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. – Joint Public Hearing with the Floyd County Planning Commission on Amendments to Section 4-2, Family Subdivisions, of the Floyd County, Virginia Subdivision Ordinance.

5. Public Comment Period.

6. Approval of month-end disbursements.

7. County Administrator’s Report.

8. 7:45 p.m. – 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.

   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.


10. Adjournment.