1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Closed Session with Steve Durbin, County Attorney – §2.2-3711 A.8.

   Legal Advice on Specific Legal Matters

   Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel for discussion of the limitations of authority and liability regarding declaration of emergency.

4. Approval of month end disbursements.
5. County Administrator’s Report.
   a. Floyd County Declaration of Emergency.
6. Old/New Business.
7. Board member time.
8. Adjournment.