

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
August 9, 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 July 12, 2022, Minutes (ACTION ITEM)
7. Approval of disbursements. (ACTION ITEM)
8. Presentations
 - a. 8:40 a.m. Dr. John Wheeler, Superintendent of Schools, Floyd Co.
 - b. 9:00 a.m. David Clarke, P.E.. Salem Residency, VDOT (tentative)
9. Public Comment
10. Old Business

Facility Requirements

Closed Session – Leases and Space Issues

- a. § 2.2-3711 A.1 - 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.
County Buildings

Infrastructure

- b. VATI grant update
 1. Closeout of Virginia Telecommunication Initiative #VATI 2019-FV001.
 2. Upcoming VATI grant application update, Lydeana Martin.

11. New Business

Public Safety/Emergency Management

- a. Naming a Shared Drive - The Department of Emergency Management would like to submit a request for the naming of a shared drive where three (3) or more structures will be addressed. The tax map numbers for those properties are 17-4C and 17-4E. The shared drive is off Lovell Rd. A map is included with this request. A letter was mailed to the two (2) property owners requesting them to decide on a name for the shared drive. The property owners returned the signed form with the name Wonder Way. The Department asks that the Board of Supervisors consider

the request and come to a decision on naming the shared drive Wonder Way.
(ACTION ITEM)

- b. The Department of Emergency Management would like to submit a request for the naming of a shared drive where three (3) or more structures will be addressed. The tax map numbers for those properties are 59-1 (Franklin Co.), 22-28 (Floyd Co.), and 58-93 (Franklin Co.). The shared drive is off Secondary Route 642 (Conner Ln SE). A letter was mailed to the three (3) property owners requesting them to decide on a name for the shared drive. The property owners returned the signed forms with the name Springhouse Ln. The Department asks that the Board of Supervisors consider the request and come to a decision on naming the shared drive Springhouse Ln. **(ACTION ITEM)**

Finance and Budget

- c. Authorization of Recurring Disbursements, Discussion item

Repairs/Maintenance

- d.

12. Board Time

13. Administrator's Report

- a. Recreation – equipment and department name
- b. Personnel update
- c. Grant update – potential opportunities

14. Correspondence

15. Adjournment.

* 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 August 8, 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 more detailed information, the public is directed to call the County Administration office.