

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**November 3, 2022**

1. 8:30 a.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. 8:40 a.m. Dr. John Wheeler, Superintendent of Floyd County
  - b. 8:50 a.m. Lisa Baker, Commissioner of Revenue
  - c. 9:15 a.m. Transportation
    - i. Mr. Anthony Ford, PE, Salem District Planning & Investment Manager, Virginia Department of Transportation, and other VDOT staff as needed.
    - ii. Mr. Elijah N. Sharp, Deputy Executive Director, New River Valley Regional Commission
9. Public Comment
10. Board Time
11. New Business

***Parks and Recreation***

- a. Floyd County Parks and Recreation Policy **(ACTION ITEM)**
- b. Floyd County Parks and Recreation – Department Name **(ACTION ITEM)**

***Cybersecurity***

12. Joint Meeting, Floyd County Board of Supervisors, Floyd County Board of Elections

**(11 am)**

- a. Board of Supervisors Closed Session: § 2.2-3711.A19. Cybersecurity

Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or

discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

b. Board of Elections Closed Session § 2.2-3711.A34. Cybersecurity

Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to § 24.2-410.2 or 24.2-625.1.

***Transportation and Planning***

13. Transportation and Planning – Next Steps

- c. Ms. Lydeana Martin, Community and Economic Development Director
  - i. Transportation Planning
  - ii. Capital Improvement Plan
  - iii. Comprehensive Plan

13. Administrator's Report

- a. EMS Billing Update
- b. GO Virginia Update
- c. Commonwealth Bear Update
- d. Equipment Committee

14. Correspondence

15. Adjournment.

\* 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 November 2, 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 before 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 more detailed information, the public is directed to call the County Administration office.