AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 12, 2020

1. Meeting called to order – 8:30 a.m., Large Conference Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
5. Approval of monthly disbursements.
6. Delegations:
   a. 8:45 a.m. – Constitutional Officers Reports
      – Ms. Lisa Baker, Commissioner of Revenue.
   b. 9:00 a.m. – Public Comment Period.
   c. 9:30 a.m. – Ms. Lydeana Martin, Community & Economic Development Director
      – Floyd County Economic Development Authority application for Floyd Grown 2;
      – U. S. Economic Development Authority grant.
   d. 10:00 a.m. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation.
   e. 10:45 a.m. – Mr. Steve Durbin, County Attorney
      – Authorization to Advertise for Public Hearing on May 26, 2020
      Regarding Proposed Ordinance to Ensure Continuity of County Government in Response to COVID-19 Disaster;
      – Consideration of setting public hearing date to amend Floyd County Code Section 18-34 to increase Courthouse Security Fee effective July 1, 2020.
      – Closed Session with Mr. Steve Durbin, County Attorney
      §2.2-3711 A.19., Discussion of Plans to Protect Public Safety.
   f. 12:00 p.m. – Lunch Break.
   g. 1:00 p.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
   h. 1:45 p.m. – Budget Work Session.
7. County Administrator’s Report.
   a. Subdivision plats as approved by Agent for April 2020.
   b. Re-Adoption of Ordinance to Ensure Continuity of County Government in Response to COVID-19 Disaster.
   c. Appointment to Montgomery-Floyd Regional Library for a four-year term.
   d. Request for exception to Floyd County Ordinance 62-31 (C)(2) Vision sight distance requirements; setback for 173 Country Lane NW.
   e. Resolution of Six Year Secondary Road Plan.
   f. Abandonment Request for portion of former Virginia Department of Transportation Road off Boone Road Near Closed Bridge over Burks Fork at Weddle Road.
   g. Discussion of Letter to Governor and State Representatives Regarding Community Services Boards’ Needs During COVID-19 State of Emergency.
   h. Discussion of Possible Ridgeline Ordinance.
i. Consideration of resolution urging Governor Northam to reopen the Commonwealth of Virginia regionally.

8. Old/New Business.
9. Board Member Time.
10. Adjournment.