

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**OCTOBER 14, 2014**

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of September 9, 2014 and September 23, 2014.
5. Approval of monthly disbursements.
6. Delegations:
  - a. 8:45 a.m. – Constitutional Officers reports.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:30 a.m. – Ms. Tracie Brewster, Social Services Director.
  - d. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - e. 10:15 a.m. – Ms. Tina King and Ms. Elizabeth Willis, NRV Homes Consortium.
  - f. 10:30 a.m. – Ms. Mara Robbins, Citizens for the Preservation of Floyd County.
  - g. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
  - h. 11:30 a.m. – Mr. James E. Cornwell, County Attorney.
    - i. Closed Session – Section 2.2-3711, Paragraph A.3, Discussion or consideration of the acquisition of real property for a public purpose or of the disposition of publicly held real property, where discussion in an open meeting 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 September 2014.
  - b. Discussion of Board of Equalization membership recommendations.
  - c. E-911 Road Name Request.
  - d. Consideration of meeting date change for November.
  - e. Discussion of format of October 28 meeting.
  - f. Septage Treatment Permit.
  - g. Discussion of Propane Bids.
  - h. Damage to Wills Ridge Communications Equipment.
8. Old/New Business.
9. Adjournment.