

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 25, 2022

1. 7:00 p.m. – Meeting called to order, Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. [Approval of disbursements – \(Action Item\)](#)
5. [Approval of Minutes, December 7, 2021](#), and December 14, 2021 ([Action Item](#))
6. 7:15 p.m. – Lydeana Martin – CBDG Housing Rehab and ARPA funds for Innovation Center
7. 7:45 p.m. – Public Comment.
8. Constitutional Officers’ Report
 - a. Amy Ingram – [Know Ink 2021 billing \(Action Item\)](#)
9. County Administrator’s Report.
 - a. Refuse Equipment Corp. 8 Refuse Containers with Lids and Recycle Slot for Cardboard.
 - b. FY23 Budget Request Letter
 - c. Cyber Security/Insurance
 - d. Redistricting update
 - e. Tourism February 23, 2022
 - f. EMS update and 2nd meeting for 2/03/2022 (DSS/APS)
 - g. Radio System
10. Old/New Business.
 - a. I-Phone Approval – (Action Item)
 - b. I-Pad Update
11. Correspondence
12. Board Member Time.
13. Adjournment.

*All persons desiring to be heard shall be accorded an opportunity to present written comments or oral testimony within such reasonable time limits as determined by the Board of Supervisors. Due to the public health threat posed by the COVID-19 coronavirus pandemic, current guidance by the Governor of Virginia and the Virginia Department of Health on social distancing and public gatherings; proper social distancing and protective measures will be observed at all times. 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 Internet. Any Floyd County citizen wishing to speak by phone may call County Administration at 540/745-9300 by 4:00 p.m. on January 25, 2022 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 prior to the meeting and those comments will be provided to the Board of Supervisors, and entered into the official minutes of the meeting and summarized by the Chair or designee at the meeting for the benefit of the public. For detailed information, the public is directed to call the County Administration office.