**AGENDA**

**BOARD OF SUPERVISORS**

**REGULAR MEETING**

**June 28, 2022**

1. 7:00 p.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. Public Comments
8. Board Time
9. Old Business
   1. HVAC Bid Approval using ARPA funds (Action Item)
   2. Park Playground Equipment Purchase Approval using ARPA funds (Action Item)
10. New Business
    1. DSS Board Member Re-appointment (Action Item)
    2. VATI Letter of Interest for FY23 Cycle (Action Item)
    3. Fire Engine 2 Donation (Action Item)
11. County Administrator’s Report
    1. Staffing Update
    2. Recreation Update
       1. Regional Tournament
       2. Building Status
    3. Back Deck
    4. Updated Budget Requests
       1. Sheriff’s Office
       2. Fire Department
       3. Solid Waste
12. Approval of FY23 Floyd County Budget (Action Item)
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 June 27, 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 before 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.