

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JUNE 30, 2015**

1. Meeting called to order – 7:00 p.m. – Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. 7:00 p.m. – Public Comment Period.
5. Approval – FY15 year-end disbursements.
6. Approval – FY15 year-end transfers.
7. Approval – Carry-over requests to FY16 budget.
8. School Board Revenue Transfer Request.
9. 7:30 p.m. – Mr. Kevin Sowers, Emergency Manager – Bids for HVAC system in Communications Center.
10. Paving bid award/contract approval.
11. Appointment to VASAP Advisory Council, one year term.
12. Exception Request – Floyd County Code Section 62-31 – Vision sight distance requirements/set-backs.
13. Information – Auditor of Public Accounts audit of Clerk of Circuit Court – April 1, 2013 – March 31, 2015.
14. 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.
15. Old/New Business.
16. Adjournment.