

AGENDA
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 5, 2016

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Election of Chairman for calendar year 2016.
5. Election of Vice Chairman for calendar year 2016.
6. Setting of date/time for 2016 regular Board of Supervisors meetings.
7. Setting of alternate date/time for 2016 regular Board of Supervisors meetings in case of inclement weather.
8. Consideration of Roberts Rules of Order as meeting protocol.
9. Appointment to Floyd County Planning Commission, one year term, one Board of Supervisors member.
10. Appointment to New River Valley Regional Commission, one year term, one Board of Supervisors member.
11. Appointment of VACO Legislative Contact, one year term, one Board of Supervisors member.
12. Appointment of alternate member to New River Valley Regional Jail Board of Directors.
13. Appointment to Floyd-Floyd County Public Service Authority, four year term, one Board of Supervisors member.
14. Appointment to Floyd-Floyd County Public Service Authority, four year term, one County representative.
15. Appointment to Virginia Cooperative Extension Leadership Council, one Board of Supervisors member..
16. Authorization for advertisement of public hearing for amendment to the previously adopted “Ordinance Establishing District Boundaries and Polling Places in the County of Floyd, Virginia.”
17. Discussion of format of Board minutes.
18. Discussion of LEAD Program and consideration of joining regional program.
19. Closed Session 9:00 a.m. – 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.

20. Old/New Business.
21. Adjournment.