



AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
January 28, 2025

1. 6:00 p.m. or soon thereafter – Meeting called to order, Board Room, 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: (Approx. 6:15 pm)
 - a. Economic Development and Comprehensive Plan initial survey results and insights – Lydeana Martin, Director of Economic Development, Community Development and Planning
 - b. Pre-budget Presentations
 - i. Eddie Worth and Lori Walden Trail – Floyd Recovery Court
 - ii. Keela Dooley - Executive Director, Floyd Center for the Arts
9. Public Comments
10. Old Business
11. 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.
Personnel, Interviews

12. New Business

- a. Portable pump for the Public Safety SXS (Action Item)
- b. New River Community Support Fund Agreement & Procedures (OAA funding)
- c. Ninth District Economic Development Board Appointment (Action Item)
- d. VSAP Appointment (Action Item)

13. Board Time

14. County Administrator's Report

- a. Meeting with Town Manager
- b. NRVCS Update
- c. FEMA Application Update
- d. Mobile Home Park Update
- e. Water Line Issues (Courthouse and Park)
- f. New Time Clock at Transfer Station
- g. Trash Truck and Financing
- h. Equipment Committee

15. Correspondence

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 January 27, 2025, 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.