

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 9, 2020

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.