

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
July 12, 2016

1. Meeting called to order – 8:30 a.m., Board Room, County Administrative Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of June 14, 2016 and June 28, 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. 9:15 a.m. – Delegate Nick Rush
– Presentation of certificates of appreciation to county employees who retired between dates of January 1, 2015 and January 1, 2016.
 - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - e. 10:00 a.m. – Dr. Kevin Harris, Superintendent of Floyd County Public Schools
– Request for \$415,747.18 from the FY16 budget be carried over to the Capital Improvement Fund.
 - f. 10:30 a.m. – Mr. Kevin Sowers, Emergency Management Coordinator to discuss
– VITA Emergency Grant receipt.
 - g. 10:45 a.m. – Ms. Lisa Baker, Commissioner of Revenue and Ms. Missy Keith, Treasurer
– Vehicles over 7500 pounds not qualified for Personal Property Tax Relief under new regulations.
 - h. 11:00 a.m. – Ms. Rosemary Sullivan, New River Community Services
– FY2017 Performance Contract between New River Valley Community Services and the State Department of Behavioral Health and Developmental Services.
– Discussion of Fairview Home.
7. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for June 2016.
 - b. June 2016 Department of Inspections Report.
 - c. Resolution for appropriation of budget at 100%.
 - d. Carry-over request to FY17 from Fire Department for \$4,708.00 received from Department of Fire Programs at end of FY16.
 - e. Carry-over request to FY17 from Commonwealth Attorney for \$89.99 received from State Asset Forfeiture Funds at end of FY16.
 - f. Appointment to the New River/Mount Rogers Workforce Development Board.
 - g. Appointment to the Floyd County Social Services Board, Locust Grove District.
 - h. Request for approval of supplemental appropriation – \$62,665.00 – for communication center recording system.
8. Old/New Business.
9. Adjournment.