

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**June 11, 2024**

1. 8:30 a.m. – (or soon thereafter) Meeting called to order, Board Room, County Administration Building, 202 E Main Street 2<sup>nd</sup> 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. Jessica Cromer, Floyd County Schools Superintendent
  - b. 9:00 a.m. – David Clarke, Virginia Department of Transportation
  - c. 9:15 a.m. – Karla Turman, Planner/Subdivision Agent
  - d. 9:30 a.m. – Aphi Fancon, Director of Community Development NRVRC, and Jennifer Wilsie, Director of Housing and Community Engagement NRVRC
    - i. Community Engagement Plan for Comprehensive Plan
9. Public Comments
10. Old Business
  - a. Floyd Regional Commerce Center Phase 2 Construction Grant Administration Task Order NRVRC (**Action Item**)
  - b. Economic Development Strategic Planning, Scheduling Board input Session with Consultant:
    - i. Available Dates: (1 meeting, 45 minutes)
      1. July 10
      2. July 11
      3. July 15
      4. July 16
      5. July 17
  - c. ARPA (**Action Item**)
11. Closed Session
  - a. § 2.2-3711 A.3 - Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Park and Recreation
12. New Business

- a. Request for Naming of Shared Drive – Cervantes Ernie Lane Tax Map #'s 42-162E, 43-130A, and 43-130B ([Action Item](#))
- b. Request to abandon a portion of State Route 792 (Runnett Bag Rd.), which was discontinued in 1957. ([Action Item](#))
- c. Road abandonment policy revisions ([Action Item](#))
- d. Proposed Changes to Plat fees ([Action Item](#))
- e. FRCC phase 2 grant administration commerce parks ([Action Item](#))
- f. Letter to Judge R.E. 2<sup>nd</sup> courtroom and November election ([Action Item](#))

### 13. Board Time

### 14. County Administrator's Report

- a. EMS update
- b. Habitat for Humanity Dedication
- c. Tourism
- d. Budget discussion meeting
- e. Franklin Pike update

### 15. 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 County Administration at 540-745-9300 by 4:00 p.m. on June 10, 2024, 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.