

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 8, 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 December 11, December 18, 2007; January 2, 2008.
6. 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. 9:30 a.m. – Mr. Michael Maslaney, Town Manager.
 - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - e. 11:00 a.m. – Mr. Gene Dalton, EMS Operations Manager; Mrs. Myra Grim, EMS Administrative Clerk; Mr. Steve Love, Rescue Captain; Mr. Ford Wirt, Emergency Services Coordinator.
 - f. 11:15 a.m. – Dr. Terry Arbogast, School Superintendent.
 - g. Lunch.
 - h. 1:30 p.m. – Mr. Bob Beasley, VDoT Residency Administrator.
 - i. 2:00 p.m. – Mr. James E. Cornwell, County Attorney.
 - i. Flood Hazard Ordinance.
 - ii. Local Government Resource Manual.
 - iii. 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.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for December 2007.
 - b. Resolution for signing of County warrants.
 - c. Library construction update.
 - d. E-911 Dispatch project update.
 - e. NRV joint budget review process.
 - f. Appointment to Industrial Development Authority of Floyd County, 2 positions, four year terms.
 - g. Appointment to Floyd – Floyd County Public Service Authority, four year term.
 - h. Appointment to CSA Management Team, family representative, four year term.
 - i. Appointment to NRV Jurisdictional Criminal Justice Board.
 - j. Appointment to Floyd County Chamber of Commerce.
 - k. Appointment to NR Resource Conservation District Board.
 - l. Appointment to Extension Leadership Council.
8. Adjournment.

