

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JULY 9, 2019**

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of June 11, 2019 and June 25, 2019.
5. Approval of monthly disbursements.
6. Delegations:
  - a. 8:45 a.m. – Constitutional Officers Reports.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation
  - d. 10:00 a.m. – Mr. Kyle Laux, Davenport & Company.
  - e. 10:30 a.m. – Dr. John Wheeler, Superintendent of Floyd County Public Schools.
    - Resolution received from School Board requesting that the Board of Supervisors fund the construction of Collaboration and Career Development Center and the renovation of the current Career and Technical Education building for a projected cost of \$14,500,000.
    - Floyd County School Board requests a supplemental revenue appropriation and a supplemental expenditure appropriation in the amount of \$166,500.49 due to additional federal funds and Medicaid funds.
    - Floyd County School Board requests a budget transfer of \$212,973.44 from FY19 revenues in excess of FY19 expenditures into the Capital Improvement Fund.
  
- 11:00 a.m. – Closed Session
  - §2.2-3711 A. 1. Personnel
  
  - Interviews of prospective candidates for appointment to Economic Development Authority.
  
- 12:00 p.m. – Lunch Break
  
- 1:30 p.m. – Closed Session
  - §2.2-3711 A. 1. Personnel
  
  - Interviews of prospective candidates for appointment to Economic Development Authority.
  
7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for May June 2019.

- b. Resolution for appropriation of FY20 budget.
  - c. Approval to advertise for bids for radio system study.
  - d. Appointment to Floyd County Economic Development Authority to fill an unexpired term ending December 10, 2020.
  - e. Approval of bid for replacement of library heat pump units.
  - f. Carryover request of \$24,115.00 from FY19 Commissioner of Revenue CAMA system to FY20 for library heat pump units.
  - g. Carryover request of \$520.87 from FY19 Virginia Cooperative Extension 4-H Technician to FY20 Virginia Cooperative Extension Office Supplies to replace a refrigerator that quit working.
  - h. Request for exception to Floyd County Ordinance 62-31 (C)(2) Vision sight distance requirements; setback.
  - i. Draft resolution opposing gas tax implementation.
  - j. Designation of Board of Supervisors representative to serve on Community Development Block Grant Housing Rehabilitation Planning Management Team.
8. Old/New Business.
9. Adjournment.