

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**FEBRUARY 12, 2008**

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Financial Report.
5. Approval of minutes of January 8, 2008.
6. Approval of monthly disbursements.
7. Delegations:
  - a. 8:45 a.m. – Sheriff Shannon Zeman; Clerk of Court Wendell Peters; Commonwealth’s Attorney Stephanie Shortt.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:15 a.m. – Mr. John McEnhill, Ms. Lee Chichester – Jacksonville Center.
  - d. 9:30 a.m. – Mr. Michael Maslaney, Town Manager.
  - e. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
  - f. 10:15 a.m. – Mr. Don Johnson – Floyd County Chamber of Commerce.
  - g. 10:30 a.m. – Mr. Kevin Byrd – New River Valley Planning District Commission.
  - h. 11:00 a.m. – Mr. Gene Dalton, EMS Operations Manager; Ms. Myra Grim, EMS Administrative Clerk; Mr. Steve Love, Rescue Captain; Mr. Ford Wirt, Emergency Services Coordinator.
  - i. Lunch.
  - j. 1:30 p.m. – Mr. Bob Beasley, VDoT Residency Administrator.
  - k. 2:00 p.m. – Mr. James E. Cornwell, County Attorney.
    - i. Flood Hazard Ordinance draft.
    - ii. Closed Session – Section 2.2-3711, Paragraph A.30, Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; Paragraph A.1, discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion – Industrial Development Authority
8. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for January 2008.
  - b. Appointment to Industrial Development Authority of Floyd County – 4 year term.
  - c. Consideration of payroll deduction for employees for fitness center – employee cost.
  - d. Thompson Farms Street Acceptance.
  - e. Courthouse trees and landscaping.
  - f. Draft budget development schedule.
  - g. Disposition of Library shelving.
  - h. Regional Long Range Plan for Transportation.
  - i. Invitation to join NRV HOME Consortium.

9. Adjournment.