

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**October 11, 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 Disbursements. (**ACTION ITEM**)
7. Approval of Minutes (**ACTION ITEM**)
8. Presentations
  - a. 8:40 a.m. Dr. John Wheeler, Superintendent of Floyd County
  - b. 9:00 a.m. David Clarke, Resident Engineer, VDOT
9. Public Hearing: Floyd County Music Festival Ordinance (9:30 am)
  - a. Steve Durban: County Attorney
  - b. Public Comment
10. Public Comment (not related to the Public Hearing)

11. Old Business

- a. *Closed Session* – Advanced Manufacturing, Economic Development Prospects, Facility Requirements, Opioid Litigation

§ 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.

§ 2.2-3711 A.5 - 5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

§ 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.

§ 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.

b. *Floyd County Festival Ordinance* (**ACTION ITEM**)

12. New Business

***Financial/Budget***

a. FY23 Floyd County Schools Revenue Supplemental Appropriation (**ACTION ITEM**)

The Floyd County School Board requests the following revision (supplement) be made to their revenue appropriation for the FY2022-23 school budget – the addition of \$713,106.72 of federal funds. This includes \$64,300.00 received from the COVID-19 Public Health Workforce grant. These funds are to be used for school health needs and educational development of school health personnel. \$155,706.72 received from ESSER II funding for partial project completion of the Floyd County High School old gym make-up air replacement with air conditioning. \$308,100.0 received from ESSER III funding for partial project completion of Floyd County High School and Floyd Elementary School make-up air unit replacement with new bi-polar ionization. \$185,000.00 received from HVAC-CSLFRF funding for partial project completion of the Indian Valley Elementary School make-up air unit replacement with new bi-polar ionization.

b. FY23 Floyd County Schools Expenditure Supplemental Appropriation (**ACTION ITEM**)

Changes that constitute this request are expenditure changes from the following sources:

Administration:

\$64,300.00; received from the COVID-19 Public Health Workforce grant’ These funds are to be used for school health needs and educational development of school health personnel.

Operation & Maintenance:

\$648,806.72; \$155,706.72 received from ESSER II funding for partial project, completion of the Floyd County High School old gym make-up air unit replacement with air conditioning. \$308,100.00 received from ESSER III funding for partial project completion of Floyd County High School and Floyd Elementary School make-up air unit replacement with new bi-polar ionization. \$185,000.00 received from HVAC-CSLFRF funding for partial project completion of the Indian Valley Elementary School make-up air unit replacement with new bi-polar ionization.

c. Elderly and Disabled Real Estate Tax Exemption

Report and Update from Lisa Baker, Commissioner of Revenue

***Public Safety/Emergency Management***

- d. Road Naming – Karla Turman, Planner, Floyd County
- i. 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 number for the property is 52-20. The shared drive is off Secondary Route 740 (Ferney Creek Rd NW). The suggestion is Spurlock Creek Ln. **(ACTION ITEM)**.
  - ii. 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 55-28 and 55-28D. The shared drive is off U. S. Route 8 (Parkway Ln S). The Department asks that the Board of Supervisors consider the request and come to a decision on naming the shared drive Ritter Farm Way.

13. Board Time

14. Administrator's Report

- a. IBMA
- b. Recreation Park Update
- c. Onward Strategic Planning
- d. Agency on Aging Report
- e. LATCF grant
- f. EMS Bid

15. Correspondence

16. 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 10, 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.

**AGENDA**  
**FLOYD COUNTY BOARD OF EMS**  
**REGULAR MEETING**  
**October 11, 2022**

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