

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**September 13, 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. Presentations
  - a. 8:40 a.m. David Rose and Kyle Laux, Davenport & Company, LLC
  - b. 9:15 a.m. Dr. John Wheeler, Superintendent, Floyd County Schools
  - c. 9:30 a.m. David Clarke, Engineer, VDOT
  - d. 10:00 a.m. Virginia Tech Interns Election Cyber Security
8. Public Comment
9. Old Business

***Economic Development***

- a. Closed Session: Incentives and Advanced Manufacturing

§ 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 strategy of the public body.

§ 2.2-3711 A.5 - Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

***ARPA Funds***

- b. Recognition of Funds (Action Item)
- c. Review of Current Uses and Outstanding Requests

10. New Business

***Financial/Budget***

- c. FY22 Carry Over Requests (ACTION ITEM)

- d. FY22 School Appropriation: Expenditure totaling \$401,868.66 for Instructional, Operation and Maintenance Category. See packet for details. (ACTION ITEM)
- e. FY22 School Appropriation: Revenue totaling \$401,868.66 of Federal and State Funds. See packet for details. (ACTION ITEM)
- f. Appropriation request for one-time Sheriff's Office Expenditure (ACTION ITEM)
- g. Animal Control boarding costs and cost recovery options

11. Board Time

12. Administrator's Report

- a. EMS Paid
- b. EMS Volunteer
- c. Re-bid Deck
- d. Building Updates

13. Prioritization and Capital Planning Discussion (2 hours) (Working Lunch)

14. Correspondence

15. 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 September 12, 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.