

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 10, 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 February 10, 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. John McEnhill, Chamber of Commerce.
 - f. 10:15 a.m. – Mr. Mike Lawless, Draper-Aden Associates.
 - g. 11:00 a.m. – Mr. Kenny Bartlett, EMS Operations Manager; Ms. Myra Grim, EMS Administrative Clerk; Mr. Steve Love, Rescue Captain; Mr. Ford Wirt, Emergency Services Coordinator.
 - h. 11:15 a.m. – Dr. Terry Arbogast, School Superintendent.
 - i. Lunch – Floyd County High School.
 - j. 1:30 p.m. – Mr. Bob Beasley, VDoT Residency Administrator.
 - k. 2:15 p.m. – Interview for Economic Development Authority.
 - l. 2:30 p.m. – Interview for Economic Development Authority.
 - m. 3:00 p.m. – Mr. James E. Cornwell, County Attorney.
 - i. Closed Session – Section 2.2-3711, Paragraph 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; Paragraph A.7, consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.
8. 3:00 p.m. – Public Hearing – Proposed Ordinance known as “An Ordinance to Impose Administrative and Collection Fees Upon Delinquent Accounts”.
9. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for February 2009.
 - b. Appointments (2) to Economic Development Authority, four year terms.
 - c. Appointments to Building Code Board of Appeals.
 - d. Resolution for signing of County warrants.
 - e. Resolution for signing of County Administrator’s Petty Cash Fund warrants.
 - f. Resolution for signing of County of Floyd Recycling Center Petty Cash Fund warrants.
10. Adjournment.

