

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**October 22, 2024**

1. 7:00 p.m. – (or soon thereafter) Meeting called to order, Board Room, County Administration Building, 202 E Main Street 2<sup>nd</sup> Floor
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. Pam Cadmus, Cindy Ryan and from OmniBuild Noah Byler – Library Building Fund
9. Public Comments
10. Old Business
  - a. Physical Addressing Criteria
  - b. ARPA Fund Use Review and Prioritization - (Action Item)
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. Board of Equalization
  - b. § 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. Volunteer Rescue

12. New Business

- a. PSA Charter Resolution ([Action Item](#))
- b. Waiver Fees for Children of Coaches ([Action Item](#))
- c. Voting Credentials for VaCo Annual Meeting ([Action Item](#))
- d. Annual Retreat ([Action Item](#))

13. Board Time

14. Correspondence

15. County Administrator's Report

- a. Willis Sign
- b. Bluegrass Island Tourism Effort
- c. Audit Update
- d. Financial Policy Reminder and Davenport Meeting
- e. Peer Center and OAA Ecosystem
- f. EMS Permit 2024-1
- g. Across the Way Meeting

16. 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 October 21, 2024, 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.