

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**APRIL 24, 2018**

1. Regular meeting called to order – 6:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. 6:00 p.m. – Public Hearing on Six-Year Plan with Virginia Department of Transportation.
5. 7:00 p.m. – Public Hearing on Floyd County’s Proposed FY19 annual budget and tax levies.
6. Public Comment Period.
7. Approval of month-end disbursements.
8. County Administrator’s Report.
  - a. Proclamation for Mental Health/Children’s Mental Health Day.
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.