

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
February 22, 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. Approval of Minutes, January 11,2022 (Action Item)
8. Board Time
9. Public Comment.
10. Old Business
 - a. Final Agreement on Phoenix Hardwoods Grant (Action Item)
11. New Business.
 - a. ACCE (Action Item)
 - b. Transportation and Growth Area Maps
12. County Administrator’s Report
 - a. Infectious Disease Plan
 - b. Personnel
 - c. Tourism Summit
 - d. BOS/Management Retreat
 - e. IT 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. Due to the public health threat posed by the COVID-19 coronavirus pandemic, current guidance by the Governor of Virginia and the Virginia Department of Health on social distancing and public gatherings; proper social distancing and protective measures will be always observed. 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 Internet. Any Floyd County citizen wishing to speak by phone may call County Administration at 540/745-9300 by 4:00 p.m. on February 21, 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.