

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.
4. Approval of minutes of April 14, 2020; April 22, 2020 and April 28, 2020.
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.