

AGENDA BOARD OF SUPERVISORS REGULAR MEETING MAY 13, 2025

- 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. Mark Bolt, Director of Facilities and Building Official
 - i. Station Three Rescue Update, Discussion
 - ii. Transfer Station Plans
 - iii. Building Security Update, Discussion
 - iv. TRC Plan, Willis Convenience Center (Action Item)
 - d. 9:35 a.m. Constitutional officers
- 9. Public Comments
- 10. Old Business
 - a. ARPA Expenditure Update
 - b. Road Abandonment Policy
 - c. Land Division Ordinance Review and Discussion
- 11. New Business
 - a. Proposed Ordinance to Allow Employee Bonuses (Action Item)
- 12. County Administrator's Report
 - a. FEMA Meeting

- b. DHCD Contract Negotiations
- c. Addressing Update
- d. Radio Tower Status
- e. Audit Status
- f. County Administration Building Plans Meetings
- g. APCO Meeting
- h. CAO Updates
- i. Meeting With Radford University, Partnerships
- i. Festivals Update
 - i. FloydFest
 - ii. Living Traditions
- k. Key Staff Vacations
- 13. Correspondence
- 14. 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 May 12, 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.