



**AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 8, 2025**

1. 8:30 a.m. or soon thereafter – Meeting called to order, Board Room, 202 E. Main Street, 2nd Floor
2. Opening Prayer.
3. Pledge of Allegiance.
4. Quorum
5. Approval of Agenda ([Action Item](#))
6. Approval of Disbursements. ([Action Item](#))
7. Approval of Minutes ([Action Item](#))
8. Presentations:
 - a. 8:40 a.m. - Dr. Cromer, Floyd County Superintendent
 - b. 8:55 a.m. – David Clarke, Virginia Department of Transportation
 - c. 9:10 a.m. – Chad Alls, Director of the Department of Social Services, and David Hope, Family Services Supervisor. Maintenance Rates and VEMAT
 - d. 9:30 a.m. – Dr. Robert Brandon, President, New River Community College
 - e. 10:00 a.m. – Mark Bolt, Facilities Director and Building Official
 - i. Boiler at EMS Station 1 ([Action Item](#))
 - ii. Recycling Improvements and Modifications
 - iii. Recycling Box Truck Status
 - iv. Purchase of a used Generator for the Transfer Station (this was tabled from the 03/25/2025 mtg..) ([Action Item](#))
 - f. 10:30 a.m. – Sarah Akers Campbell, General Registrar
 - g. 10:15 a.m. – Constitutional officers
9. Public Comments
10. Board Time
11. Old Business

- a. Trash Truck Financing Resolution (Action Item)
- b. FEMA Application 2 County match (Action Item)

12. New Business

- a. Proclamation Honoring 19 Patriots From These Mountains (Action Item)
- b. Paper of Record Request (Action Item)
- c. Portable pump for the Public Safety SXS (Action Item)
- d. Budget Calendar
- e. Naming of shared drive 728 Kanuga Road Tax Map #40-112 (Action Item)
- f. Naming of shared drive 635 Haycock Road. Tax Map #56-152, 56-152B, 56- 152C (Action Item)

13. County Administrator's Report

- a. Solid Waste Staffing Model Conversation
- b. Italian Visit
- c. AAR
- d. FloydFest Meeting
- e. Water Committee
- f. FEMA Applications
- g. Radio Tower Update
- h. Audit Status
- i. NRV Livability conference
- j. VEDA conference

14. Correspondence

15. Closed Session

- a. § 2.2-3711 A. 6. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Solid Waste

16. Adjournment.

*All persons desiring to be heard shall be allowed to present written comments or oral testimony within reasonable time limits as determined by the Board of Supervisors. Citizens who desire to provide public comments in person are asked to sit in designated spots as directed by staff until they are invited to address the Board. The meeting will be streamed live via the Internet. Any Floyd County citizen wishing to speak by phone may call the County Administration at 540-745-9300 by 4:00 p.m. on April 7, 2025, 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 before the meeting. Those comments will be provided to the Board of Supervisors for their review. The public is directed to call the County Administration office for detailed information.