

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 9, 2013

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 12, March 26, April 2, April 4, 2013.
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. – Mr. Carl Ayers, Social Services Director.
 - i. Memorandum of Understanding – Facility Cost Agreement.
 - d. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - e. 10:30 a.m. – FY14 proposed budget work session.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for March 2013.
 - b. Proclamation – National Library Week.
 - c. Request for transfer from Contingency to Sheriff’s office - \$1071 – purchase of vest carriers.
 - d. Floyd County Task Force Proclamation.
 - e. Floyd Livestock and County Fair request.
 - f. Courthouse Use Policy revisions.
8. Adjournment.