

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 13, 2014

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 October 14, October 20, October 28, 2014.
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. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - e. 10:15 a.m. – Mr. Don Thomas, Wingate & Associates – reassessment update.
 - f. 10:30 a.m. – Dr. Kevin Harris, School Superintendent.
 - g. 11:00 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.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for October 2014.
 - b. Appointment to Comprehensive Services Act Management Team-family representative.
 - c. Appalachian Power Company Agreement (1992).
 - d. Proposal – Update Solid Waste Management Plan.
 - e. Discussion of IT services.
8. Old/New Business.
9. Adjournment.