

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**APRIL 28, 2015**

1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. 7:00 p.m. – Public Comment Period.
4. Approval of month-end disbursements.
5. Consideration of resolution – Resolution of Floyd County Board of Supervisors Approving Lease Purchase Financing.
6. Setting of tax rates for FY16.
7. Proposed FY16 budget workshop.
8. 7:30 p.m. - 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.
9. Old/New Business.
10. Adjournment.