

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 13, 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 April 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. 9:05 a.m. – Mr. Jack Wall, Ms. Abigail Coveney – Sustainable Land Development Workshop.
 - 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. Al Knighton – Bond Counsel for Ferrum College.
 - g. 10:30 a.m. – Mr. Calvin Reed, Mr. Sherrell Thompson – recycling issues
 - 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. 11:15 a.m. – Dr. Terry Arbogast, School Superintendent.
 - j. Lunch.
 - k. 1:30 p.m. – Mr. Bob Beasley, VDoT Residency Administrator.
 - l. 2:30 p.m. – Ms. Lori Walden, VJCCA Program.
 - m. 4:00 p.m. – Mr. James E. Cornwell, County Attorney.
 - i. Proposed Motor Vehicle License Tax Ordinance.
 - ii. Closed Session – Section 2.2-3711, Paragraph A.3, discussion of the disposition of publicly held real property.
8. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for April 2008.
 - b. NRV Housing Consortium.
 - c. Request for local vehicle licenses (free decals).
 - d. Appointments to Montgomery-Floyd Regional Library Board, two positions, 1-2-4 year terms.
 - e. Appointment to Floyd – Floyd County Planning Commission, Courthouse District, 4 year term.
 - f. Appointment to NRCC Board of Directors, 4 year term.
 - g. Appointment to Floyd County Social Services Board, Courthouse District, 4 year term.
 - h. Appointment to VASAP Advisory Board, 1 year term.

- i. Appointment to NRV Community Services Board, 3 year term.
 - j. Actuary Study.
 - k. Southern Rivers Watershed Enhancement Program appointment(s).
 - l. Industrial Development Authority name change.
 - m. Schedule work session – final budget adjustments.
 - n. Workforce Investment Board appointment.
9. 7:30 p.m., - Public Hearing – Proposed Transient Occupancy Tax Ordinance.
10. Adjournment.