

FLOYD TOWN COUNCIL MEETING
Profitt House Community Room at the
Floyd Town Hall
January 6, 2026
5:30 P.M.
MINUTES

MEETING CALL TO ORDER - Mayor Griffin called January 6, 2026, meeting of the Floyd Town Council to order at 5:30 p.m.

ROLL CALL- Councilman Chris Bower, Councilman Bruce Turner, Vice Mayor Bond, Mayor Griffin, Town Attorney Janet Murrell, Town Manager Andrew Morris and Town Clerk Lynn Gregory were present.

MOMENT OF SILENT PRAYER - Mayor Griffin called for a moment of silent prayer.

PLEDGE OF ALLEGIANCE – Councilman Bower led those present in the Pledge of Allegiance.

CITIZEN COMMENTS – None

CONSENT CALENDAR -

A. December 18, 2025

Mayor Griffin asked the Town Council to review the minutes from December 18, 2025, meeting and he would entertain a motion to approve.

Vice Mayor Bond motioned, seconded by Councilman Turner, to approve minutes from December 18, 2025, meetings, as presented.

ROLL CALL:

Councilman Bower - yes
Councilman Turner - yes

Vice Mayor Bond - yes
Mayor Griffin - yes

ITEMS FOR DISCUSSION/ACTION -

A. 2026 Reorganization

I. Appointment of Vice-Mayor for 2026

Councilman Turner nominated the current Vice Mayor, Chris Bond, for reappointment for the 2026 term.

Councilman Turner made the motion, seconded by Councilman Bower, to reappoint Chris Bond as Vice Mayor.

ROLL CALL:

Councilman Bower - yes
Councilman Turner - yes

Vice Mayor Bond - abstain
Mayor Griffin - yes

II. 2026 Dates & Times of regular Town Council meetings

Town Manager Morris proposed changing the Town Council meetings during June and July to the first and third Wednesdays of those months: June 3 and 17, and July 1 and 15.

Mayor Griffin, Vice Mayor Bond, Councilmen Bower and Turner discussed their approval to reschedule the Town Council meetings when the meeting schedule conflicted with Small Town Summer.

Mayor Griffin said he would entertain a motion to approve the schedule as discussed.

Councilman Turner motioned, seconded by Councilman Bower to continue the monthly schedule of the 1st and 3rd Thursdays at 5:30 p.m. for the Town Council meetings with the exception June and July. In June and July, the Town Council meetings shall be held on Wednesdays, June 3rd, 17th and July 1st, 15th at 5:30 pm.

ROLL CALL:

Councilman Bower - yes
Councilman Turner - yes

Vice Mayor Bond - yes
Mayor Griffin - yes

CLOSED SESSION

Mayor Griffin said the he would entertain a motion to enter closed session to interview Ms. Lisa Thompson for possible appointment as a Council member and read the Code of Virginia:

§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 where such evaluation will necessarily involve discussion of the performance of specific individuals. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body to discuss compensation matters that affect the membership of such body or board collectively.

Councilman Bower motioned, seconded by Vice Mayor Bond, to enter into a closed session in accordance with the Code of Virginia § 2.2-3711, Paragraph A. Section 1, as read by Mayor Griffin.

ROLL CALL:

Councilman Bower - yes
Councilman Turner - yes

Vice Mayor Bond - yes
Mayor Griffin - yes

Vice Mayor Bond motioned, seconded by Councilman Bower, to come out of closed session.

ROLL CALL:

Councilman Bower - yes
Councilman Turner - yes

Vice Mayor Bond - yes
Mayor Griffin - yes

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 of 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 and in compliance with Section 2.2-3711, Paragraph A.3 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.

The affirmation was unanimously carried; it was resolved that the only thing discussed in the closed session pertained only to the reason the Town Council entered into the closed session.

ROLL CALL:

Councilman Bower - yes
Councilman Turner - yes

Vice Mayor Bond - yes
Mayor Griffin – yes

This Certification Resolution was adopted.

TOWN MANAGER’S REPORT –

Mayor Griffin asked Town Clerk Gregory if she could present the Town Manager’s report, as he had left early.

A. Painting in the Community Room

Town Clerk Gregory reported that Public Works staff had begun painting the community room.

B. Board Positions

Town Clerk Gregory stated that Town Manager Morris will bring a list of expired board positions, including those members willing to serve another term, to the next Council meeting on the 15th.

C. Update on the Staff Christmas Luncheon

Vice Mayor Bond requested an update on the Christmas luncheon for Town staff and the Town Council.

Town Clerk Gregory responded that the dates discussed were January 20th or 22nd. She indicated that the luncheon would be scheduled on either a Tuesday or Thursday to allow Addy to attend, and should take place before the end of January.

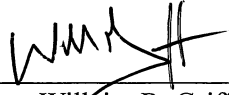
OTHER BUSINESS -

A. Next Steps to Fill the Open Town Council Position

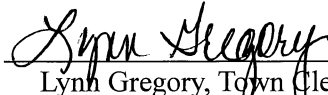
The Town Council briefly discussed next steps for filling the vacant Council position.

ADJOURNMENT -

At 6:17 p.m., Councilman Turner motioned, seconded by Councilman Bower, and unanimously carried, to adjourn until January 15, 2026, at 5:30 p.m., at the Profitt House Community Room in the Floyd Town Hall.



William R. Griffin, Mayor



Lynn Gregory, Town Clerk