

# **MASKS REQUIRED FOR ADMITTANCE TO MEETING!**

## **AGENDA BOARD OF SUPERVISORS REGULAR MEETING November 9, 2021, a.m.**

1. Meeting called to order by Chairman Joe Turman, Board Room, County Administration
  - a. Building
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call and Determination of Quorum – Dr. Linda Millsaps, County Administrator
5. Approval of the agenda (ACTION ITEM)
6. Rhonda Vaughn – Clerk, Circuit Court, Office and Budget update
7. [Approval of minutes – October 26, 2021](#) (ACTION ITEM)
8. [Approval of disbursements](#) (ACTION ITEM)  
Presentations
  - a. 8:40 a.m. - Chad Alls, Director of Social Services and Rebecca Duncan, Family Services Specialist, discussion of Impact on Substance Abuse/Use and CPS
  - b. 9:00 a.m. – Public Comment Period
  - c. 9:30 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools Transportation
  - d. 10:15 a.m. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation.
  - e. 10:45 a.m. – Constitutional Officers’ Report
  - f. 11:00 p.m. – Closed session – §2.2-3711 A.1. – Discussion, consideration, or interviews of prospective candidates for appointment to boards and commissions.  
§2.2-3711 A.3 – Disposition of Publicly held property  
§2.2-3711 A.5 – Discussion of Ag and Forestry Industry Development (AFID) facilities grant and prospective/existing business use.  
§2.2-3711 A.29 – Contract negotiations with company regarding County owned property.
9. Old Business
  - a. Approval of Floyd County Administration [Infectious Disease \(COVID – 19\) Preparedness and Response Plan](#). (ACTION ITEM)
  - b. ARPA Grant Program; PSA Agreement and Additional Grant applications.
    - a. ARPA Grant Approvals (ACTION ITEM)
10. New Business
  - a. Appointment to Floyd County Selective Service Local Board (ACTION ITEM)
  - b. Appointment of two Board appointed positions to Tourism Development Advisory Council (ACTION ITEM)

- c. Approval of [Chamber of Commerce representative](#) on the Tourism Development Council (**ACTION ITEM**)
  - d. Facilities and maintenance Update – Mark Bolt
  - e. [Floyd County School Board requests approval of a revenue and expenditure supplemental appropriation in the FY22 budget in the amount of \\$189,315.00](#) with the revenue source being federal ESSER II funds used for new HVAC Controls and Convector Valves at Floyd County High School (**ACTION ITEM**)
  - f. [Floyd County School Board request \\$122,396.16 be appropriated from the Capital Improvement Fund to the FY22 School Board budget in the Operation & Maintenance Category and Career Development Center.](#) This request is associated with specialized welding equipment for the Collaborative and Career Development Center. (**ACTION ITEM**)
  - g. [Floyd County PSA Award Letter](#), Guidance and Required Certification and Comparison for COVID-19 ARPA SLFRF Municipal Utility Assistance Program approved for \$5590.19. Partnership with the County for the funds and signatures are required. (**ACTION ITEM**)
  - h. County Administrator’s Report – Dr. Linda Millsaps
11. Board Member Time
12. Adjournment