

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
August 13, 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
 1. Wilderness Camp
9. Public Comments
10. Old Business
 - a. PSA Charter – overview
 - b. Karla Turman – County Planner
 1. Comprehensive Plan Process Update
11. Closed Session
 - a. § 2.2-3711 A.7 - Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. 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. Freedom of Information Act
 - b. § 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

12. New Business

- Declaration
- FY25 Legislative Agenda, re: VACo meeting
- Personnel Policy re-write high-level direction

13. Board Time

14. County Administrator's Report

- a. Franklin Pike update
- b. Emergency Management
- c. Business Round Table Tim Kaine
- d. Festivals Update
- e. International Woodworking Show update

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 August 12, 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.