

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
January 6, 2022
5:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the January 6, 2022, meeting of the Floyd Town Council to order.

ROLL CALL – Councilman Patton, Councilman Turner, Councilman Whitaker, Mayor Griffin, Town Manager Cox were present. Town Attorney Murrell attended remotely. Councilman Bond was absent.

MOMENT OF SILENT PRAYER-

Mayor Griffin called for a moment of silent prayer.

PLEDGE OF ALLEGIANCE-

Mayor Griffin led those present in the Pledge of Allegiance.

CITIZENS COMMENTS-

No citizens comments were made.

ITEMS FOR DISCUSSION-

A. 2022 Reorganization –

a. Appointment of Vice-Mayor

Councilman Whitaker made a motion, seconded by Councilman Patton, to appoint Councilman Turner as 2022 Vice-Mayor for 2022 for Floyd Town Council.

Councilman Turner-abstain

Councilman Whitaker-aye

Councilman Bond-absent

Councilman Patton-aye

Mayor Griffin-aye

b. Setting of Meeting Date & Time-

Vice-Mayor Turner made a motion, seconded by Councilman Whitaker to continue holding the Floyd Town Council meetings on 1st and 3rd Thursdays each month but with alternating times. The first meeting each month will be held at 6:30pm and the second meeting each month will be held at 5:30pm

Councilman Patton-aye

Vice-Mayor Turner-aye

Councilman Whitaker-aye

Councilman Bond-absent

Mayor Griffin-aye

c. **2022 Holiday Schedule-** The Council reviewed the holiday schedule provided. Councilman Whitaker made a motion, seconded by Vice-Mayor Turner to adopt the 2022 State of Virginia holiday schedule as presented and honor any additional days given by the Governor.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman Whitaker-aye
Councilman Bond-absent
Mayor Griffin-aye

B. Consent Calendar

Council members reviewed the December minutes provided in their packets. Councilman Whitaker motioned to approve minutes and Councilman Patton second to approve Minutes as follows - Minutes approved as presented - December 2nd, December 28th, December 29th. Correction to 12/16/21 minutes includes addition: Vice-Mayor Patton fully supports public schools. December 16, 2021 Minutes approved with corrections.

Councilman Patton-aye
Vice Mayor Turner-aye
Councilman Whitaker-aye
Councilman Bond-absent
Mayor Griffin-aye

ITEMS FOR DISCUSSION/ACTION-

C. Town Hall Renovation Update – Thompson & Litton

Barry Collier, AIA of Thompson & Litton attended remotely and gave a PowerPoint presentation with updates on Project Bids. Only two firms submitted Bids, Thor Construction and R.L. Price Construction.

- R. L. Price was approximately 15% less on their bid: \$751,700 which includes \$730,000 base quote + additional alternatives.
 - Additional Alternative 1 includes new HVAC for Town Hall - \$16,500
 - Additional Alternative 2 includes Improve basement finishes - \$5,200
- Bids are good until February 15, 2022.
- Lowest Bid is approximately twice as much as budgeted. Cost of materials and labor primary reason for high bids.
- Minimal Project Requirements for ADA Compliance – site improvements: parking lot and grading, accessible entry, and accessible bathrooms.
- Best location and most cost effective for egress is rear entrance.
- Mike Maslaney, Project Manager for the project will talk to Floyd County Building Inspector, Mark Bolt to find out what options are required to meet Building and ADA Code.
- Due to budget and the complexity of the project, Council discussed if they could make decision by February 15, 2022 deadline.

Vice-Mayor Turner motioned to reject the bids for the Town Hall Renovations;
Councilman Patton seconded the motion.

Councilman Patton-aye
Vice-Mayor Turner-aye
Councilman Whitaker-aye
Councilman Bond-absent
Mayor Griffin-aye

D. Warren G Lineberry Park Use Permit

Floyd CARE submitted a request for Warren G Lineberry Park Use Permit to host the Juneteenth Celebration event from 1 – 4 pm on Saturday, June 18, 2022.

Councilman Whitaker made a motion, seconded by Councilman Patton, to approve the Juneteenth Use Permit set for Saturday, June 18, 2022.

Councilman Patton--aye
Vice-Mayor Turner—aye
Councilman Whitaker—aye
Councilman Bond-absent
Mayor Griffin—aye

TOWN MANAGER'S REPORT-

Town Manager Cox informed the Councilmembers of the Conflicts of Interest training were all completed by December 31, 2021, deadline and they would not have to complete this training for two years.

OTHER

Councilman Patton reported the need to appoint a second member to the New River Valley Regional Commission for a two-year term.

Vice-Mayor Turner made a motion appointing Mayor Griffin as the elected official to the New River Valley Regional Commission and appoint Councilman Patton to the rotating position. Appointments will take place when dates are confirmed. Councilman Whitaker seconded the motion.

Councilman Patton—abstain
Vice-Mayor Turner—aye
Councilman Whitaker—aye
Councilman Bond-absent
Mayor Griffin—abstain

Mayor Griffin reported there are no updates to on the lawsuit at this time. Mayor Griffin asked if there were any updates on the staff holiday dinner. Councilman Patton stated he does not have an update at this time.

CLOSED SESSION-

Councilman Patton made a motion, seconded by Councilman Whitaker, to go into closed session for interviews of the Town Manager position and review of resumes under Section 2.2-3711, Paragraph A. Section 1, Discussion, consideration, or interviews of prospective candidates for employment: assignment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman Whitaker—aye
Councilman Bond-absent
Mayor Griffin—aye

Councilman Patton made a motion, seconded by Councilman Whitaker, and unanimously carried; it was resolved to come out of closed session.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman Whitaker—aye
Councilman Bond-absent
Mayor Griffin—aye

CERTIFICATION RESOLUTION

WHEREAS, this Council convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss §2.2-3711 A.1., interviews of the Town Manager position and review of resumes, of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each member’s knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Councilman Patton-aye
Vice-Mayor Turner—aye
Councilman Whitaker—aye
Councilman Bond—absent
Mayor Griffin—aye

This Certification Resolution was adopted.

Councilman Patton makes a motion, seconded by Councilman Whitaker to a hire Ms. Lynn Gregory as the Town Clerk/Treasurer at a salary of \$45,000.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman Whitaker—aye
Councilman Bond—absent
Mayor Griffin—aye

Councilman Whitaker makes a motion, seconded by Vice-Mayor Turner, and unanimously carried, to adjourn.

William R. Griffin, Mayor

Lynn Gregory, Town Clerk