

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**MAY 23, 2017**

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 Floyd County’s proposed FY18 annual budget and tax levies.
5. Public Comment Period.
6. 7:30 p.m. – Mr. David Clarke, Virginia Department of Transportation.
7. 7:45 p.m. – Ms. Becky Howell, Floyd County Planning Commission.
8. Closed Session –  
Property §2.2-3711 A. 3.

Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Consultation with Legal Counsel §2.2-3711 A. 7.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultations or briefings in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

9. Approval of month-end disbursements.
10. County Administrator’s Report.
  - a. Bids on financing for capital items in the FY18 budget.
  - b. Contract between Floyd County and Department for Housing and Community Development for Blue Ridge Center for Chinese Medicine.
  - c. Resolution for appropriation of funds for Blue Ridge Center for Chinese Medicine.
  - d. Resolution for abandonment of section off State Route 750.
  - e. Approval for advertisement of new EMS positions for FY18 budget.
  - f. Award of contract for dog pound renovations.
  - g. Appointment to the New River Community Action Board of Directors, two year term, effective July 1, 2017.
  - h. Appointment to the Floyd County Social Services Board, Indian Valley District, four year term, effective July 1, 2017.
  - i. Appointment to the Virginia Alcohol Safety Action Program (VASAP) Advisory Board, one year term, effective July 1, 2017.
  - j. Appointment to the New River Community Services Board, four year term, effective July 1, 2017.

k. Appointment to the Uniform Statewide Building Code Board of Appeals, two positions, four year terms, both positions effective July 1, 2017.

11. Work session on proposed FY18 budget.

12. Old/New Business.

13. Adjournment.