

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
July 12, 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. Presentations
 - a. 8:40 a.m. Dr. John Wheeler, Superintendent of Floyd County
 - b. 9:00 a.m. David Clarke, Resident Engineer, VDOT
8. Public Comment
9. Old Business

Public Safety

- a. Closed Session – Radio System

§ 2.2-3711 A.1 - 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.

Facility Requirements

- b. Closed Session – Leases

§ 2.2-3711 A.1 - 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.

Financial/Budget

- c. FY23 Resolution of Appropriation (**ACTION ITEM**)
- d. FY22 School Appropriation:
 - a. The Floyd County School Board requests the following revised revenue appropriation be made to the 2021-2022 school budget of \$393,264.00 of additional Federal funds. \$375,505.83 was received from the School Nutrition Program. Funds were reimbursed at the higher summer food service program rates, \$17,758.17 was received from Title IV and are earmarked for programs and activities that improve students' academic achievement. (**ACTION ITEM**)
 - b. The Floyd County School Board requests the following revised expenditure appropriation be made to the 2021-2022 school budget.

393,264.00 Of Federal School Nutrition Program. \$197,754.35 net reduction in expenditures. \$75,492.14 operational funds were used for unbudgeted additional school psychologist salary and benefits and a portion of the school nurses' overtime pay for additional time worked during the peak of the pandemic. \$51,644.44 of county operational funds was used to offset fuel costs. \$88,375.94 of county operational funds was used to offset maintenance costs, repairs, and replacements. **(ACTION ITEM)**

- c. The Floyd County School Board requests revised revenue appropriation be made to the 2022-2023 school budget year of \$116,411.67 from the FY22 School Board operational budget carried over into the FY23 Operational budget. These are funds from the FY21&FY22 Advancing Computer Science Education state grant. **(ACTION ITEM)**
- d. The Floyd County School Board requests revised expenditure appropriation be made to the 2022-2023 school budget year of \$116,411.67 from the FY22 School Board operational budget carried over into the FY23 Operational budget. These are funds from the FY21&FY22 Advancing Computer Science Education state grant. **(ACTION ITEM)**
- e.

10. New Business

Public Safety/Emergency Management

- a. Homeland Security Grant – Update, Kevin Sowers, Director Public Safety
- b. Naming a Shared Drive - Department of Emergency Management requests naming the shared drive where three or more structures will be addressed. The tax map number for the property is # 17-18B, the shared drive is off Laurel Creek Rd NE. The request is to name shared drive Deer Park Way. **(ACTION ITEM)**

Repairs/Maintenance

- c. County Administration Building Deck Replacement **(ACTION ITEM)**
- d. Library HVAC Replacement **(ACTION ITEM)**

11. Board Time

12. Administrator's Report

- a. Recreation Park Playground Update
- b. ACCEs Update
- c. Onward Strategic Planning
- d. Agency on Aging Report
- e. Election Security Internship Update
- f. Economic Development Update

13. Correspondence

14. 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 July 11, 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 more detailed information, the public is directed to call the County Administration office.