

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 17, 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 October 11, 2016 and October 25, 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.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for October 2016.
 - b. October 2016 Department of Inspections Report.
 - c. Reappointment of the Board of Supervisors Representative to the Floyd County Social Services Board, term expiration date June 30, 2020.
 - d. FY17 Local Government Agreement between the Virginia Department of Health and Floyd County.
 - e. Memorandum of Understanding for Septage Service Outside of Service Area for Calendar Year 2017.
 - f. Draft Legislative Recommendations.
 - g. State Budget cuts.
 - h. Appointment to the Floyd County Parks & Recreation Authority, Burks Fork District, four year term.
 - i. Appointments to the Economic Development Authority of Floyd County, two positions, four year terms.
 - j. December regular meetings schedule.
8. Closed Session – Section 2.2-3711, Paragraph 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; Paragraph A.3, discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
9. Old/New Business.
10. Adjournment.