

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
July 25, 2023

1. 6:00 p.m. – Meeting called to order, Board Room, County Administration Building.
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. 6:15 p.m. - Mike Maslaney - PSA
9. Public Comments
10. 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.
 - b. § 2.2-3711 A.29 - Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.
11. Old Business
 - a. FY23 financial update – Kim Chiddo, Deputy County Administrator
12. New Business
 - a. Historic Site and Outdoor site discussion.
 - i. African American School House and Cemeteries.
 - ii. Existing County Property
 - b. Boards and Commissions Review (**Action Item**)
 - i. The New River Valley ASAP Board reappointment of Sarah Akers Campbell. (**Action Item**)
 - ii. New River Community Action Executive Board – John McEnhill seat
 - iii. New River Valley Community Services – Melissa Shaw seat
13. Board Time
14. County Administrator’s Report
 - a. Bids for Skid-steer, animal control fence
 - b. Second Courtroom update
 - c. FCPR coaches meeting, August 19th.
 - d. Bank update

- e. EMS Ambulance update
 - f. Community Foundation of the New River Valley Board appointment.
15. Correspondence
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 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 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 July 24, 2023, 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 review. The public is directed to call the County Administration office for detailed information.