

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 12, 2016

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 March 8, 2016; March 22, 2016; March 29, 2016; and April 5, 2016.
5. Approval of monthly disbursements.
6. Delegations:
 - a. 8:40 a.m. – Mr. Steven Agee, New York Life Insurance.
 - b. 8:45 a.m. – Constitutional Officers reports.
 - c. 9:00 a.m. – Public Comment Period.
 - d. 9:15 a.m. – Ms. Tracie Brewster, Social Services Director.
 - e. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - a. Discussion/approval of 6-year secondary road plan.
 - f. 10:00 a.m. – Mr. Jack Wall – request for setback exemption.
 - g. 11:00 a.m. – Mr. James E. Cornwell, County Attorney.
 - a. Discussion of business license tax.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for March 2016.
 - b. March 2016 Department of Inspections Report.
 - c. Proclamation for Child Abuse Prevention Month.
 - d. Appointment to fill unexpired term on Floyd-Floyd County Recreational Authority, Locust Grove District, December 16, 2018.
 - e. Appointment to the Montgomery-Floyd Regional Library Board, 4 year term.
 - f. Appointment to New River Community College Board, 4 year term.
 - g. Appointment to Virginia Alcohol Safety Action Program, 1 year term.
 - h. Appointment to the New River/Mount Rogers Workforce Development Board.
 - i. Information from Davenport & Company on Debt Refinancing/Restructuring.
 - j. Virginia Retirement System – Contribution Rate Election Resolution.
 - k. Grant application – Sheriff – SRO for elementary schools.
8. Old/New Business.
9. Work session on proposed FY17 budget.
10. Adjournment.