

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**MARCH 10, 2015**

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 February 10, February 24, March 5, 2015.
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. – Ms. Tracie Brewster, Social Services Director.
  - d. 9:45 a.m. – Mr. Jon Beegle, Floyd County Economic Development Authority Chairman – FY16 budget request.
  - e. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - f. 10:30 a.m. – 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.
  - g. 2:00 p.m. – Joint meeting with Floyd County School Board – FY16 budget request.
7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for February 2015.
  - b. Appointments (2) to Floyd County Economic Development Authority – four year terms.
  - c. Illegal oil dump and cleanup costs.
8. Old/New Business.
9. Adjournment.