

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 14, 2011

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 18, 2011.
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. – Mr. Jack Wall, Partnership for Floyd.
 - d. 9:30 a.m. – Mr. Jeff Walker, RC&D Council update.
 - e. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - f. 10:00 a.m. – Mr. John McEnhill, New River Community Action Board of Directors.
 - g. 10:30 a.m. – Ms. Stephanie Heintzleman, VACorp – Line of Duty benefits.
 - h. 11:15 a.m. – Dr. Terry Arbogast, School Superintendent.
 - i. Lunch.
 - j. 1:30 p.m. – Mr. Dan Huff, Virginia Department of Transportation.
 - k. 2:00 p.m. – Mr. James E. Cornwell, County Attorney
 - i. 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.
7. 3:30 p.m. – Joint meeting with Floyd Town Council and Floyd Lodging Association – tourism plan/issues.
8. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for May 2011.
 - b. USDA school bus grant resolution.
 - c. Resolution Authorizing the Issuance/Sale of Its General Obligation Revenue Anticipation Note.
 - d. Resolution Authorizing/Directing the County Administrator/Auditor to Make an Authorized Transfer from the Fire/Rescue Fund and to Reimburse the General Fund for Expenses Paid by the General Fund for Support of Fire/Rescue Services.
 - e. VRS – Plan 2 Resolution.
 - f. Discussion of smoking ban on all County property.
 - g. Request for research into placement of credit/debit card machines in various County offices.
 - h. Request for research into direct deposit of employee payroll.
 - i. Setting of meeting date for fiscal year close-out.
 - j. Approval of FY12 County budget.
 - k. Letter of Support for Federal Community Services Block Grant.

1. Meth lab cleanup costs.
 - m. Recommendation on green box sites.
9. Adjournment.