

**AGENDA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JANUARY 9, 2018**

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minute of December 12, 2017 and January 3, 2018.
5. Approval of 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, Director Floyd Social Services.
  - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - e. 9:45 a.m. – Mr. Billy Weitzenfeld, Director of the Association of Energy Conservation Professionals.
  - f. 10:00 a.m. – Ms. Pat Brown, Executive Director of Women’s Resource Center.
7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for December 2017.
  - b. December 2017 Department of Inspections Report.
  - c. Appointments to the Fire/Rescue Equipment Committee.
  - d. Healthy Relationships Month Proclamation.
8. Closed Session –

Personnel §2.2-3711 A. 1.

Discussion, consideration, or interviews of prospective candidates for employment: assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

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.

9. Old/New Business.
10. Adjournment.