

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
December 13, 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. Closed Session:

Closed Session 1

- a. Board of Supervisors Closed Session: § 2.2-3711.A1. Appointments to Boards and Commissions.

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.

9. Presentations
 - a. 9:30 a.m. Dr. John Wheeler, Superintendent of Floyd County
 - b. 9:45 a.m. David Clarke and Chris Price, Virginia Department of Transportation
 - c. 10:10 a.m. Mike Maslaney, PSA Update

10. Public Comment

11. Board Time

12. Old Business

School System

- a. Floyd County School Board would like to request a revenue and expenditure appropriation in the amount of \$64,576.08 from the Capital Improvement Fund to the FY23 School Board budget transportation category for the purchase and installation of school bus cameras for the entire fleet. **(ACTION ITEM)**

Closed Session 2

- b. Board of Supervisors Closed Session: § 2.2-3711.A3. Real Estate Acquisition

Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

c. Board of Supervisors Closed Session: § 2.2-3711.A6. Contract Selection

Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

d. Board of Supervisors Closed Session: 2.2-3711 1.A.29 and 2.2-3711 1.A. 5
Economic Development

Discussion of a public contract involving the expenditure of public funds, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Discussion concerning a prospective business or industry or the expansion of an existing business or industry that relates to advanced manufacturing projects where no previous announcement has been made.

Contract Approval

d. Approval of Contract for County Administration Financial Software Purchase
(ACTION ITEM)

13. New Business

Emergency Management – Road Naming

- a. The Department of Emergency Management has received a request to name a private drive, where there are not three (3) or more addressed structures. The tax map number for the property is 71-152. The driveway is off Halls Store Road, SW, Willis, VA. The name requested by the property owner is Disc Golf Lane.
(ACTION ITEM)

Legislative Agenda

- b. Legislative Agenda discussion.
a. Previous Floyd County Agenda
b. VACo Draft Legislative Agenda

Organizational Meeting

14. Set the date of the January Organizational Meeting (ACTION ITEM)

15. Administrator's Report

- a. EMS Billing Contract
b. Equipment Committee
c. Workforce Board
d. Onward Update
e. Solid Waste Management Financial Assurances and Regulatory Changes
f. Cows Update
g. Courthouse Work
h. Treasurer and Commissioner Move
i. Radio Update
j. Regional Housing Trust Fund

- k. Opioid Settlement
- l. Parks and Recreation Ribbon Cutting and Open House

16. Correspondence

17. 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 December 12, 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.