

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 11, 2010

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 April 13, 14, 21, 28, 2010.
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. Korene Thompson, Town Manager.
 - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - e. 10:00 a.m. – Mr. John Gannon, Virginia Rural Water Association.
 - f. 10:30 a.m. – Mr. Mike Burton, Sustain Floyd.
 - g. 11:00 a.m. – Mr. Dan Huff, VDoT.
 - h. 11:15 a.m. – Dr. Terry Arbogast, School Superintendent.
 - i. Lunch.
 - j. 1:30 p.m. – Mr. James E. Cornwell, County Attorney.
 - i. Citizens Telephone Franchise Agreement.
 - ii. 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. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for April 2010.
 - b. Appointment to New River Highlands Resource Conservation and Development Area.
 - c. Appointment of alternate member to New River/Mount Rogers Consortium Board.
 - d. Blue Ridge Parkway 75th Anniversary Weekend Festival.
 - e. Request for monetary support for Floyd Town Jubilee.
 - f. Maintenance of Courthouse statue.
 - g. Purchase of solid waste equipment.
 - h. Building permit fee for wind energy (residential).
 - i. Draft Accounts Receivable Policy.
 - j. Draft Employer Agreement with VRS for Group Long Term Care Insurance Program.
8. Adjournment.