

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
July 9, 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
 - c. 9:15 a.m. – Jacob Agee, Director of Parks and Recreation
9. Public Comments
10. Old Business
 - a. CDBG Plat review fees (Action Item)
11. Closed Session
 - a. § 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. Building Acquisition/Maintenance
 - b. § 2.2-3711 A.5 - Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community. Potential Business Expansion
 - c. § 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: Volunteer Rescue, Reimbursement for Services rendered.
12. New Business

- a. Environmental Ordinance ([Action Item](#))
- b. Fiscal Year 2024 Budget Resolution of Appropriation. ([Action Item](#))

13. Board Time

14. County Administrator's Report

- a. Personnel Policy
- b. Independence Day Celebration
- c. OAA update
- d. Parks and Recreation review
- e. Staffing

15. 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 July 8, 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.