**AGENDA**

**BOARD OF SUPERVISORS**

**REGULAR MEETING**

**February 27, 2024**

1. 6:00 p.m. – (or soon after that) Meeting called to order, Board Room, Old County Administration Building 120 W. Oxford
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:
   1. 6:15 p.m. – Rhonda Vaughn, Clerk of Court
   2. 6:30 p.m. – Kathleen Legg, Floyd County Tourism Director
   3. 6:45 p.m. – Dustin Thomas, Chief EMS

1. Public Comments
2. Old Business
   1. Radio RFP Responses, next steps (Action Item)
   2. EDA Board reappointment, 4-year Term, Andrew Finn (Action Item)
      1. EDA open seat, scheduled interviews for March 12th, 2024 meeting.
   3. Floyd-Floyd County PSA reappointment, 1-year term Mike Maloney (Action Item)
3. Closed Session
   1. § 2.2-3711 A.1 Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student, and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively. Departmental/Personnel update
   2. § 2.2-3711 A.8 - Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Ordinance Review
4. New Business
   1. VA250 Resolution (Action Item)
      1. Local Contact Form (Action Item)
   2. Multiple Sclerosis Proclamation (Action Item)
   3. Replacement of equipment, County Administration Building (Action Item)
   4. Personnel Contract (Action Item)
5. Board Time
6. County Administrator’s Report
   1. Richmond VaCo trip
   2. Blue Ridge Parkway Meeting
   3. Outdoor Venue business gathering
   4. Comp Plan Meeting
   5. APCO steering committee.
   6. Go Live Munis – March 8th
   7. Electoral Board Cyber Security
   8. Meeting with Rescue Squad
   9. Audit RFP
7. Correspondence
8. 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 comment in person are asked to sit in designated spots as directed by staff until the 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 February 26, 2024, and provide their telephone number and express their desire to 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.