

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**FEBRUARY 26, 2019**

1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. 7:00 p.m. – Public Hearing on Deed of Easement between the County of Floyd, Virginia and the Floyd – Floyd County Public Service Authority for a permanent right-of-way and utility easement to locate, erect, install, construct, remove, replace, reconstruct, maintain, operate and use buried water lines. The permanent easement will be ten feet wide and shall run with and along the County property on West Oxford Street, Floyd, Virginia.
5. Approval of month end disbursements.
6. Public Comment Period.
7. 7:15 p.m. – Dr. Noelle Bissell, Director, New River Valley Health District.
8. 7:30 p.m. – Mr. Carl Gutschow, Thompson & Litton and Dr. John Wheeler, Superintendent, Floyd County Public Schools.
9. 8:00 p.m. – Ms. Lynn Chipkin, Floyd County Humane Society.
10. 8:30 p.m. – Ms. Karla Turman, Floyd County Planner.
11. 9:00 p.m. – Constitutional Officers’ Report.
12. Old/New Business.
13. Adjournment.