

**AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 8, 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 August 11, 2009.
6. Approval of monthly disbursements.
7. Delegations:
 - a. 8:45 a.m. – Sheriff Shannon Zeman; Commonwealth’s Attorney Stephanie Shortt; Clerk of Court Wendell Peters.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:15 a.m. – Mr. Sherrell Thompson, Recycling Coordinator – glass recycling.
 - d. 9:30 a.m. – Ms. Korene Thompson, Town Manager.
 - e. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - f. 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.
 - g. 11:15 a.m. – Dr. Terry Arbogast, School Superintendent.
 - h. 1:30 p.m. – Mr. Bob Beasley, VDoT Residency Administrator.
 - i. 2:00 p.m. – Mr. James Cornwell, County Attorney.
8. 3:00 p.m. – Public Hearing – Proposed Ordinance Authorizing the Exercise of Joint Powers Under An Agreement Between the Counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski, Smyth, Washington and Wythe and the Cities of Bristol, Galax and Radford, Virginia.
9. 3:15 p.m. or as soon thereafter as possible – Public Hearing – Funding Application to USDA, Rural Development for proposed police equipment project.
10. 7:00 p.m. – Public Hearing – Proposed repeal of the ordinance known as “Ordinance to Prohibit Hunting Near Primary and Secondary Highways.
11. County Administrator’s Report.
12. Adjournment.