

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 17, 2015

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 13, 2015 and October 27, 2015.
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. – Ms. Tracie Brewster, Social Services Director
 - Floyd DSS financial statement for FY 2015.
 - d. 9:30 a.m. – Mr. Mark Bolt, Building Official
 - Maintenance Agreement as part of Statewide Building Code (rental properties).
 - e. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
7. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for October 2017.
 - b. October 2015 Department of Inspections Report.
 - c. Memorandum of Understanding for Septage Service Outside of Service Area for Calendar Year 2016.
 - d. Resolution Designating Saturday, November 28, 2015 as Small Business Saturday.
 - e. Appointment to New River/Mount Rogers Workforce Development Board.
 - f. Proposed Agreements for Roll-Off Containers, Greenbox Site Agreement, and Tipping.
 - g. Resolution of December regular meeting date change.
 - h. Acceptance of Abstracts of Votes for November 3, 2015.
 - i. Approval of Memorandum of Understanding Between Floyd County Emergency Medical Services, Inc. and the Floyd County Life Saving and First Aid Squad, Inc.
8. 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.

9. Old/New Business.
10. Adjournment.