

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JULY 14, 2020**

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 9, 2020; June 23, 2020 and June 30, 2020.
5. Approval of monthly disbursements.
6. Delegations:
  - a. 8:30 a.m. – Ms. Lydeana Martin, Community & Economic Development Director.
  - b. 9:00 a.m. – Public Comment Period.\*
  - c. 9:15 a.m. – Constitutional Officers Reports.
  - d. 9:30 a.m. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation.
  - e. 10:00 a.m. – Dr. John Wheeler, Superintendent of Floyd County Public Schools.
    - Floyd County School Board requests a supplemental revenue appropriation and a supplemental expenditure appropriation in the amount of \$280,718.70 due to additional Summer Food program funds reimbursed and a transfer of \$40,000.00 each from the Instructional category and \$40,000.00 from the Operation & Maintenance category to the Technology category to pay annual technology invoices.
    - Floyd County requests a budget transfer of \$106,968.89 from FY20 revenues in excess of FY20 expenditures into the Capital Improvement Fund.
  - f. 10:15 a.m. – Ms. Margo Lander and Ms. Kamala Bauer, Floyd Community Action for Racial Equity.
  - g. 10:30 a.m. – Ms. Sue Anne Boothe.
  - h. 10:45 a.m. – Closed Session - §2.2-3711 A.7. and A. 8., Legal Counsel.
  - i. 11:45 a.m. – Mr. Ry Winston, Abandonment Request Regarding Portion of Weddle Road.
7. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for June 2020.
  - b. Reappointment Board of Supervisors Representative to Floyd County Social Services Board for a four-year term effective July 1, 2020.
  - c. Acceptance of Abstract of Votes cast in Floyd County, Virginia at the 2020 June Republican Primary Election held on June 23, 2020 for a Member of the United States Senate.
  - d. Request from Virginia War Memorial Foundation.
  - e. Discussion of referendum calling for question as to whether the Confederate "Common Solider" statue should remain on the Courthouse lawn.
  - f. Acceptance of bids for the Floyd County Public Schools Collaboration and Career Development Center.
  - g. Approval of resolution to appropriate the approved FY21 budget.

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

\*All persons desiring to be heard shall be accorded an opportunity to present written comments or oral testimony within such reasonable time limits as determined by the Board of Supervisors. Due to the public health threat posed by the COVID-19 coronavirus pandemic, current guidance by the Governor of Virginia and the Virginia Department of Health on social distancing and public gatherings, the meeting will occur primarily via electronic means, with limited physical attendance in accordance with the County's continuity of local government ordinance adopted pursuant to Virginia Code Section 15.2-1413. During the meeting, the in-person gathering size shall be limited to ten (10) individuals, including board members and staff. Proper social distancing and protective measures will be observed at all times. Citizens who desire to provide public comment in person are asked to enter through the front door and wait in the designated locations as directed by staff until the citizen is invited into the meeting to address the Board. The meeting will be streamed live via Internet. Any Floyd County citizen wishing to speak by phone may call County Administration at 540/745-9300 by 4:00 p.m. on Monday, July 13, 2020 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 detailed information, the public is directed to call the County Administration office.