

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 12, 2010

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Financial Report.
5. Approval of minutes of December 8, 2009; January 5, 2010.
6. Approval of monthly disbursements.
7. Delegations:
 - a. 8:45 a.m. – Sheriff Shannon Zeman; Clerk of Court Wendell Peters; Commonwealth’s Attorney Stephanie Shortt.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:30 a.m. – Ms. Korene Thompson, Town Manager.
 - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - e. 10:00 a.m. – Mr. Don Thomas, Wingate & Associates.
 - f. 10:30 a.m. – Mr. Mike Barber and Mr. Doug Phillips, New River Valley Development Corporation/Competitiveness Center.
 - g. 11:00 a.m. – Mr. Kenny Bartlett, EMS Operations Manager; Ms. Myra Grim, EMS Administrative Clerk; Mr. Rusty Stanley, Rescue Captain; Mr. Ford Wirt, Emergency Services Coordinator.
 - h. 11:15 a.m. – Dr. Terry Arbogast, School Superintendent.
 - i. Lunch.
 - j. 1:30 p.m. – Mr. Bob Beasley, VDoT Residency Administrator.
 - k. 2:00 p.m. – Mr. James E. Cornwell, County Attorney.
 - i. Set Public Hearing for proposed Courtroom Security Fee Ordinance amendment.
 - ii. Set Public Hearing for proposed Law Library Fee Ordinance amendments.
 - iii. Approval of proposed Erosion & Sediment Control Ordinance.
 - iv. Closed Session – Section 2.2-3711, Paragraph A.3, Discussion of the acquisition or disposition of publicly held property.
8. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for December 2009.
 - b. Appointment to Floyd – Floyd County Public Service Authority – Town/County representative.
 - c. Appointment to Economic Development Authority of Floyd County, Virginia, one appointment, four year term.
 - d. Local Government Agreement with Virginia Department of Health.
 - e. Appointment to New River Highlands Resource Conservation and Development Council.
 - f. E&S Control Ordinance alternative inspection program.
 - g. Board meeting presentations.

- h. New River Valley Competitiveness Center funding request.
 - i. EMS billing – web hosting solution.
 - j. Assessment of Courthouse statue.
- 9. Adjournment.