

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
May 10, 2022

1. 8:30 a.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. Delegations:
 - a. 8:45 a.m. Dr. John Wheeler, Superintendent of Floyd County
 - b. 9:00 a.m. Mr. David Clarke, Resident Engineer, VDOT
 - c. 9:15 a.m. Amy Ingram, Floyd County Registrar – Cyber Navigator Program (Chris McNabb)
 - d. 9:30 a.m. Eric Branscom, Commonwealth Attorney – Animal Control and Solid Waste Discussion

§ 2.2-3711. A7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in 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.

8. Public Comments
9. Board Time
10. Old Business:
 - a. VDOT 6-Year Plan (Action Item)
 - b. Solid Waste Update
11. New Business:
 - a. Proclamation In recognition of National Skilled Nursing Care Week May 8-14, 2022. (Action Item)
 - b. Floyd County School Board would like to request \$62,820.55 from the Capital Improvement Fund for the FY22 School Board Budget. \$5,500.00 to be appropriated to the Transportation, \$10,626.39 to be appropriated to the technology category, at Willis Elementary, and \$46,694.16 appropriated to the Operation & Maintenance category. (Action Item)
 - c. Floyd County School Board request the following revived expenditure appropriation be made to the 2021-2022 school budget. \$5,5500.00 funds used for

a used 77-passenger school bus. \$10,626.39 funds used for the new door security system at Willis Elementary. Also, \$46,694.16 funds used for elevator parts and repair at Floyd Elementary, roof materials, and repair for leaks at Check, Willis, and Indian Valley Elementary, a new walk behind automatic floor scrubber at Floyd County High School, and LP equipment and hook up at Floyd County High. For a total expenditure of \$62,820.55 ([Action Item](#))

- d. Floyd County School Board request the following revived expenditure appropriation be made to the 2021-2022 school budget. \$246,956.80 funds used for partial project completion of Floyd, Check, Willis, and Indian Valley Elementary replacement of HVAC make-up air units and new bi-polar ionization equipment and partial project completion of Check, Willis, and Indian Valley elementary New HVAC controls and convectors. \$47,680.20 funds used for new technology devices for the CCDC classroom for a total expenditure of \$294,637.00 ([Action Item](#))
- e. Floyd County School Board request the following revived revenue appropriation be made to the 2021-2022 school budget. \$62,820.55 be appropriated from the Capital Improvement Fund to the FY22 School Board Budget \$5,5500.00 funds used for a used 77-passenger school bus. \$10,626.39 funds used for the new door security system at Willis Elementary. Also, \$46,694.16 funds used for elevator parts and repair at Floyd Elementary, roof materials, and repair for leaks at Check, Willis, and Indian Valley Elementary, a new milk cooler at Indian Valley Elementary, new propane burnishers at Check and Indian Valley Elementary, new walk behind automatic floor scrubber at Floyd County High and LP Equipment and hook up at Floyd County High. ([Action Item](#))
- f. Floyd County School Board request the following revived revenue appropriation be made to the 2021-2022 school budget. \$294,637.00 funds used for Partial project completion of Floyd, Check, Willis, and Indian Valley elementary replacement of HVAC make-up air units and new bi-polar ionization equipment, partial project completion of Check, Willis, and Indian Valley Elementary new HVAC controls and convectors and new technology devices for the CCDC classrooms. ([Action Item](#))
- g. Mowing Services ([Action Item](#))
- h. Solid Waste Ordinance

12. County Administrator's Report:

- a. EMS Week
- b. Graduate Student Intern Update
- c. Animal Control Update
- d. IT Update
- e. Onward Update

13. Correspondence

14. 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 May 9, 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 prior to 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. For detailed information, the public is directed to call the County Administration office.