

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JANUARY 27, 2015**

1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. 7:00 p.m. – Public Comment Period.
3. Approval of month-end disbursements.
4. Appointment to Floyd – Floyd County Public Service Authority, unexpired term.
5. Approval of resolution for signing of County warrants.
6. Draft Fund Balance Policy.
7. Fence removal at Flex Building.
8. 7:30 p.m. – Mayor Will Griffin, Interim Manager Kayla Cox – Map 21 Heritage Pathways Sidewalk Project.
9. 7:45 p.m. – Mr. Timothy Telling, Slatemont Landowners Association.
10. 8:00 p.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. Old/New Business.
12. Adjournment.