

**AGENDA**  
**BOARD OF SUPERVISORS**  
**FEBRUARY 23, 2016**

**BUDGET WORK SESSION**

1. 3:00 p.m. – Dr. Molly O’Dell, Health Department.
2. 3:30 p.m. – Mr. Doug Thompson, Chairman, Floyd-Floyd County Recreational Authority.
3. 4:00 p.m. – Sheriff Brian Craig, Sheriff’s Office.
4. 4:30 p.m. – Mr. Kevin Sowers, Emergency Management Coordinator regarding Fire, Rescue and 911 Services.
5. 5:00 p.m. – Mr. Mike Maslaney, Electoral Board.

**REGULAR MEETING**

1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of month-end disbursements.
5. 7:15 p.m. – Public Comment Period.
6. 7:30 p.m. – Mr. Jon Beegle, Chairman, Economic Development Authority – Budget Presentation.
7. County Administrator’s Report
  - a. Appointment of member to New River Valley Regional Commission, three year term.
  - b. Resolution Regarding Interest in Programs Which Could Provide Funding to Improve Access to and within the Floyd Regional Commerce Center.
  - c. Renewal of consulting agreement with Kiser Computer Consulting.
  - d. Revised revenue appropriation request for FY 2016 School Board budget.
  - e. Revised expenditure appropriation request for FY 2016 School Board budget.
  - f. Reconsideration of Request from School Board – transfer of \$30,000 from Instruction to Administration, Attendance and Health, position replacement.
  - g. Explanation of specific maintenance category expenditures from the FY15 carryover amount of \$111,899.63.
8. Old/New Business.
9. Adjournment.