

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 14, 2012

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 10, 2012.
5. Approval of monthly disbursements.
6. Delegations:
 - a. 8:45 a.m. – Constitutional Officers reports.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:15 a.m. – Interview for New River Community College Board of Directors.
 - d. 9:30 a.m. – Ms. Kathy Poole, Floyd County Humane Society.
 - e. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - f. 10:00 a.m. – Mr. Dean Gall, Land Policy Task Force.
 - i. Resolution of support for Floyd County Comprehensive Plan.
 - g. 10:30 a.m. – Mr. Dan Huff, Virginia Department of Transportation.
 - h. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
 - i. Carry-over request - \$25,506.37 – VRS redistribution refund.
 - i. 11:30 a.m. – Mr. James E. Cornwell, County Attorney.
 - i. Draft Ordinance – Requesting Reimbursement of Expenses Incurred in Responding to DUI and Traffic Incidents.
 - ii. Draft Ordinance – Requiring Cleanup of Properties Used for the Manufacture of Methamphetamine.
 - iii. Report – Sale of properties with delinquent taxes held on Friday, August 3, 2012.
 - iv. 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.
 - j. 12:00 p.m. – Interview for New River Community College Board of Directors.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for July 2012.
 - b. Advertisement in Blue Ridge Parkway Directory and Travel Planner.
 - c. Request from Floyd County Planning Commission concerning draft Comprehensive Plan.
 - d. E911 Road Name Request.
 - e. Appointment of representative to the New River Community College Board of Directors.
 - f. Resolution Establishing the Method of Computing and Reflecting Tax Relief Pursuant to the personal Property Tax Relief Act.
 - g. Resolution Recognizing September 17-23, 2012 as Constitution Week.

- h. Carry-over request - \$8740.32 – Drug Asset Forfeiture Funds.
 - i. Tourism and Marketing Services Agreement.
 - j. Committee set-up/procedures with Board of Supervisors, Fire Department, and Rescue Squad for vehicle/equipment purchase/planning – appointment of members.
 - k. New River Health District Memorandum of Understanding.
 - l. State Reduction in Aid to Localities.
 - m. Virginia E911 Services Board Refund Request.
 - n. Mandated State Stormwater Program.
 - o. Administration Building generator.
 - p. Potential refinancing of 2006 bond issuance.
 - q. Auditor recommendation concerning EDA liability forgiveness.
8. Adjournment.