

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 13, 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 August 9, 2016 and August 23, 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. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation
– FY2018 Revenue Sharing Program.
 - d. 10:00 a.m. – Ms. Carol Edwards and Mr. Kevin Belcher, Fairview Home Board of Directors.
 - e. 10:30 a.m. – Closed Session – Mr. James E. Cornwell, County Attorney, Consultation with Legal Counsel §2.2-3711 A. 7.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultations or briefings in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

7. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for August 2016.
 - b. August 2016 Department of Inspections Report.
 - c. Update on Agriculture and Forestry Industry Development Planning Grant.
 - d. Meals Tax Parity for Counties – potential legislative priority request from York County.
 - e. Legislation to allocate 5% of total lottery sales back to the general revenue funds of localities where those sales originated – potential legislative priority request from Wise County.
 - f. Tobacco Regional Opportunity Fund Performance Agreement between Hollingsworth & Vose, Floyd County, and Virginia Tobacco Commission.
8. Old/New Business.
9. Adjournment.