

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 13, 2020

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of **September 8, 2020** and **September 22, 2020**.
5. Approval of **monthly disbursements**.
6. Delegations:
 - a. 8:30 a.m. – **Ms. Lydeana Martin, Community & Economic Development Director.**
 - b. 9:00 a.m. – Public Comment Period.*
 - c. 9:30 a.m. – Constitutional Officers Reports.
 - d. 10:00 a.m. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation.
 - e. 10:30 a.m. – Mr. Steve Durbin, Sands Anderson;
– Memorandum of Understanding with Citizens Telephone regarding rebroadcast of Board meetings;
– **Options for registration of short-term renewals.**
 - f. 11:15 a.m. – Closed Session – §2.2-3711 A.1., Personnel – Interview for vacant position on Floyd County Planning Commission for Little River District.
7. County Administrator's Report.
 - a. **Subdivision plats as approved by Agent for September 2020.**
 - b. Appointment to Floyd County Planning Commission for Little River District for a four-year term effective November 1, 2020.
 - c. Discussion of no applications received for Floyd County Economic Development Authority to fill an unexpired term through December 10, 2022.
 - d. **Approval of resolution to appropriate the second quarter of the approved FY21 budget.**
 - e. **Voting credentials for the VACo Annual Business Meeting.**
 - f. **E911 Road Name Request – Harvey's Lane.**
 - g. Scheduling of Public Hearing for The June Bug Center, Inc. tax exemption request.
 - h. **Re-adoption of Continuity of Governance resolution.**
 - i. **Resolution for change of November and December Board meetings.**
8. Old/New Business.
9. Board Member Time.
10. Adjournment.

*All persons desiring to be heard shall be accorded an opportunity to present written comments or oral testimony within such reasonable time limits as determined by the Board of Supervisors. Due to the public health threat posed by the COVID-19 coronavirus pandemic, current guidance

by the Governor of Virginia and the Virginia Department of Health on social distancing and public gatherings, proper social distancing and protective measures will be observed at all times. Citizens who desire to provide public comment in person are asked to sit in designated spots as directed by staff until the citizen is invited to address the Board. The meeting will be streamed live via Internet. Any Floyd County citizen wishing to speak by phone may call County Administration at 540/745-9300 by 4:00 p.m. on October 12, 2020 and provide their telephone number and express their desire to provide comment by phone. Citizens who desire to provide public comment by phone will be called during the meeting. Any Floyd citizen can also provide written comments prior to the meeting and those comments will be provided to the Board of Supervisors, and entered into the official minutes of the meeting and summarized by the Chair or designee at the meeting for the benefit of the public. For detailed information, the public is directed to call the County Administration office.

**BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 8, 2020**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, September 8, 2020 at 8:30 a.m. in the Board 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, Operations Manager to livestream and film the meeting.

Agenda Item 1. – Meeting Called to Order.

Chairman Turman called the meeting to order at 8:30 a.m. with the reading of the handicapping statement.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Supervisor Yoder led in the Pledge of Allegiance.

Agenda Item 4. – Approval of minutes of August 11, 2020 and August 25, 2020.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the minutes of August 11, 2020 as presented.

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

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and carried, it was resolved to approve the minutes of August 25, 2020 as presented.

Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Yoder – abstain because of absence from that meeting
Supervisor Boothe – yes
Supervisor Turman – yes

Agenda Item 5. – Approval of monthly disbursements.

Questions and discussion followed.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the September 2020 monthly disbursements and additional bills as presented.

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

Agenda Item 6.a. – Mr. John McEnhill, Executive Director, Chamber of Commerce.

Mr. McEnhill explained why he was seeking CARES [Coronavirus Aid, Relief, and Economic Security] funding for the Floyd Visitors Guide:

- 1) The Chamber of Commerce has been putting out a Visitor's Guide for almost 30 years;
- 2) The current guide is widely distributed throughout the State, including 5 welcome centers strategically placed at entry points into the State;
- 3) The current guide is outdated and does not reflect the current reality with 10 businesses in the guide now being closed, 5 more expected to close, and 11 having outdated information;
- 4) The Chamber has noticed a significant decline in businesses' ability to do what they normally did in terms of paid promotion for their business;
- 5) Chamber membership is down by one-third;
- 6) Most people make a decision to visit a place from looking online but when they arrive at a destination the demand is very strong for something printed;
- 7) Floyd does not have good cell phone coverage with a lot of major cell phone carriers;
- 8) We are still being asked for these guides by people who intend to visit and by visitor centers;
- 9) Rural travel destinations like ours are favored because people think they are safe places to visit;
- 10) Residents themselves are becoming tourists in their own county;
- 11) Our proposal for the new guide is to structure it to be a Floyd County guide that is not just for visitors, but also for residents;
- 12) We are thinking about doing it by quadrant so we can move people around Floyd County;
- 13) A lot of people want to stay as safe as possible by doing outdoor activities;
- 14) This guide will focus on outdoor activities and agritourism;
- 15) We will have information about how people can access businesses safely;
- 16) The overriding theme of this guide is "How to Access Floyd Safely;"
- 17) We will have which businesses are offering curbside service, which businesses are only open by appointment, which only allow a limited number in at a time due to occupancy restrictions; and which have options like outdoor dining;
- 18) This guide will also dovetail with the "Shop Floyd" online campaign;

- 19) Everything is in such a state of flux we are looking at doing smaller printings on a seasonal basis so we can update more frequently and reflect the changing situations as we move through the pandemic;
- 20) We think a quantity of 10,000 will be sufficient for a seasonal issue;
- 21) The guide will have a full page for the Floyd Safety Pledge that a lot of businesses have adopted or the “Be Committed Be Well” campaign that the Health District and the New River Valley Regional Commission and the local governments are supporting;
- 22) The total cost of a 24-page, full color seasonal guide is a little over \$5,600;
- 23) We feel that businesses need some buy-in but at an affordable amount of \$25 to get a listing in the guide;
- 24) We expect 70 businesses to participate at \$25 each;
- 25) We are asking the Board of Supervisors for \$3,900 from CARES Act local government funding;
- 26) I will work with the County Administrator to make sure we meet the requirements of CARES Act funding by keeping the focus on safety.

Agenda Item 7.a. – Subdivision plats as approved by Agent for August 2020.

Ms. Morris – I will be happy to relay any questions or concerns regarding the August 2020 subdivision plats to Ms. Turman, if you have any.

Supervisor Kuchenbuch – I thought it was interesting that we had four cemeteries in August.

Ms. Morris – If you would like I will ask Ms. Turman to join us.

Supervisor Kuchenbuch – It seems like it was a busy August. Why do you think, was there any rhyme or reason to it?

Ms. Turman – It was very busy. I think a lot of people are refinancing. I know a few of these were done for refinancing. I have done about 5 that were from Phillips and Turman Tree Farms in the past couple of months.

Supervisor Kuchenbuch – I noticed there are four cemeteries.

Ms. Turman – That is a typographical error. I apologize for that. There was only 1 cemetery, but we have a couple in the works right now. One large parcel is going to auction so they are doing a family cemetery division to keep that piece and auction off the rest of the property. We had some families who were able to do a lot line revision. One of them started as a four-family subdivision but two of the children are on each side so they took theirs in as a lot line revision.

Agenda Item 7.b. – Designation of representative and alternate to the Board of Directors of the New River Valley Agency on Aging, term effective October 1, 2020.

On a motion of Supervisor Yoder, seconded by Supervisor Boothe, and unanimously carried, it was resolved to reappoint Ms. Terri Morris as representative and to reappoint Ms. Cynthia Ryan as alternate to the Board of Directors of the New River Valley Agency on Aging from October 1, 2020 to September 30, 2020.

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

Agenda Item 6.b. – Public Comment Period.

Chairman Turman explained the rules for speaking and called for the Public Comment Period.

Hearing no comments from the audience, the Chairman declared the Public Comment Period closed.

Agenda Item 7.c. – E911 Road Name Request – Backwoods Lane.

Ms. Morris – The next three items are road name requests. I believe they are all because of a third house being added.

Vice Chairman Boothe – For all three of these the terminology used is “so-called shared drive,” has the drive been established?

Mr. Kevin Sowers [Emergency Management Coordinator] – I didn’t type these requests but any time there are three structures on a drive we have to name the road. That wording can be struck.

Vice Chairman Boothe – I just wanted to make sure there was no implication that there was a problem with what is being established. That is all I need to know.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the naming of Backwoods Lane, with the cost of the road sign installation to be paid by the County.

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

Agenda Item 7.d. – E911 Road Name Request – Lees Luck Lane.

Supervisor Kuchenbuch – Does this one, Lees Luck Lane, cross a river?

Mr. Sowers – I don't go out and make a site visit. I look at them on plats. I'm not sure if it crosses a river, but really if there are three structures that share a driveway, then it needs to be named.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the naming of Lees Luck Lane, with the cost of the road sign installation to be paid by the County.

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

Agenda Item 7.e. – E911 Road Name Request – Tessar Drive.

On a motion of Supervisor Coleman, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the naming of Tessar Drive, with the cost of the road sign installation to be paid by the County.

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

Agenda Item 7.f. – Discussion of CARES funding requests.

Ms. Morris discussed CARES funding requests:

- 1) The first request this morning was from Mr. McEnhill for \$3,900 for the Floyd Visitors Guide;
- 2) I provided an original and revised request from the New River Valley Public Health Task Force:
 - a. The Health Department has their phone system through VITA [Virginia Information Technologies Agency] which is a State system so these costs are only for their increased costs;
 - b. They reduced the request for the Ambassadors Program, which was where employees would be out in the community answering questions, handing out masks;
 - c. The Health Department will be doing the hiring for the Call Center but they cut down on the number of hours while still having 4 employees working per shift, 7 days a week from 8:00 a.m. to 8:00 p.m.;
 - d. The Call Center will be in the basement of the Radford Health Department, there are already 4 offices set up with a computer system and a phone system;
 - e. The School Liaison in my opinion is the most important piece to this and the New River Valley Regional Commission would assist with hiring this position;
 - f. The administrative fee would go to the New River Valley Regional Commission for their facilitation of this whole project;

- g. The new testing technology tests for the COVID virus and the flu and differentiates between the two;
- h. We are ordering enough tests for the entire population of the New River Valley with Radford University and Virginia Tech ordering their own tests;
- i. Existing expenses for masking are items already paid by Montgomery County for the entire region; we need to go pick ours up;
- j. The Task Force has a 3-month stockpile of personal protective equipment right now which is being stored at Lewis-Gale Montgomery but they will deliver it to the localities as we need it;
- k. We had quite a discussion on how to divide the costs.

Supervisor Kuchenbuch – There is over \$.5 million for the “Be Committed Be Well” campaign, almost \$600,000.

Ms. Morris – Over half of that is for masks that have already been ordered. The rest is for marketing and billboards and other things. They really don’t think they will be spending that much money.

- l. If the costs were divided equally that wouldn’t be fair either;
- m. We finally decided on a combination of per capita and equal shares;
- n. The result is close to our original amount which was \$288,640 and it is now \$304,408;
- o. As far as I know all the other localities are okay with this.

Supervisor Yoder – I am trying to imagine what the Ambassadors would do in Floyd because we are not having any big events right now.

Ms. Morris – They will be in the community at different events, if we have any. I can see this working more in a college town. They would go out and answer questions, hand out masks, and speak to businesses.

Supervisor Kuchenbuch – I know Dr. Bissell spends a lot of her time with the schools, what happens to the School Liaison position?

Supervisor Coleman – What happens to all of the positions?

Ms. Morris – These are just limited time positions during the COVID pandemic. The amounts shown cover both salaries and benefits.

Supervisor Yoder – This amount to spend on marketing...I know there are always new developments, but the information is everywhere. Personally I think we might be over marketed.

Supervisor Kuchenbuch – I find that the Business Task Force out of the New River Commission seems to be a more targeted approach when a business has a problem.

Ms. Morris – Yes. That is the main thing they are doing.

Supervisor Kuchenbuch – It seems more targeted, more focused. What happens if we say we are just going to stick with our original budget? Do we have that ability?

Ms. Morris – I don't think so because they talk a lot about applying for Community Development Block Grant money if they need to continue on past this December. Mr. Byrd is quite confident that we can get funding.

Supervisor Kuchenbuch – Yes. He mentioned that at a meeting the other night. I also think there will be more CARES money if it is needed in the future.

Ms. Morris – I just wish they would extend the deadline. There has been talk about that. Ms. Morris continued discussing other CARES funding requests:

- 3) I have done a considerable amount of research on your thoughts about purchasing an ambulance;
- 4) I spoke to other localities and had an hour long conversation with two attorneys;
- 5) One of the main things you need to consider is not that other localities are making these purchases, but how it relates to Floyd County and your level of risk tolerance;
- 6) Mr. Durbin suggested that if you want to go down this path that you consider adopting a resolution, which he drafted, outlining the reasons for this purchase;
- 7) \$35 million has been set aside to audit these funds, it is going to happen;
- 8) After our discussion we felt that we can document our reasons for the purchase of this ambulance.

Supervisor Kuchenbuch – If we look at our calls for the last 7 days, it does make sense. I appreciate all of your work on this. Thank you.

Ms. Morris – We have to prove that this is a durable good for use during this emergency, that it is reasonably necessary, it has to be purchased before December 31. One of our main reasons is that we only have two good ambulances and one on standby, we are basically using this as backup so we can decontaminate between calls. The one that was already budgeted will be used in the normal rotation of vehicles.

Chairman Turman – Up until the last 3 weeks we really couldn't justify it, but now you can.

Supervisor Kuchenbuch – We need to start a folder documenting these calls.

Ms. Morris – We have been doing that. The main thing was that we already had one ordered based on our budget. If you are okay with this we need to go ahead and get it ordered.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve a resolution establishing the use of money acquired through the Coronavirus Relief Fund for the purchase of an ambulance in order to fight the spread of COVID-19 in Floyd County, Virginia (Document Number 1128).

Supervisor Coleman – yes

Supervisor Kuchenbuch – yes

Supervisor Yoder – yes

Supervisor Boothe – yes
Supervisor Turman – yes

Ms. Morris continued discussing possible uses of CARES funds:

- 9) After further research and discussion with our attorneys we can't provide a flat payment to our businesses;
- 10) We could put more money into our RISES program because there has to have been a business interruption, meet qualification, and we have to ensure the funds are used properly;
- 11) The last request is that we provide hazardous duty pay to certain staff;
- 12) This could definitely apply to our Emergency Medical Services (EMS), our Sheriff's Office, Solid Waste and Emergency Management;
- 13) A lot of localities are providing this to their employees;
- 14) Some are doing it as a flat amount and some are paying \$4 to \$5 more per hour from the end of March to December;
- 15) Or if job duties have changed and an employee is dealing only with CARES, we can charge their salary.

Supervisor Yoder – Have we had a problem with employees not wanting to work because of fear of coronavirus.

Ms. Morris – Yes, especially with EMS. We shut Recycling down for a while. I talked to them before we reopened and they were leery of reopening.

Chairman Turman – They are not only exposed to coronavirus but to other hazardous stuff as well.

Supervisor Coleman – I appreciate that we are trying to keep as much of this money in our community as we can and looking at needed purchases like the ambulance. I know there are needs in the Task Force as well, but I want to make sure we are prepared here and take care of our local economy as well.

Ms. Morris – The Giles County Administrator has led a lot of this and they are like us; they don't have a lot of staff to deal with these things. The Task Force has really helped us.

Supervisor Coleman – There is definitely a place for it.

Ms. Morris – I understand your points too.

Supervisor Kuchenbuch – Supervisor Coleman, I agree with you. We have done regional stuff before but this is our first time to have something so traumatic and it has been reassuring to me how well everyone has worked together. Having your previous participation in-person and on the phone in established regional efforts has been important. But again the more we can keep for our citizens, that we feel as leaders we need for our County residents, is important. It is just that some of these numbers are so high that it is hard.

Ms. Morris – To date we have only spent \$478,000 from our CARES money.

Supervisor Kuchenbuch – How much have we received?

Ms. Ryan – \$2.6 million.

Chairman Turman – That shows how frugal we have been.

Ms. Morris – That’s true but you don’t want to send it back if there are things that we need and can use it for.

Supervisor Kuchenbuch – That doesn’t count the new ambulance.

Vice Chairman Boothe – That will be about \$300,000 once it is fully loaded and ready for use.

Agenda Item 6.c. – Constitutional Officers and Registrar reports.

Ms. Amy Ingram, Floyd County Registrar, and Mr. Bob Smith, Chairman of the Electoral Board provided an update on recent General Assembly legislation and its impact on the upcoming November Presidential election:

- 1) The General Assembly is requiring that we put postage on the return envelope for absentee ballots;
- 2) We are expecting 2,000 and already have 1,000 applications;
- 3) I have never had anywhere close to 1,000 mail-in ballot applications;
- 4) In President Obama’s first election I had 1,000 applications but those were split with about 600 in-person and about 400 by mail;
- 5) This will take some load off the election workers at the poll on Election Day, but there will be a lot of work leading up to then and the night of;
- 6) There is some provision that we can do pre-processing a week or so before the election if we notify both parties;
- 7) When we had to recount the Town election ballots it took the bulk of the day to scan about 800 ballots with just one tabulator;
- 8) To mail a ballot with return instructions to a voter costs 70¢;
- 9) I need about \$2,500 for stamps by September 14, with \$1,400 of that amount being for the 70¢ outgoing and \$1,100 being for the 55¢ return envelope;
- 10) This would be enough money for 2,000 mail-in ballot applications;
- 11) When North Carolina switched to no-excuse early voting, they saw a 40% to 50% increase in early voting among localities and COVID-19 wasn’t around then;
- 12) I expect half the voters to vote before Election Day;
- 13) I am happy to see the no-excuse voting and that is a permanent change;
- 14) We just got guidance about having absentee voting drop boxes and the Electoral Board needs to meet and decide which option we want to go with at the Courthouse;
- 15) We can have a permanent one up all the time during the 45-day period;
- 16) It has to be on camera and the video has to be kept for up to 30 days after the election;
- 17) Another option is a staffed drop box during office hours;

- 18) We need to discuss this with the Electoral Board and Sheriff, but our initial thoughts are that because we will already have a large outside presence, we might want to go with the staffed drop box;
- 19) That way we won't have to have the drop box permanently mounted and lighted.

Vice Chairman Boothe – Do you know what the expense for this will be?

Ms. Ingram – I don't and I have heard that the permanent drop boxes may not even be available since much of the country has gone to that. Another problem is storing all that data for 75-80 days. I think it might almost be more cost efficient to have a person.

Supervisor Kuchenbuch – What about at the polling locations?

Ms. Ingram – At the polling locations we are required to have a mail in drop off location just for Election Day. We are thinking about using just an outside box manned by a person.

Supervisor Yoder – In the past you had to have people present. Do you have to have two people at the box this time too?

Ms. Ingram – The reason we used to have two people was because we had the touch screen machines which essentially could be activated and voted on unlimited times. Since we have gone to the paper ballot and we only send one ballot out, that two party law is not in effect. But we will have multiple people outside for this election with our curbside setup.

Supervisor Yoder – You almost want a lockable box for people to put their ballots into.

Ms. Ingram – Absolutely. We actually have a black box that the chiefs have and that is a ballot box.

Mr. Smith – So we actually have the physical box and we just have to work out the custody issue.

Supervisor Kuchenbuch – How do you feel that your poll worker numbers are trending at the moment?

Ms. Ingram – We have called our list and a lot of people want to help out. I feel like we are in good shape as long as people stay healthy. I do have a few people who have decided not to work. A few do not plan to work and a few were nervous about being in public and have offered to work an absentee precinct where they wouldn't have to face as many in person. Now that Election Day is a State holiday, we are going to use a courtroom this time and set up two teams to process absentee ballots. In the next two weeks we have a lot of stuff to get done. Hopefully we will be able to reorganize our office. Thank you for working with us on the Probation Office. It should be ready soon. Thank you for your support with everything. You may have heard that Kanye West made the ballot, but Thursday night he was removed from the ballot.

Vice Chairman Boothe – What is the last date you accept mail in ballots?

Ms. Ingram – If you postmark your ballot by Election Day, we can receive it until the Friday at 2:00 p.m. after the election, I believe. That means the absentee election workers might have to work Wednesday, Thursday, and Friday.

Vice Chairman Boothe – If a person comes to the polls then they won't be marked off if they also mailed in a ballot.

Ms. Ingram – If I mail you a ballot you are flagged as an absentee voter even if a ballot hasn't been returned. You either need to return the ballot you got in the mail at the polls that day or get a new ballot and vote provisional. The Electoral Board would wait until Friday to see what has come back. If the ballot is received prior to the Election Day it is noted in the system that you marked the ballot and returned it. You would not be able to get another ballot at the polls. We have a ballot tracking and voters can log onto the State Department of Elections and track their ballot as I send it out and as it is returned. Our office has been swamped for the past 4 weeks. We are on the phone all day and stay late after work to catch up on our work. I am hiring several people over the next few weeks to help with the tent and curbside. I met with Judge Fleenor last week and showed him the plan for outside and setting up a table in the lobby with the poll book and he gave his 100% support for any efforts we did for voting.

Supervisor Kuchenbuch – Could some of our CARES funds go toward elections?

Ms. Ingram – We got some CARES funding but it is going quickly.

Ms. Morris – Supposedly the State is going to reimburse us for the postage.

Supervisor Kuchenbuch – What about staffing?

Ms. Ingram – Some of that I can to the extent that we have the money.

Supervisor Kuchenbuch – I am talking about our County funds. Is there any way we can use that?

Ms. Morris – We can check into that.

Ms. Ingram – For the postage the State set aside \$2 million for the whole State for the 55¢ return. They will use a formula to divide it up. The 70¢ outgoing stamp they will not reimburse. This election is expensive but it is important that it be a smooth, transparent, safe election. Interest is very high. We want voters to feel good that their vote counted. Some people don't think their absentee votes are counted. They think it is only counted if it is close. Another law is the absentee cure process. If you vote by mail, your ballot is sealed inside a second envelope. It has your name, residence, signature and a witness signature. The witness signature has been waived because of COVID. We have to examine each envelope within 3 days and notify the voter if there is any deficiency so they have an opportunity to correct it.

Ms. Smith – In the past we had to throw those out, which we hated to do but the law said it had to be done a certain way. If they don't do it right, they have a second chance to come in

and correct it before we open the envelope. That is even greater assurance that it will be counted and not thrown out on a technicality.

Sheriff Craig provided an update on the Sheriff's Office:

- 1) Over the last 2 months EMS has had 245 calls;
- 2) I appreciate the EMS staff they are working constantly lately;
- 3) 4,099 calls came into Dispatch over the last couple of months of which 3,716 had to be worked by Deputies or Dispatch;
- 4) I want to thank all of our first responders, Fire and Rescue, law enforcement and dispatchers;
- 5) One Deputy is supposed to turn in his two week notice today in order to transfer to the State Police;
- 6) State Police change their policy and steal a lot of local law enforcement and that is what has happened.

Vice Chairman Boothe – Are you transporting prisoners to New River Valley?

Sheriff Craig – No. The majority of the time they come to us. I know Patrick County bought a transport vehicle but they have their own jail.

Vice Chairman Boothe – Are you decontaminating the vehicles?

Sheriff Craig – Yes, they decontaminate the vehicles.

Supervisor Kuchenbuch – Is all the new equipment we added over the past couple of years working okay?

Sheriff Craig – It seems to be. I know Mr. Sowers is the main person to ask about that. I couldn't do it without him. He has taken this ball and run with it and done a really good job.

Agenda Item 6.d. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.

Dr. Wheeler – I sent an email to you earlier. I was told that some of you have questions on the propane tank. There is the information. It has been a long process. We are working with Ms. Morris on the best time to get it filled. The rest of the heating system should be in by October 5. We go in with you on the propane bid. Ms. Morris is working on that. As you saw from the collage there will be a very tall fence above that and very nice trees specific to the height and the cover for the aesthetic value that we want to achieve. It is out of the way. All along the engineers said we have to put it in the safest spot. It was also the most economical thing to do. At least now it is 30,000 instead of 36,000 if we had gotten the two other ones. The air conditioning should be done in January. We have a construction meeting coming up with the Collaboration and Career Development Center. Frith has been great to work with. We are going to have some summer internships that our students will apply for. Part of the new senior experience is job and work experience. Frith is going to provide paid internships. They will be here for two summers. We will put applications out in the spring. You have the letter on the timeframe. The first thing is to get the new parking lot finished so we have space.

Vice Chairman Boothe – Are things still working well with Virginia Tech on getting programs?

Dr. Wheeler – Yes, especially in the agriculture area and other areas where they have gone to two-year programs. Then it will be not just the community college but students can go to Virginia Tech and get a specialized degree.

Supervisor Kuchenbuch – I have some constituent questions that were phoned into me. The first is “Was there ever a discussion to bury the tank or tanks? Was there a discussion about 3 smaller tanks, like 10,000 gallons, and burying them?”

Dr. Wheeler – I think burying the tanks was decided by the engineers as not being the best way to do it.

Supervisor Kuchenbuch – Why was that?

Dr. Wheeler – The land and where they would lay there and they wanted to pull it up. To my knowledge they did not want to bury the tanks with the heating at all.

Supervisor Kuchenbuch – Is there documentation on the not burying of the tanks?

Dr. Wheeler – I talked to Dan Berenatto. The discussion on where to put them was ongoing. I will be happy to tell him that you would like some documentation on why there were not buried. This was left to the engineers. I was not going to say bury them at all costs even if it is detrimental.

Supervisor Kuchenbuch – I can’t imagine that burying tanks would be detrimental. The second question is could the architect get to me all safety documentation on the placement of said tank, the distance from the school building as it exists now and any other documentation on the distance from the school building, distance from the school building that will be built, and all other things related to the safety and placement of a 30,000 gallon unburied propane tank.

Dr. Wheeler – We will make that request.

Supervisor Kuchenbuch – On the tree screen I would like to see what kinds of trees will be planted and the size of those trees.

Dr. Wheeler – Okay. I am always open and you can always come. I will put you on the phone with whoever you want to talk to if I don’t have the answers.

Supervisor Kuchenbuch – I find the situation of where that tank is placed to be very troubling.

Dr. Wheeler – I understand and we will get you that information and put you in touch with the people who can explain it.

Ms. Morris – This all goes through our Building Official also.

Chairman Turman – I guarantee everybody that worked on that had the safety of the students in mind. I can understand them not burying the tank. I would rather have it on top. It is a lot safer sitting on top instead of buried in the ground. If it were buried and blew, you could put the Town of Floyd in the hole.

Supervisor Kuchenbuch – Or if it leaked. Understood.

Chairman Turman – Above ground they have pop off valves to make it safer. I am comfortable with everything you are doing. I can't see anybody cutting corners and risking the students.

Supervisor Yoder – I have thought about it a little bit and the conclusion I have come to is that the tank is a lot safer than having tons of coal underneath the school ready to be heated. Having that much coal packed into a spot at a school building was probably a much higher fire hazard than a propane tank.

Dr. Wheeler – I tell parents this all the time, “Call me at home. Don't dwell on anything. I want everyone to sleep well every night. Call me. I'll take you out to lunch and we will have a nice calm discussion. If I can't answer it, I will put you with who can.” This is a different world in public education. We are moving forward with it. We are all in the same boat with other logistics. Everybody would like to do something different. We are fortunate that we can get our preK to 3rd grade in. Most places just can't. It is the way it is. There are a lot of waivers and a lot of variances. We don't want any pressure, whether it is attendance or grades or accountability. Let's just support each other and get through this. Take care of each other's mental health, emotional health and we will be good.

Vice Chairman Boothe – At first I heard a lot about communication and that there were some snafus, which is to be expected. But since I heard that you worked through all of that and things are tremendously better.

Dr. Wheeler – It is better but there is a long way to go to make a virtual setting. You are not just changing a setting but a whole class environment. It is hard on parents raising children. It doesn't matter if they are a senior or 4 years old. We are going to do our best to take care of the teachers. You heard Dr. Bissell when she was here. The night before we opened I talked to her to see if there was any reason to not open. I talk to her constantly. It is part of the world we live in. You have to work with health care providers in your community to make sure you are part of the solution. Those are the things our Board will continue to look at.

Supervisor Kuchenbuch – Is there a plan on your website that makes public as to what happens if we spike in our school systems?

Dr. Wheeler – All the plans are under the reopening. I follow the same guidelines you do with DOLI [Virginia Department of Labor and Industry] and the CDC [Center for Disease Control.] The bottom line with CDC is that we will take the advice of local health. DOLI is mostly notification which we do. There will be more cases associated with schools whether they were ever in the building or not. We will let everyone know. If you walk into a store you don't

know how many people have it. We will make it as safe as possible for everyone involved. I appreciate you. I appreciate the CARES act; we were able to purchase a lot of personal protective equipment.

Agenda Item 6.e. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation (VDOT).

Mr. Clarke provided construction and maintenance updates:

a. On the maintenance side –

Machining and putting gravel on roads	Various roads
A little bit of storm work	
A lot of pipe repair and replacement	Daniels Run Road, Boothe Creek Road, Hale Road
Mowing, trimming and brush work	Couple of roads
Dust control as we get complaints	
Secondary shoulder work	Christiansburg Pike, Conner Road, Hale Road, Jacks Mill Road

b. On the construction side –

6 Year Plan	Mill Run Road should we done this week if the weather holds out.
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Mr. Clarke – I have some information regarding naming for Supervisor Coleman that I will share with you later. It does require a resolution from the County.

Supervisor Coleman – I don’t have anything today other than the question on the naming. Thank you.

Vice Chairman Boothe – Thank you for the line painting on Rt. 8. They painted a little further than we thought but it took care of our problem. I appreciate the crosswalk at Milestones being established. Does VDOT or the Town paint the lines designating “No Parking?”

Mr. Clarke – I will look up the standard on how far of each side of a crosswalk is “No Parking.”

Vice Chairman Boothe – Thank you for putting the lines in the crosswalk at the high school. I noticed they didn't put any signage up there.

Mr. Clarke – It is a different crew; one crew does the painting and it is separate from the sign crew.

Vice Chairman Boothe – Remind Chris about our project down on Rt. 8 under the bridge. Please check into the right of way distance there so we know exactly what we are talking about. I understand that you can't get outside of your right of way. Please thank everyone for what they've done. You still have a list so I won't go over it again.

Supervisor Yoder – Have you gotten down to Diamond Knob Road yet?

Mr. Clarke – No. They got to Lick Ridge Road, but I don't think they got to Diamond Knob Road yet.

Supervisor Yoder – Have you done lines on Rt. 8 South toward the Parkway recently? Early in the morning it is foggy out there and the side lines are impossible to see.

Supervisor Kuchenbuch – Those white lines are really important in this County with the fog that we get. Thunderstruck Road and Roger Road really have issues right now. Also the crosswalk signage that is in the crosswalk has been run over. There seems to frequently be a traffic backup on Rt. 221 from the light. It seems to happen even when someone is not crossing in the crosswalk. It seems to be working well right now and I would hate to fool with it anymore, but there are some backups on Rt. 221 to Food Lion on a regular basis. A lot of it might be because people make left turns at the light. We don't have room to put in another lane.

Vice Chairman Boothe – Unless we do away with parking. I noticed the same thing on Rt. 8.

Mr. Clarke – We need to get someone out there and observe what is going on.

Chairman Turman – Thank you for the dust control. We are still getting some calls on brush at the intersections. Some of the brush is hiding stop signs.

Mr. Clarke – Yes. We are talking to school transportation people.

Chairman Turman – What is going on with the new stoplight at Gardner Road?

Mr. Clarke – I don't know. I will have to look into that.

Chairman Turman – There is a pole on the right before you get to Gardner Road that is leaning over. Other than that, I thank you for all you are doing.

Agenda Item 9. – Board Member Time.

Supervisor Yoder – I asked Ms. Morris to print out a copy of our short-term rental ordinance. This year some of the people who were doing short term rentals are not able to. A constituent asked me about waiving the registration fee for the year. The other question I have is if there are no changes could we look at having a different fee structure if it were a new registration requiring work by the Commissioner of Revenue rather than a renewal application. When we charge a lodging tax on a hotel, they don't have to register every year and pay a fee.

Ms. Morris – I don't think they have to pay an annual fee.

Supervisor Yoder – We are charging the small operator a fee and not the larger operation. To make it an even playing field for everybody, we might want to think about changing this in the future and possibly waiving the fee for this year. If we do waive fee the fee then it would be good to do so before the end of the month. For a lot of people the fee is coming up soon.

Vice Chairman Boothe – Please keep in mind and consider doing a one-step across-the-board pay increase starting in January. This is still on my radar.

Supervisor Coleman – Can we put up signage at the green box site below the Ridgeview Road storage buildings stating that this is not a dump site?

Ms. Morris – Mr. Thompson has talked to the owners several times. We can't take the brush to the Transfer Station. He has asked if we could move the green boxes closer to the storage buildings and they wouldn't let him do that. It doesn't seem to bother the owners, but the stack is getting pretty tall. I talked to a gentleman from the Department of Fish and Game and he is going to put signs up on the green boxes that it is illegal to feed bears. He asked permission to do that. He is visiting different sites at different times of the day and night trying to catch people feeding them.

Supervisor Kuchenbuch – The Montgomery-Floyd Regional Library went to curbside only service systemwide last Friday due to a case in one of the branches. They will look at the numbers next week to make a decision on whether to continue that or reopen.

Agenda Item 6.f. – Public Hearing regarding the petition for abandonment altogether as a public road of a portion of a former Virginia Department of Transportation Road off Boone Road near the closed bridge over Burks Fork at Weddle Road, a distance of .6 of a mile.

Ms. Morris read the call for the Public Hearing and noted that it was advertised in the August 6, 2020 and August 13, 2020 editions of The Floyd Press and also sent by certified mail to all the property owners within a 1-mile radius of the property. One written comment was received from Ms. Darlene Hylton, she said, "I have no objection with this portion of road being abandoned altogether."

Mr. Ry Winston – I am back again about this road abandonment request which I appreciate each of you considering. I don't have anything new to report. My neighbors remain in support of it, the Bakers and the Martins. I've heard no objections. The signs have been posted at each end of the road for 45 days at this point. For all the reasons I have mentioned before, it will improve safety and take a little bit of access away from that bridge. It will be good

for the long-term interest of providing safety on our farm. If you have any questions or have heard any concerns that have come up since I last spoke, please let me know. I am here to answer any questions. I certainly hope you will choose to approve this request. Thank you for your consideration.

Mr. Frank Carrocci – I am a resident of Weddle Road. I appreciate the opportunity. As you are aware we actually proposed closing Weddle Road in December of last year. After learning of possible access we withdrew as our goal was never to restrict access to landowners who are bordering that road, but really manage the number of unlicensed vehicles, ATVs, 4-wheelers, motorcycles, etc. They use the property as a pass through from the two maintained roads, which still continues to be an issue. That being said, the portion of the road in question has little bearing on our property. Therefore we have no strong opinion one way or the other. One request I would have of the Board is around the Floyd County Board of Supervisors' policy regarding maintenance on public roads that have never been abandoned but are no longer publicly maintained. We would ask that all parties who have an access from this road be sent by certified mail a copy of this policy as an action of conclusion of this meeting. This comes as a request after our experience last year and the beginning of this year where we tried 6 times with failed attempts to meet with our representative to gain an understanding of this policy. After those attempts failed, we out of pocket met with legal counsel to understand the landowners and the adjacent landowners use, rights and responsibilities as good stewards maintaining, using and returning the land to its original quality or better when beginning, during or upon completion of a project. I think it is fair to note that we are the only full-time residents who live on that road. It is also our main entry and exit to our property, house, etc. We are the only party who pays for the maintenance of this road. On average it runs from \$8,000 - \$10,000 per year. That includes grading if we have to rent machinery or not. This is also tree removal which happens often as you all know and up to 4' gullies that wash out when it rains. This is not once but several times a year. And obviously the cost of regravelling. We feel that we have gone above and beyond and taken on our own financial costs. We have also done very labor intensive, time commitment and corrections for the safety and improve access for basic things such as emergency and maintenance vehicles such as gas, electric, and EMTs. So again that request would be our request. We appreciate it and thank you for your patience.

Supervisor Kuchenbuch – Would that be from the state-maintained road of Conners Grove Road to your entrance to your property?

Mr. Carrocci – No. It goes from where the state maintenance ends through our property. We only maintain the part that goes through our property.

Ms. Kitty West – My partner and I have no objection to Mr. Winston's request to close the road. We would like to understand our neighbors trying to close the road that is not state maintained, why that wouldn't be considered and Mr. Winston's would be considered. Again, they maintain the road. We help maintain the public access road from Weddle Road to Running Buffalo. Our tractor equipment, fuel, we put gravel down and we have been threatened by people coming back there because they think it is an open road. I have been threatened to be shot, killed while I am out on my property. I don't understand why it is still open and why we can't close it since we are the ones maintaining it. But you are considering Mr. Winston's petition to close the road. We are trying to understand the process for this and I agree with my

neighbor that I would like to be notified of the process for closing these roads and would like to see some action from our representative to look out for the people who are paying for the maintenance and who live there. Thank you.

Supervisor Kuchenbuch – What road do you live on?

Ms. West – I live on Running Buffalo which is off of Weddle Road.

Chairman Turman – Hearing no further comments, Chairman Turman declared the Public Hearing closed.

Supervisor Yoder – I would like for us to consider closing the bridge and part of Weddle Road as well. I think there is a problem there and liability there. I think we should consider abandoning more of it. I am all for this right here.

Chairman Turman – This is the only portion that is uncontested. We can take up the other portion again and have hearings on it too.

Vice Chairman Boothe – In our attorney’s research did he find any potential problems?

Ms. Morris – No.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve abandoning altogether as a public road of a portion of a former Virginia Department of Transportation Road off Boone Road near the closed bridge over Burks Fork at Weddle Road, a distance of .6 of a mile (Document Number 1129).

Supervisor Coleman – yes

Supervisor Kuchenbuch – yes

Supervisor Yoder – yes

Supervisor Boothe – yes

Supervisor Turman – yes

Vice Chairman Boothe – I never got any satisfaction as to whether the one property owner had any access from another area or not. That was the big concern I had with the original request.

Supervisor Yoder – I get that and I think the bridge issue is similar. I could drive anything I want on that bridge, but I can’t come off it on the other end. That is my concern.

Vice Chairman Boothe – I think the bridge should be done away with.

Supervisor Yoder – My position is we say if you would like to come to an agreement for us to abandon the bridge that would be wonderful, otherwise we will take it down.

Vice Chairman Boothe – Then it goes back to the property owners.

Ms. Morris – But she does not want it.

Supervisor Yoder – She wants us to carry the liability.

Vice Chairman Boothe – If we aren't going to abandon it then we ought to dismantle it. Could Mr. Bolt give us an estimate of what it would cost to take that bridge down?

Agenda Item 6.g. – Ms. Pam Seay, President, Virginia War Memorial Foundation.

Ms. Seay explained the purpose of the Virginia War Memorial Foundation and asked for support relative to the number of names of Floyd County citizens on the Memorial wall:

- 1) The walls are etched with 12,000 names of which 57 are people from Floyd County;
- 2) A recent initiative undertaken by the Foundation is to provide curriculum resources to teachers regarding 9/11 and the military actions taken as a result;
- 3) We produced a documentary, “New Century, New War” based on Virginians first person account of the attack, the military invasion of Afghanistan, and subsequently Iran;
- 4) All 30 documentaries produced by the Foundation are available on our website and tell oral histories from Virginians about our country's military conflicts;
- 5) The stories include WWII, Korean Conflict, the wars in Viet Nam and the Persian Gulf and now the war on terror;
- 6) Our education staff is still available to travel and meet in person with teachers on conferences, panel discussions;
- 7) All of our programs can be watched live time or are archived and can be watched later;
- 8) We have reopened the facility so visitors can come inside to the galleries and grounds;
- 9) We have made this appeal to all Virginia cities and counties to lend support and thereby your endorsement to keep alive the memories and stories of the nearly 12,000 names etched on the walls.

Supervisor Yoder – Can you explain the criteria for having a name listed?

Ms. Seay – The names etched represent fallen in combat. On our website we have started a database with a biography about the person with anything that our volunteer researchers can find. Of those 57 Floyd names I think only 3 are in the database because we need researchers to find out more information. It is an ongoing project. We will eventually get to all 57. But the programs are not just about the fallen. The programs are more about the role of the military in a democracy. The programs are not political. What makes our museum special are the veterans who serve at the museum.

Supervisor Kuchenbuch – In a normal year like 2019 how many visitors did you have to the memorial?

Ms. Seay – Close to 100,000. We had just dedicated a new facility on February 29, which was the anniversary of our original dedication in 1956 and less than 10 days later the Governor shut down all state agencies in Richmond.

Supervisor Kuchenbuch – Thank you for your work in memorializing our fallen heroes.

Chairman Turman – Thank you for your presentation. We will discuss this and see what we can come up with for you.

Ms. Seay – Thank you. We just began this initiative last year and so far 25% of Virginia's counties have sent in some small or larger amounts. The heaviest response has been from southside Virginia. I think patriotism runs deep across Virginia and distance from the capitol doesn't seem to have much to do with how deep the patriotism is.

Agenda Item 7.f. – Discussion of CARES funding continued.

By consensus the Board approved funding the \$3,900 request for the Floyd Visitors Guide.

Ms. Morris – Do you want to think about the Task Force request some more?

Supervisor Kuchenbuch – As I asked before, is there anything wrong with us staying level at \$288,640 or do we have to go up to \$304,408?

Ms. Morris – That is what the Task Force agreed on.

Supervisor Kuchenbuch – What happens if we say we are sticking with our \$288,640?

Ms. Morris – It is a lot of money but we...

Supervisor Kuchenbuch – For me I have a problem with just under \$600,000 going to a Be Committed Be Well marketing campaign. To me that just seems like we want to spend money. For the record I am not saying that the Task Force isn't a necessary group that hasn't done good.

Ms. Morris – Like I said, half that amount was spent for masks. It doesn't leave that much left for marketing.

Supervisor Kuchenbuch – That is a lot of money for masks.

Vice Chairman Boothe – I have seen several places where it talks about the School monies drying up and these masks could be made available to the school systems throughout the New River Valley. It is not just our emergency personnel.

Ms. Morris – This is enough masks for the entire population of the New River Valley.

Supervisor Yoder – It is just hard for me to imagine that there is anybody out there who doesn't know they should wear masks. Everywhere I go they are handing them out.

Ms. Morris – Do you want us to research the hazard pay?

Supervisor Kuchenbuch – I would be very interested in that.

Vice Chairman Boothe – Please come up with a spreadsheet.

Supervisor Yoder – Especially for EMS, not to shortchange anyone else, but they are in direct contact.

Agenda Item 8. – Old/New Business.

On a motion made by Supervisor Boothe, and seconded by Supervisor Yoder, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A. 1., Personnel regarding assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers.

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

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

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

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, 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 Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

This certification resolution was adopted.

Vice Chairman Boothe – I noticed the audit report on the Fire Department has a couple of recommendations. Are those being addressed?

Ms. Morris – I think these are the same recommendations they receive every year.

Vice Chairman Boothe – Their policy says two signatures on checks. This is not the first time I've seen this. But maybe it is about time that it be addressed. I'm not saying anything is wrong or implying that it is wrong. But when you keep getting the same recommendation over and over and it is not addressed, it needs to be.

Ms. Morris – We will check on this. It is for his own protection too.

Agenda Item 10. – Adjournment.

On a motion of Supervisor Yoder, seconded by Supervisor Coleman, and carried, it was resolved to adjourn the meeting to September 22, 2020 at 7:00 p.m.

Terri W. Morris, County Administrator

Joe D. Turman, Chairman, Board of Supervisors

**BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 22, 2020**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, September 22, 2020 at 7:00 p.m. in the Board 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, Operations Manager to livestream and film the meeting.

Agenda Item 1. – Meeting Called to Order.

Chairman Turman called the meeting to order at 7:00 p.m. with the reading of the handicapping statement

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Supervisor Yoder led in the Pledge of Allegiance.

Agenda Item 4. – Approval of month end disbursements.

Questions and discussion followed.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the month end bills as presented.

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

Agenda Item 5. – Public Hearing Concerning the Intention of the Board of Supervisors of the County of Floyd, Virginia to Propose for Passage a Resolution Authorizing the Issuance of up to \$15,000,000 General Obligation School Bonds, Series 2020 of the County of Floyd, Virginia for School Purposes.

Ms. Morris read the call for the Public Hearing and noted that it was properly advertised in the September 3, 2020 and September 10, 2020 editions of The Floyd Press.

Chairman Turman declared the Public Hearing open. Hearing no comments, Chairman Turman closed the Public Hearing.

Agenda Item 7. – Mr. David Rose, Davenport & Company.

Mr. David Rose explained the resolution authorizing the issuance of not to exceed \$15,000,000 general obligation school bond of the County of Floyd, Virginia to be sold to the Virginia Public School Authority (VPSA):

- 1) This was prepared by bond counsel;
- 2) We are hopeful that interest rates will remain where they are;
- 3) If they do it will be better than anything we previously estimated;
- 4) The sale will occur in the latter part of October;
- 5) We need to make the elections at this time so they can put all the various local governments who want to be part of this together and be ready to offer them on the marketplace;
- 6) You have not to exceed \$15,000,000;
- 7) That will take care of \$14,500,000 of the construction amount;
- 8) We previously borrowed \$7,500,000 and planned to get that locked in with the Literary Loan at 3%;
- 9) However because rates are so favorable, we are hopeful that we will not need to use the Literary Loan and will be able to do all the borrowing through the VPSA program;
- 10) That would mean that the all in amount of money would be below 3% which we did not plan for but are happy to see occur.

Supervisor Kuchenbuch – On page 2 of the information you provided you state that the County should continue to assume that the incremental cost of the high school projects will be equivalent to approximately 2¢ to 3¢ on the County’s real estate tax rate. Can you further explain that?

Mr. Rose – You may recall that when we worked on the multiple borrowings, we took advantage of the natural decline in your debt service and we did certain projects that way. Then we knew that due to the sheer magnitude of this project that the debt service, even in the best of circumstances, would be between 2¢ to 3¢ equivalent. If the rates hold, all things being equal, it will be much closer to 2¢ and maybe even a shade under that. We will find out in about a month or so.

Supervisor Kuchenbuch – So our citizens would be looking at a possible 2¢ tax increase on real estate?

Mr. Rose – That is if you as a Board decide to fund this. That is correct. We always use the word equivalent because if there are some other ways you are able to generate new revenue then it would need to be the equivalent of roughly 2¢ on the real estate tax rate. Even though these interest rates are at 50-60 year lows, you will not lose the opportunity to refinance if rates go lower or there is something you need to do. You have to petition VPSA and hopefully they would say “yes.” Even away from that they regularly monitor the debt that is being issued. They may at some point contact the County and say these can be refunded for savings purposes.

They do that on a regular basis. If we as the County run into some problems we can petition them and historically they have been very accommodating to local governments.

Supervisor Kuchenbuch – But if we do refinance it costs us naturally, right?

Mr. Rose – It depends. If you refinance to save money, it will save you.

Supervisor Kuchenbuch – But it costs you money to play in that pool?

Mr. Rose – Yes.

Ms. Ryan – When the Board set the FY21 tax rate at 60¢ which was the same as the previous year, it was the equivalent of a 3¢ tax increase because of the reassessment. Didn't that already take into account the 3¢ needed for this loan? It is not like they will have to increase real estate taxes again. It is already built in.

Mr. Rose – Yes, that is correct.

Supervisor Yoder – It is hard to believe that rates could get any better than this.

Mr. Rose – Let's assume the rate we have to borrow is materially above 3%, then we could just borrow the other half and keep the Literary Loan program going.

Agenda Item 10.c. – Resolution adopting the Virginia Public Schools Authority application.

On a motion of Supervisor Yoder, seconded by Supervisor Boothe, and carried, it was resolved to adopt the Virginia Public Schools Authority application and to authorize the appropriate parties to execute the application and any associated documents (Document File Number 1130).

- Supervisor Coleman – yes
- Supervisor Kuchenbuch – no
- Supervisor Yoder – yes
- Supervisor Boothe – yes
- Supervisor Turman – yes

Agenda Item 6. – Public Hearing on An Ordinance to Establish a Different Accrual Date for Penalty and Interest on the 2020 Real Property Taxes Due on December 5, 2020.

Ms. Morris read the call for the Public Hearing and noted that it was properly advertised in the September 3, 2020 and September 10, 2020 editions of The Floyd Press.

Chairman Turman declared the Public Hearing open.

Mr. Steve Durbin, County Attorney with Sands Anderson explained the purpose and effects of adoption of the resolution:

- 1) It would provide some relief for those citizens who may be impacted by the COVID-19 pandemic, especially those who might be in financial difficulties;
- 2) It provides that no penalties or interest would accrue on any amounts of taxes unless the amounts were unpaid on January 5, 2021;
- 3) While it provides some relief, it keeps the same due dates and for those who have the means to pay and elect to pay by December 5, it helps sustain County revenues.

Supervisor Kuchenbuch – Has the Treasurer said anything about collection on the August 5 tax?

Ms. Morris – No, ma'am. The last time she said collections were about 92% which is about average for the timeframe.

Hearing no comments, Chairman Turman closed the Public Hearing.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to adopt An Ordinance to Establish a Different Accrual Date for Penalty and Interest on the 2020 Real Property Taxes Due on December 5, 2020 (Document File Number 1131).

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

Agenda Item 10.a. – Acceptance of bid for propane services – October 1, 2020 – September 30, 2021.

Ms. Morris – We received 4 bids from our advertisement. Based on the bids received I recommend that the bid be accepted from Clark Gas & Oil for propane for the next year. It was a very favorable rate. This is a different company than the one we are currently using so they will have to switch tanks.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to accept the bid of \$.799 per gallon fixed price for propane from Clark Gas & Oil Company for the period of October 1, 2020 to September 30, 2021 and authorize the County Administrator to execute a contract (Document File Number 1132).

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

Agenda Item 10.b. – Authorization to advertise Public Hearing for tax exemption status by The June Bug Center, Inc.

Ms. Morris – We received a tax exemption request from The June Bug Center, Inc. I sent a letter to the requester with questions they must answer per State Code. Their responses are attached to the request I have given to you. If they meet all the requirements per the Code, then the request is brought to you for your review. The next step in the process, if you are willing, is to set a Public Hearing to take comments on the matter.

Supervisor Yoder – In the past when the Historical Society asked for relief, we didn't grant it. Does that sound right?

Ms. Morris – I don't recall.

Vice Chairman Boothe – In Code it says that if you do a certain amount of educational offerings, then you are exempted. I think what The June Bug Center does with education programs ought to qualify them.

Supervisor Kuchenbuch – I would have to agree with you.

Mr. Durbin – The way this application is submitted it would be approval by ordinance of the Board after the finding that it is a nonprofit organization that provides religious, charitable, patriotic, historic, benevolent, cultural, or public park and playground purposes.

Vice Chairman Boothe – Education is not listed as one of the items?

Mr. Durbin – I think you would have to make a determination that the services are charitable and cultural or otherwise benevolent. It is a finding of the Board.

Supervisor Yoder – I am not necessarily opposed to it, but my concern is that we treat everyone the same. I thought a former Board had denied a request because they were worried about how many other organizations would qualify and what it would do to the tax base. I just want to make sure we are even across the board.

Ms. Morris – I will go back and look and see if I can find that about the Historical Society.

Vice Chairman Boothe – Will you please go back and review and see if a precedent has been set? Can we take this up at our next meeting?

Ms. Morris – We could go ahead and hold a Public Hearing.

Mr. Durbin – The request for today is just to hold a Public Hearing.

Supervisor Yoder – If we decide we don't want to do this we will have spent the money to advertise for the Public Hearing.

Vice Chairman Boothe – Could we set the Public Hearing after we get more information?

Chairman Turman – Please bring this back up at the next meeting and we will look at it.

Agenda Item 10.d. – Request from Citizens Telephone Coop to rebroadcast Board meetings.

Ms. Morris – The next item is a request from Citizens Telephone Coop to rebroadcast your meetings. Their request is to download from our Facebook page or YouTube; however we end up doing it and play it on CCTV. They said there would be no cost to us and no responsibility or effort needed by our staff. They would run the broadcasts two or three days after the meeting.

Mr. Durbin – We might want to do a simple memorandum of understanding with them.

The Board agreed by consensus they would be interested in pursuing a memorandum of understanding with Citizens regarding rebroadcast of Board meetings.

Agenda Item 10.e. – Discussion of options for re-registration of short-term rentals.

Ms. Morris – Last month we discussed some options on the re-registration for short-term rentals. Mr. Durbin has some options for you. I spoke with the Commissioner concerning the matter. She said for facilities that have not opened back up yet she is telling them to wait and re-register again and remit the fee at that time. The fee was originally put in place to pay for some of the costs of the program like postage and staff time.

Mr. Durbin – There are a number of ways you can address this:

- 1) You could simply pass an ordinance that waives fees for anyone who is currently registered. You could provide in that ordinance that would be a one-time waiver so that anyone registering between now and a stated future time would have the fees waived and thereafter we would resume the original text of the ordinance without having to have a third ordinance to repeal the emergency interim measure.
- 2) You could provide that anyone who is currently registered within the next 60 days would have their fee waived for the next year.
- 3) There are a number of ways you can do it.
- 4) I would suggest a standard ordinance and go through the normal process and put a sunset provision in there.

Vice Chairman Boothe – It would be similar to what we just did with the penalties and interest and just do it in one document. Do we know what amount of money we are talking about? I was just thinking if we did this what we would be adding to that department to cover these costs.

Supervisor Kuchenbuch – For clarity, if someone were going to start an Airbnb we are saying they wouldn't have to pay the \$50? Or is it people who are already in the business, who have paid their \$50 would not have to pay this year's re-registration fee?

Mr. Durbin – It is any way that the Board deems is appropriate. You don't have to have a fee at all, but the purpose of the fee was to recoup some of the costs of running the program.

Supervisor Kuchenbuch – As I recall it was also to get a handle on how many of these businesses we have in our County.

Mr. Durbin – The registry itself is for transparency so we know who is operating these businesses in the County and to make sure they are complying with the transient occupancy tax and any health and safety guidelines.

Ms. Morris – The Revenue staff spend some time reviewing the Airbnb website and seeing if there are new ones in Floyd.

Supervisor Yoder – Why do we need to have them register every year if they are current on their transient occupancy tax? We know they are still in business because they are still remitting their monthly tax receipts. I can see it if you registered and paid 6 months of taxes and then went 3 months without paying that would void your registration and you would have to re-register. I am thinking from a hotel standpoint. They pay the transient occupancy tax, but do we require them to fill out a form every year and say they are still in business?

Mr. Durbin – Hotels are exempt. By analogy it is like registering your vehicle every year or two. I have to double check the statute but I believe that if you registered this year, you wouldn't have to renew each year. I doubt there is a limitation on you.

Supervisor Yoder – It doesn't seem like a level playing field for someone who is renting out a room in their house.

Vice Chairman Boothe – It is like a contractor's license that you have to renew every year and pay a fee. It is similar to that.

Supervisor Yoder – In the case of the Airbnb their direct competition doesn't have to do this.

Supervisor Kuchenbuch – I think we are comparing things that are different. What about if you had to register your business and pay \$50 and then each year you re-register but it is less than \$50, like \$25? That way we know you are still doing business and that you are complying. But in this time with COVID if we are going to help folks, then we can waive it for this year.

Supervisor Yoder – I am in favor of waiving it for this year.

Mr. Durbin – The main thrust of the fee is to defray the cost of monitoring and compliance. Once a business is in the system, you may feel that a \$10 fee is appropriate to continue to make sure the business is in compliance. It is something we could check with the Commissioner of Revenue and confirm that this would work for their system that they have in place.

Supervisor Yoder – I can see that these businesses might go in and out of business more frequently than hotels so we might want to keep our eyes on them. Maybe every two years we can give them relief from having to fill out a form. If you are collecting taxes every month then that is a pretty good indication that they are still in business and operating. In that case I don't

know that they need to register. In the short term I would love to see something that would give existing businesses relief from it for one year, but not necessarily for new businesses which create more work for the Commissioner's office.

Mr. Durbin – I am hearing that you would like at least an ordinance that would give some relief and waive the fee for 1 calendar year. But there also might be interest in considering a revision to the existing ordinance on a permanent basis where you would pay the \$50 fee as is and then in subsequent years pay a lower amount.

Supervisor Yoder – I would be interested in seeing a biennial registration.

Ms. Morris – We will work on that and bring it back to you.

Agenda Item 8. – Public Comment Period.

Chairman Turman called for the Public Comment Period. Hearing no comments, Chairman Turman declared the Public Comment Period closed.

Agenda Item 9. – Constitutional Officers reports.

No Constitutional Officers were present.

Agenda Item 10.f. – Approval of documents for Virginia Individual Development Accounts application.

Ms. Martin explained the Virginia Individual Development Accounts application and the documents that needed to be approved:

- 1) This is the \$200,000 Community Development Block Grant program that will allow us to help 37 people;
- 2) It is a savings program so a low to moderate income wage earner can save \$500 and get \$4,000 in matching dollars;
- 3) The person also has to do some required training;
- 4) The money can help them either make a down payment on a home or help them with business development;
- 5) The documents in your packet are pre-contract documents which are required before getting to a contract;
- 6) Some of the forms are not relevant to this project but because these are federal funds that pass through to the State, they are forms that are required every time even if they are not pertinent to the project;
- 7) The Memorandum of Understanding is with The Advancement Foundation which will be the entity that does most of the in-the-trenches work;
- 8) We are promoting this program by trying to explain to people what it can do for them, but The Advancement Foundation located in Vinton is a non-profit and they step the applicants through the paperwork;
- 9) They work with the applicants entirely through the process;
- 10) Applicants have to have 14 hours of training;

- 11) Timing has been good because for the people who want to do business development, the Floyd C4 can count for 7 hours of the business training;
- 12) The other 7 hours for everyone have to be on financial literacy; how to create a budget, savings, etc.;
- 13) You will get a similar document to this during the application process;
- 14) This one is just updated to say the money has been awarded, here is how the program works, and lays out the anticipated timeline for the project;
- 15) \$170,000 of the \$200,000 will be used for providing the \$148,000 matching dollars for the savers and \$22,000 for coordinating all of the training;
- 16) \$30,000 of the \$200,000 is for administration;
- 17) We are keeping \$3,000 of that to cover legal review of documents and the required advertisements;
- 18) As the funds are drawn down, we will not be handling the \$4,000 for each saver;
- 19) There is only one lender in the Commonwealth of Virginia authorized to handle these funds for the savers and that is Virginia Community Capital;
- 20) Each applicant will have to create a savings account with Virginia Community Capital and save their \$500;
- 21) Once they meet their obligations the \$4,000 will go into that account;
- 22) The Advancement Foundation will make sure that the money is only drawn out to acquire the assets that are eligible, either a house in the case of a homebuyer or eligible piece of equipment or inventory in the case of business development;
- 23) The whole program is asset based, business development cannot pay for operating costs;
- 24) The point of the program is to create wealth and ownership.

Vice Chairman Boothe – Any funds for The Advancement Foundation come out of this money, right?

Ms. Martin – That is correct. One reason I think we received these funds is because The Advancement Foundation did the same program for Vinton and helped another locality do this and Department of Housing and Community Development thinks very highly of The Advancement Foundation and their administration work. They have been an important partner for us in helping get these funds.

Vice Chairman Boothe – I think I read in here that they screen the applicants?

Ms. Martin – That is right.

Vice Chairman Boothe – If they make a mistake in their screening process is the County liable for that?

Ms. Martin – That is a great question. I don't know. Ultimately the buck will stop with you, but you might want to go back to The Advancement Foundation.

Vice Chairman Boothe – When our attorney reviews this he might want to make sure that there is something in there to give us remedy or protection.

Ms. Martin – It is a good idea to have something in there. Virginia Community Capital will also be reviewing the documents for what the assets for purchase will be. Something can fall between the cracks but there are a couple of layers of review before assets are purchased. We have already had about 20 people apply or inquire about this program, so I feel sure we will be able to get to the 37. My biggest concern for those who are doing it for a down payment for a house is whether they will be able to find a house they can afford. The Habitat townhomes will hopefully be coming online late next year so that will be 7 units. I think 2/3 or more of the participants will be doing this for business development.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the Memorandum of Understanding with The Advancement Foundation for administration of the Virginia Individual Development Accounts contingent upon legal review for remedy in case of errors being made and to authorize the appropriate officials to execute the agreement (Document File Number 1133).

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

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to approve the documents for Virginia Individual Development Accounts application and to authorize the appropriate officials to execute the documents (Document File Number 1134).

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

Agenda Item 10. g. – Discussion of CARES funding.

Ms. Morris discussed items already purchased with CARES funding and suggestions for possible uses of that funding:

- 1) We have continued to receive requests for the RISES program and staff requests additional funding for that program.

Ms. Martin – We are very close to having applications totally \$299,800. We have not promoted the program for the last 3 weeks because we are close to the limit of \$300,000. I don't know if you want to capitalize it more and have us advertise it.

Supervisor Yoder – That would be for additional businesses and not more money for existing businesses?

Ms. Martin – That is correct. We would see if there were any more self-employed, businesses, or nonprofits who are eligible. When we set this up back in June, we were comparing their revenue or income in March, April, or May to the prior year. We heard from a

couple of businesses that were more impacted after May than they were right away because they had projects in the pipeline. I want to ask you to consider allowing businesses to select 2 other consecutive months through September to compare to the prior year. That might make a couple of more businesses eligible who were not eligible previously.

Vice Chairman Boothe – I need to make a statement for the record: Today’s discussion involves the utilization of certain CARES Act or other funds for the benefit of small businesses and self-employed citizens of Floyd County. I am currently self-employed and conduct business as Jerry Boothe Hardwood Flooring and we also have a farming operation and such employment results in annual income in excess of \$5,000. However, because a large number of County citizens are also self-employed, any interest I would have in the CARES Act program under discussion would be the same as other County citizens who are self-employed, and together we constitute a group of three or more individuals who are affected by the transaction in question. Therefore, in this situation, the exception to the Virginia State and Local Government Conflict of Interests Act, VA Code Section 2.2-3112(b)(1) applies to this situation. In accordance with that section, I hereby declare that I am able to participate in this discussion and voting on this topic fairly, objectively and in the public interest.

Supervisor Kuchenbuch – I affirm the same statement. My businesses are Linda DeVito, Realtor with Blue Ridge Land and Auction and also Maple Spring Christmas Tree Farm.

Supervisor Yoder – I make the same declaration. I have an LLC as Lauren and Chelsa Enterprises. I do heating and Chelsa does photography plus my farm.

Supervisor Coleman – I make the same statement. I have a small farming operation under my name. I just started Freedom Arms LLC but have not made any income with that business.

Chairman Turman – I make the same statement. I own Sugar Tree Farm-Beef Cattle and I own Sugar Tree Farm Auctions.

Supervisor Kuchenbuch – Is \$50,000 enough. This is one program that is helping our local businesses.

Supervisor Yoder – We can look at this again in the future to see if more is needed.

By consensus the Board agreed to an additional \$50,000.00 for the RISES program.

2) Ms. Martin and I discussed the AFID [Agriculture and Forestry Industry Development] program.

Ms. Martin – The ShopFloyd program has \$15,000 in it to allow any business to get set up for E-commerce to allow people to shop safely and protect public health. Thirteen or fourteen businesses have already signed up for that technical support. Our AFID planning grant application in the spring had \$8,000 in it dedicated to technical assistance for farm and forestry related businesses. One of the items in the application was helping those businesses be able to add E-commerce to their business. The technical assistance could also be to create a webpage or

update a webpage or nutritional or soil analysis. I put the Floyd Grown 2 application out on Friday and we have already had 13 or 14 applications for that. 3 or 4 of those applications overlap with ShopFloyd, but most of them don't. Since we only have \$8,000 in Floyd Grown 2 to help with technical support, I was wondering if we could use the local CARES funding to help the businesses with the E-commerce part. That would leave the \$8,000 to help with the other technical assistance that they might need. Are you interested in putting more money into the AFID technical assistance since the demand seems to be there? We could look at the best way to make that work with the CARES funding.

Supervisor Kuchenbuch – ShopFloyd needs to be about more than bricks and mortar stores; it should be about our farmers. I would like to see documentation on how ShopFloyd has been effective in helping all of our businesses, including farming. What kind of money were you thinking about?

Ms. Martin – I was thinking about an additional \$15,000 in the ShopFloyd program for now for the farm and agriculture businesses. The limitation on the E-commerce is the time. It needs to happen fairly quickly. We have two years to use the AFID funding for technical assistance.

Supervisor Yoder – I fully support this because it helps our businesses right now but could also have a long-term impact.

By consensus the Board agreed to an additional \$15,000 in the ShopFloyd program.

- 3) There seems to be some question as to whether certain classes of employees are eligible for hazard pay, with our attorneys telling us one thing and our auditors something else. Final guidance for audit procedures is expected to be released in October. The \$225,650.50 pays our sworn Sheriff's Office employees at the rate of \$4.00 per hour and Emergency Medical Services employees at the rate of \$5.00 per hour from March through August.

Supervisor Justin Coleman stated the following for the record:

Today's discussion involves 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.

By consensus the Board agreed to hazard pay for eligible employees in the amount of \$225,650.50

- 4) You received a request from the Floyd-Floyd County Public Service Authority for the purchase and installation of radio read water meters. This would allow employees to remain in their vehicles and read meters instead of getting out for public contact. They estimate this could cost between \$175,000 and \$225,000.

Supervisor Kuchenbuch – I have a document from Hurt & Proffitt about chlorinating the water system.

Mr. Mike Maslaney [Floyd-Floyd County Public Service Authority] – I don't have the documents for the radio read pricing. In general most of the water meters in the Town have a lot of age to them and we have been looking at a water meter replacement program. Currently we are replacing them with meters that are manual read. In thinking forward there is new technology that lets us take the manual read and put a wireless radio on top of them. Several other places around us either have or are moving toward this technology.

Vice Chairman Boothe – Richard Burton [Superintendent of Floyd-Floyd County Public Service Authority] said he talked to other jurisdictions and they were using these funds from the perspective of the employees not having to go up to people or into businesses which would help with this crisis. That is how other jurisdictions are justifying it.

Mr. Maslaney – Everyone is looking at uses for this money and are worried about the situation moving forward. It still has a long way to play out. As far as the chlorination program goes, we have been discussing this for a long time. The cost is very high, close to \$500,000. The chlorination clearly kills germs. Most localities have chlorinated water. We have held off for numerous reasons, mostly the cost in general.

Ms. Ryan – Could these items be purchased and installed by December 31?

Mr. Maslaney – That is an issue. Both programs could be tight. For the chlorination system we would have to dig but we do that and we have contractors who are available. The parts are not huge. It is possible to get it done if we move right away. With the water meter program we could probably move pretty fast on that as well. We have already talked to several vendors and they have programs where they would do the installation. I think there is a better than average chance that we could get either one of these done.

Vice Chairman Boothe – The chlorination system would have to be approved by the Department of Health. I have a concern about getting it through that agency in a timely fashion.

Supervisor Yoder – With the CARES funding we can't operate on a better than average chance. It has to be done.

Supervisor Kuchenbuch – While not approved yet, there is talk about extensions being applied to this program.

Ms. Martin – One of the recent FAQ [Frequently Asked Questions] documents from Treasury indicated that a contract signed has to indicate that the work will be completed by December 30, but if the work runs past the contract time it is still an eligible expenditure from CARES.

Mr. Durbin – That is my take on it as well. As long as there is a good faith expectation that the work will be completed by December 30, the fact that it runs over will not make it

unauthorized. I understand the rationale for the radio read because you are having employees exposed to people less so you are mitigating risk. In what way is the chlorination responding to the pandemic?

Mr. Maslaney – That is a good question. There is no doubt that chlorine is a very effective agent at killing bacteria and viruses and other germs. Our water in some ways could get contaminated by something being put in the mixing tank, the chlorine would mitigate any issues or if it was exposed to air at the high school in our tanks. The chlorine would be a fix for all of it. To say specifically that it will save us from COVID...the Health Department is willing to write a letter saying that chlorine is really good at killing germs. I can't tell you that specifically that this is COVID aimed, but it will kill the COVID virus and any other germs or bacteria that are in our water.

Ms. Morris – This is not something that you had in your budget for this year?

Mr. Maslaney – Not for this year. It has been talked about and we've had it as a target for at least one year as we look at ways to upgrade our system.

Supervisor Yoder – It seems to me we could approve the meters because that is an obvious relation to COVID. With the unknown on the chlorination I don't know that we want to do that without finding out additional information.

Supervisor Coleman – I agree. We would need to get some opinions on the chlorination system.

Vice Chairman Boothe – Were you able to confirm that the meters qualified for that purpose?

Chairman Turman – I can understand the meters, but I don't know that the chlorination would qualify.

Vice Chairman Boothe – Anywhere in the system you have the potential for contamination.

Supervisor Yoder – Is there a chance that COVID can be transferred through the water?

Mr. Maslaney – It is transferred by moisture so water is not killing it unless there is something in it.

Supervisor Yoder – Is the lifespan of it long enough to transfer through water a mile down the line?

Mr. Maslaney – I don't know. That is a great question.

Supervisor Kuchenbuch – It is an aerosol and a droplet and if an unmasked person is over that pit and they are working on our system and sneeze or they cough...

Vice Chairman Boothe – With this dollar amount we definitely want confirmation on whether it qualifies. On the meter readers did you get confirmation in writing or by email from someone?

Ms. Morris – No. We just read through the FAQs and it seems they change every other day.

Vice Chairman Boothe – We know we are going to be audited and we are getting into some real number now, the ambulance, potentially the water meters and chlorination. Just those three projects are \$1 million.

Ms. Morris – That is why we are trying to be so careful.

Vice Chairman Boothe – Is there anybody up the line you could check with?

Ms. Morris – We talk with our auditors and our attorneys. It is pretty much impossible to get hold of anybody at the Department of Treasury.

Vice Chairman Boothe – Our auditors won't be the ones looking at it, will they?

Ms. Morris – I think they will. They will receive guidance on audit procedures from the Department of Treasury, but it may be someone else. We talked to our auditors and they seem as frustrated as we are.

Mr. Durbin – In addition to our own auditors I know the CARES Act itself had an allocation of about \$25 million for the Office of the Inspector General to perform compliance audits. There is the potential that we would be audited by that agency.

By consensus the Board agreed to the PSA request for radio read water meters.

- 5) The last item on the list is the New River Valley Task Force expansion. The regional task force is helping us locally too. Enough masks have been purchased for 2 to 3 masks for everyone in the New River Valley. The allocation is based on a formula of per capita and equal shares. All of the other localities have agreed to this.

Discussion was held on how the formula works to arrive at the \$304,408 allocation to Floyd County. By consensus the Board agreed to the \$304,408 allocation for the New River Valley Task Force expansion.

Ms. Morris – We also have some ideas on some grants for childcare services and churches that we need to do some research on. If you are interested, we can bring those back at another time.

Supervisor Yoder – Childcare is a huge issue when schools are closed.

Agenda Item 11. – Old/New Business.

Nobody brought up any old or new business to discuss.

Agenda Item 12. – Board Member Time.

Board members did not discuss any items.

Agenda Item 13. – Closed Session – Personnel §2.2-3711 A.1.

On a motion made by Supervisor Yoder, and seconded by Supervisor Coleman, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A. 1., Personnel regarding assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers and Section 2.2-3711, Paragraph A. 8., Consultation with legal counsel about CARES Act funding issues.

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

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

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

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, 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. and Consultation with Legal Counsel in accordance with Section 2.2-3711, Paragraph A.8. 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 Yoder – yes
Supervisor Boothe – yes
Supervisor Turman – yes

This certification resolution was adopted.

Chairman Turman – It is with a heavy heart that we will be announcing the retirement of Ms. Morris at the first of January. I will open the floor for a motion to accept her retirement.

Vice Chairman Boothe – I will reluctantly make that motion. I just want to say thank you for the service you have given to this community. I won't mention the number of years. You and I have been through a lot of things through those years. You will be missed.

Supervisor Yoder – When I was first elected, I was a real pain at times. There were quite a few times you explained a lot of things to me, especially on budgets and things I didn't understand. You had the patience to keep working with me. The County really owes you a huge debt for the many years and the patience for dealing with Supervisors and employees, citizens, tourists, and people coming through the County. We really owe you a debt of gratitude. While I hate to see you go, I don't begrudge your retirement. I really wish you the best in all that life holds in the future.

Supervisor Coleman – I, too, appreciate your patience with a young man here and having questions. I appreciate your time. As Mr. Boothe stated it is with reservations and hesitancy to cast this vote, but I don't want to deny you that which you worked for. I appreciate what you have done for me personally as well as this community.

Supervisor Kuchenbuch – Your years of service both in the Assistant County Administrator's position and in the County Administrator's position has gotten this County through many, many years of growth. You have seen a lot of change during your time in this building and in the other buildings you worked in. Your dedication is what stands out to me. The time you have put in talking to all of us. The guidance that you give when we ask questions, both over the phone and in emails and texts. Your dedication to your home, your Floyd County is without match at this time in this County's history. It is with reservation but with a sense of knowing that your time to enjoy your time has now come.

Chairman Turman – We go way back. Like Mr. Boothe I won't say how many years, but it has been a long time. Even in my past life (as an employee) you helped me a lot. You answered a lot of questions. You have done a lot for us really. You work well with the Sheriff's Department, well actually with all the department heads. It has come to that point in your life. I hate to see you go, but I understand. We will be calling on you. I will miss the fact that I can send you an email, text, or phone call. Even if you are not in your office, within just a few minutes you call me back. I really appreciate that dedication to help us. Even though I am 9 years on this Board I am still learning. Everyday something new comes up...like this pandemic. One year ago nobody thought we would be struggling like we are. You have been a big help through that with this CARES Act and your work and dedication on that. We hate to see you go,

but I understand. I've been there and I knew when my time was up at the Sheriff's Department. You just feel like it is just a part of your life that you would like to move on, without interruptions from this job. Now you won't have time to do anything. I can tell you right now. You will have to get a job to rest.

Ms. Morris – I appreciate all the kind words. I have enjoyed working with each of you and all the previous Boards I worked with and different County Administrators and County Attorneys. As I keep telling you all, you have such an amazing staff here. You are very blessed and the show will go on whether I am here or not. They can handle it. I am sure you will find someone good to replace me. I appreciate the confidence you shown in me over these years. We will go forward.

On a motion of Supervisor Boothe, seconded by Supervisor Yoder, and unanimously carried, it was resolved to accept the retirement of Ms. Terri Morris, County Administrator, effective January 1, 2020.

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

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to authorize the advertisement of the position of County Administrator.

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

Agenda Item 14. – Adjournment.

On a motion of Supervisor Coleman, seconded by Supervisor Boothe, and carried, it was resolved to adjourn the meeting to October 13, 2020 at 8:30 a.m.

Terri W. Morris, County Administrator

Joe D. Turman, Chairman, Board of Supervisors

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
011010	***BOARD OF SUPERVISORS***				
3600	ADVERTISING				
	34630	TRI-CITIES/SOUTHWEST VIRGI	2160892 SEP20	ADVERTISING	368.00
	34630	TRI-CITIES/SOUTHWEST VIRGI	2160975 SEP20	ADVERTISING	248.60
	42719	ROANOKE TIMES	6009072 SEP20	ADVERTISING	20.00
	43172	RICHMOND TIMES-DISPATCH	6123250 SEP20	ADVERTISING	1,368.00
				ACCOUNT TOTAL	2,004.60 *
5810	DUES AND SUBSCRIPTIONS				
	12300	MATTHEW BENDER & CO. INC.	20787022	VA CODE 2020 RV3B	87.78
	12300	MATTHEW BENDER & CO. INC.	20787030	VA CODE 2020 RV6A	87.78
				ACCOUNT TOTAL	175.56 *
				MAJOR TOTAL	2,180.16 **
012010	***COUNTY ADMINISTRATOR***				
5210	POSTAGE				
	30	PITNEY BOWES GLOBAL FINANC	3312169216	LEASING CHARGES	171.15
	42919	RESERVE ACCOUNT	SEP20 25306697	POSTAGE 25306697	500.00
				ACCOUNT TOTAL	671.15 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	55.27
				ACCOUNT TOTAL	55.27 *
6001	OFFICE SUPPLIES				
	2050	NEW RIVER OFFICE SUPPLY	013161-00	TYVEK ENVELOPES	51.40
	2050	NEW RIVER OFFICE SUPPLY	013177-00	PRINTER CARTRIDGE	100.99
	2050	NEW RIVER OFFICE SUPPLY	013179-00	TYVEK ENVELOPES	116.73
	16730	TAYLOR OFFICE SUPPLY, INC	120628	POCKET FOLDERS	39.96
	19540	QUILL LLC	10624716	OFFICE SUPPLIES	83.32
	19540	QUILL LLC	10638700	SANDISK USB DRIVE	8.59
				ACCOUNT TOTAL	400.99 *
6008	GAS AND OIL				
	70	CLARK GAS AND OIL CO.	U9120830	REG GAS EXEMPT	12.49
	70	CLARK GAS AND OIL CO.	U9120893	REG GAS EXEMPT	10.67
				ACCOUNT TOTAL	23.16 *
8109	VEHICLE SUV, 4-WHEEL DRIV				
	43002	ENTERPRISE FM TRUST	FBN4059892	VEHICLE LEASING	777.69
				ACCOUNT TOTAL	777.69 *
				MAJOR TOTAL	1,928.26 **
012090	***COMM OF THE REVENUE***				
3320	MAINTENANCE, SERVICE AND				
	42795	ETHOS TECHNOLOGIES	INV373603	CONTRACT 4333-01	7.28
				ACCOUNT TOTAL	7.28 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	43.18
				ACCOUNT TOTAL	43.18 *
8108	CAPITAL OUTLAY:ONE PC				
	42744	RICOH USA, INC	5060521252	CONTRACT 3771154	848.95
				ACCOUNT TOTAL	848.95 *
				MAJOR TOTAL	899.41 **

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ACCT#	NUMBER	NAME			
012130	***TREASURER***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	41.56
				ACCOUNT TOTAL	41.56 *
5240	DATA PROCESSING SERVICES				
	20340	VIRGINIA EMPLOYMENT COMMIS	CR-20-PPD-0063	ANNUAL FEE	1,300.00
				ACCOUNT TOTAL	1,300.00 *
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	39904	CLIPS, DIVIDERS	6.94
	16730	TAYLOR OFFICE SUPPLY, INC	120386	DIVIDERS	3.74
	16730	TAYLOR OFFICE SUPPLY, INC	120577	RECEIPT PAPER	12.79
				ACCOUNT TOTAL	23.47 *
6010	DMV ADMINISTRATIVE FEE				
	17070	DEPARTMENT OF MOTOR VEHICL	202027400596	DMV STOPS	200.00
				ACCOUNT TOTAL	200.00 *
				MAJOR TOTAL	1,565.03 **
013010	***ELECTORAL BOARD AND OFFICERS***				
1100	COMPENSATION OF BOARD MEM				
	23430	ROBERT CHARLES SMITH	OCT20	ELECTORAL BOARD COMP	276.58
	31940	MICHAEL MASLANEY	OCT20	ELECTORAL BOARD COMP	138.33
	37130	BRECC AVELLAR	OCT20	ELECTORAL BOARD COMP	138.33
				ACCOUNT TOTAL	553.24 *
3500	PRINTING BALLOTS				
	42870	HART INTERCIVIC	081484	TRAINING	3,000.00
	42870	HART INTERCIVIC	081701	PAPER BALLOTS	6,205.43
				ACCOUNT TOTAL	9,205.43 *
3600	ADVERTISING				
	34630	TRI-CITIES/SOUTHWEST VIRGI	2160981 SEP20	ADVERTISING	143.00
				ACCOUNT TOTAL	143.00 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	13.88
				ACCOUNT TOTAL	13.88 *
5410	EQUIPMENT RENTAL/DELIVERY				
	10	VIRGINIA OFFICE SUPPLY	39825	INVISIBLE TAPE (12)	20.40
	36320	INTAB, LLC	168135A	EASY TWIST SEALS	52.52
				ACCOUNT TOTAL	72.92 *
5530	TRAVEL/EDUCATION/MEALS/LO				
	12730	FRANCES A WEDDLE	9/15/20 WEDDLE	TRAINING SUPPLIES	2.35
				ACCOUNT TOTAL	2.35 *
5895	CARES ACT FUNDED POLLING				
	390	FARMERS SUPPLY CORP.	A245847	5 GAL PAILS	19.96
	450	WILLS RIDGE SUPPLY INC.	511089	TANK TOP 30K DBL	84.59
	450	WILLS RIDGE SUPPLY INC.	511156	PROPANE TANK, PROPAN	49.33
	2900	PRECISION GLASS & UPH. INC	1124489	POLYCARBONATE CNTER	1,545.00
	28960	WOODY GRAPHICS, INC.	31947	CARDS, BALLOTS, ETC	4,725.88
	42870	HART INTERCIVIC	081105	VERITY SCAN	6,400.00

MAJOR#	VENDOR	VENDOR	INVT	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	42887	A. RIFKIN CO.	4206860	LOCKING BALLOT BAG	210.37
	42920	FINN GRAPHICS INC.	00007686	DECAL INSTALLATION	40.00
	42920	FINN GRAPHICS INC.	00007687	BANNERS, CORDS	745.15
	42920	FINN GRAPHICS INC.	00007688	POLYCARBONATE GUARDS	593.31
	42920	FINN GRAPHICS INC.	00007696	CORO SIGN BLANK	821.25
	43127	INTERNATIONAL E-Z UP, INC.	INV0270674	WEIGHT BAGS FOR TENT	311.50
	43127	INTERNATIONAL E-Z UP, INC.	INV0272312	SIDEWALL, PANORAMA	585.61
				ACCOUNT TOTAL	16,131.95 *
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	39920	LABELS (3)	57.09
	38920	VIRGINIA BUSINESS SYSTEMS	27837854	012-1180919-000	49.74
				ACCOUNT TOTAL	106.83 *
				MAJOR TOTAL	26,229.60 **
013020		***REGISTRAR***			
3310		REPAIRS/MAINTENANCE/TECH			
	390	FARMERS SUPPLY CORP.	A245251	KEY ID RINGS	10.70
				ACCOUNT TOTAL	10.70 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	41.17
				ACCOUNT TOTAL	41.17 *
6001		OFFICE SUPPLIES			
	10	VIRGINIA OFFICE SUPPLY	39744	INK CARTRIDGE	22.33
	10	VIRGINIA OFFICE SUPPLY	39876	RECEIVED STAMP (2)	54.66
	10	VIRGINIA OFFICE SUPPLY	39937	OFFICE SUPPLIES	21.56
	10	VIRGINIA OFFICE SUPPLY	40030	OP PAPER/CASE	42.99
	10	VIRGINIA OFFICE SUPPLY	40104	PENS	22.85
				ACCOUNT TOTAL	164.39 *
				MAJOR TOTAL	216.26 **
021010		***CIRCUIT COURT***			
1101		COMPENSATION OF JURORS			
	999999	BRENDA ALLEN	OCT20 ALLEN	GRAND JURY DUTY	30.00
	999999	JAY CONNER	OCT20 CONNER	GRAND JURY DUTY	30.00
	999999	TIMOTHY GRUVER	OCT20 GRUVER	GRAND JURY DUTY	30.00
	999999	JOAN STARKEY	OCT20 STARKEY	GRAND JURY DUTY	30.00
	999999	KENNY WURZBURGER	OCT20 WURZBURGE	GRAND JURY DUTY	30.00
				ACCOUNT TOTAL	150.00 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	14.84
				ACCOUNT TOTAL	14.84 *
				MAJOR TOTAL	164.84 **
021020		***GENERAL DISTRICT COURT***			
3320		MAINTENANCE AND SERVICE C			
	42744	RICOH USA, INC	34033694	200-3147133-100	56.65

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	42744 RICOH USA, INC	5060440928	CONTRACT 4363809	12.45
			ACCOUNT TOTAL	69.10 *
5230	TELEPHONE 40 CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	221.61
			ACCOUNT TOTAL	221.61 *
			MAJOR TOTAL	290.71 **
021030	***MAGISTRATE***			
5230	TELEPHONE 40 CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	32.39
			ACCOUNT TOTAL	32.39 *
			MAJOR TOTAL	32.39 **
021050	***JUVENILE & DOMESTIC COURT***			
5230	TELEPHONE 40 CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	21.76
			ACCOUNT TOTAL	21.76 *
			MAJOR TOTAL	21.76 **
021060	***CLERK OF CIRCUIT COURT***			
3320	MAINTENANCE & SERVICE CON 38920 VIRGINIA BUSINESS SYSTEMS	27779767	013-1305291-000	246.72
			ACCOUNT TOTAL	246.72 *
5230	TELEPHONE 40 CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	55.70
			ACCOUNT TOTAL	55.70 *
6001	OFFICE SUPPLIES 10 VIRGINIA OFFICE SUPPLY 7040 RITE PRINT SHOPPE & SUPPLI 16730 TAYLOR OFFICE SUPPLY, INC	39932 0063374 120578	FOLDERS COPIES, CARDS ENVELOPES	45.28 115.00 12.69
			ACCOUNT TOTAL	172.97 *
6012	RECORD BOOKS 34630 TRI-CITIES/SOUTHWEST VIRGI 42748 KOFI TECHNOLOGIES 42748 KOFI TECHNOLOGIES	2262908 SEP20 233142 (1) 233142 (2)	ADVERTISING WALL MAP OF U.S. ORDER BOOKS 1-12	80.00 3,355.00 30,444.00
			ACCOUNT TOTAL	33,879.00 *
			MAJOR TOTAL	34,354.39 **
022010	***COMMONWEALTH'S ATTORNEY***			
3320	MAINTENANCE CONTRACTS 38920 VIRGINIA BUSINESS SYSTEMS	27884926	003-0983011-000	142.92
			ACCOUNT TOTAL	142.92 *
5230	TELEPHONE 40 CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	263.10
			ACCOUNT TOTAL	263.10 *

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ACCT#	NUMBER	NAME			
6012	42925	CRIMINAL LAW REPORTER BLUE360 MEDIA	200727-SF-01059	B100105040721	183.37
				ACCOUNT TOTAL	183.37 *
				MAJOR TOTAL	589.39 **
031020	***SHERIFF***				
3320	MAINTENANCE & SERVICE CON				
	13390	XEROX CORPORATION	011347370	WC3550X	53.88
	42744	RICOH USA, INC	34031038	200-3163022-100	43.54
	42744	RICOH USA, INC	5060450290	4457544	26.47
	42744	RICOH USA, INC	5060450305	4457551	7.46
	42744	RICOH USA, INC	5060450449	4460528	7.85
	42744	RICOH USA, INC	9028588392	200-3161981/2-100	84.45
				ACCOUNT TOTAL	223.65 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	1,103.60
				ACCOUNT TOTAL	1,103.60 *
6001	OFFICE SUPPLIES				
	16730	TAYLOR OFFICE SUPPLY, INC	120548	FILE FOLDER LABELS	3.77
				ACCOUNT TOTAL	3.77 *
6008	GAS, OIL, ETC.				
	11850	CLARK GAS & OIL	SEP20-1	SHERIFF/RESCUE	3,157.06
				ACCOUNT TOTAL	3,157.06 *
8105	CAPITAL OUTLAY:MOTOR VEHI				
	43002	ENTERPRISE FM TRUST	FBN4059892	VEHICLE LEASING	5,916.05
				ACCOUNT TOTAL	5,916.05 *
				MAJOR TOTAL	10,404.13 **
033010	***CORRECTIONS & DETENTIONS***				
6001	OFFICE SUPPLIES				
	10	VIRGINIA OFFICE SUPPLY	39985	TONER CARTRIDGE	77.18
				ACCOUNT TOTAL	77.18 *
6011	POLICE UNIFORMS				
	14610	TOWN POLICE SUPPLY	00162494998-0	PATCHES, SPRAY	22.97
				ACCOUNT TOTAL	22.97 *
				MAJOR TOTAL	100.15 **
034010	***BUILDING INSPECTIONS***				
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	49.66
				ACCOUNT TOTAL	49.66 *
5899	MISCELLANEOUS ACTIVITIES				
	43040	RAKESTRAN LAWN CARE, INC.	2020-4524	ROCKY HILL PROJECT	5,500.00
				ACCOUNT TOTAL	5,500.00 *
6008	GAS, OIL, ETC.				
	70	CLARK GAS AND OIL CO.	U9120830	REG GAS EXEMPT	102.06

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MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
	70 CLARK GAS AND OIL CO.	U9120893	REG GAS EXEMPT	87.13
			ACCOUNT TOTAL	189.19 *
6014	Web Service Monthly Fee			
	42672 INTERACTIVEGIS, INC.	5955	GIS	400.00
			ACCOUNT TOTAL	400.00 *
			MAJOR TOTAL	6,138.85 **
035010	***ANIMAL CONTROL***			
3310	REPAIRS & MAINTEN-RADIO/A			
	42871 B & S AUTOMOTIVE SERVICE	0037910	PARTS/LABOR	819.37
	42871 B & S AUTOMOTIVE SERVICE	0037966	VA INSPECTION	20.00
			ACCOUNT TOTAL	839.37 *
5230	TELEPHONE			
	40 CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	110.19
			ACCOUNT TOTAL	110.19 *
5825	VETERINARY SERVICES			
	43068 ANNA SIMMS, D.V.M.	9/11/20	PROF SERVICES	180.00
	43068 ANNA SIMMS, D.V.M.	9/25/20	PROF SERVICES	30.00
			ACCOUNT TOTAL	210.00 *
6003	SUPPLIES/UNIFORMS			
	42733 FIRE RESCUE & TACTICAL	4117	SHIRTS/BADGE	34.99
			ACCOUNT TOTAL	34.99 *
6008	GAS, OIL, ETC.			
	70 CLARK GAS AND OIL CO.	U9120830	REG GAS EXEMPT	195.66
	70 CLARK GAS AND OIL CO.	U9120893	REG GAS EXEMPT	167.04
	580 SOUTHWESTERN VA GAS SERVIC	5966	PROPANE-ANIMAL CTRL	44.35
			ACCOUNT TOTAL	407.05 *
			MAJOR TOTAL	1,601.60 **
035030	***MEDICAL EXAMINER***			
3110	PROFESSIONAL HEALTH SERVI			
	37080 TREASURER OF VIRGINIA	9/15/20	PROF SERVICES	20.00
	37080 TREASURER OF VIRGINIA	9/22/20	PROF SERVICES	20.00
			ACCOUNT TOTAL	40.00 *
			MAJOR TOTAL	40.00 **
035050	***EMERGENCY SERV/HAZARDOUS MAT***			
5230	TELEPHONE			
	40 CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	13.88
			ACCOUNT TOTAL	13.88 *
5410	EQUIPMENT LEASE-UNITED CE			
	37040 US CELLULAR	20200924000301	MONTHLY RENT TOWER	253.77
			ACCOUNT TOTAL	253.77 *
5895	CORONAVIRUS EMERGENCY			
	90 DIAMOND PAPER CO., INC.	266685-1	DISPENSERS, SANITIZE	300.00
	90 DIAMOND PAPER CO., INC.	266685-2	TOUCHLESS DISPENSER	180.00

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	90	DIAMOND PAPER CO., INC.	266685-3	FOAM SANITIZER	372.50
	2050	NEW RIVER OFFICE SUPPLY	013054-01	DISINFECTANT WIPES	47.99
	2050	NEW RIVER OFFICE SUPPLY	013183-00	EMS CABINETS	1,859.97
	16730	TAYLOR OFFICE SUPPLY, INC	120423	CLOROX WIPES, SPRAY	22.75
	29100	LEE HARTMAN & SONS, INC.	404439	SOUND SYS REPAIR	499.43
	42965	SHANNON ATKINS	2020/10/07	SITE BLDG, MANAGE	220.00
	43017	TOWN OF BLACKSBURG	23307	DISINFECTANT	44.06
	43022	STRYKER MEDICAL	3146217M	LIFEPAK 15	34,151.50
	43168	SARAH HASTY WILLIAMS	BOP0124	GRAPHIC/WEB DESIGN	660.00
	43174	SHIRLEY ANN BURGESS	001	WEBSITE DATA ENTRY	680.00
				ACCOUNT TOTAL	39,038.20 *
6008		GAS/OIL			
	70	CLARK GAS AND OIL CO.	U9120830	REG GAS EXEMPT	64.57
	70	CLARK GAS AND OIL CO.	U9120893	REG GAS EXEMPT	55.12
				ACCOUNT TOTAL	119.69 *
				MAJOR TOTAL	39,425.54 **
043020		***GENERAL PROPERTIES***			
1100		COMPENSATION OF CUSTODIAN			
	17100	FINN & FENWICK CLEANING SE	OCT20	CLEANING SERVICES	3,375.00
				ACCOUNT TOTAL	3,375.00 *
1300		COMPENSATION OF EXTRA HEL			
	43040	RAKESTRAW LAWN CARE, INC.	2020-4585	MOWING - ADMIN	275.00
	43040	RAKESTRAW LAWN CARE, INC.	2020-4586	MOWING-COURTHOUSE	150.00
	43040	RAKESTRAW LAWN CARE, INC.	2020-4589	MOWING-LIBRARY	250.00
				ACCOUNT TOTAL	675.00 *
3100		PROFESSIONAL SERVICES			
	42894	SAFETY & COMPLIANCE SERVIC	440465	DRUG TESTING	62.00
				ACCOUNT TOTAL	62.00 *
3310		REPAIRS			
	390	FARMERS SUPPLY CORP.	A245574	JIGSAW BLADE	9.87
	450	WILLS RIDGE SUPPLY INC.	509471	TAPE, JT COMPOUND	12.98
	450	WILLS RIDGE SUPPLY INC.	510047	TAPE, BRACKET	30.02
	450	WILLS RIDGE SUPPLY INC.	510274	HARDWARE, TAPE	7.17
	29160	ELECTRICAL SUPPLY INC.	121325	TIME DELAY SWITCH	71.90
				ACCOUNT TOTAL	131.94 *
3320		MAINTENANCE & SERVICE CON			
	290	CINTAS	4062292065	UNIFORMS	6.23
	290	CINTAS	4062937687	UNIFORMS	6.23
	290	CINTAS	4063506377	UNIFORMS	6.23
	4590	FIRE SAFETY PRODUCTS INC.	0000238463	ANNUAL INSPECTION	275.00
	4590	FIRE SAFETY PRODUCTS INC.	0000241038	ANNUAL INSPECTION	122.25
	26410	VALLEY BOILER & MECHANICAL	26677	PREV MTNC CONTRACT	166.65
				ACCOUNT TOTAL	582.59 *
3330		MAINFRAME/PRINTERS MAINTEN			
	39070	BAI MUNICIPAL SOFTWARE	WATS20211-5110	TECH SUPPORT	13,217.00
				ACCOUNT TOTAL	13,217.00 *
3340		Computer Services Support			
	43110	TECH SQUARED INC	19205	MTHLY TECH SERVICES	13,274.00
				ACCOUNT TOTAL	13,274.00 *

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ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
5110		ELECTRICAL SERVICE			
	420	APPALACHIAN POWER	OXFORD LT SEP20	OXFORD ST LIGHT	9.89
	420	APPALACHIAN POWER	435711071 SEP20	LIBRARY	823.26
	420	APPALACHIAN POWER	436454870 SEP20	OXFORD STREET	605.51
	420	APPALACHIAN POWER	441195751 SEP20	WORK CENTER BLDG	128.55
	420	APPALACHIAN POWER	441199264 SEP20	COURTHOUSE	2,143.83
	420	APPALACHIAN POWER	533465608 SEP20	CBURG PIKE	13.82
	420	APPALACHIAN POWER	533487755 SEP20	RADIO TRANS	19.23
	420	APPALACHIAN POWER	533496323 SEP20	FOX STREET	96.21
				ACCOUNT TOTAL	3,840.30 *
5120		HEATING SERVICE			
	580	SOUTHWESTERN VA GAS SERVIC	5792	PROPANE-ADMIN BLDG	186.32
	580	SOUTHWESTERN VA GAS SERVIC	5902	PROPANE-COURTHOUSE	116.42
	580	SOUTHWESTERN VA GAS SERVIC	5954	PROPANE-COURTHOUSE	27.23
				ACCOUNT TOTAL	329.97 *
5130		WATER AND SEWER			
	11890	FLOYD-FLOYD COUNTY PSA	1010 SEP20	COURTHOUSE	80.89
	11890	FLOYD-FLOYD COUNTY PSA	1020 SEP20	JAIL	80.89
	11890	FLOYD-FLOYD COUNTY PSA	1160 SEP20	OXFORD STREET	80.89
	11890	FLOYD-FLOYD COUNTY PSA	1205 SEP20	FOX STREET	80.89
	11890	FLOYD-FLOYD COUNTY PSA	3431 SEP20	LIBRARY	80.89
				ACCOUNT TOTAL	404.45 *
5140		PEST CONTROL			
	42706	DODSON PEST CONTROL	212861030941 20	PEST CONTROL	120.00
				ACCOUNT TOTAL	120.00 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	16.17
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	48.00
				ACCOUNT TOTAL	64.17 *
6005		JANITORIAL SUPPLIES			
	90	DIAMOND PAPER CO., INC.	269597-1	JANITORIAL SUPPLIES	212.19
	90	DIAMOND PAPER CO., INC.	269597-2	CANLINERS	184.62
	290	CINTAS	4062151993	MATS AND SCRAPERS	191.49
	290	CINTAS	4063457461	MATS, SCRAPERS	191.49
	450	WILLS RIDGE SUPPLY INC.	510659	ROCK SALT, ICE MELT	1,282.03
				ACCOUNT TOTAL	2,061.82 *
6008		GAS AND OIL			
	70	CLARK GAS AND OIL CO.	U9120830	REG GAS EXEMPT	93.09
	70	CLARK GAS AND OIL CO.	U9120893	REG GAS EXEMPT	79.47
				ACCOUNT TOTAL	172.56 *
8134		FLOYD COUNTY SCHOOLS BOIL			
	31330	THOMPSON & LITTON, INC	96749	PROJECT 14408	7,712.32
				ACCOUNT TOTAL	7,712.32 *
8136		CAPITAL OUTLAY: SCHOOLS C			
	31330	THOMPSON & LITTON, INC	96760	PROJECT 14991	22,234.51
	43173	FRITH CONSTRUCTION COMPANY	SEP20 FCHS	FCHS 14991	349,632.48
				ACCOUNT TOTAL	371,866.99 *
9140		DEBT SERVICE: CARTER 2015			
	4230	CARTER BANK & TRUST	OCT20 #64 21741	ACCOUNT 21741	16,063.20
				ACCOUNT TOTAL	16,063.20 *

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MAJOR#	VENDOR	VENDOR	INVT	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
9150		DEBT SERVICE: SKYLINE 201			
	42888	SKYLINE NATIONAL BANK	OCT20 9964734	LOAN 9964734	11,435.75
				ACCOUNT TOTAL	11,435.75 *
				MAJOR TOTAL	445,389.06 **
071020	***FLOYD COUNTY RECREATION***				
3000	CONTRACTUAL SERVICES				
	43040	RAKESTRAW LAWN CARE, INC.	2020-4590	MOWING-REC PARK	1,225.00
	43071	NCSI	4719	BACKGROUND CHECKS	462.50
				ACCOUNT TOTAL	1,687.50 *
3320	MAINTENANCE CONTRACTS				
	37090	ELECTRONIC SYSTEMS, INC	IN1670219	CN17576-01	66.55
	43098	U.S. BANK EQUIPMENT FINANC	424845675	500-0522818-000	31.80
				ACCOUNT TOTAL	98.35 *
3330	FIELD MAINTENANCE & IMPRO				
	1270	C.W. HARMAN & SON	352086	WHITE MARKING, BROOM	57.96
	1270	C.W. HARMAN & SON	352618	GLOSS MEADOW GREEN	4.99
	1270	C.W. HARMAN & SON	352631	PUMP UTILITY SUB	89.99
	1270	C.W. HARMAN & SON	352640	TRANSFER PUMP KIT	140.97
	19740	POWERS FENCE CO OF ROANOKE	5447	GAUGE WIRE	245.00
	38675	STUART CONCRETE INC./FLOYD	55604 CREDIT	CREDIT ADJUSTMENT	160.00
	38675	STUART CONCRETE INC./FLOYD	55745 CREDIT	CREDIT ADJUSTMENT	290.00
	38675	STUART CONCRETE INC./FLOYD	55891	CONCRETE	1,300.00
	38675	STUART CONCRETE INC./FLOYD	55902	CONCRETE	1,950.00
	42771	SALEM STONE	71518	REC PARK-CRUSHER	151.78
	43132	LANDSCAPE SUPPLY	0783267-IN	TURFACE MVP/BAG	495.00
	43169	CHILDRESS FENCING, LLC	187	FENCE REPAIR/REC	2,000.00
	43169	CHILDRESS FENCING, LLC	188	FENCE REPAIR/REC	1,400.00
				ACCOUNT TOTAL	7,385.69 *
5110	ELECTRICAL SERVICE				
	420	APPALACHIAN POWER	436454838 SEP20	REC PARK	359.64
				ACCOUNT TOTAL	359.64 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	44.09
				ACCOUNT TOTAL	44.09 *
6008	GAS AND OIL				
	70	CLARK GAS AND OIL CO.	U9120830	REG GAS EXEMPT	10.40
	70	CLARK GAS AND OIL CO.	U9120893	REG GAS EXEMPT	8.87
				ACCOUNT TOTAL	19.27 *
6011	UNIFORMS/JERSEYS				
	43175	BSN SPORTS, LLC	909997987	BASEBALL UNIFORMS	3,755.65
	43175	BSN SPORTS, LLC	910015357	UNIFORMS	33.00
				ACCOUNT TOTAL	3,788.65 *
6013	TOURNAMENTS				
	26980	OUTHOUSE TOILET RENTALS	7695	PORTABLE RESTROOM	180.00
				ACCOUNT TOTAL	180.00 *
6016	BOYS BASEBALL				
	27080	THE SHERWIN WILLIAMS CO.	8087-9	WHITE PAINT/FIELDS	41.94

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ACCT#	NUMBER	NAME			
	27080	THE SHERWIN WILLIAMS CO.	8194-3	WHITE PAINT	125.82
				ACCOUNT TOTAL	167.76 *
				MAJOR TOTAL	13,730.95 **
081200	***COMMUNITY DEVELOPMENT***				
3100	42894	DRUG TESTING FEES SAFETY & COMPLIANCE SERVIC	440465	DRUG TESTING	62.00
				ACCOUNT TOTAL	62.00 *
5230	40	TELEPHONE CITIZENS TELEPHONE COOPERA	2604 SEP20	PHONE SERVICES	46.49
				ACCOUNT TOTAL	46.49 *
6001	2050	OFFICE SUPPLIES NEW RIVER OFFICE SUPPLY	499069-00	EXPANDABLE FOLDERS	63.44
				ACCOUNT TOTAL	63.44 *
				MAJOR TOTAL	171.93 **
081500	***ECONOMIC DEVELOPMENT AUTHORITY**				
6075	42868	EDA-COMMERCE PARK-PRELIM HURT & PROFFITT, INC.	61441	PROJECT 20191249	1,693.55
				ACCOUNT TOTAL	1,693.55 *
6087	42868	EDA-BUILDING CONST COMMER HURT & PROFFITT, INC.	61442	PROF SVCS 20201010	2,032.11
				ACCOUNT TOTAL	2,032.11 *
				MAJOR TOTAL	3,725.66 **
082050	***MISCELLANEOUS PROGRAMS***				
5651	42922	ECONOMIC DEVELOPMENT ALLI ONWARD NEW RIVER VALLEY	AR-001181	2ND QTR ALLOCATION	3,911.00
				ACCOUNT TOTAL	3,911.00 *
5652	4470	CHAMBER OF COMMERCE FLOYD COUNTY CHAMBER OF CO	FY21 2ND QTR	2ND QTR ALLOTMENT	375.00
				ACCOUNT TOTAL	375.00 *
6038	22640	REGIONAL JAIL PAYMENT NEW RIVER VALLEY REGIONAL	200	PROF SERVICES	38,247.75
				ACCOUNT TOTAL	38,247.75 *
6057	42848	DEPT JUV JUSTICE GRANT-IN 3RD MILLENNIUM CLASSROOMS	FCVA 0720	RESPECT & RESOLVE	60.00
				ACCOUNT TOTAL	60.00 *
6073	42793	VJCCA PROGRAM THROUGH COU TREASURER, COMMONWEALTH OF	VJCCCA FY20	VJCCCA EXPENSES	1,139.75
				ACCOUNT TOTAL	1,139.75 *
6074	42820	CHILDREN'S TRUST CHILDREN'S TRUST ROANOKE V	FY21 2ND QTR	2ND QTR ALLOCATION	1,250.00
				ACCOUNT TOTAL	1,250.00 *
6086	420	DRUG COURT COSTS APPALACHIAN POWER	533505834 SEP20	AKERS STREET	131.55

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	420	APPALACHIAN POWER	533506389	LOCUST STREET	59.41
	11890	FLOYD-FLOYD COUNTY PSA	635	AKERS STREET	60.67
				ACCOUNT TOTAL	251.63 *
6087		FLOYD COUNTY HUMANE SOCIETY			
	35750	FLOYD COUNTY HUMANE SOCIETY	FY21 2ND QTR	2ND QTR ALLOCATION	250.00
				ACCOUNT TOTAL	250.00 *
6096		NEW RIVER/MT ROGERS WORKF			
	43166	NEW RIVER/MT ROGERS	20200901-BS	2ND QTR ALLOCATION	394.00
				ACCOUNT TOTAL	394.00 *
				MAJOR TOTAL	45,879.13 **
083010	***COOPERATIVE EXTENSION PROGRAM***				
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERATIVE	2804	PHONE SERVICES	97.65
				ACCOUNT TOTAL	97.65 *
6001		OFFICE SUPPLIES			
	16730	TAYLOR OFFICE SUPPLY, INC	120398	CUSTOM STAMPS	31.00
				ACCOUNT TOTAL	31.00 *
				MAJOR TOTAL	128.65 **
403230	***EMERGENCY MEDICAL SERVICES***				
3100		DRUG TESTING FEES			
	42894	SAFETY & COMPLIANCE SERVICE	440465	DRUG TESTING	310.00
				ACCOUNT TOTAL	310.00 *
3310		REPAIRS			
	12590	VEST'S SALES & SERVICE INC	14454	5 PT HARNESS	799.05
	42840	B & S AUTOMOTIVE SERVICE	0037705	FUEL FILTER/LABOR	139.26
	42840	B & S AUTOMOTIVE SERVICE	0037715	MT/BAL 6 TIRES, INSP	2,058.82
	42858	CROTHALL HEALTHCARE	5878525	PRODUCT SERVICE	275.00
				ACCOUNT TOTAL	3,272.13 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERATIVE	2804	PHONE SERVICES	13.88
				ACCOUNT TOTAL	13.88 *
5810		DUES			
	42926	VAVRS DISTRICT 7	0097	2021 DISTRICT DUES	25.00
				ACCOUNT TOTAL	25.00 *
6001		OFFICE SUPPLIES			
	2050	NEW RIVER OFFICE SUPPLY	013159-00	PRINTER CARTRIDGE	66.99
				ACCOUNT TOTAL	66.99 *
6004		MEDICAL AND LABORATORY SUPPLIES			
	42833	BOUND TREE MEDICAL, LLC	83782629	MEDICAL SUPPLIES	1,140.80
	42837	ARC3 GASES	07404369	OXYGEN USP MEDICAL	66.86
	42837	ARC3 GASES	07414796	OXYGEN USP MEDICAL	47.00
	42837	ARC3 GASES	07425349	OXYGEN USP MEDICAL	39.65
	42837	ARC3 GASES	07442237	CYLINDER RENTAL	129.60
				ACCOUNT TOTAL	1,423.91 *
6008		GASOLINE			
	11850	CLARK GAS & OIL	SEP20-2	REG/DIESEL	1,349.85
				ACCOUNT TOTAL	1,349.85 *

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6014		OTHER OPERATING SUPPLIES			
	40550	RAM SOFTWARE SYSTEMS, INC	13014	AIM SAAS	500.00
				ACCOUNT TOTAL	500.00 *
				MAJOR TOTAL	6,961.76 **
				FUND TOTAL	642,169.61

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MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
032030	**FIRE AND RESCUE FUND**				
3202	FIRE DEPARTMENT OPER. AND				
	420	APPALACHIAN POWER	WILLIS LT SEP20	WILLIS FIRE LIGHT	17.56
	420	APPALACHIAN POWER	532943194 SEP20	LOCUST ST FIRE	220.07
	420	APPALACHIAN POWER	783521223 SEP20	GREASY CREEK FIRE	117.43
	420	APPALACHIAN POWER	784132227 SEP20	WILLIS FIRE DEPT	178.25
	420	APPALACHIAN POWER	785315230 SEP20	WILLIS PUMP	9.21
	2310	FLOYD COUNTY VOLUNTEER	FY21 2ND QTR	2ND QTR ALLOTMENT	40,000.00
				ACCOUNT TOTAL	40,542.52 *
				MAJOR TOTAL	40,542.52 **
				FUND TOTAL	40,542.52

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
042030	**SOLID WASTE**				
3310	REPAIRS AND MAINTENANCE				
	29760	THC ENTERPRISES, INC.	606372	MACHINE EQUIPMENT	859.48
	31870	MICHAEL BRAMMER	786065	AUTO REPAIR	50.00
	42678	LAWRENCE EQUIPMENT	RCE-105250	SERVICE/REPAIR	4,250.66
	42831	FLOYD AUTO PARTS	467434	HOSE, FITTINGS	25.00
	42831	FLOYD AUTO PARTS	468205	FILTER, OIL	54.47
	42857	FITZGERALD PETERBILT	12923PF	VALVE, BRAKES	119.15
	42991	WINZER	6709776	BULK CHEMICALS	252.61
				ACCOUNT TOTAL	5,611.37 *
5110	ELECTRICAL SERVICE				
	420	APPALACHIAN POWER	LFILL LT SEP20	LANDFILL LIGHT	9.91
	420	APPALACHIAN POWER	533505157 SEP20	LANDFILL	216.30
				ACCOUNT TOTAL	226.21 *
5230	TELEPHONE				
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	211.22
				ACCOUNT TOTAL	211.22 *
5415	DEBT SERVICE/INTEREST:FOR				
	42888	SKYLINE NATIONAL BANK	OCT20 9971979	LOAN 9971979	419.60
				ACCOUNT TOTAL	419.60 *
6008	GAS, OIL, ETC.				
	70	CLARK GAS AND OIL CO.	U9120808	ROAD DSL EXEMPT	628.73
	70	CLARK GAS AND OIL CO.	U9120826	ROAD DSL EXEMPT	628.97
	70	CLARK GAS AND OIL CO.	U9120830	REG GAS EXEMPT	253.82
	70	CLARK GAS AND OIL CO.	U9120852	ROAD DSL EXEMPT	654.60
	70	CLARK GAS AND OIL CO.	U9120873	ROAD DSL EXEMPT	677.74
	70	CLARK GAS AND OIL CO.	U9120893	REG GAS EXEMPT	216.69
	70	CLARK GAS AND OIL CO.	U9120894	ROAD DSL EXEMPT	543.61
	580	SOUTHWESTERN VA GAS SERVIC	5968	PROPANE-TRFR STATION	20.79
	32130	HUTCHENS PETROLEUM	85418	EXHAUST FLUID	353.43
	32130	HUTCHENS PETROLEUM	85419	WASHER/ANTIFREEZE	153.53
	32130	HUTCHENS PETROLEUM	97575	HYDRAULIC OIL	758.50
	32130	HUTCHENS PETROLEUM	97592	ENGINE OIL, FLUID	371.46
	32130	HUTCHENS PETROLEUM	97601	ENGINE OIL	346.63
				ACCOUNT TOTAL	5,608.50 *
6014	OTHER OPERATIONAL SUPPLIE				
	290	CINTAS	4062292065	UNIFORMS	122.82
	290	CINTAS	4062937687	UNIFORMS	143.52
	290	CINTAS	4063506377	UNIFORMS	122.82
	450	WILLS RIDGE SUPPLY INC.	K09250	MISC ITEMS/LADDER	121.71
	1270	C.W. HARMAN & SON	352060	NIFTY NABBERS	39.99
	7040	RITE PRINT SHOPPE & SUPPLI	0063343	TICKETS	110.00
	41840	SOSMETAL PRODUCTS INC	1418367	CLEANERS, MISC	354.75
	42967	TIM TURMAN	100	TOTES (300 GALLON)	100.00
	42991	WINZER	6707254	MISC SUPPLIES	549.00
	42991	WINZER	6714307	PARTS	68.29
	42991	WINZER	6716591	GLOVES, GRINDER	117.00
	42991	WINZER	6716592	WIRE BRUSHES	176.16
				ACCOUNT TOTAL	2,026.06 *

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MAJOR#	VENDOR	VENDOR	INVT#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6023		CONTRACT SERVICES/HAULING			
	26980	OUTHOUSE TOILET RENTALS	7691	LEACH TANK PUMPED	550.00
	26980	OUTHOUSE TOILET RENTALS	7694	LEACH TANK PUMPED	275.00
	36910	NEW RIVER RESOURCE AUTHORI	SEP20	TRASH HAULING	38,074.72
				ACCOUNT TOTAL	38,899.72 *
				MAJOR TOTAL	53,002.68 **
042040		**RECYCLING**			
5110		ELECTRIC SERVICE			
	420	APPALACHIAN POWER	533505158 SEP20	RECYCLE CENTER	310.14
				ACCOUNT TOTAL	310.14 *
5230		TELEPHONE			
	40	CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	13.88
				ACCOUNT TOTAL	13.88 *
6008		GAS/PROPANE/KEROSENE			
	70	CLARK GAS AND OIL CO.	U9120808	ROAD DSL EXEMPT	27.53
	70	CLARK GAS AND OIL CO.	U9120826	ROAD DSL EXEMPT	27.54
	70	CLARK GAS AND OIL CO.	U9120830	REG GAS EXEMPT	156.97
	70	CLARK GAS AND OIL CO.	U9120852	ROAD DSL EXEMPT	28.66
	70	CLARK GAS AND OIL CO.	U9120873	ROAD DSL EXEMPT	29.68
	70	CLARK GAS AND OIL CO.	U9120893	REG GAS EXEMPT	134.01
	70	CLARK GAS AND OIL CO.	U9120894	ROAD DSL EXEMPT	23.80
	580	SOUTHWESTERN VA GAS SERVIC	5967	PROPANE-RECYCLE CENT	128.70
				ACCOUNT TOTAL	556.89 *
				MAJOR TOTAL	880.91 **
				FUND TOTAL	53,883.59

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MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
031400	**E911**			
3160	Mapping/Addressing 30770 KING-MOORE, INC	3863	GIS SUPPORT/SERVICE	786.50
			ACCOUNT TOTAL	786.50 *
3175	TRUNK LINE MO CHARGE/CITI 38030 VERIZON	SEP20 911	FLOYD COUNTY E911	11.16
			ACCOUNT TOTAL	11.16 *
3310	Repairs/Maintenance 390 FARMERS SUPPLY CORP.	A244992	PLIERS	7.79
			ACCOUNT TOTAL	7.79 *
3320	MTN CONTRACTS/ALL SYSTEMS 34160 ENVIRONMENTAL SYSTEMS RESE	93911039	ARCGIS DESKTOP	1,000.00
			ACCOUNT TOTAL	1,000.00 *
5230	TELEPHONE 40 CITIZENS TELEPHONE COOPERA	2804 SEP20	PHONE SERVICES	683.01
			ACCOUNT TOTAL	683.01 *
8112	ROAD SIGN MAINTENANCE 36110 JZ SIGNS	3659	E911 SIGNS	1,840.56
			ACCOUNT TOTAL	1,840.56 *
8113	CAPITAL OUTLAY: Equip/Soft 43110 TECH SQUARED INC	19039	TECH SUPPORT/SERVICE	649.00
			ACCOUNT TOTAL	649.00 *
8129	CAPITAL OUTLAY: EVAL OF C 43128 FEDERAL ENGINEERING, INC.	2020-3-9905	WORKSHOP	13,942.00
			ACCOUNT TOTAL	13,942.00 *
			MAJOR TOTAL	18,920.02 **
			FUND TOTAL	18,920.02
			TOTAL DUE	755,515.74

Approved at meeting of _____ on _____.

Signed _____
 _____ Title _____ Date _____
 _____ Title _____ Date _____
 _____ Title _____ Date _____

Memo

To: Board of Supervisors

Cc: Terri Morris, County Administrator

Re: New State Grant Program for Fast Track Broadband Connections

Date: October 9, 2020

Yesterday Virginia released a new grant program that includes among its eligible expenditures "Broadband service connection costs for passings or property with high cost for individual connections, no greater than \$10,000 per connection. Examples of such connections are for passings with long driveways, on a private road, or that have costs associated with a rail or highway crossing." Their basis for using CARES funds is that it extends the opportunity to people for telehealth, distancing learning and telework. Only localities are eligible to apply for these funds, but they may collaborate with telecom providers. There are \$30 million in funds available.

Greg Sapp at Citizens contacted me yesterday to see if I thought the County might be interested. I told him I would check with you Tuesday.

The State is taking applications immediately and expects all funds to be spoken for quickly, according to a webinar on it I joined yesterday. The huge challenge is that the work must be done and paid by December 25, 2020. I asked Greg to begin sorting out who they think they could serve within that time frame, in case you all want to do this. Note that it will be areas that already have fiber along the road, but just not extended to the house because of the high expense of a long driveway or private roads (residents currently have to pay that cost if more than 1,000 ft.)

Evan Feinman, the State's technology leader (and Tobacco Commission executive director) did emphasize yesterday that if any expenditure is found to be ineligible then the locality will be responsible to pay it back. He advised checking with our legal counsel. We will do that ahead of Tuesday's meeting. I do know that Montgomery and Giles are already using some of their local CARES dollars for broadband projects.

I do not know yet how much we would ask for if you want to do this. It will depend on how many households Citizens is confident they can serve by the deadline. They are contacting households now in current areas to see who wants to do it. I hope to have an answer by Tuesday's meeting. My goal would be to submit within a couple days after the Board meeting. Thankfully it's a brief application!

**AN ORDINANCE PROVIDING RELIEF FOR OPERATORS OF
SHORT-TERM RENTAL OF REAL PROPERTY
BY WAIVING REGISTRATION FEES**

WHEREAS, the Floyd County Board of Supervisors (the "Board") recognizes the challenges faced by businesses throughout Floyd County in responding to the COVID-19 pandemic, including but not limited to those in the business of offering rentals of real property on a short-term basis; and,

WHEREAS, the Board recognizes that although the pandemic may have reduced traffic to such businesses, the need remains for short-term rentals to maintain registration in order to ensure compliance with health and safety regulations, transient occupancy taxes and all other applicable requirements for businesses operating within the County.

NOW, THEREFORE, Pursuant to authority granted by § 15.2-983 of the Code of Virginia, 1950, as amended, after public hearing duly advertised and conducted, **BE IT HEREBY ORDAINED** by the Board of Supervisors of Floyd County, Virginia, that the registration fee contained in Section 46-400(b) of the Floyd County Code is hereby reduced to \$____.____ for all registrations of short term rentals ____ initiated ____ renewed in ____ fiscal ____ calendar year(s) _____.

For all registrations of short-term rentals in ____ fiscal ____ calendar year ____ and for all years thereafter, until otherwise provided by ordinance, the registration fee shall be \$50.00.

This ordinance shall be effective upon adoption.

This Ordinance was duly adopted this ____ day of _____, 2020.

Member	Vote	
	Aye	Nay
Joe D. Turman	_____	_____
Jerry W. Boothe	_____	_____
Lauren D. Yoder	_____	_____
Justin Coleman	_____	_____
Linda DeVito Kuchenbuch	_____	_____

I, TERRI MORRIS, HEREBY ATTEST THAT THIS IS A TRUE AND ACCURATE COPY OF SAID ORDINANCE.

TERRI MORRIS
County Administrator

**NOTICE OF PUBLIC HEARING
PROPOSED ORDINANCE PROVIDING RELIEF FOR OPERATORS OF
SHORT-TERM RENTAL OF REAL PROPERTY BY WAIVING
REGISTRATION FEES**

Pursuant to Section 15.2-1427 of the Code of Virginia and amendments thereto, the Floyd County Board of Supervisors will conduct a public hearing on _____. The purpose of the public hearing is to give the citizens of Floyd County the opportunity to comment on a proposed ordinance to temporarily waive or reduce the fees for registration of short-term rentals offered within Floyd County, due to the reduced demand resulting from the COVID-19 pandemic. The ordinance would provide temporary relief for registration of such rentals for a period of ____, and would provide that upon the expiration of such period the registration fee of \$50 would be automatically reinstated without further action of the Board. A copy of the proposed ordinance may be reviewed in the office of the County Administrator, 120 West Oxford Street, Floyd, VA, Monday-Friday, 8:00 a.m. – 4:30 p.m., or provided in hard copy or in electronic format by calling or writing to the County Administrator’s Office, 540-745-9300, or tmorris@floydcova.org

The public hearing will be held in the Board of Supervisors Room of the County Complex, at ____p.m. Due to the public health threat posed by the COVID-19 coronavirus pandemic, current guidance by the Governor of Virginia and the Virginia Department of Health on social distancing and public gatherings, the meeting may occur via electronic means, or, if by physical attendance, the in-person gathering size may be limited. The meeting will be streamed live via Internet and any Floyd County citizen wishing to submit comments will be entered into the official minutes of the Floyd County Board of Supervisors and summarized by the Chair or designee at the Board Meeting.

BY THE ORDER OF THE FLOYD COUNTY BOARD OF SUPERVISORS

ATTEST _____
Terri W. Morris
County Administrator

Advertise:

7.a.

**Karla Turman, Subdivision Agent
120 West Oxford Street
P O BOX 218 FLOYD VA 24091
PHONE: 540-745-9300 FAX: 540-745-9305**

Note: Leading Numbers
represent the # of tracts
created.

September 2020 Plats

Lot Line Revision, Tax Map # 20-57A (10.9835 acres), Tax Map # 20-58 (4.0890 acres), and Tax Map # 20-58C (5.4360 acres); New acreages being Tax Map # 20-57A 11.9058 acres, Tax Map # 20-58 3.8574 acres, and Tax Map # 20-58C 4.7453 acres. Property of Kesler Construction Company LLC, Rodney L. Kesler, and Peggy C. Kesler, located on Secondary Route 665 (Good Neighbors Rd NE) and Secondary Route 654 (Kings Store Rd NE) in the Locust Grove Magisterial District on survey dated August 12, 2020, Job #258-16 by John D. Lewis.

1 – Lot Subdivision, Tax Map # 18-98 (26.9397 acres); New parcel “Tract 2” being a portion of Tax Map # 18-98 8.7183 acres, and remainder labeled “Tract 1” being 18.2214 acres. Property of Robert F. McNabb, Jr., located on Secondary Route 675 (Cana Rd NE) in the Little River Magisterial District on survey dated March 5, 2020, Job #263-19 by John D. Lewis.

Lot Line Revision and Right-of-Way Revision, Tax Map # 52-38 (14.336 acres) and Tax Map # 52-38A (±2.82 acres); New acreages being Tax Map # 52-38 14.348 acres and Tax Map # 52-38A ±2.80 acres. Property of Jack W. Shelar, Jr., Kristin A. Shelar, Stevie C. Smith, Dorothy B. Smith, and Jason A. Smith, located on Secondary Route 750 (Alum Ridge Rd NW) in the Indian Valley Magisterial District on survey dated August 24, 2020, Job #4766A by L. J. Quesenberry (2 sheets).

Lot Line Revision, Tax Map # 14-22 (1.00 acres) and Tax Map # 14-22A (4.763 acres); New acreages being Tax Map # 14-22 3.763 acres and Tax Map # 14-22A 2.00 acres. Property of Charles H. Forbes IV, Charity E. Forbes, and Jayde Corp, Inc., located on Secondary Route 738 (Mt. Elbert Rd NW) in the Alum Ridge Magisterial District on survey dated September 14, 2020, Job #1200-CHF by Woody S. McCowan (2 sheets).

1 – Lot Subdivision, Tax Map # 64-56 (40.333 acres); New parcel being a portion of Tax Map # 64-56 2.110 acres, and remainder being 38.223 acres. Property of Gordon E. Groover and Velva A. Groover, located on Secondary Route 726 (Black Ridge Rd) in the Court House Magisterial District on survey dated August 21, 2020, Job #20200610 by Ty Brady (2 sheets).

1 - Family Subdivision, Tax Map # 37-21 (±41.62 acres); New parcel being a portion of Tax Map # 37-21 1.194 acres to be conveyed to Tamra Q. Snead, and remainder being ±40.426 acres. Property of Randall W. Quesenberry and Priscilla D. Quesenberry, located on private drive (Byrd Ln NW) off of Secondary Route 619 (Horse Ridge Rd) in the Indian Valley Magisterial District on survey dated August 3, 2020, Job #9127 by D. Jeffrey Scott.

Lot Line Revision, Tax Map # 66-52 (10.648 acres) and Tax Map # 66-53 (8.580 acres); New acreages being Tax Map # 66-52 0.0 acres and Tax Map # 66-53 19.228 acres. Property of Darrell Michael Cockram and Margie Cockram Belcher (names on plat are Arthur Dale Wade and Vicky S. Wade), located on Secondary Route 712 (Hope Rd) and Secondary Route 709 (Morning Dew Ln) in the Court House Magisterial District on survey dated August 24, 2020, Job #20031 by R. Cleve Lawson.

1 – Cemetery Subdivision, Tax Map # 43-13 (23.768 acres); New parcel “Cemetery Subdivision” being a portion of Tax Map # 43-13 1.162 acres, and remainder being 22.606 acres. Property of Lisa Elaine Spangler Morris, Steven M. Spangler, Glenn M. Spangler, David W. Spangler, and Beth A. Spangler, located on Secondary Route 682 (Spangler Mill Rd) in the Little River Magisterial District on survey dated August 27, 2020, Job #4991A by L. J. Quesenberry (2 sheets).

1 – Lot Subdivision and 1 – Agricultural Subdivision, Tax Map # 44-1 (90.759 acres); New parcels all being a portion of Tax Map # 44-1: “(1) Agricultural Subdivision” 65.8871 acres, “(2) Lot Subdivision” 13.7244 acres, and “(3) Lot Subdivision” 11.1472 acres. Property of Lisa Elaine Spangler Morris, Steven M. Spangler, Glenn M. Spangler, David W. Spangler, and Beth A. Spangler, located on Secondary Route 682 (Spangler Mill Rd) in the Little River Magisterial District on survey dated August 27, 2020, Job #4991 by L. J. Quesenberry (2 sheets).

1 – Lot Subdivision, Tax Map # 56-14B (8.050 acres); New parcels both being a portion of Tax Map # 56-14B – “New Parcel A” 4.008 acres and “New Parcel B” 4.042 acres. Property of Russell M. Cruz and Kathy H. Cruz, located on Secondary Route 681 (Franklin Pike SE) in the Little River Magisterial District on survey dated August 19, 2020, Job #4999 by L. J. Quesenberry (2 sheets).

Lot Line Revision, Tax Map # 21-15 (2.00 acres) and Tax Map # 21-15B (39.339 acres); New acreages being the same (land swap of 0.554 acres). Property of Helen M. Janney Revocable Trust, Edward Thornton, Lisa Thornton, Bradley A. Conner, Patricia Conner, and Sarah Thornton, located on U.S. Route 221 (Floyd Hwy N) in the Locust Grove Magisterial District on survey dated September 3, 2020, Job #2293B by Brian L. Sutphin.

September 2020 Plats of Record

66.579 acres total. Boundary Survey only. Tax Map # 60-111 (\pm 33.31 acres) and Tax Map # 60-113 (\pm 33.27 acres); Property of Brenda F. Moxley, located on Secondary Route #624 (Reece Rd SW) and U.S. Route 221 (Floyd Hwy S) in the Burks Fork Magisterial District on survey dated August 31, 2020, Job # 5002 by L. J. Quesenberry.

30.0882 acres. Tax Map # 45-32. Property of Nancy Saferight Pegram, Jane Saferight, and Albert Safewright (names on plat are Micah D. Pirog and Anna E. Pirog), located on discontinued Route 822 (Hideaway Ln) in the Little River Magisterial District on survey dated September 17, 2020, Job # 213-20 by John D. Lewis.

Subdivision Agent Report

Year: 2020	Agricultural	Family	Utility Lots, Lot or Standard Subdivisions	Cemetery	Total Lots Created	Subdivision Total Acreage	Lot Line Revision Plats	Plat/Parcel of Record	Number of Surveys Signed	Plat Fees Collected
January	0	0	1	1	2	60.628	2	3	7	\$260.00
February	0	1	2	0	3	104.333	2	7	12	\$350.00
March	0	2	0	0	2	105.574	5	6	11	\$510.00
April	0	3	1	0	4	312.649	3	4	10	\$230.00
May	0	3	0	0	3	90.613	2	5	9	\$300.00
June	0	3	1	0	4	124.507	1	7	11	\$420.00
July	0	4	3	0	7	105.083	4	7	13	\$790.00
August	1	5	4	0	10	416.087	4	5	13	\$970.00
September	1	1	4	1	7	231.470	5	2	13	\$755.00
October	0	0	0	0	0		0	0	0	
November	0	0	0	0	0		0	0	0	
December	0	0	0	0	0		0	0	0	
Y-T-D Total	2	22	16	2	42	1,550.944	28	46	99	\$4,585.00

Year: 2019	Agricultural	Family	Utility Lots, Lot or Standard Subdivisions	Cemetery	Total Lots Created	Subdivision Total Acreage	Lot Line Revision Plats	Plat/Parcel of Record	Number of Surveys Signed	Plat Fees Collected
January	2	0	1	0	3	80.563	4	4	6	\$340.00
February	0	1	1	0	2	122.291	2	4	4	\$270.00
March	0	0	0	0	0	0.000	3	2	3	\$180.00
April	0	1	0	0	1	39.731	3	6	4	\$250.00
May	1	0	0	0	1	93.400	3	4	8	\$350.00
June	1	0	1	0	2	99.190	0	4	2	\$120.00
July	1	3	6	0	10	151.570	3	5	6	\$700.00
August	2	2	6	0	10	413.970	3	2	9	\$790.00
September	0	2	0	0	2	133.610	4	4	7	\$340.00
October	0	0	3	0	3	39.008	4	5	11	\$390.00
November	2	2	0	0	4	266.735	3	5	10	\$370.00
December	0	3	0	0	3	186.525	1	2	6	\$280.00
Y-T-D Total	9	14	18	0	41	1,626.593	33	47	76	\$4,380.00

Year: 2018	Agricultural	Family	Utility Lots, Lot or Standard Subdivisions	Cemetery	Total Lots Created	Subdivision Total Acreage	Lot Line Revision Plats	Plat/Parcel of Record	Number of Surveys Signed	Plat Fees Collected
January	0	4	4	0	8	321.870	4	5	9	\$640.00
February	1	0	0	0	1	41.339	7	6	8	\$560.00
March	0	0	1	0	1	19.500	1	5	2	\$120.00
April	0	3	10	0	13	230.360	4	10	9	\$1,110.00
May	0	5	0	0	5	111.634	3	0	7	\$460.00
June	0	0	2	0	2	34.984	4	1	6	\$360.00
July	6	2	1	0	9	290.920	0	0	5	\$600.00
August	0	2	1	0	3	50.276	1	3	4	\$240.00
September	2	3	0	0	5	270.189	3	3	7	\$440.00
October	0	3	0	0	3	88.039	2	3	3	\$200.00
November	3	1	0	0	4	229.057	6	2	10	\$680.00
December	3	1	1	0	5	206.746	4	6	8	\$760.00
Y-T-D Total	15	24	20	0	59	1,894.914	39	44	78	\$6,170.00

COUNTY OF FLOYD, VIRGINIA

**FISCAL YEAR 2021 BUDGET
RESOLUTION OF APPROPRIATION**

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, OCTOBER 13, 2020 AT 8:30 A.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING, THEREFOR:

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.

The following action was taken:

On a motion of Supervisor , seconded by Supervisor , and carried, it was resolved to adopt the following resolution.

WHEREAS, the Floyd County Board of Supervisors has heretofore prepared a budget for the fiscal year beginning on July 1, 2020 and ending on June 30, 2021 for informational and fiscal planning purposes only and has conducted a legally advertised public hearing on said budget on July 23, 2020; and

WHEREAS, the Floyd County Board of Supervisors has approved a budget for the Fiscal Year beginning on July 1, 2020 and ending on June 30, 2021, said approval taking place on June 30, 2020; and

NOW, THEREFORE, BE IT RESOLVED, in accordance with Sections 15.2-2506 and 22.1-94 of the Code of Virginia, 1950 as amended, the Floyd County Board of Supervisors does hereby appropriate (3) three months of the budget for the Fiscal Year beginning on October 1, 2020 and ending on December 31, 2020 for the purposes and in the amounts, subject to the terms and conditions stipulated within this resolution of appropriation, except for the annual appropriations noted herein.

Operating Budget

Board of Supervisors	\$26,406.25
County Administration	\$90,601.00
Independent Auditors	\$15,000.00
Commissioner of the Revenue	\$80,672.00
Assessors	\$3,750.00
Treasurer	\$62,546.50
Electoral Board	\$11,105.75
Registrar	\$37,610.00
Circuit Court	\$3,752.50
General District Court	\$1,000.00
Magistrate	\$187.50

County Attorney	\$13,750.00
Juvenile & Domestic Relations Court	\$6,975.00
Clerk of the Circuit Court	\$83,001.25
Commonwealth's Attorney	\$84,712.75
Sheriff – Law Enforcement	\$472,473.75
Forestry	\$2,776.50
Sheriff – Courtroom Security	\$92,951.50
Building Inspections	\$37,704.50
Animal Control	\$46,846.50
Medical Examiner	50.00
Emergency Services	\$14,676.00
General Properties	\$76,317.00
Health Department	\$25,850.00
NRV Community Services Board	\$9,430.75
Agency on Aging	\$1,665.50
New River Community College	\$1,913.25
Floyd County Recreation Department	\$38,364.75
Library	\$75,135.75
Local Planning Commission	\$1,000.00
NRV Planning Commission	\$4,903.25
NRV Criminal Justice Academy	\$4,750.00
Community Development	\$58,694.25
Economic Development Authority	\$62,523.25
Soil Conservation Service	\$3,412.50
Community Service Programs	\$164,067.00
Virginia Cooperative Extension	\$25,887.25
Emergency Medical Services	\$149,667.00
Fire/Rescue Fund	\$69,175.00
Environmental Fund – Solid Waste	\$349,401.50
Environmental Fund – Recycling	\$44,730.25
Department of Social Services	\$564,755.50
Comprehensive Services Act	\$350,000.00
E911 Fund	\$83,682.50
Schools:	
Instruction	\$3,776,081.00
Administration, Attendance & Health	\$251,891.25
Transportation	\$461,754.50
Debt	\$0.00
Facilities	\$0.00
Operations/Maintenance	\$644,959.75
Technology	\$313,615.75
School Fund	\$296,750.75
Contingency	\$75,000.00
Budget Stabilization Fund	\$0.00
Overall Payment for Bond Issue	\$0.00
TOTAL Operating Appropriations	\$9,173,928.50

TERMS AND CONDITIONS

1. In accordance with Section 15.2-2506 of the Code of Virginia, 1950 As Amended, except as noted herein, all appropriations, including those for the Floyd County Public Schools and General Fund departments, agencies and organizations, are made on a quarterly (3-month) basis; specifically, for the period beginning on July 1, 2020 and ending on September 30, 2020.
2. All appropriations are declared to be maximum, conditional and proportionate appropriations. This makes the appropriations payable in full in the amounts named herein, if the aggregate revenues collected and other resources available during the period for which appropriations are made, are sufficient to pay all of the appropriations in full.
3. No department, agency or individual receiving appropriations under the provisions of this resolution shall exceed the amount approved for that department, agency or individual by the Floyd County Board of Supervisors.
4. The Board of Supervisors reserves the right to change at any time during the period beginning on July 1, 2020 and ending on June 30, 2021 compensation provided to any officer or employee and to abolish any office or position, except for such office or position as may be prohibited by law from abolishing.
5. In accordance with Section 22.1-94 of the Code of Virginia, 1950 As Amended, the amounts appropriated to fund the contemplated expenditures for the Floyd County Public Schools (School Board) are by the major expenditure categories or classifications that are delineated in this resolution. The School Board shall not transfer any funds between said categories without first obtaining the prior approval of the Board of Supervisors.
6. No expenditures shall exceed the appropriation established by the Floyd County Board of Supervisors unless a supplemental appropriation is approved in advance of the expenditures.
7. Any request to increase the overall appropriations to any department, agency or organization as appropriated by this resolution must be made to the Board of Supervisors by written request.
8. The County Administrator may increase appropriations for the following items of non-budgeted revenue that may occur during the fiscal year.
 - a. Insurance recoveries received for damage to County vehicles or other property for which County funds have been expended to make repairs.
 - b. Refunds or reimbursements made to the County for which the County has expended funds directly related to that refund or reimbursement.
 - c. Additional, unbudgeted grants received during the fiscal year for which there is sufficient revenues to defray expenditures.
9. The County Administrator may appropriate revenues and expenditures for funds received by the County from asset forfeitures for operating expenses directly related to drug enforcement.

Joe D. Turman, Chairman
Board of Supervisors

ATTEST _____
Terri W. Morris
County Administrator

Adopted: October 13, 2020

Virginia Association of Counties

Connecting County Governments since 1934



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Stephen W. Bowen
Nottoway County

President-Elect
Jeffrey C. McKay
Fairfax County

First Vice President
Meg Bohmke
Stafford County

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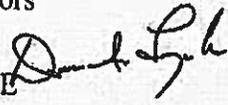
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King and Queen County

Executive Director
Dean A. Lynch, CAE

General Counsel
Phyllis A. Errico, Esq., CAE

TO: Chairs, County Board of Supervisors
County Administrators

FROM: Dean A. Lynch, CAE 
Executive Director

SUBJECT: Voting Credentials for the 2020 VACo Annual Business Meeting

DATE: September 15, 2020

The 2020 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 11, at 10:00 a.m. on a WebEx virtual platform.

Article VI, VACo Bylaws, states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting.

However, if a member of the board of supervisors cannot be present for this meeting, the Association's Bylaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.

For your county to be certified to vote at the Annual Business Meeting, a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by November 1, 2020.

We look forward to your participation at the virtual VACo Annual Conference November 9 – 11, 2020.

1207 E. Main St., Suite 300
Richmond, Va. 23219-3627

Phone: 804.788.6652
Fax: 804.788.0083

Email: mail@vaco.org
Website: www.vaco.org

VACo 2020 Annual Meeting
Voting Credentials Form

Form may be returned by mail, fax (804-788-0083) or email vrussell@vaco.org

Voting Delegate:
(Supervisor)

Name _____

Title _____

Locality _____

Alternate Delegate:
(Supervisor)

Name _____

Title _____

Locality _____

Certified by:
(Clerk of the Board)

Name _____

Title _____

Locality _____

VACo 2020 Annual Meeting
Proxy Statement

_____ County authorizes the following person to cast its vote at the 2020 Annual Meeting of the Virginia Association of Counties on November 11, 2020.

_____, a non-elected official of this county.

-OR-

_____ a supervisor from _____ County.

This authorization is:

Uninstructed. The proxy may use his/her discretion to cast _____ County's votes on any issue to come before the annual meeting.

Instructed. The proxy is limited in how he/she may cast _____ County's votes. The issues on which he/she may cast those votes and how he/she should vote are:
(List issues and instructions on the back of this form)

Certified by: Name _____

Title _____

Locality _____

**COPY**

**Department of Emergency Management
County of Floyd
120 West Oxford Street PO Box 218 Floyd, VA 24091
Phone: 540-745-9359 Fax: 540-745-9305**

October 13, 2020

RE: Request for Naming of Shared Drive; Tax Map #'s 18-95B, 18-95 & 18-87

Dear Board Members,

The Floyd County Emergency Management Department would like to submit a request for the naming of a shared drive consisting of three (3) or more dwellings along Tax Map #'s 18-95B, 18-95 and 18-87. All property owners along the shared drive have submitted signed road name request forms in agreeance upon the proposed name of "Harvey's Lane". Therefore, the Floyd County Emergency Management Department would like to ask that the Floyd County Board of Supervisors review the proposed road name request and come to a decision on the naming of the above-mentioned shared drive.

Thank you!

Sincerely,

Alicia Kaye Bosniak
Building Official Secretary/E911 Data Technician

E911 Road Name Request

COPY

Property Owners:

- 1. Paul Meador or Crystal Honaker
2347 Stonewall Rd NE
Check, VA 24072
- 2. Louin H. or Lessie B. Conner
2351 Stonewall Rd NE
Check, VA 24072
- 3. Clinton L. or Diann V. Conner
4261 Daniels Run Rd NE
Pilot, VA 24138

Road Name: Harveys Lane

By signing as the property owner, I affirm that I have chosen the above road name(s) to be named and shown along and or on my property as a shared drive. The shared drive is being named due to the fact that three (3) or more dwellings and or addressed structures are now along the shared drive in which requires that the shared drive be named at the request of the Floyd County Department of Emergency Management for emergency response purposes and with the best interest for public safety in mind, deeming the naming of the shared drive necessary, for a more efficient emergency response. I am also aware that once the shared drive is named, that my current E911 address will no longer exist and that the structure(s) will be given a new E911 address in which will be addressed off the new name of the shared drive.

Property Owner Signature:

Date:

Louin H. Conner

9/21/2020

Property Owner Signature:

Date:

Crystal Honaker

9/21/2020

Property Owner Signature:

Date:

Clinton L. Conner

9-23-2020

For Internal Use Only:

Witnessed By: _____ Date: _____

Sign Ordered By: _____ Date: _____

Post Office Notified By: _____ Date: _____

ORDINANCE NO. _____

AN ORDINANCE OF THE FLOYD COUNTY BOARD OF SUPERVISORS INSTITUTING EMERGENCY PROCEDURES TO ENSURE CONTINUITY OF COUNTY GOVERNMENT IN RESPONSE TO THE COVID-19 DISASTER.

WHEREAS, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the healthcare community in responding to the novel coronavirus or "COVID-19"; and

WHEREAS, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States found and proclaimed that the COVID-19 outbreak in the United States constituted a national emergency and this outbreak continues to be a national emergency; and

WHEREAS, on March 12, 2020, by Executive Order No. 51, Governor Ralph S. Northam declared a state of emergency in the Commonwealth of Virginia due to the spread of the COVID-19 virus, and declared the anticipated effects of COVID-19 to be a disaster within the meaning of Virginia Code Section 44-146.16; and

WHEREAS, on May 26, 2020, by Amended Executive Order No. 51, Governor Northam declared that a state of emergency continued to exist due to the potential spread of COVID-19 and “again direct[ed] state and local governments to continue to render appropriate assistance to prepare for this event, to alleviate any conditions resulting from the situation, and to implement recovery and mitigation operations and activities”; and

WHEREAS, such “recovery and mitigation operations and activities” must be adaptable to local situations and circumstances, and account for local emergencies, such as local community spread and emerging local hotspots; and

WHEREAS, these local emergencies may necessitate stricter public health standards than the Governor requires or may require local governing bodies to meet remotely in certain areas of the Commonwealth in order to maintain public health and safety; and

WHEREAS, on July 1, 2020, Governor Northam, by Executive Order No. 67, instituted “Phase Three”, which continues to be in place; and

WHEREAS Executive Order No. 67 continued to recognize the public health emergency in Virginia from the spread of the COVID-19 virus, continued to impose stringent measures to combat the spread of COVID-19, and reaffirmed earlier executive orders involving the health emergency created by the COVID-19 pandemic; and

WHEREAS Executive Order No. 67 requires all places where the public may gather to enforce appropriate social distancing measures between individuals, keeping them at least six feet apart, and requiring all individuals to wear appropriate face coverings over their mouth and nose; and

WHEREAS the Virginia Freedom of Information Act, Virginia Code Section 2.2-3700 *et seq.*, requires the public to have continued access to the meetings of public bodies; and

WHEREAS in certain circumstances such access may only be possible, given the space limitations required to enforce appropriate social distancing, where public bodies include options for virtual participation in public meetings; and

WHEREAS in person access to meetings will not be safe for individuals and members of governing bodies where those individuals have pre-existing conditions, are immunocompromised, or are in a high-risk category for death or serious complications due to COVID-19; and

WHEREAS, on March 16, 2020, the County's Director of Emergency Management issued, pursuant to Virginia Code Section 44-146.14 a Declaration of Emergency in the County due to the spread of COVID-19; and

WHEREAS, the Board confirmed or ratified the local Declaration of Emergency March 24, 2020, and hereby finds and Declares that the local emergency continues to exist. The Board further finds that such ongoing emergency constitutes a "disaster" within the meaning of Virginia Code Section 15.2-1413; and

WHEREAS, the Board understands and acknowledges that the public health threat posed by COVID-19 constitutes a real and substantial danger to persons in the County of Floyd; that the limitations on physical assembly of persons are urgently necessary to protect the public health; and that the Board and other County boards, commissions, and public bodies must conduct themselves accordingly; and

WHEREAS, compliance with the limitations on physical assembly occasioned by the COVID-19 public health crisis may make it difficult or impossible for the Board and other public bodies to safely physically assemble to conduct meetings and hold public hearings in accordance with ordinarily applicable procedures in their current facilities; and

WHEREAS, Virginia Code Section 44-146.21 provides that a local director of emergency management or any member of a governing body in the absence of the director may upon the declaration of a local emergency "proceed without regard to time-consuming procedures and formalities prescribed by law (except mandatory constitutional requirements) pertaining to the performance of public work"; and

WHEREAS, Virginia Code Section 15.2-1413 authorizes any locality, by ordinance, to provide for methods to assure continuity in its government in the event of a disaster such as that created by the spread of COVID-19; and

WHEREAS, the Board of Supervisors of Floyd County is aware of the Opinion of the Attorney General issued March 20, 2020 and intends to act consistently therewith in the adoption of this Ordinance; and

WHEREAS, the Board of Supervisors of Floyd County is aware of the Opinion of the Attorney General issued October 5, 2020 and will make every reasonable effort in the present declared state of emergency to comply with all relevant state law requirements for governing bodies, including requirements specified under the Virginia Freedom of Information Act (VFOIA), notwithstanding the County's inherent authority under Virginia Code Section 15.2-1413 *et seq.*

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Floyd, Virginia (the "Board"):

1. That the COVID-19 pandemic may make it unsafe to assemble in one location a quorum for public entities including the Board, the School Board, the Planning Commission, the Economic Development Authority and all local and regional boards, commissions, committees, and authorities created by the Board or to which the Board appoints all or a portion of its members ("Public Entities") and further may make it unsafe to conduct meetings of the foregoing entities in accordance with normal practices and procedures, and therefore, in accordance with Virginia Code Section 15.2-1413, the following emergency procedures are hereby instituted to ensure continuity of government during the pendency of the COVID-19 disaster:
 - a. Any process, procedure, matter, or transaction which typically allows for the physical presence of the public in a County or School building that has been declared or in the future is declared to be closed to the public during the pendency of the Emergency Declaration is hereby suspended unless conducted in accordance with this ordinance or other provision of law.
 - b. The County Administrator is authorized to take actions objectively reasonable and necessary in the public health interest to alter schedules, arrange for alternative procedures consistent with this ordinance, provide programming, pay bills, engage contractors, hire employees, set and manage a succession plan effective in the event of unavailability of staff, adjust administrative processes and procedures to address the disaster, all in keeping with the U.S. Centers for Disease Control and Virginia Department of Health guidance/directives, and consistent with State and Local Declarations of Emergency.
 - c. Any meetings required and agenda items scheduled or proposed to be considered by the Board and other County boards, commissions, authorities and other Public Entities, for the duration of the local emergency but not to exceed six (6) months from the date of adoption of this ordinance, are deemed postponed and continued and extensions therefor are hereby ordered unless the Public Entity takes action on the item during that time following the alternative procedures described herein. This postponement of deadlines and actions shall include without limitation those items for which applicable law requires an affirmative action to be taken within a particular time with failure to

act deemed approval. The provisions of this section shall also apply to matters postponed as a result of the COVID-19 pandemic prior to adoption of this Ordinance.

- d. In the reasonable judgement of and at the discretion of the Board or other Public Entity, especially where community spread exists, emerging local hotspots exist, or members of that Board or Public Entity are at high risk for serious or fatal complications from a COVID-19 infection due to pre-existing conditions, diabetes, obesity, advanced age, or other similar condition, meetings of the Board or other Public Entity may be held through electronic communication without a quorum of members physically present in a single location, provided that the public is given notice of such electronic meeting contemporaneously with the notice given to members of the Public Entity, and alternative measures are made to ensure public access by electronic or other remote means. At such a meeting held through electronic communication, the Public Entity may consider any item of business which said entity deems essential to the continuity of government or is appropriate for the continuity of the work of the Public Entity.
- e. Meetings of the Board or other Public Entity may be held with any number of the members of the Public Entity physically assembled or participating electronically, without members of the public being physically assembled in the same physical location as the members of the Public Entity if, in the judgment of said entity, such assembly would unacceptably endanger the health and safety of more susceptible participants, would not allow symptomatic individuals to participate, and would not permit best practices to prevent the spread of COVID-19, including appropriate social distancing measures, provided that the public is given notice that physical attendance by members of the public will be limited to permit protective measures to prevent spread of COVID-19, and further provided that alternative measures are made to ensure additional public access by electronic or other remote means. At such a meeting held with the help of electronic communication, the Public Entity may consider any item of business which said entity deems essential to the continuity of government or is appropriate for the continuity of the work of the Public Entity.
- f. For meetings held electronically, pursuant to Virginia Code Section 2.2-3708.2(A)(1) and (A)(2), any matters which may properly come before the entity may be considered.
- g. Meetings under subsections (d) and (f) may be held with limited attendance of members of the public being physically present in a single location or in the same physical location as any of the Public Entity members, so long as alternative arrangements for public access to such meetings are made. Such alternative public access may be electronic, including but not limited to audio, telephonic, or video broadcast.
- h. For any matter considered by the Board or other Public Entity during the pendency of the local emergency which typically requires open doors, public attendance or public participation by law, such requirements are hereby altered and may be met by electronic, telephonic, and/or written means by the Public Entity, which may meet electronically or in person or in some combination thereof as circumstances may permit or require.

- i. For any matter considered also requiring public comment or hearing, such will be allowed, solicited or received by the Public Entity by electronic, telephonic, and/or written means prior to the vote on such matter. All such comments will be heard by or provided to the members of the Public Entity and made a part of the record of such meeting.
 - j. Notices of meetings will be provided by email directly to those who have elected in writing in the previous calendar year to receive such notices under the Virginia Freedom of Information Act, and if practicable, will also be provided on the County website and by other means selected by the County Administrator. To the extent practicable, notices will also be provided as otherwise provided by general law.
 - k. The minutes of all meetings undertaken under alternative meeting procedures in Section 1 of this Ordinance shall conform to the requirements of law, identify how the meeting was conducted, members participating, and specify what actions were taken at the meeting. The Public Entity may approve minutes of a meeting conducted under alternative meeting procedures at a subsequent meeting conducted under alternative meeting procedures and shall later approve all such minutes at a regular or special meeting after the emergency and disaster has ended.
2. Any and all meetings or actions taken by the Board or any Public Entity using the alternative procedures previously adopted by the Board by Ordinance dated June 9, 2020 are hereby ratified and confirmed, and such ordinance is hereby superseded by this ordinance. The Board specifically finds that the continuous nature of the emergency described herein means that the state of emergency has not concluded. Therefore, due to the nature of the emergency, the Board confirms and declares the emergency to be ongoing and reaffirms the necessity for the emergency procedures set forth in this Ordinance.
 3. That the provisions in Section 1 of this Ordinance shall be in effect until repealed by this Board or for a period not exceeding six months from the date of adoption of this Ordinance, whichever comes first. This Ordinance may be amended as provided herein or by general law. Upon repeal or expiration of this Ordinance, the matters referenced herein shall resume operation in accordance with normal practices and procedures.
 4. This ordinance shall be effective upon adoption.

This Ordinance was duly adopted this _____ day of _____, 2020.

Member	Vote	
	Aye	Nay
Joe D. Turman	_____	_____
Jerry W. Boothe	_____	_____
Lauren D. Yoder	_____	_____
Justin Coleman	_____	_____
Linda DeVito Kuchenbuch	_____	_____

I, TERRI MORRIS, HEREBY ATTEST THAT THIS IS A TRUE AND ACCURATE COPY OF SAID ORDINANCE.

TERRI MORRIS
County Administrator

**NOTICE OF PUBLIC HEARING
PROPOSED ORDINANCE TO ENSURE CONTINUITY OF COUNTY
GOVERNMENT IN RESPONSE TO THE COVID-19 DISASTER**

Pursuant to Section 15.2-1427 of the Code of Virginia and amendments thereto, the Floyd County Board of Supervisors will conduct a public hearing on _____. The purpose of the public hearing is to give the citizens of Floyd County the opportunity to comment on a proposed ordinance to adopt emergency procedures to ensure continuity of county government in response to the COVID-19 disaster in keeping with Virginia Code Section 15.2-1413, and being substantially similar to the measures enacted by the Board on June 9, 2020. The ordinance would continue the emergency procedures in place for a period not exceeding six months from the date of adoption. A copy of the proposed ordinance may be reviewed in the office of the County Administrator, 120 West Oxford Street, Floyd, VA, Monday-Friday, 8:00 a.m. – 4:30 p.m., or provided in hard copy or in electronic format by calling or writing to the County Administrator's Office, 540-745-9300, or tmorris@floydcova.org

The public hearing will be held in the Board of Supervisors Room of the County Complex, at ____ p.m. Due to the public health threat posed by the COVID-19 coronavirus pandemic, current guidance by the Governor of Virginia and the Virginia Department of Health on social distancing and public gatherings, the meeting may occur via electronic means, or, if by physical attendance, the in-person gathering size may be limited. The meeting will be streamed live via Internet and any Floyd County citizen wishing to submit comments will be entered into the official minutes of the Floyd County Board of Supervisors and summarized by the Chair or designee at the Board Meeting.

BY THE ORDER OF THE FLOYD COUNTY BOARD OF SUPERVISORS

ATTEST _____
Terri W. Morris
County Administrator

Advertise:

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FLOYD COUNTY, VIRGINIA, HELD ON TUESDAY, OCTOBER 13, 2020, AT 8:30 A.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING, THEREOF;

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

The following action was taken:

On a motion of Supervisor _____, seconded by Supervisor _____, and carried, it was resolved to adopt the following resolution.

RESOLUTION

WHEREAS, the Board of Supervisors of Floyd County, Virginia, hold their regular meetings on the second Tuesday of each month at 8:30 a.m. and the fourth Tuesday of each month at 7:00 p.m. in the Floyd County Administration Building, Floyd, Virginia; and

WHEREAS, the Board of Supervisors has been requested to hold their regular meeting in November on the third Tuesday of the month, November 17, 2020 at 8:30 a.m. and hold their regular meeting in December on the second Tuesday of the month, December 8, 2020 at 8:30 a.m. in the Floyd County Administration Building, Floyd, Virginia; and

BE IT THEREFORE RESOLVED, that the Board of Supervisors of Floyd County, Virginia will hold their regular meeting on the third Tuesday of the month, November 17, 2020 at 8:30 a.m. and cancel their regular meeting scheduled for Tuesday, November 24, 2020 at 7:00 p.m.; and hold their regular meeting on the second Tuesday, December 8, 2020 at 8:30 a.m. and cancel their regular meeting scheduled for Tuesday, December 22, 2020 at 7:00 p.m.; and

BE IT FURTHER RESOLVED that this resolution be advertised for one week in the local newspaper, *The Floyd Press*, and also this resolution be posted at the front door entrance of the Courthouse, Floyd, Virginia.

ATTEST _____
Terri W. Morris
County Administrator

Advertise: October 29, 2020