

**AGENDA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
SEPTEMBER 9, 2014**

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 12, August 26, 2014.
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. Tracie Brewster, Social Services Director.
  - d. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - e. 10:30 a.m. – Mr. Sherrell Thompson, Sanitation Superintendent.
    - i. Bear/greenbox issues.
    - ii. Construction debris
    - iii. Furniture
    - iv. Enforcement
  - f. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
  - g. 11:30 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 July 2014.
  - b. Ribbon-cutting for Floyd Innovation Center.
  - c. Appointment of representative and alternate – New River Valley Agency on Aging, one year term, October 1, 2014 – September 30, 2015.
  - d. Fire Department Equipment Committee update.
8. Old/New Business.
9. Adjournment.