

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**NOVEMBER 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 October 8, October 22, October 30, 2019.
5. Approval of monthly disbursements.
6. Delegations:
  - a. 9:00 a.m. – Public Comment Period.
  - b. 9:15 a.m. – Constitutional Officers Reports.
  - c. 9:30 a.m. – Mr. David Rose, Davenport & Company; Mr. Paul Jacobsen, Sands, Anderson, Marks & Miller – discussion of RFP results/resolution for financing.
  - d. 9:45 a.m. – Mr. David Clarke, Virginia Department of Transportation.
    - Update on Downtown Project.
  - e. 10:15 a.m. – Mr. Chad Alls, Director, Floyd County Department of Social Services.
  - f. 10:30 a.m. – Ms. Lydeana Martin, Director of Community and Economic Development.
    - Community Development Block Grant memorandum of understanding.
  - g. 10:45 a.m. – Mr. Wade Billeisen
    - Request abandonment of portion of Weddle Road, SW
  - h. 11:00 a.m. – Dr. John Wheeler, School Superintendent.
    - Request for transfer from Capital Improvement Fund.
  - i. 11:30 a.m. – Mr. Steve Durbin, County Attorney.
    - Draft ordinance regulating motorized skateboards and scooters.
7. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for October 2019.
  - b. Request from New River Health District for carry-over of \$78.16 to FY20 budget.
  - c. Lease Agreement extension with Friendly Hearts, Ltd., DBA Legacy Linens.
  - d. Discussion of legislative recommendations for the 2020 General Assembly.
  - e. Exception request – Floyd County Code Section 62-31.
  - f. Discussion of new program for Recreation Department.
8. Board of Supervisors reports.
  - a. Updates from VACo Conference.
9. Old/New Business.
10. Adjournment.