

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
November 19, 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
 - i. Resolution for portions of Route 58, 747, and 780 (**Action Item**)
 - c. 9:25 a.m. – Chad Alls, Director of the Department of Social Services
 - i. Agency update
 - d. 9:40 a.m. - Missy Keith, Treasurer
 - i. Tax revenue and CD's
 - e. 9:55 a.m. – Paul Kitchen, Chair of Board of Elections, Sarah Campbell, Registrar
 - i. Election review
 - ii. Receive Certified Election Results (**Action Item**)
 - f. 10:10 a.m. – Kevin Sowers Director of Public Safety, Karla Turman, Floyd County Planner
 - i. FEMA and VDEM meeting update
 - g. 10:25 a.m. - Mark Bolt, Director of Facilities and Building Official
 - i. Trash Trucks
 - h. 10:40 a.m. – Lydeana Martin, Community and Economic Development Director, and Sarah Chapel, VDEM
 - i. Outflow Stream Gauges
9. Public Comments
10. Closed Session
 - a. § 2.2-3711 A.1 Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student, and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the

appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively. Planning Commission

- b. § 2.2-3711 A.6 – Discussion or Consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Transfer Station and ARPA
- c. § 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. Construction Dispute

11. Old Business

- a. Wingate Appraisal Service request of extension (Action Item)
- b. ARPA disbursement update (Action Item)
- c. Library Pavillion Project (Action Item)

12. New Business

- a. Appointment of Floyd County Planning Commission board member, four-year, term, beginning 12/2024-12/2028 (Action Item)
- b. Generator Maintenance Bid (Action Item)

13. Board Time

14. Correspondence

15. Deputy County Administrator's Report

- a. Audit Update
- b. Munis Update
- c. Peer Center
- d. Staff acknowledgment

16. 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 November 18, 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.