

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 13, 2015

1. Meeting called to order – 8:30 a.m. – Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Election of Chairman and Vice Chairman for calendar year 2015.
5. Setting of date/time for 2015 regular Board of Supervisors meetings
6. Setting of alternate date/time for 2015 regular Board of Supervisors meetings in case of inclement weather.
7. Consideration of Roberts Rules of Order as meeting protocol.
8. Approval of minutes of December 9, 2014.
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. – 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. 10:15 a.m. – Ms. Pat Sharkey, Tourism Council.
 - g. 10:30 a.m. – Mr. Kevin Sowers, Emergency Services Coordinator and Mr. Greg Carr, President, Floyd County Volunteer Fire Department – fire truck bids; mass notification system.
 - h. 10:45 a.m. – Dr. Kevin Harris, School Superintendent.
 - i. 11:00 a.m. – Mr. James E. Cornwell, County Attorney.
 - i. Amendments to the Floyd County Subdivision Ordinance – Fees and Family Subdivisions.
 - j. 11:30 a.m. – 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.
11. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for December 2014.
 - b. Appointment to Floyd County Planning Commission, one year term, one Board of Supervisors member.
 - c. Appointment to New River Valley Planning District Commission, one year term, one Board of Supervisors member.
 - d. Appointment of VACo Legislative Contact, one year term, one Board of Supervisors member.
 - e. FY15 Local Government Agreement between the Virginia Department of Health and Floyd County.

- f. County of Washington, VA resolution opposing Clean Water Act.
 - g. Closing of School Construction Fund/transfer of funds to Floyd County School Board.
 - h. Legacy Lease extension.
12. Old/New Business.
 13. Adjournment.