

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 10, 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 May 13, 2014 and May 27, 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. 9:15 a.m. – Delegate Nick Rush and Senator Ralph Smith – discussion of State budget.
 - d. 9:30 a.m. – Mr. Carl Ayers, Social Services Director.
 - e. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - f. 10:30 a.m. – Mr. James E. Cornwell, County Attorney.
 - i. Proposed Ordinance Providing Exemption from Floyd County Real Estate Taxes.
 - ii. Resolution Authorizing the Issuance of up to \$1,850,000 Principal Amount of a Revenue Anticipation Note.
 - iii. 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 power or negotiating strategy of the public body.
 - g. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for May 2014.
 - b. Commercial paper loan payoff.
 - c. Discussion of Building Permit Fees for tents.
 - d. Discussion of bears at greenbox sites.
 - e. Discussion of State Budget Shutdown.
8. Old/New Business.
9. Adjournment.