AGENDA BOARD OF SUPERVISORS REGULAR MEETING July 26, 2022

- 1. 7:00 p.m. Meeting called to order, Board Room, County Administration Building.
- 2. Opening Prayer.
- 3. Pledge of Allegiance.
- 4. Quorum
- 5. Approval of Agenda (Action Item)
- 6. Approval of Disbursements (Action Item)
- 7. Public Comments
- 8. Board Time
- 9. Old Business
 - a. Closed Session Advanced Manufacturing
 - i. § 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 of the public body.
 - ii. § 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.

10. New Business

- a. Closed Session Facilities
 - i. § 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 of the public body.
- 11. County Administrator's Report
 - a. Personnel update
 - b. Recreation update
 - i. Building
 - ii. Grant
 - c. EMS Billing update
 - d. IT update Interns
 - e. Xerox Lease
 - f. Prioritization Workshop Calendar dates
- 12. Correspondence
- 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. 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 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 25, 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 before 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. The public is directed to call the County Administration office for detailed information.