

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 14, 2010

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of November 9, 2010.
5. Approval of monthly disbursements.
6. Delegations:
 - a. 8:45 a.m. – Constitutional Officers Reports.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
 - d. 10:00 a.m. – Mr. Dean Gall, Department of Conservation & Recreation – agricultural committee.
 - e. 10:30 a.m. – Mr. Elijah Sharp, New River Valley Planning District Commission – Rural Long Range Transportation Plan.
 - f. 11:00 a.m. – Mr. Billy Robinson, Brown, Edwards & Company – FY10 Audit.
 - g. 11:15 a.m. – Dr. Terry Arbogast, School Superintendent.
 - h. 11:30 a.m. – Delegate Charles Poindexter – legislative requests.
 - i. Lunch.
 - j. 1:30 p.m. – Mr. Dan Huff, Virginia Department of Transportation.
 - k. 2:00 p.m. – Mr. James E. Cornwell, County Attorney.
 - i. Closed Session – Section 2.2-3711, Paragraph 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; Paragraph 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.
7. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for November 2010.
 - b. NRV Regional Water Supply Plan – schedule public hearing.
 - c. GIS fees/Building permit fee modifications.
 - d. Reprinting of County maps.
 - e. Resolution concerning Restructuring of Virginia Cooperative Extension.
 - f. Memorandum of Understanding for Septage Service Outside of Service Area for Calendar Year 2011.
8. Adjournment.