

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**FEBRUARY 12, 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 January 8, January 22, 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. 9:15 a.m. – Mr. Carl Ayers, Social Services Director.
  - d. 9:30 a.m. – Mr. Dean Gall, Land Policy Task Force.
  - e. 10:30 a.m. – Dr. Molly O’Dell, New River Health District Director.
  - f. 10:45 a.m. – Mr. John McEnhill, Jacksonville Center.
  - g. 11:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for January 2013.
  - b. Statement of Agreement between Floyd County and Virginia Department of Health.
  - c. Heating unit at Jessie Peterman Memorial Library.
  - d. Appalachian Power Company extension.
  - e. Approval of contract for one year extension with Robinson, Farmer, Cox & Associates for Cost Allocation Plan.
8. Old/New Business.
9. Adjournment – February 13, 2013 – 6:00 p.m. – Joint meeting with Floyd County School Board, School Board Office.