

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 13, 2011

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 August 9, 2011.
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. – Mr. John Steely, EMS Operations Manager.
 - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - e. 10:00 a.m. – Mr. David Clarke, VDoT.
 - f. 10:15 a.m. – Mr. James E. Cornwell, County Attorney.
 - i. Update on delinquent tax sale/collection.
 - 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; Paragraph A.5, discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
7. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for August 2011.
 - b. Appointment to New River Valley Community Services Board – 3 year term.
 - c. Appointment to Floyd – Floyd County Parks & Recreation Authority, Courthouse District, fill unexpired term ending December 16, 2011, continue for four year term ending December 16, 2015.
 - d. Carry-over request – Commonwealth's Attorney – Drug Asset Funds.
 - e. Resolution recognizing September 17-23, 2011 as Constitution Week.
 - f. Blue Ridge Parkway Directory and Travel Planner.
 - g. Courthouse repairs.
 - h. Appointment of Emergency Services Coordinator.
 - i. Request for Proposals for Banking Services.
 - j. Voting credentials – VACo annual meeting – November.
 - k. Meals tax discussion.
8. Adjournment.