**AGENDA**

**BOARD OF SUPERVISORS**

**REGULAR MEETING**

**January 9, 2024**

1. 8:30 a.m. – Meeting called to order, Board Room, Old County Administration Building 120 W. Oxford
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:
   1. 8:40 a.m. - Dr. Cromer, Floyd County Superintendent
   2. 8:55 a.m. – David Clarke, Virginia Department of Transportation
   3. 9:15 a.m. – Paul Kitchen, Floyd County Electoral Board
   4. 9:30 a.m. – Scott Wickham, Robinson, Farmer, Cox Associates
9. Constitutional Officers:

1. Public Comments
2. Old Business
   1. Franklin Pike Green Box site (Action Item)
      1. Update on the Hummingbird site
   2. Draft Comprehensive Plan Task Order (Action Item)
   3. Proposed dates for Sub-Division Ordinance work sessions

1. Closed Session
   1. § 2.2-3711 A.1 Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student, and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively. Departmental update
2. New Business
3. Community Criminal Justice Board-2-year term, Board representative (Action Item)
4. Floyd – Floyd County Public Service Authority, 3-year term, County Representative (Action Item)

1. Board Time
2. County Administrator’s Report
   1. Radio update
   2. Renovation Update
   3. Munis County-wide Training
   4. Board Retreat
3. Correspondence
4. 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 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 County Administration at 540-745-9300 by 4:00 p.m. on January 8, 2024 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.