

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
June 14, 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. Constitutional Officers
 - a. 8:40 a.m. Dr. John Wheeler, Superintendent of Floyd County
 - b. 9:00 a.m. David Clarke, Resident Engineer, VDOT
9. New Business
 - a. 9:15 a.m. LCF Group, request for a change to Subdivision Ordinance
 - b. 9:30 a.m. IT – Chris McNabb approving MOU for, .gov email change (Action Item)
 - c. Request of Department of Emergency Management for naming the shared drive where three or more structures will be addressed. The tax map numbers for those properties are 31-50, 31-50A, & 30-39D, the shared drive is off Bethlehem Church Rd. NE. The request is for the approval of naming the shared drive, Jericho Lane. (Action Item)
 - d. Addenda to PSA First Round ARPA Funding Agreement (Action Item)
 - e. The Floyd County School Board requests the following revised revenue appropriation be made to the 2021-2022 school budget of \$214,288.32 funds from CARES funding. \$35,000.00 from ESSER II funds for Willis Elementary make-up air unit replacement & new bi-polar ionization install. \$115,090.00 from ESSER III funds for Floyd County High, Floyd Elementary, Check Elementary, and Indian Valley Elementary make-up air unit replacement & new bi-polar ionization install. \$33,288.32 from ESSER III funds for learning loss teacher salaries and fringe benefits. \$30,910.00 from CSLFRF funds for Indian Valley Elementary make-up air unit replacement & new bi-polar ionization install. (Action Item)
 - f. The Floyd County School Board requests the following revised expenditure appropriation be made to the 2021-2022 school budget. \$33,288.32 from ESSER III funds for learning loss teacher salaries and fringe benefits. \$181,000.00 of funds reimbursed from CARES funding. \$35,000.00 from ESSER II funds for Willis Elementary make-up air unit replacement & new bi-polar ionization install. \$115,090.00 from ESSER III funds for Floyd County High, Floyd Elementary, Check Elementary, and Indian Valley Elementary make-up air unit replacement & new bi-polar ionization install. \$30,910.00 from CSLFRF funds for Indian Valley Elementary make-up air unit replacement and new bi-polar ionization install. (Action Item)

10. Old Business

- a. VATI grant agreement MOU (Action Item)
- b. Commerce Center Phase II Appendix A (Action Item)
- c. NRV Passenger Rail Authority
- d. Prioritization and Capital Retreat Discussion

11. Public Comment

12. Board Time

13. Closed Meeting

§ 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; regarding EMS Billing.

§ 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 regarding electoral board lease.

§ 2.2-3711 A.7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. 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.

§ 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.

14. Administrator's Report

- a. Playground Update
- b. Recreation Policy Manual
- c. ACCE Program updated
- d. Personnel Update
 - i. EMS
 - ii. Solid Waste

15. Budget Approval FY23 (Action Item)

16. Correspondence

17. 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 June 13, 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.