

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**March 11, 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. – Mark Bolt, Director, Facilities Manager and Building Official
  - d. 9:30 a.m. – Dustin Thomas, Chief EMS
  - e. 9:45 a.m. – Constitutional Officers
9. Closed Session (10:00 am)
  - a. § 2.2-3711 A.1 Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals.
  - b. § 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. Technology Company
  - c. § 2.2-3711 A.5 Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. Technology Company
10. Public Comments
11. Old Business
  - a. NG911/EMD
    - i. Status

ii. Grant Opportunity

12. New Business

- a. EDA Vacancy
- b. Recycling Box Truck (**Action Item**)
- c. Upcoming Grant Opportunities
  - a. Outdoor Recreation Roundtable: Rebuilding and Recovery Micro-Grants for Hurricane Helene-Impacted Recreation Communities, \$5,000 - \$10,000
  - b. CDBG Urgent Need program from DHCD for Hurricane Helene – generators, water, and wastewater system repairs/improvements.
- d. Updates on budget impact items

13. Board Time

14. County Administrator's Report

- a. Meeting with Frank N. Stovall, Deputy Director for Operations, Virginia Department of Conservation and Recreation
- b. Meeting with Lisa Baker, Assessment and Valuation
- c. Meeting with Auditor
- d. Call with Davenport
- e. Work with Architect on Building Renovation Options
- f. Station 3 Fire Building
- g. Station 2 Fire Building
- h. Meeting with Chamber Executive Director, Visitor Center Plans
- i. Calls and visits with taxpayers about Land Division Ordinance and Assessment
- j. Request extension and budget, DHCD Housing Scattered Site, May 31, 2025
- k. Upcoming bike rides
- l. Floyd Fest meeting scheduled
- m. Trash Truck financing update
- n. Future Meeting Items:
  - i. March 25, 2025, Water Study (evening meeting)
  - ii. Community College President Visit

15. Correspondence

16. Adjournment.

\*All people 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 comments 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 the County Administration at 540-745-9300 by 4:00 p.m. on March 7, 2025 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.