funds to continue those programs and for how long? There are a lot of organizations feeding a lot of people in Floyd County at this time. I don't know what shape they are in. This could be one way we could help some of our citizens. Would you please check and see if we could aid any of them?

Ms. Morris emailed Dr. Wheeler and heard back from him – “If we get reimbursed, which we have the federal waiver for emergency feeding approved, we will have enough money. We are counting on the reimbursement but know we may have to look at other ways within our current budget to bridge the gap. We are working on that. We are trying to do our part. We are meeting the needs of our students and staff in a very lean manner.”

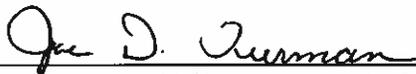
Vice Chairman Boothe – That is good and now that we know that, if they are slow on getting reimbursement I think we could step up and help them in the interim if we have to.

Agenda Item 6. – Adjournment.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and carried, the Board of Supervisors resolved to adjourn to Tuesday, April 14, 2020 at 8:30 a.m.



Terri W. Morris, County Administrator



Joe D. Turman, Chairman, Board of Supervisors