

MASKS REQUIRED FOR ADMITTANCE TO MEETING!

AGENDA BOARD OF SUPERVISORS REGULAR MEETING January 11, 2022

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Roll Call and Determination of Quorum – Dr. Linda Millsaps, County Administrator
5. Approval of Agenda (ACTION ITEM)
6. [Approval of monthly disbursements.](#) (ACTION ITEM)
7. Presentations:
 - a. 9:15 a.m. – Dr. John Wheeler, Superintendent of Floyd County Public Schools
 - b. 9:45 a.m. - Ms. Nikki King, Clerk Floyd County Combined Courts
 - c. 10:15 a.m.- Mr. David Clark, Resident Engineer, Virginia Department of Transportation
 - d. 10:45 a.m.- Public Comment Period
8. 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
9. Appointments
 - a. Extension Leadership council, one year term, one Board of Supervisors member. (Former Supervisor Yoder’s position) (ACTION ITEM)
 - b. Appointment to Floyd County Public Service Authority, three-year term, one Board of Supervisors member. (Supervisor Boothe’s position) (ACTION ITEM)
 - c. Appointment of Floyd County Chamber of Commerce Board Liaison, one year term, one Board of Supervisors member. (Former Supervisor Yoder’s position) (ACTION ITEM)
 - d. Appointment of Floyd County Planning Commission, one year term, one Board of Supervisors member. (Former Supervisor Coleman position) (ACTION ITEM)
 - e. Appointment of Floyd County Tourism Development Council, two-year term, one Board of Supervisors member. (Former Supervisor Yoder’s position) (ACTION ITEM)
 - f. Appointment of New River/Mount Rogers Workforce Development Area Consortium Board of Directors, one year term, one Board Supervisors member. (Supervisor Turman position) (Chair Position) (ACTION ITEM)
 - g. Appointment of New River Regional Jail Authority Board, one year term, one Board of Supervisors member and one Board of Supervisors alternate

representative. (Supervisors Turman position and Former Supervisor Coleman alternate position) (ACTION ITEM)

- h. Appointment of New River Valley Regional Commission, one year term, one Board of Supervisors member. (Former Supervisor Coleman's position) (ACTION ITEM)
- i. Appointment of Virginia Association of Counties (VACo) Legislative Contact, one year term, one Board of Supervisors member. (Supervisor Turman position) (Chair Position) (ACTION ITEM)
- j. Equipment and Vehicle Committee Discussion. (ACTION ITEM)

10. Old/New Business

- a. Tech Squared – 90-day notice (ACTION ITEM)
- b. Resolutions - Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road:
 - Board of Supervisors of Floyd County, Virginia (“Board”) desires to consider whether [Ponderosa, Route 641](#), From: Route 651 (Stuart Road) To: North intersection of Blue Ridge Parkway and requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state. Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation. (ACTION ITEM)
 - Board of Supervisors of Floyd County, Virginia (“Board”) desires to consider whether [Bear Ridge Road, Route 649](#), From: Route 221 To: Route 647 should be designated a Rural Rustic Road; and the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state. Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation. (ACTION ITEM)
 - Board of Supervisors of Floyd County, Virginia (“Board”) desires to consider whether [Starbuck Road, Route 680](#), From: Route 682 Paradise Lane To: Route 635 Thomas Farm Road should be designated a Rural Rustic Road; and the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state. Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation. (ACTION

ITEM)

- Board of Supervisors of Floyd County, Virginia (“Board”) desires to consider whether [Reedsville Road, Route 728](#), From: Route 729 Laurel Branch To: intersection of Wade Road and Route 743 should be designated a Rural Rustic Road; and the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state. Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation. (ACTION ITEM)
- Board of Supervisors of Floyd County, Virginia (“Board”) desires to consider whether [Hope Road, Route 712](#), From: Route 709 Morning Dew Road To: Route 714 Robertson Mill Road should be designated a Rural Rustic Road; and the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state. Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation. (ACTION ITEM)
- Board of Supervisors of Floyd County, Virginia (“Board”) desires to consider whether [Silverleaf Road, Route 820](#), From: Route 681 Franklin Pike To: End State Maintenance should be designated a Rural Rustic Road; and the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state. Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation. (ACTION ITEM)

11. County Administrator’s Report – Dr. Linda Millsaps.

12. Correspondence

13. Board Time

13. Adjournment.

*All persons desiring to be heard shall be accorded an opportunity to present written comments or oral testimony within such reasonable time limits as determined by the Board of Supervisors. Due to the public health threat posed by the COVID-19 coronavirus pandemic, current guidance by the Governor of Virginia and the Virginia Department of Health on social distancing and

public gatherings, proper social distancing and protective measures will be observed at all times. Citizens who desire to provide public comment in person are asked to sit in designated spots as directed by staff until the citizen is invited to address the Board. The meeting will be streamed live via Internet. Any Floyd County citizen wishing to speak by phone may call County Administration at (540) 745-9300 by 4:00 p.m. on January 10, 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 detailed information, the public is directed to call the County Administration office.