

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 12, 2016

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 December 8, 2015.
5. Approval of minutes of January 5, 2016.
6. Approval of January 2016 monthly disbursements.
7. Delegations:
 - a. 8:45 a.m. – Constitutional Officers reports.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:30 a.m. – Ms. Tracie Brewster, Social Services Director.
 - d. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation; including school sidewalk construction
8. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for December 2015.
 - b. December 2015 Department of Inspections Report.
 - c. Quotes on speaker system for Board of Supervisors conference room.
 - d. Quotes on repairs to Floyd County Administrative Building.
 - e. Resolution Seeking Continued Operation of the Catawba Hospital.
 - f. Resolution Authorizing Certain Officers to Sign County Warrants.
 - g. Wythe County Resolution 2015-26 – Requesting that Section 58.1-3831 be Amended.
 - h. Appointment of Member and Alternate to New River/Mount Rogers Workforce Consortium Board of Directors for one year term.
 - i. Appointment to the New River/Mount Rogers Workforce Development Board.
 - j. Appointment to the Recreation Authority from the Burks Fork District, four year term.
 - k. Appointment to the Floyd County Tourism Development Council, two year term.
 - l. Discussion on joint meeting of Board of Supervisors and School Board.
9. 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.

10. Closed Session – 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.
11. Old/New Business.
12. Adjournment.