1. Meeting called to order – 8:30 a.m., Large Conference Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of May 12, 2020; and May 26, 2020.
5. Approval of monthly disbursements.
6. Delegations:
   a. 9:00 a.m. – Public Hearing on “An Ordinance Amending Floyd County Code Courthouse Security fee.”
   b. 9:30 a.m. – Public Hearing on “A Proposed Ordinance to Ensure Continuity of County Government in Response to COVID-19 Disaster.”
   c. 10:00 a.m. – Public Comment Period.
   d. 10:15 a.m. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation.
   e. 10:45 a.m. – Constitutional Officers Reports
      – Mr. Eric Branscom, Commonwealth Attorney.
      – Ms. Lisa Baker, Commissioner of Revenue.
   f. 11:15 a.m. – Mr. Justin Funk, Area Forester.
   g. 11:30 a.m. – Closed Session - §2.2-3711 A.1., Personnel to interview for vacant position on New River Community College Board.
   h. Lunch Break.
   i. 1:00 p.m. – Mr. Jacob Agee, Recreation Director.
   j. 2:00 p.m. – Mr. David Rose, Davenport & Company.
   k. 2:30 p.m. – Closed Session - §2.2-3711 A.3., Potential Acquisition or Disposition of Real Public Property and §2.2-3711 A.5. Potential Expansion of Existing Manufacturing Business.
   l. 3:00 p.m. – Budget Work Session.
7. County Administrator’s Report.
   a. Subdivision plats as approved by Agent for May 2020.
   b. Appointment to New River Community College Board for a four-year term.
   c. Discussion of Possible Ridgeline Ordinance.
   d. Discussion of Abandonment Request of Portion of Former VDOT Road off Boone Road Near Closed Bridge Over Burks Fork at Weddle Road, Willis, VA.
8. Old/New Business.
9. Board Member Time.
   a. Discussion of possible ways to use CARES funding.
10. Adjournment.