

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JANUARY 26, 2016**

1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Public Comment Period.
5. Approval of month-end disbursements.
6. 7:15 p.m. – Public Hearing on proposed ordinance known as “An Ordinance to Authorize Participation by the County of Floyd in the VACo/VML Virginia Investment Pool Trust Fund for the Purpose of Investing in Accordance with Section 2.2-4501 of the Virginia Code”.
7. 7:30 p.m. – Public Hearing on proposed ordinance known as “An Ordinance Amending the Previously Adopted Ordinance Establishing District Boundaries and Polling Places in the County of Floyd, Virginia”.
8. 7:45 p.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. 8:00 p.m. – Lydeana Martin – Presentation on Ridgeview Project.
10. County Administrator’s Report.
  - a. Appointment of member to New River Valley Regional Jail Board of Directors, two year term.
  - b. Appointment to the New River/Mount Rogers Workforce Development Board.
  - c. Lease Extension between Floyd County, Virginia and Friendly Hearts, Ltd., DBA Legacy.
  - d. Grayson County Resolution – Official Position on Attorney General Herring’s Directive to Revoke Concealed Handgun Permit Recognition from 25 Reciprocal States.
11. Old/New Business.
12. Adjournment.