

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 14, 2020

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 March 10, 2020; March 24, 2020 and March 25, 2020.
5. Approval of monthly disbursements.
6. Delegations:
 - a. 8:45 a.m. – Constitutional Officers reports.
 - b. 9:00 a.m. – Public Comment Period for the reading of any letters or emails received.
 - c. 9:15 a.m. – David Clarke, Virginia Department of Transportation.
 - d. 9:45 a.m. – 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.

- e. 10:45 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
- f. 12:00 p.m. – Lunch Break.
- g. 1:30 p.m. – Mr. David Rose, Davenport & Company.
- h. 2:00 p.m. – Closed Session with Ms. Lydeana Martin, Community & Economic Development Director – §2.2-3711 A.5.

Prospective Business or Industry or Expansion of an Existing Business or Industry

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- i. Budget Workshop.
7. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for March 2020.
 - b. Appointment to Floyd County/Town/Economic Development Authority/School Board Strategic Planning Subcommittee, two year term.
 - c. Appointment to New River/Mount Rogers Workforce Development Board, three year term.
 - d. Amendment to Agreement with the Virginia Department of Forestry.
 - e. FY20 audit engagement with Robinson, Farmer, Cox Associates, PLLC.
8. Old/New Business.
9. Board member time.
10. Adjournment.