

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**OCTOBER 9, 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 September 6, September 11, September 25, 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. John Getgood, Chamber of Commerce/Tourism Council.
  - d. 9:30 a.m. – Mr. Carl Ayers, Social Services Director.
  - e. 9:45 a.m. – Mr. Dean Gall, Agricultural/Forestry Viability Task Force.
  - f. 10:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
    - i. Regional meeting – November 7, 2012, 6:00 p.m., Montgomery County Government Center.
  - g. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
  - h. 11:15 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 September 2012.
  - b. Appointment of representative and alternate – New River Valley Agency on Aging – term October 1, 2012 – September 30, 2013.
  - c. Appointment to Floyd/Floyd County Parks & Recreation Authority – Burks Fork District, 4 year term.
  - d. PSAP validation process invoice.
  - e. Draft resolution – USDA grant for police vehicles.
  - f. Committee set-up/procedures with Board of Supervisors, Fire Department, Rescue Squad for vehicle/equipment purchase/planning – appointment of members.
  - g. Courthouse Parking lot.
  - h. Discussion on amending A/R Policy.
  - i. Draft Floyd County Comprehensive Plan.
  - j. Appointments to Tourism Development Council.
8. Adjournment.