

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
June 28, 2016

1. Meeting called to order – 7:00 p.m., Board Room, County Administrative Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. 7:00 p.m. – Public Hearing on proposed Floyd County Solid Waste Management Plan.
5. 7:30 p.m. – Public Comment Period.
6. Approval – FY16 year-end disbursements.
7. Approval – FY16 year-end transfers.
8. Approval – Carry-over requests to FY17 budget.
9. County Administrator’s Report.
 - a. Discussion of laminated decals to be placed on green boxes.
 - b. Motion to re-open Fund 20 and rename Capital Improvement Fund.
 - c. Transfer of \$8,150.00 from contingency fund to Fire & Rescue fund for Station #1 drainage improvements.
 - d. Discussion on appointments to Fire & Rescue Equipment Committee.
 - e. Request from DSS Board for raises to be effective July 1, 2016.
 - f. Resolution Regarding Floyd County – Access to Community College Education (ACCE).
 - g. Resolution Regarding Joint Subcommittee of Floyd County Board of Supervisors, Floyd Town Council, Floyd County School Board, and Floyd Economic Development Authority.
 - h. Request to PSA for a 10-year water plan.
 - i. Appointment of locality liaison for Virginia World War I and World War II Commemoration Commission.
 - j. Closed Session – Prospective Business or Industry §2.2-3711 A. 5.

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating or expanding its facilities in the community.

10. Old/New Business.
11. Adjournment.