

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
August 23, 2022

1. 7:00 p.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. Public Comments
8. Board Time
9. Old Business
 - a. Closed Session –
 - i. **§ 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 of the public body.
 - ii. **§ 2.2-3711. A.29**. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.
 - b. Intent to Award ([Action Item](#))
 - c. EMS Billing RFP Approval ([Action Item](#))
10. New Business
 - a. PPT – Discussion
 - i. Lisa Baker, Commissioner of Revenue, and Missy Keith, Treasurer
 - b. Remote Early Voting Location Ordinance Discussion
 - c. List of Automatic Approval of Checks ([Action Item](#))
11. County Administrator’s Report
 - a. Zero Turn Mower
 - b. School Budget Update
 - c. VACO – Summit
 - d. Onward Meeting
 - e. Citizens Phone Update
12. Correspondence
13. Adjournment.

*All persons desiring to be heard shall be accorded an opportunity to present written comments or oral testimony within such reasonable time limits as determined by the Board of Supervisors. Citizens who desire to provide public comment in person are asked to sit in designated spots as directed by staff until the citizen is invited to address the Board. 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 22, 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 before 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. The public is directed to call the County Administration office for detailed information.