

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 15, 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 October 9, October 23, 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. 9:15 a.m. – Mr. Chris Banta, Brown, Edwards and Company-presentation of FY12 audit.
 - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - e. 10:00 a.m. – Mr. Billy Newcomb, Draper-Aden Associates – landfill update.
 - f. 10:30 a.m. – Mr. Dan Huff, Virginia Department of Transportation.
 - g. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for October 2012.
 - b. Appointment – Floyd – Floyd County Parks & Recreation Authority – Burks Fork District – 4 year term.
 - c. Appointments – Floyd County Planning Commission – 4 year terms – Little River and Locust Grove Districts.
 - d. Update on Courthouse parking lot repairs.
 - e. Task Order between Floyd County and New River Valley Planning District Commission – Planning Grant Assistance for New Town Neighborhood.
 - f. Consideration/discussion – addition to Building Permit fee schedule.
 - g. Memorandum of Understanding – Floyd County/Peppers Ferry Regional Wastewater Treatment Authority – septage treatment.
 - h. Smith Walker Road (discontinued) – request.
 - i. Floyd County pound inspection report.
8. Adjournment.