

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**DECEMBER 10, 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 November 14, November 26, 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.
  - d. 10:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - e. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
  - f. 11:30 a.m. – Mr. James E. Cornwell, County Attorney.
    - i. Closed Session – Section 2.2-3711, Paragraph A.3, Discussion or consideration of the acquisition of real property for a public purpose or of the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
7. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for November 2013.
  - b. H&V Performance Agreement consideration/approval.
  - c. Interactive GIS Private User fees.
  - d. 2014 Floyd Livestock and County Fair – permission for property use.
  - e. Review of Fire/Rescue Committee recommendations.
  - f. Appointment to Floyd County Economic Development Authority.
8. Adjournment.