

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
March 29, 2022

1. 7:00 p.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. Public Comments
9. Board Time
10. Old Business
 - a. Lydeana Martin – CDBG Project ratification
 - b. Citizen’s Telephone Contract (Action Item)
 - c. Infectious Disease Policy
 - d. Infectious Disease COVID Leave (Action Item)
11. New Business
 - a. IT Update – Office 365 and SOPHOS (Action Item)
 - b. Floyd County School Board requests revised revenue appropriation be made to the FY21-22 school budget. This request are revenue changes from the sources: Federal Funds \$2,587,005.58 CARES and CSLFRF Funds used for additional HVAC projects and expenditures addressing academic learning loss and State Funds \$112,166.00 Additional State Grant Funds used for positive behavioral intervention, advancing computer science education and STEM team start up. (Action Item)
 - c. Floyd County School Board request revised revenue appropriation be made to the FY21-22 school budget. This request are revenue changes from the sources: Instructional \$178,856.40 funds used for instructional grants and learning loss expenditures; Operational & Maintenance \$2,352,095.18 funds used for additional HVAC projects at all schools and Technology \$168,220.00 funds used for technology classroom equipment to support learning loss. (Action Item)
 - d. Robinson, Farmer, Cox Associates Contract (Action Item)
 - e. Approval of Private Provider for CPMT (Dept. of Social Services) Board - Charity Curran (Action Item)
 - f. Notification for update and review of Terra Alagna-Cole’s resignation from the Floyd County DSS Administrative Board.
 - g. Re-Appointment of Mike Maslaney to the Floyd County New River Valley Regional Commission to fill expired positioned (Action Item)
12. Closed Session
 - a. § 2.2-3711. A1, 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.

b. § 2.2-3711.A7, Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

13. County Administrator's Report
 - a. Fire Rescue Meeting Update
 - b. Parks and Recreation Survey
 - c. Public Concerns
 - i. Bear Wise Model Ordinance
 - ii. Noise Ordinance
 - d. ARPA
 - e. ACCE Fair
 - f. Agency for Aging Meeting Update
14. Correspondence
15. 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. 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 March 28, 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.