

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 14, 2017

1. Meeting called to order – 8:30 a.m., Board Room, County Administrative Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of January 10, 2017 and January 24, 2017.
5. Approval of February 2017 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, Social Services Director.
 - d. 9:30 a.m. – Ms. Paula Alston, Director of the Montgomery-Floyd Regional Library.
 - e. 9:45 a.m. – Ms. Pat Sharkey, Floyd County Tourism Director.
 - f. 10:15 a.m. – Mr. Jeff Liverman, Executive Director of the Floyd Center for the Arts.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for January 2017.
 - b. January 2017 Department of Inspections Report.
 - c. Virginia Commission for the Arts Grant Application.
 - d. Clerk of Circuit Court requests carryover of \$16,106.00 from FY16 to FY17 budget.
 - e. Request from School Board that \$9,900.00 be moved from Capital Improvement Fund to Operations and Maintenance category for the purchase of supplies and purchased services for the construction of a welding and building trade shed building.
 - f. Local Choice renewal – FY18 health insurance rates for employees.
 - g. Appointment of Board of Supervisors member to Joint Subcommittee, two year term, effective March 8, 2017.
 - h. Discussion on date of joint meeting of Board of Supervisors, Town Council, School Board, and Economic Development Authority.
 - i. Extension/Amendment of Agreement for electrical service between APCO and local governments – authorize County Administrator to execute.
 - j. Discussion of revised Music Festival Ordinance/set public hearing date.
 - k. Discussion/consideration of Addendum to Equipment Lease Purchase Agreement.
 - l. Appointment to the Recreation Authority from the Courthouse District, to fill out existing term which will expire December 16, 2017.
 - m. Computer Aided Dispatch (CAD) Replacement.
8. 10:45 a.m. – 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.

9. Old/New Business.
10. Adjournment.