

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 8, 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 November 17, 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. 9:30 a.m. – Ms. Tammy Belinsky, Secretary of Floyd County Electoral Board.
 - d. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - e. 10:30 a.m. – Mr. Corbin Stone, Robinson, Farmer, and Cox – Presentation of FY15 audit.
7. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for November 2015.
 - b. November 2015 Department of Inspections Report.
 - c. Local Government Agreement between the Virginia Department of Health and Floyd County.
 - d. Resolution of Appropriation for the Second Six Months of the Budget for the Fiscal Year Beginning on January 1, 2016 and Ending June 30, 2016.
 - e. Legislative Recommendations.
 - f. Quote on speaker system for Board of Supervisors conference room.
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.