

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
July 26, 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. – 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.

7. Mr. Don Marickovich, Ms. Lynn Klappich – Draper Aden Associates – landfill recommendations.
8. County Administrator’s Report.
 - a. Approval of Floyd County Solid Waste Plan, including the Town of Floyd.
 - b. Appointment of locality liaison/committee for Virginia World War I and World War II Commemoration Commission.
 - c. Appointment to the Floyd-Floyd County Recreational Authority, Burks Fork District, to fill unexpired term ending December 16, 2016.
 - d. Resolution in Support of the Floyd County Sheriff’s Department and Virginia State Troopers.
 - e. Discussion of 2% raises for State-funded positions effective December 1, 2016.
 - f. Resolution of support for application #13310 to the Tobacco Commission.
 - g. Transfer of \$2,500.00 from contingency fund to New River Community Services for Floyd County’s share of Renew the New - Regional River Cleanup.
 - h. Authorization for acceptance of proposal from Anderson & Associates – Cluster Development Regulation Study.
 - i. Authorization for acceptance of Agreement between The Berkley Group and Floyd County for planning services – Cluster Development Regulation Study.
 - j. Review of Floyd County Code of Ordinances – Amusements and Entertainments.
9. Old/New Business.
10. Adjournment.