

AGENDA
BOARD OF SUPERVISORS
REORGANIZATION MEETING
And other items as needed
JANUARY 2, 2025

1. Meeting called to order – 8:30 a.m. or soon thereafter, Board Room, 120 W Oxford Street.
2. Opening Prayer
3. Pledge of Allegiance
4. Quorum
5. Board Organization
 - a. Election of Chairman for the calendar year 2025 (Action Item)
 - b. Election of Vice Chairman for the calendar year 2025 (Action Item)
 - c. Setting of date/time for 2025 regular Board of Supervisors meetings (Action Item)
 - d. Setting of date/time for 2025 regular Board of Supervisors meetings in case of inclement weather (Action Item)
 - e. Consideration of Roberts Rules of Order as meeting protocol (Action Item)
 - f. Discussion of Closed-session protocols
6. Disbursements (Action Item)
7. Appointments (Action Item)
 - a. Extension Leadership Council, one-year term, one Board of Supervisors member (currently Supervisor Cox) – January 3, 2025, to January 5, 2026
 - b. Appointment to Floyd-Floyd County Public Service Authority, three-year term, one Board of Supervisors member (currently Supervisor Bechtold) – January 3, 2025, to January 5, 2028
 - c. Appointment to Floyd-Floyd County Public Service Authority, three-year term, joint appointment with the Town of Floyd (currently Rick Parrish) – January 3, 2025, to January 5, 2028
 - d. Appointment of Floyd County Chamber of Commerce Board Liaison, one year term, one Board of Supervisors member (currently Supervisor Bechtold) – January 3, 2025, to January 5, 2026
 - e. Appointment of Floyd County Tourism Development Council, two-year term, one Board of Supervisors member (currently Supervisor Bechtold) – January 3, 2025, to January 5, 2027
 - f. Appointment of New River/Mount Rogers Workforce Development Area Consortium Board of Directors, one year term, one Board Supervisors member (currently Supervisor Turman, Alternate County Administrator) – January 3, 2025, to January 5, 2026
 - g. Appointment of New River Regional Jail Authority Board, one-year term, one Board of Supervisors member, and one Board of Supervisors

alternate representative (currently Supervisor Turman and Supervisor Cox alternate position) – January 3, 2025, to January 5, 2026

- h. Appointment of New River Valley Regional Commission, one-year term, one Board of Supervisors member. (currently Supervisor Cox) – January 3, 2025, to January 5, 2026
 - i. Appointment of Virginia Association of Counties (VACo) Legislative Contact, one-year term, one Board of Supervisors member (currently Supervisor Turman) – January 3, 2025, to January 5, 2026
 - j. Western Virginia Management Services Council, two-year term (currently Chief Dustin Thomas) – January 3, 2025, to January 5, 2027
8. Old Business
- a. Physical Addressing (Action Item)
9. New Business (maybe)
- a. FY26 Budget preparation
 - i. January letters to FY25 funded outside organizations (non-regional)
 - ii. Request for Fee Information from Floyd governmental units
10. Adjournment

AGENDA
BOARD OF SUPERVISORS
LAND DIVISION ORDINANCE WORK SESSION
AND OTHER ITEMS AS NEEDED
JANUARY 2, 2025

1. Meeting called to order – Following the Board of Supervisors Reorganizational meeting or soon thereafter, Board Room, 120 W Oxford Street.
2. Opening Prayer
3. Pledge of Allegiance
4. Quorum
5. Land Division Ordinance Work Session
6. Adjournment