

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 25, 2015

1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Public Comment Period.
5. Approval of month-end disbursements.
6. 7:30 p.m. – Jon Beegle, Economic Development Authority update
7. 8:00 p.m. – Closed Session – Personnel §2.2-3711 A. 1.

Discussion, consideration, or interviews of prospective candidates for employment: assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

8. County Administrator's Report.
 - a. Update on FY15 Programs – NRV Cares.
 - b. Designation of representative and alternate representative to the Board of Directors of the New River Valley Agency on Aging.
 - c. Appointment of Representative from Little River District to the Floyd County Parks and Recreation Authority.
 - d. Resolution authorizing a transfer from the fire/rescue fund to reimburse the general fund.
 - e. Resolution to authorize certain officers to sign County Administrator Petty Cash Fund warrants.
 - f. Resolution to authorize certain officers to sign County warrants.
 - g. Maintenance Service Contract with ProComm – renewal.
 - h. Discussion of antenna replacements – Wills Ridge and Copper Hill sites.
9. Old/New Business.
10. Adjournment.