

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JANUARY 8, 2013**

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 2013.
5. Setting of date and time for 2013 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 11, 2012](#).
9. Approval of monthly disbursements.
10. Delegations:
  - a. 8:45 a.m. – Constitutional Officers reports.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:15 a.m. – Mr. Mark Bolt, Building Official – discussion of building permit fees.
  - d. 9:30 a.m. – Floyd County Electoral Board.
  - e. 10:00 a.m. – Mr. Dean Gall, Agricultural/Forestry Viability Task Force.
  - f. 10:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - g. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
11. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for December 2012.
  - 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 – Floyd/Floyd County Public Service Authority, Town/County representative, four year term.
  - f. Appointment to [New River/Mount Rogers Workforce Investment Board](#).
  - g. Appointment – CPMT – Service Provider, four year term.
  - h. Appointment of Emergency Services Coordinator.
  - i. Appointment to Floyd County Social Services Board, one Board of Supervisors member.
  - j. Membership renewal – [New River Valley Home Consortium](#).
  - k. Statement of Agreement between [Floyd County and Virginia Department of Health](#).
  - l. Proposal from [Floyd County Agricultural/Forestry Viability Task Force](#) for standing committee.
  - m. Closed Session – Section 2.2-3711, Paragraph A.3, Discussion or consideration of the acquisition of real property for a public purpose or of 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.

12. Old/New Business.

13. Adjournment – January 17, 2013, 4:00 p.m., School Board Office.