

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 11, 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 November 15, November 27, 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. 9:30 a.m. – Mr. Mark Bolt, Building Official – discussion of building permit fees.
 - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - e. 10:00 a.m. – Mr. Kevin Byrd, New River Valley Planning District Commission – activities update.
 - f. 10:30 a.m. – Mr. David Clarke, Virginia Department of Transportation
 - g. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
 - h. 11:30 a.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.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for November 2012.
 - b. Update on Courthouse parking lot repairs.
 - c. Consideration/discussion – addition to building permit fee schedule.
 - d. Transfer from Contingency - \$43,778.03 – PSAP Validation Study bill.
 - e. State legislative recommendations.
8. Adjournment.