

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**January 14, 2025**

1. 8:30 a.m. or soon thereafter – Meeting called to order, Board Room, County Administration Building, 202 E. Main Street.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Quorum
5. Approval of Agenda (Action Item)
6. Approval of Disbursements. (Action Item)
7. Approval of Minutes (Action Item)
8. Presentations:
  - a. 8:40 a.m. - Dr. Cromer, Floyd County Superintendent
  - b. 8:55 a.m. – David Clarke, Virginia Department of Transportation
  - c. 9:15 a.m. – Constitutional Officers
9. Special Presentation
  - a. Proclamation – Heart of Floyd Month – Honoring Bill St. Pierre (Action Item)
10. Public Comments
11. Old Business
  - a. Deeds and Agreements transfer and use of EMS Buildings in Check, Floyd, and Indian Valley
    - i. Deed and Agreement for EMS Buildings in Check and Floyd (Action Item)
    - ii. Deed and Agreement for EMS Building in Indian Valley (Action Item)
  - b. Tax Date Change Ordinance and Public Hearing (Action Item)
  - c. Land Division Ordinance- Referral to Floyd County Planning Commission and Set Board of Supervisors Public Hearing Date (Action Item)
12. Closed Session
  - a. § 2.2-3711 A. 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Radio System
  - b. § 2.2-3711 A. 19. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety. Dispatch
  - c. § 2.2-3711 A. 6. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Project Sparrow

13. New Business

- a. Trash Truck Purchase (Action Item)
- b. Citizens Telephone BEAD Letter of Support (Action Item)

14. Board Time

15. County Administrator's Report

- a. Board Retreat – Next Steps
- b. Federal Storm Assistance Update
- c. OAA Project Update
- d. Assessment Update
- e. Audit Update

16. Correspondence

17. Adjournment.

\*All persons desiring to be heard shall be allowed to present written comments or oral testimony within reasonable time limits as determined by the Board of Supervisors. Citizens who desire to provide public comment in person are asked to sit in designated spots as directed by staff until they are invited to address the Board. The meeting will be streamed live via the Internet. Any Floyd County citizen wishing to speak by phone may call County Administration at 540-745-9300 by 4:00 p.m. on January 13, 2024 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 before the meeting. Those comments will be provided to the Board of Supervisors for their review. The public is directed to call the County Administration office for detailed information.