AGENDA

BOARD OF SUPERVISORS

REORGANIZATION MEETING

JANUARY 2, 2024

1. Meeting called to order – 8:30 a.m., Board Room, 120 W Oxford Street.
2. Opening Prayer
3. Pledge of Allegiance
4. Quorum
5. Board Organization
   1. Election of Chairman for the calendar year 2024
   2. Election of Vice Chairman for the calendar year 2024
   3. Setting of date/time for 2024 regular Board of Supervisors meetings.
   4. Setting of date/time for 2024 regular Board of Supervisors meetings in case of inclement weather.
   5. Consideration of Roberts Rules of Order as meeting protocol.
6. Appointments
   1. Extension Leadership Council, one year term, one Board of Supervisors member. (Supervisor Cox position)
   2. Appointment to Floyd County Public Service Authority, three-year term, one Board of Supervisors member. (Supervisor Kuchenbuch’ s position)
   3. Appointment of Floyd County Chamber of Commerce Board Liaison, one year term, one Board of Supervisors member. (Supervisor Bechtold’s position)
   4. Appointment of Floyd County Planning Commission, one-year term, one Board of Supervisors member. (Supervisor Bechtold position)
   5. Appointment of Floyd County Tourism Development Council, two-year term, one Board of Supervisors member. (Former Supervisor Yoder’s position)
   6. Appointment of New River/Mount Rogers Workforce Development Area Consortium Board of Directors, one year term, one Board Supervisors member. (Supervisor Turman position)
   7. Appointment of New River Regional Jail Authority Board, one-year term, one Board of Supervisors member, and one Board of Supervisors alternate representative. (Supervisor Turman position and Supervisor Cox alternate position)
   8. Appointment of New River Valley Regional Commission, one-year term, one Board of Supervisors member. (Supervisor Cox position)
   9. Appointment of Virginia Association of Counties (VACo) Legislative Contact, one-year term, one Board of Supervisors member. (Supervisor Turman position)
7. Old Business
   1. Radio – RFP (Action Item)
   2. Subdivision ordinance work session date
8. New Business
   1. Departmental budget request % max increase for operations (Action Item)
   2. Purchase opportunity of new garbage truck (Action Item)
9. Adjournment