

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**NOVEMBER 14, 2013**

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 8, October 22, 2013.
5. Approval of monthly disbursements.
6. Delegations:
  - a. 8:45 a.m. – Constitutional Officers reports.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:15 a.m. – Ms. Paula Alston, Director, Montgomery-Floyd Regional Library.
  - d. 10:00 a.m. – Mr. Chris Banta, Brown Edwards & Company – presentation of FY13 audit.
  - e. 10:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - f. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
  - g. 11:30 a.m. – Mr. James E. Cornwell, County Attorney.
    - i. Credit card agreement.
    - ii. 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.
  - h. 12:30 p.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.
7. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for October 2013.
  - b. Road name request – Whitetail Lane.
  - c. Approval of Memorandum of Understanding for Septage Service Outside of Service Area for Calendar Year 2014 with Pepper's Ferry Regional Wastewater Treatment Authority.
  - d. Transfer from Contingency - \$1776.63 to 4-001-011010-5899 for cremation costs.
  - e. Appointments to Building Code Board of Appeals – 4 year terms – Dewayne Grubb, Benny Harris and Mauyer Gallimore.
  - f. Appointment to Economic Development Authority of Floyd County – one 4-year term.
  - g. Letter request from Sheriff – update of DAPRO - \$5000 service fee.
  - h. Appointment of service provider representative to CPMT – 4 year term.

- i. Review of Fire/Rescue Equipment Committee recommendations.
  - j. Consideration of purchase of skid steer loader.
  - k. Regional Medical Surge Trailer proposal.
  - l. Draft stormwater resolution.
8. Adjournment.