

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JUNE 14, 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 May 10, 2016 and May 24, 2016.
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. – Mr. David Clarke, Virginia Department of Transportation.
  - d. 10:00 a.m. – Mr. David Rose, Davenport & Company.
  - e. 11:00 a.m. – Dr. Kevin Harris, Floyd County School Board.
  - f. 12:00 p.m. – Closed Session, Personnel.
7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for May 2016.
  - b. May 2016 Department of Inspections Report.
  - c. Resolution Regarding Refinancing of County Debt with Virginia Resource Authority (VRA).
  - d. Resolution Regarding Refinancing of County Debt with Bank of Floyd.
  - e. Appointment to the Montgomery-Floyd Regional Library Board, 4 year term.
  - f. Appointment to the New River/Mount Rogers Workforce Development Board.
  - g. Request for transfer of \$2,086.92 in funds for “Four for Life.”
  - h. Request for transfer from contingency fund in the amount of \$9,951.70 to Fire and Rescue fund.
  - i. Request for transfer from contingency fund in the amount of \$14,050.00 to Maintenance for Phase II repairs.
  - j. Changes to the Freedom of Information Act effective July 1, 2016 – appointment of FOIA officer.
  - k. Request for Contract Modification Agreement with Robinson, Farmer, Cox Associates, one year term extension.
  - l. School Board request to expend an additional \$90,096.04 in Expenditure appropriation authority in various categories.
8. Continuation of Budget Work Session.
9. Old/New Business.
10. Adjournment.