

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**February 11, 2025**

1. 8:30 a.m. or soon thereafter – Meeting called to order, Board Room, County Administration Building, 202 E. Main Street.
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:
  - a. 8:40 a.m. - Dr. Cromer, Floyd County Superintendent
  - b. 8:55 a.m. – David Clarke, Virginia Department of Transportation
    - i. Rt. 58 Road Abandonment ([Action Item](#))
  - c. 9:15 a.m. – Chad Alls, Director of the Department of Social Services, and David Hope Family Services Supervisor. Maintenance Rates and VEMAT
  - d. 9:30 a.m. - Eddie Worth and Lori Walden Trail, Recovery Court
  - e. 9:45 a.m. – Constitutional Officers
  - f. 10:00 a.m. – Linda Millsaps, Floyd County Administrator, Assessment Process
9. Public Comments
10. Old Business
  - a. Appointment of the Ninth District Economic Development Board Member, two-year term, beginning 01/2025-01/2027 ([Action Item](#))
  - b. Commonwealth Calendar 2025 ([Action Item](#))
  - c. Property Address Ordinance
11. Closed Session
  - a. § 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. Appointment

12. New Business

- a. Transfer Station Fees (Action Item)
- b. FEMA update

13. Board Time

14. County Administrator's Report

- a. Trash Truck financing update
- b. Housing Awards
- c. Parks and Recreation update
- d. Tourism update
- e. Meeting with Dr. Cromer
- f. Green box site opportunity
- g. Indian Valley Update
- h. Floyd Emergency Fair 2025

15. Correspondence

16. Adjournment.

\*All people 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 comments in person are asked to sit in designated spots as directed by staff until they 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 the County Administration at 540-745-9300 by 4:00 p.m. on February 7, 2025 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.