1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
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.
   d. 10:00 a.m. – Mr. Steve Durbin, Sands Anderson,
      – Review of Solid Waste Ordinance – Green Box section;
      – Resolution on Approving Electronic Meetings Policy.
   e. 10:30 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools,
      – Presentation of final design for renovation/construction at Floyd County High School;
      – Request a budget transfer of $89,526.07 from the Capital Improvement Fund with $67,858.31 to the Operation & Maintenance category and $21,667.76 to the Technology category in the FY20 budget.
   f. 11:00 a.m. – Ms. Dakota Stinnett, Acting Director, Floyd County Social Services,
      – Request a revenue budget supplement of $155,000 to Fund 1 Public Assistance and Welfare Administration and an expenditure budget supplement of $155,000 to Fund 110 – Social Services in FY19;
      – Request a revenue and an expenditure budget supplement of $245,000 to Fund 111 – Comprehensive Service Act in FY19.

7. County Administrator’s Report.
   a. Subdivision plats as approved by Agent for July 2019.
   b. Appointment to the New River Valley Rail 2020 committee.
   c. Appointments to the Board of Equalization.
   d. Resolution establishing the method of computing and reflecting tax relief pursuant to the Personal Property Tax Relief Act of 1998 – Specific Relief.
   e. Memorandum of Understanding with Thompson & Litton for School Career and Technical Education project.
   f. Resolution on approving application for Literary Loan funding for School Career and Technical Education project.
   g. Resolution approving application for Literary Loan funding for renovation of existing school facilities at Floyd County High School.
h. Consideration/approval of bids for drainage repairs at Floyd County Volunteer Fire Department, Station #2.
i. Consideration/approval of bids for heating units at Floyd County Volunteer Fire Department, Station #2.
j. Consideration of funding request from Virginia War Memorial Foundation.
k. Approval of FY19 year-end transfers.
l. Set date and time for Conflict of Interest training.
m. Approval of Floyd County Department of Recreation Youth League Regulations.
8. Old/New Business.