

**BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 9, 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 November 13, November 25, 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. Tracie Brewster, Social Services Director.
 - d. 9:45 a.m. – Floyd County Electoral Board – election update and voting equipment storage.
 - e. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - f. 10:30 a.m. – Mr. Corbin Stone, Robinson, Farmer, Cox & Associates – FY14 Audit presentation.
 - g. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for November 2014.
 - b. Resolution of Appropriation – FY15 budget – second six months.
 - c. Appointment of member and alternate to New River/Mount Rogers Workforce Investment Area Consortium Board.
 - d. Resolution requesting approval of name change of New River Valley Planning District Commission.
 - e. Discussion of 2015 County Legislative Program.
 - f. Discussion of proposed amendments to Floyd County Subdivision Ordinance.
 - g. 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.
8. Old/New Business.
9. Adjournment.