**AGENDA**

**BOARD OF SUPERVISORS**

**REGULAR MEETING**

**March 26, 2024**

1. 6:00 p.m. – (or soon after that) Meeting called to order, Board Room, Old County Administration Building 120 W. Oxford
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:
   1. 6:15 p.m. – Aphi Fancon, AICP, NRV Regional Commission, Comprehensive Plan
   2. 6:30 p.m. – Jennifer Wilsie, AICP, NRV Regional Commission, Housing Trust Fund
   3. 6:45 p.m. – David Martens, Floyd County Graduate Assistant, Aging in Place program and vacant building analysis.
   4. 7:05 p.m. - Paul Kitchen, Floyd County Board of Elections
   5. 7:20 pm. – Nathan Miller, Floyd County Fire Department

1. Public Comments
2. Old Business
   1. American Rescue Plan (ARPA)
      1. April 2023 – April 2024 Report
      2. Outstanding Funds
3. Closed Session
   1. § 2.2-3711 A. 3. 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. Solid Waste and Public Works
   2. § 2.2-3711 A.6 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. Contracts/EDA
   3. § 2.2-3711 A.8 - Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. 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. Ordinance Review
4. New Business
   1. Summer Contract for VT Graduate Assistant (Action Item)
   2. Virginia FY25 Creative Communities Partnership Grant (Action Item)
   3. Opioid Abatement Gold Standard (Action Item)
   4. FY25 Budget Calendar
   5. New River Community College Board, Reappointment of Mr. Craig Chancellor for a Four-Year term (Action Item)
   6. DSS Board Vacancy
5. Board Time
6. County Administrator’s Report
   1. Budget Process Report
   2. Pharmacy Update
   3. Equipment Committee
   4. Opioid Abatement Ecosystem Update
   5. Fleet Management
   6. Workforce Consortium Meeting
   7. NRV Livability Event
   8. Blue Ridge Parkway Foundation Spring Reception
   9. Agency on Aging Board Meeting
   10. Audit RFP – next steps
7. Correspondence
8. Adjournment.

\*All persons 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 County Administration at 540-745-9300 by 4:00 p.m. on March 25, 2024, and provide their telephone number and express their desire to 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.