

AGENDA
FLOYD COUNTY BOARD OF EMS
REGULAR MEETING
October 25, 2022
6:30 pm

1. Meeting called to order by President, Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Quorum
5. Approval of Agenda **(ACTION ITEM)**
6. Approval of Minutes **(ACTION ITEM)**
7. Presentation:
 - a. Kevin Sowers, Director of Public Safety
 - b. Dustin Thomas, Manager, Paid EMS
 - c. Linda S. Millsaps, County Administrator
8. Adjourn

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
October 25, 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 Comment
8. Board Time

9. Old Business

a. Closed Session – Facilities

§ 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.

b. Closed Session – EMS Billing, Financial Software

§ 2.2-3711 A.6. 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.

c. Closed Session – Opioid Settlement

§ 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.

d. Approve Radio System Contract **(ACTION ITEM)**

e. Approve contract negotiations with EMS Billing Vendor **(ACTION ITEM)**

f. Authorize “Best Value” RFP for County Administration financial system software **(ACTION ITEM)**

g. Updated ARPA Request List (NO ACTION REQUIRED)

10. New Business

Board and Agency Appointments

- a. Authorization of Advertisement for EDA Board Member (ACTION ITEM)
- b. Authorization to Continue Appointment of Uniform Statewide Building Code Local Board of Appeals, four-year term (ACTION ITEM)
- c. Appointment of Dustin Thomas to Western Virginia EMS Board (ACTION ITEM)

Equipment Committee

- c. Discussion of Equipment Committee Documentation (NO ACTION REQUIRED)

Recreation Policy

- d. Review of proposed Parks and Recreation Policy (NO ACTION REQUIRED)

12. County Administrator's Report

- Tourism
- Agency on Aging
- County Building Deck
- Recreation Park Improvements/Openings
- Animal License Plate Funds

*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 October 24, 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.