

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**OCTOBER 13, 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 September 8, 2015 and September 22, 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.
  - d. 9:30 a.m. – Ms. Charlotte Barkley, Parents Advocacy Advisory Council of SWVA.
  - e. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation
    - i. FY 2017 Revenue Sharing Program
    - ii. Update on storm damages to roads.
  - f. 10:30 a.m. – Mr. Kevin Sowers, Emergency Coordinator, Flood Update.
7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for September 2015.
  - b. Building official report – September 2015.
  - c. Memorandum of Understanding Between Floyd Amateur Radio Society (FARS)/Radio Amateur Civil Emergency Service (RACES) and Floyd County.
  - d. Public Proclamation for Red Ribbon Week.
  - e. Approval of bid for front-loading trash truck.
  - f. Removal of Declaration of Local Emergency.
  - g. Consideration/approval of meeting date change for November 2015.
  - h. Update from New River Health Districts – Floyd County FY15 data.
  - i. “Opt Out” of State’s Expanded Stormwater Management Program.
  - j. Waiving of permit fees for flood damaged homes.

8. Closed Session – Personnel §2.2-3711 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.

9. Closed Session – Personnel §2.2-3711 A. 7.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

10. Old/New Business
11. Adjournment.