

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
December 10, 2024

1. 8:30 a.m. – (or soon thereafter) Meeting called to order, Board Room, County Administration Building, 202 E Main Street 2nd 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. 8:40 a.m. - Dr. Jessica Cromer, Floyd County Schools Superintendent
 - b. 9:00 a.m. – David Clarke, Virginia Department of Transportation
 - i. Resolution for portions of Route 58, 747, and 780 ([Action Item](#))
 - c. 9:15 a.m. – Leesa Sutton Brandon and Rachel Stasny, External Affairs Specialist, National Park Service- Blue Ridge Parkway
 - d. 9:45 a.m. – Lisa Baker, Commissioner of Revenue
 - i. Real estate values
 - ii. Tax relief for the elderly/disabled
 - e. 10:00 a.m. – Anna Nuñez, Public Affairs Specialist, U.S. Small Business Administration, Office of Disaster Recovery and Resilience.
 - f. 10:15 a.m. – Kathleen Legg, Tourism Director
9. Constitutional Officers
10. Public Comments
11. Old Business
 - a. Land Division workshop schedule ([Action Item](#))
 - b. ARPA disbursement update ([Action Item](#))
12. New Business
 - a. Appointment of Floyd County Economic Development Board 2 positions, four-year, term, beginning 12/2024-12/2028 ([Action Item](#))
 - b. Parks and Recreation pipeline bid ([Action Item](#))
 - c. Court House Roof Bid ([Action Item](#))
 - d. Excavating Bid ([Action Item](#))
 - e. Sheriff Enterprise Vehicle Lease ([Action Item](#))
 - f. Electoral Proclamation ([Action Item](#))
 - g. Carry Over Request ([Action Item](#))

13. 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. EMS
- 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. Radio Tower and Volunteer Rescue
- c. § 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. Sparrow

14. Board Time

15. County Administrator's Report

- a. Munis Update
- b. Peer Center
- c. FEMA application update
- d. Christmas Parade
- e. Board Retreat January 13th.
- f. Organization Meeting date
- g. Workforce Board update
- h. Onward Update
- i. NRVCS
- j. Radford University
- k. NR Community College – Dr. Huber

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 December 9, 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.