

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**April 9, 2024**

1. 8:30 a.m. – (or soon thereafter) Meeting called to order, Board Room, Old County Administration Building 120 W. Oxford
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:
  - a. 8:40 a.m. - Dr. Bissell, Director, New River Health District
  - b. 8:55 a.m. – David Clarke, Virginia Department of Transportation
  - c. 9:15 a.m. – Dr. Cromer, Floyd County Superintendent, Darin Boothe, Finance Director
  
9. Public Comments
  
10. Old Business
  - a. Audit RFP Preliminary Draft
  - b. PSA Meeting – Special called meeting of the Board – 05/09/2024 ([Action Item](#))
  - c. ARPA potential uses
  
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. Appointment Candidates

- b. § 2.2-3711 A.3 Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. An industry that relates to an energy-related project.
- c. § 2.2-3711 A.5 - Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. 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. An industry that relates to an energy-related project.
- d. § 2.2-3711 A.8 - Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. 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. Ordinance Review

#### New Business

- a. Department of Social Services Board appointment, 4-year term ([Action Item](#))
- b. County Complex address modification ([Action Item](#))

#### 12. Board Time

#### 13. County Administrator's Report

- a. Congressionally Directed Funding request
- b. EMS update
- c. Outdoor Venues
- d. Open positions/new employees
- e. Cell towers
- f. Munis status
- g. Building status
- h. Tax rates reminder

#### 14. 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 April 8, 2024, 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.

AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 099 100005

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
87501	04/05/2024	PRINTED	043177 Amazon Capital Services	1,037.45			
87502	04/05/2024	PRINTED	050014 APCO International	29,000.00			
87503	04/05/2024	PRINTED	042837 Arc3 Gases Inc	65.22			
87504	04/05/2024	PRINTED	019710 B&S Automotive	10,254.96			
87505	04/05/2024	PRINTED	042968 Benchmark Building & Cons	1,800.00			
87506	04/05/2024	PRINTED	040970 BKT Uniforms	240.96			
87507	04/05/2024	PRINTED	027830 Blue Ridge Veterinary Hos	833.14			
87508	04/05/2024	PRINTED	042833 Bound Tree Medical LLC	218.50			
87509	04/05/2024	PRINTED	043586 Hickory Ridge Leisure LLC	432.60			
87510	04/05/2024	PRINTED	014230 Carter Bank & Trust	16,063.20			
87511	04/05/2024	PRINTED	010290 Cintas	455.04			
87512	04/05/2024	PRINTED	010040 Citizens Telephone Cooper	2,725.37			
87513	04/05/2024	PRINTED	050000 Destiny Webster	52.50			
87514	04/05/2024	PRINTED	010090 Diamond Paper Company Inc	673.52			
87515	04/05/2024	PRINTED	027210 Elizabeth Deskins	110.04			
87516	04/05/2024	PRINTED	043492 F.S.I. Mid-State Division	147.50			
87517	04/05/2024	PRINTED	017100 Finn & Fenwick Cleaning S	3,375.00			
87518	04/05/2024	PRINTED	014590 Fire Safety Products Inc	93.50			
87519	04/05/2024	PRINTED	012310 Floyd County Volunteer Fi	3,409.16			
87520	04/05/2024	PRINTED	011890 Floyd-Floyd County PSA	1,070.01			
87521	04/05/2024	PRINTED	043470 The Floyd Village Square	2,192.00			
87522	04/05/2024	PRINTED	043038 Frontline Logistics Inc	11,305.00			
87523	04/05/2024	PRINTED	042868 Hurt & Proffitt, Inc	3,127.50			
87524	04/05/2024	PRINTED	042672 InteractiveGIS Inc	400.00			
87525	04/05/2024	PRINTED	043026 K & K Safety	422.36			
87526	04/05/2024	PRINTED	043388 Knowink LLC	135.00			
87527	04/05/2024	PRINTED	017950 Mayberry Funeral Home Inc	2,818.98			
87528	04/05/2024	PRINTED	042000 Montgomery-Floyd Regional	26,878.75			
87529	04/05/2024	PRINTED	026860 Motorola Solutions Inc	10,416.00			
87530	04/05/2024	PRINTED	043394 Mountain Springs Water	123.45			
87531	04/05/2024	PRINTED	043417 N-Able Solutions LTD	3,924.38			
87532	04/05/2024	PRINTED	042924 Floyd Auto Parts	33.19			
87533	04/05/2024	PRINTED	042831 Floyd Auto Parts	337.87			
87534	04/05/2024	PRINTED	042832 Floyd Auto Parts	21.80			
87535	04/05/2024	PRINTED	010510 New River Health District	25,740.25			
87536	04/05/2024	PRINTED	043559 Paul Kitchen	163.25			
87537	04/05/2024	PRINTED	019540 Quill LLC	298.96			
87538	04/05/2024	PRINTED	042690 Rebecca Howell	163.25			
87539	04/05/2024	PRINTED	042744 Ricoh USA Inc	178.79			
87540	04/05/2024	PRINTED	043453 Robert J Young Company	110.89			
87541	04/05/2024	PRINTED	022890 Robert Smith	326.58			
87542	04/05/2024	PRINTED	043090 Scott Industries LLC	244.35			
87543	04/05/2024	PRINTED	043106 SHI International Corp	23,609.88			
87544	04/05/2024	PRINTED	010310 Slaughter's Supermarket I	305.57			
87545	04/05/2024	PRINTED	042721 Smith Heating & Air Inc	9,065.00			
87546	04/05/2024	PRINTED	041840 SOSMetal Products Inc	137.78			
87547	04/05/2024	PRINTED	016730 Taylor Office Supply Inc	1,244.12			
87548	04/05/2024	PRINTED	029760 THC Enterprises Inc	471.44			
87549	04/05/2024	PRINTED	026230 Treasurer of Montgomery C	7,500.00			
87550	04/05/2024	PRINTED	034630 Tri-Cities/Southwest Virg	3,032.16			
87551	04/05/2024	PRINTED	032370 Tyler Technologies Inc	63,356.00			
87552	04/05/2024	PRINTED	037980 Uline Inc	2,563.10			

**AP CHECK RECONCILIATION REGISTER**

FOR CASH ACCOUNT: 099 100005

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
87553	04/05/2024	PRINTED	042729 U.S. Bank Equipment Finan	282.43			
87554	04/05/2024	PRINTED	037040 United States Cellular	511.09			
87555	04/05/2024	PRINTED	010370 Via's Truck & Tractor Rep	122.28			
87556	04/05/2024	PRINTED	038920 Virginia Business Systems	75.26			
87557	04/05/2024	PRINTED	010450 wills Ridge Supply Inc	687.42			
87558	04/05/2024	PRINTED	050010 Xerox Corporation	117.62			
87559	04/05/2024	PRINTED	017100 Finn & Fenwick Cleaning S	1,040.00			
87560	04/05/2024	PRINTED	014590 Fire Safety Products Inc	53.25			
87561	04/05/2024	PRINTED	043493 James Henry Jr	1,345.50			
87562	04/05/2024	PRINTED	043071 NCSI	328.00			
62 CHECKS				CASH ACCOUNT TOTAL	277,268.17	.00	

AP CHECK RECONCILIATION REGISTER

		UNCLEARED	CLEARED
62 CHECKS	FINAL TOTAL	277,268.17	.00

\*\* END OF REPORT - Generated by Jenny Tolbert \*\*