

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**MAY 9, 2017**

1. Meeting called to order – 8:30 a.m., Board Room, County Administrative Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of April 11, 2017 and April 25, 2017.
5. Approval of April 2017 monthly disbursements.
6. Delegations:
  - a. 8:45 a.m. – Constitutional Officers reports.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:15 a.m. – Ms. Tracie Brewster, Social Services Director.
  - d. 10:00 a.m. – Mr. Chris Price, Virginia Department of Transportation.
7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for April 2017.
  - b. April 2017 Department of Inspections Report.
  - c. Proclamation for May 2017 as Older Americans Month.
  - d. Request approval for County Administrator and Chairman of Board of Supervisors to execute engagement letter from Robinson, Farmer, Cox Associates for audit services for the year ended June 30, 2017.
  - e. Request transfer from Contingency fund in the amount of \$2,500.00 to EMT Training-Class/Instructor Fees to pay invoice submitted by the Floyd County Rescue Squad for an Emergency Medical Technician class.
  - f. School Board request to receive an additional \$54,987.70 in Revenue appropriation authority from various categories.
  - g. School Board request to expend an additional \$54,987.70 in Expenditure appropriation authority in various categories.
  - h. Set date for Public Hearing on proposed FY17 budget.
8. Work session on proposed FY18 budget.
9. Old/New Business.
10. Adjournment.