

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**MARCH 13, 2012**

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 14, February 16, February 22, February 28, 2012.
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. Susan Icove, NRCA Building Renovation Committee.
  - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
  - e. 10:00 a.m. – Mr. Todd Christensen, Friends of Southwest Virginia.
  - f. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
  - g. 11:15 a.m. – Mr. Dan Huff, Virginia Department of Transportation.
    - i. Changes in residency offices.
    - ii. Moving of Rescue Squad signs – Indian Valley.
  - h. 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.
  - i. Lunch.
  - j. Work session on proposed FY13 budget.
7. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for February 2012.
  - b. Agreement for Law Enforcement Services between Town of Floyd, Sheriff and Floyd County.
  - c. Tourism and Marketing Service Agreement.
  - d. Appointment of members to Task Force on windmill issues.
  - e. Approval of contract with The Local Choice for employee health insurance benefits.
  - f. Road name request – Light of Freedom Way.
  - g. Road name request – Blue Deer Run.
  - h. Proclamation – National Library Week.
  - i. U.S. Census – Rounding Adjustment Agreement.
8. Adjournment.