

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 13, 2011

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 9, 2011.
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. Chris Banta, Brown, Edwards & Company.
 - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - e. 10:00 a.m. – Mr. Jim Poltis, discussion of industrial hemp.
 - f. 10:30 a.m. – Floyd County Electoral Board, discussion of on-line election services.
 - g. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
 - h. 11:30 a.m. – Virginia Department of Transportation.
 - i. Lunch.
 - j. 1:00 p.m. – Mr. James E. Cornwell, County Attorney.
 - i. Draft ordinance regulating/prohibiting tall structures on certain ridgelines.
 - ii. 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; 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 2011.
 - b. Submission of draft Comprehensive Plan.
 - c. Appointment – CPMT – family representative – 3 year term.
 - d. Appointment – Economic Development Authority – 4 year term.
 - e. Appointment – New River Valley Regional Jail Authority – Board appointment – 1 year term.
 - f. Memorandum of Understanding for Septage Service Outside of Service Area for Calendar Year 2012 with Peppers Ferry Regional Wastewater Treatment Authority.
 - g. Resolution for Department of Emergency Management.
 - h. Committee report/recommendation – RFP for banking services.
 - i. New Board member seminar hosted by Sands, Anderson.

- j. Legislative recommendations.
 - k. CPE equipment purchase – E911.
 - l. Set date for reorganizational meeting – January 2012.
8. Adjournment.