

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 13, 2019

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 July 9, 2019; July 23, 2019 and July 30, 2019.
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.
9. Adjournment.