

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**AUGUST 12, 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 July 8, July 22, 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. Mara Robbins, gas pipeline proposal.
  - d. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
    - i. Road closure – Route 766.
    - ii. Guard rail request – Route 8.
    - iii. FY16 Revenue Sharing Program.
  - e. 10:30 a.m. – Dr. Kevin Harris, School Superintendent.
7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for July 2014.
  - b. VML/VACo Financing – Equipment Lease Financing.
  - c. Resolution – Fire/Rescue Fund transfer per Cost Allocation Plan.
  - d. FY15 Performance Contract – Floyd County/New River Valley Community Services Board.
  - e. Montgomery-Floyd Regional Library Board of Directors – change appointment to four years from three years.
  - f. Proposal – Phase I ESA – Commerce Center.
  - g. Presentation of FY14 delinquent tax lists – advertisement decision.
  - h. Resolution for Establishing the Method of Computing and Reflecting Tax Relief Pursuant to the Personal Property Tax Relief Act of 1998-Specific Relief.
8. Old/New Business.
9. Adjournment.