

MASKS REQUIRED FOR ADMITTANCE TO MEETING!

AGENDA BOARD OF SUPERVISORS REGULAR MEETING October 26, 2021, 7:00 p.m.

1. Meeting called to order by Chairman Joe Turman, Board Room, County Administration Building
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call and Determination of Quorum – Dr. Linda Millsaps, County Administrator
5. Approval of the agenda (**ACTION ITEM**)
6. Approval of [minutes – October 12, 2021](#) (**ACTION ITEM**)
7. Approval of [disbursements](#) (**ACTION ITEM**)
8. Presentations
 - a. 7:05 p.m. – Honoring Floyd Golf Team
 - b. 7:15 p.m. – Public Comment Period
 - c. 7:30 p.m. – a. Closed Session - §2.2-3711 A.1 – Discussion, consideration, or interviews of prospective candidates for employment and/or appointment to boards and commissions
b. §2.2-3711 A.1 Consultation with legal counsel pertaining to Opioid Litigation Discussion
 - d. 8:00 p.m. – Constitutional Officers’ Report
9. Old Business
 - a. [Revenue and expenditure budget supplement request to FY22 for \\$9250.00 for Outdoor Classroom Project](#) on behalf of Virginia Department of Forestry Grant (**ACTION ITEM**)
 - b. Sherriff Craig [request to fill the Compensation Board Fund Position](#) Approval (**ACTION ITEM**)
 - c. [Request from New River Health District to carry over \\$2370.18 into FY22 budget](#) (**ACTION ITEM**)
10. New Business
 - a. Appointment to Floyd County Selective Service Local Board (**ACTION ITEM**)
 - b. Determine the redistricting maps and schedule a public hearing. (**ACTION ITEM**)
 - c. [Budget transfer of \\$489,000 from Meals Tax Fund to Capital Reserve Fund](#) as Recommended by Davenport and Company
 - d. County Administrator’s Report – Dr. Linda Millsaps
 - Discussion of ARPA grant distribution
 - BEAR grant report
 - Personnel update
11. Board Member Time
12. Adjournment