

**BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 11, 2009**

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 July 14, 2009.
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. 9:30 a.m. – Ms. Korene Thompson, Town Manager.
 - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - e. 10:00 a.m. – Mr. Terry Hall, AEP.
 - f. 10:30 a.m. – Floyd County Electoral Board – discussion of electronic poll books.
 - g. 11:00 a.m. – Mr. Kenny Bartlett, EMS Operations Manager; Ms. Myra Grim, EMS Administrative Clerk; Mr. Don Johnson, Floyd County Rescue; Mr. Ford Wirt, Emergency Services Coordinator.
 - h. 11:15 a.m. – Dr. Terry Arbogast, School Superintendent.
 - i. 1:30 p.m. – Mr. Bob Beasley, VDoT Residency Administrator.
 - j. 2:00 p.m. – Mr. James E. Cornwell, County Attorney.
8. County Administrator’s Report.
9. Adjournment.