

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 10, 2019

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of October 8, 2019; October 22, 2019 and October 30, 2019.
5. Approval of monthly disbursements.
6. Delegations:
 - a. 8:45 a.m. – Constitutional Officers reports.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:30 a.m. – Mr. Jon Vest and Ms. Dawn Barnes, Virginia Cooperative Extension.
 - d. 9:45 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - e. 10:15 a.m. – Mr. Chad Alls, Director, Floyd County Social Services.
 - f. 10:30 a.m. – Mr. Scott Wickham, Partner with Robinson, Farmer and Cox.
– Presentation and discussion of FY19 Floyd County audit.
 - g. 11:00 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
– Request to receive \$25,500 in Other Funds source and expend the funds in the Operation & Maintenance category.
 - h. 11:15 a.m. – Delegate Nick Rush and Senator David Suetterlein.
 - i. 12:00 p.m. – Recess for lunch.
 - j. 1:30 p.m. – Public Hearing on petition for the abandonment altogether as a public road of discontinued State Secondary Route 657, Weddle Road, 1.1 miles from the intersection of Weddle Road/Buffalo Run to the intersection of Weddle Road/Bunkey Run.
 - k. 2:00 p.m. – Public Hearing on “An Ordinance Adopting Regulations for the Operation of Shared Bicycle, Electric Power-Assisted Bicycles and Motorized Skateboard or Scooters Within the County of Floyd, Virginia.”
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for November 2019.
 - b. Legislative Recommendations for the 2020 General Assembly.
 - c. Basic Service Agreement with Federal Engineering, Inc.
 - d. Agreement between the Virginia Department of Health and the Floyd County Board of Supervisors for funding and services of the Floyd County Health Department.
8. Closed Session – §2.2-3711 A. 1. Personnel.
9. Old/New Business.
10. Recess.
11. 7:00 p.m. – In Floyd County High School Auditorium, Public Comment on Consideration of Resolution for Second Right Amendment Sanctuary.
12. Adjournment.