

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 27, 2018

1. Regular 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 “An Ordinance Pertaining to Tax on Prepared Food and Beverages.”
5. Approval of month-end disbursements.
6. Public Comment Period.
7. 7:30 p.m. – Ms. Dawn Barnes, Unit Director, Virginia Cooperative Extension.
8. County Administrator’s Report.
 - a. Request transfer from Contingency in the amount of \$10,000.00 to Economic Development Authority for entering into Phase 2 of contract with Creative Economic Development Consulting, LLC.
 - b. Approval of Lease Agreement for Drug Court participant.
 - c. Request from Floyd Amateur Radio Society for use of County property.
 - d. Update on Anthem policy.
9. Closed Session

Real 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.

Prospective Business or Industry §2.2-3711 A. 5

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,

Consultation with Legal Counsel and briefings by Staff Members §2.2-3711 A. 7.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

Consultation with Legal Counsel Employed or Retained by Public Body §2.2-3711 A. 8.

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

10. Old/New Business.

11. Adjournment.