

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 14, 2014

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 2014.
5. Setting of date/time for 2014 regular Board of Supervisors meeting.
6. Setting of alternate date/time for 2014 regular Board of Supervisor meetings in case of inclement weather.
7. Consideration of Roberts Rules of order as meeting protocol.
8. Approval of minutes of December 10, December 17, 2013.
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. 10:00 a.m. – Mr. Kevin Byrd, New River Valley Planning District Commission.
 - e. 10:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - f. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
11. County Administrator’s Report.
 - a. Subdivision plats approved by Agent for December 2013.
 - 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. Appointment to New River/Mount Rogers Workforce Investment Board, member and alternate.
 - f. Legacy lease extension.
 - g. VACo contact information.
12. Old/New Business.
13. Adjournment.