

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
August 23, 2016

1. Meeting called to order – 7:00 p.m., Board Room, County Administrative Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Public Comment Period.
5. Approval of month-end disbursements.
6. 7:15 p.m. – Tammy Belinsky, Secretary of Electoral Board, Update on Voting Equipment.
7. 7:30 p.m. – Closed Session Personnel §2.2-3711 A. 1.

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

8. County Administrator's Report.
 - a. Designation of representative and alternate to the Board of Directors of the New River Valley Agency on Aging.
 - b. FY2018 VDOT Revenue Sharing Program.
 - c. Authorization to advertise for bids for engine for Station #1 Fire.
 - d. Proclamation for Constitution Week, September 17-23, 2016.
 - e. Appointment to the New River/Mount Rogers Workforce Development Board, 3-year term.
 - f. Request for extension on Hollingsworth & Vose Commonwealth Opportunity Grant for Technostat Line.
9. Old/New Business.
10. Adjournment.