

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 10, 2012

1. Meeting called to order – 8:00 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Election of Chairman and Vice Chairman for calendar year 2012.
5. Setting of date and time for 2012 regular Board of Supervisors meetings.
6. Setting of alternate date and time for regular meetings in case of inclement weather.
7. Consideration of Roberts Rules of Order as meeting protocol.
8. Approval of minutes of December 13, 2011.
9. Approval of monthly disbursements.
10. 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. 9:45 a.m. – Ms. Dawn Barnes, Cooperative Extension – yearly update and introduction of new Agent.
 - e. 10:00 a.m. – Ms. Christy Straight, NRVPC – Hazard Mitigation Plan.
 - f. 10:30 a.m. – Dr. Kevin Harris, School Superintendent.
 - g. 11:00 a.m. – Mr. Dan Huff, Virginia Department of Transportation.
 - h. 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 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.
 - i. Lunch
 - j. 1:30 p.m. – Mr. Mark Sowers, Chairman, Floyd Planning Commission – presentation of proposed Floyd Comprehensive Plan.
11. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for December 2011.
 - b. Appointment to Floyd County Planning Commission – one member of Board of Supervisors – one year term.
 - c. Appointment to New River Valley Planning District Commission – one member of Board of Supervisors – one year term.
 - d. Appointment of VACo Legislative Contact – one member of Board of Supervisors – one year term.
 - e. Appointment to New River/Mount Rogers Workforce Investment Area Consortium Board.
 - f. Appointments to Floyd – Floyd County Public Service Authority – one Board of Supervisors member and one County-wide representative – each four year terms.
 - g. Committee report/recommendation – RFP for banking services.

- h. Resolution for signing of County warrants.
 - i. Statewide Stormwater Management Regulations.
 - j. Floyd County Sesquicentennial Committee.
 - k. Update on Courthouse repairs.
 - l. AEP Assessment Request.
12. Adjournment – January 31, 2012 – 7:00 p.m., FCHS Auditorium – Public Hearing.