

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
May 14, 2024

1. 8:30 a.m. – (or soon thereafter) Meeting called to order, in the Community Room, Floyd Town Offices, 203 E. Oxford Street, Floyd.
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. 8:55 a.m. – David Clarke, Virginia Department of Transportation
 - c. 9:15 a.m. – James Pritchett, Executive Director, NRV Community Services

PUBLIC HEARING
PROPOSED AMENDMENTS TO FLOYD COUNTY
EMERGENCY MEDICAL SERVICES ORDINANCE

1. 9:30 a.m. – Meeting called to order, in the Community Room, Floyd Town Offices, 203 E. Oxford Street, Floyd.
2. Quorum
3. Linda Millsaps, County Administrator, Steve Durbin, Attorney - Ordinance overview
4. Public Comment
5. Adjourn Public Hearing

Presentations Continued:

- d. 10:00 a.m. – Jacob Agee, Director, Floyd County Parks, and Recreation
 - e. 10:15 a.m. – Eddie Worth, Recovery Court
9. Public Comments
 10. Old Business
 - a. Planning Updates – Lydeana Martin
 - i. Housing Rehab Planning Grant And Contracts
 - ii. NRV Home Consortium MOU
 - iii. Other updates

- b. New River Valley Home Consortium Reappointment, Lydeana Martin for a 3-year term, July 1, 2024, through June 30, 2027 ([Action Item](#))
- c. Resolution of Secondary Route Abandonment of State Route 646 Holland Rd. SE, .50 miles from the End of State Maintenance on Holland Road SE to the intersection of Holland Road SE/Huff Mill Road SE. ([Action Item](#))

11. Closed Session

- a. § 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. Tax Billing Process

New Business

- a. Emergency Medical Services Ordinance ([Action Item](#))
- b. FY25 Budget Calendar Update ([Action Item](#))
- c. EverBridge – Danny Lowry, IT Operations Manager

12. Board Time

13. County Administrator's Report

- a. ACCE Vendor Fair
- b. Kick-off for Economic Development Strategy Plan
- c. Festivals update
- d. Franklin Pike update
- e. Outdoor Rec Consultant Meeting
- f. Community Foundation Scholarship Lunch

14. 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 May 13, 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.