

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JULY 8, 2014**

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of June 10, June 24, July 1, 2014.
5. Approval of monthly disbursements.
6. Delegations:
  - a. 8:45 a.m. – Constitutional Officers reports.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:30 a.m. – Mr. Don Thomas, Wingate & Associates – reassessment update.
  - d. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - e. 10:15 a.m. – Mr. Kevin Byrd, New River Valley Planning District Commission.
  - f. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
  - g. 11:30 a.m. – Mr. James E. Cornwell, County Attorney.
    - i. 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.
7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for June 2014.
  - b. Draft Agreement between Patrick County and Floyd County concerning Local Board of Building Code Appeals.
  - c. New Lighting Agreement with AEP – 158 Pioneer Way.
  - d. VML/VACo Financing – Equipment Lease Financing.
  - e. Discussion of Building Permit fees for tents.
  - f. Solid Waste Transportation Contract increase.
  - g. Request for real estate tax exemption – correction.
  - h. Appropriation of FY15 budget.
8. Old/New Business.
9. Adjournment.