

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 15, 2016

1. Meeting called to order – 9:30 a.m., Board Room, County Administrative Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of November 17, 2016.
5. Approval of monthly disbursements.
6. Delegations:
 - a. 9:45 a.m. – Mr. Kevin Byrd, Executive Director, New River Valley Regional Commission.
 - b. 10:00 a.m. – Public Comment Period.
 - c. 10:15 a.m. – Ms. Elisabeth Willis, Housing & Community Development Project Manager, Town of Blacksburg and New River Valley HOME Consortium.
 - d. 10:30 a.m. – Dr. John Wheeler, Interim Superintendent, Floyd County Public Schools.
 - e. 10:45 a.m. – Ms. Tracie Brewster, Director of Social Services.
 - f. 11:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - g. 11:15 a.m. – Mr. Corbin Stone and Mr. Scott Wickham, Auditors with Robinson, Farmer and Cox.
7. 11:30 a.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. Subdivision plats as approved by Agent for November 2016.
 - b. November 2016 Department of Inspections Report.
 - c. Resolution requesting that the Virginia General Assembly consider changes to Section 58.1-3833 of the Code of Virginia to equalize meals taxation authority among cities, towns and counties.
 - d. Resolution requesting that the Virginia General Assembly continue to allow localities to opt-out of managing any mandated Virginia Stormwater Management Permit Regulations.
 - e. Reappointment of the County/Town representative to the Floyd-Floyd County Public Service Authority District, four year term.
9. Old/New Business.
10. Adjournment.