

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**AUGUST 9, 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 July 12, 2016 and July 26, 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. – Ms. Tracie Brewster, Director, Social Services.
  - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation  
– Discussion of options for access to Buffalo Mountain.
  - e. 10:00 a.m. – Dr. Kevin Harris, Superintendent, Floyd County Public Schools  
– Requests that \$323,757.18 from the FY16 budget be carried over to the Capital Improvement Fund;  
– Requests that \$12,642.46 from the Capital Improvement Fund be moved to Maintenance – Equipment Services – Capital Outlay for the purchase of adding new heating and air conditioning units to the cafeteria at Floyd Elementary School cafeteria.
  - f. 10:30 a.m. – Ms. Deborah Whitten-Williams and Mr. Mike Wade, New River Community Services Board  
– 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 July 2016.
  - b. July 2016 Department of Inspections Report.
  - c. Resolution Establishing the Methods of Computing and Reflecting Tax Relief Pursuant to the Personal Property Tax Relief Act of 1998 – Specific Relief.
  - d. Appointment to the New River/Mount Rogers Workforce Development Board.
  - e. Appointment to the Floyd County Social Services Board, Locust Grove District.
  - f. Proposal from Shortt’s Excavating, Inc. to address issues at Landfill.
  - g. Update of County of Floyd Accounts Receivable Policy.
  - h. Discussion of updates to Floyd County Code, Chapter 62 Streets, Sidewalks and Other Public Places, Section 62-53. Assignment of numbers as building permits are issued.
  - i. Disposition of surplus vehicles/equipment.
  - j. Summary of 2015 Tax Collections/Consideration of Advertising Delinquent Tax Lists.
8. Old/New Business.
9. Adjournment.