

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 9, 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 October 12, 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. Dawn Barnes, Extension Unit Director; Mr. Andy Overby, Acting District Director.
 - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - e. 10:00 a.m. – Ms. Karen Maue and Ms. Deborah Lovelace – discussion of uranium mining and milling.
 - f. 10:30 a.m. – Ms. Regina Elsner, New River Valley Planning District Commission – water supply plan.
 - g. 10:45 a.m. – Mr. Dean Gall, Department of Conservation & Recreation – agricultural committee.
 - h. 11:15 a.m. – Dr. Terry Arbogast, School Superintendent.
 - i. Lunch.
 - j. 1:30 p.m. – Mr. Dan Huff, VDoT.
 - k. 2:00 p.m. – Mr. James E. Cornwell, County Attorney.
 - i. Mutual Aid Agreement with Franklin County.
 - ii. Contract – Floyd County Volunteer Fire Department/Floyd County.
 - iii. Draft – Policy Regarding Maintenance Upon Public Roads That Have Never Been Abandoned But Are No Longer Publically Maintained.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for October 2010.
 - b. Floyd County Volunteer Fire Department, Station #3 – flood insurance.
 - c. Maintenance on discontinued roads.
 - d. DCR request for committee to look at land issues.
 - e. Legislative recommendations.
 - f. Appointments (2) to Economic Development Authority of Floyd County, Virginia – 4 year terms.
 - g. Appointments (2) to Floyd – Floyd County Parks & Recreation Authority, 4 year terms, Little River and Locust Grove Districts.
 - h. FY11 amendment to Local Government Agreement between the Virginia Department of Health and Floyd County.

- i. Floyd County Volunteer Fire Department, Station #1 – heating system.
 - j. Titling of new EMS response vehicle.
 - k. E&S Control Fees/Building Permit fee modifications.
 - l. GIS data fees.
8. Adjournment.