

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 14, 2015

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 March 10, March 24, April 2, 2015.
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. – Closed Session – Section 2.2-3712, 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.
 - d. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - e. 11:00 a.m. – Mr. James E. Cornwell, County Attorney.
 - i. Hearing To Consider Claim of Thompson Trucking.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for March 2015.
 - b. Resolution approval – National Crime Victim’s Week.
 - c. Proclamation approval – National Library Week.
 - d. Proclamation approval – Older Americans Month 2015.
 - e. Trail easement to Town of Floyd.
 - f. Appointment to Floyd Planning Commission – Courthouse District – 4 year term.
 - g. Road Name request.
 - h. Goodwill Donation Box Agreement.
8. Old/New Business.
9. Adjournment.