

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**APRIL 28, 2020**

1. Meeting called to order – 5:30 p.m., Large Conference Room, County Administration Building.
2. FY21 Proposed Budget Workshop.
3. 7:00 p.m. – Regular Meeting.
4. Opening Prayer.
5. Pledge of Allegiance.
6. Approval of month end disbursements.
7. Public Comment Period.
8. 7:15 p.m. – Closed Session with Registrar and Electoral Board and Mr. Ben Kiser – §2.2-3711 A.19. Briefings by staff members on cybersecurity threats or vulnerabilities.
9. 8:00 p.m. – Closed Session with Steve Durbin, County Attorney – §2.2-3711 A.7. Consultation with legal counsel pertaining to probable litigation.
10. County Administrator’s Report.
  - a. Approval of Six Year Secondary Road Plan.
  - b. Floyd County School Board requests approval of a budget supplement in the FY20 budget in the amount of \$77,166.00 with the source being State Funds for the receipt of the Advancing Computer Science Education grant to be expended in the Instructional category.
  - c. Floyd County School Board requests a budget transfer of \$6,558.30 from the Capital Improvement Fund to Operation & Maintenance category in the FY20 budget to enlarge existing wall scuppers and to install an overflow scupper at Check Elementary School.
  - d. Consideration of Abandonment Request for portion of former Virginia Department of Virginia Road off Boone Road Near Closed Bridge over Burks Fork at Weddle Road.
  - e. Discussion of Possible Ridgeline Ordinance.
11. Constitutional Officers’ Report.
12. Old/New Business.
13. Adjournment.