

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 9, 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 January 12, 2016.
5. Approval of minutes of January 26, 2016.
6. Approval of February 2016 monthly disbursements.
7. Delegations:
 - a. 8:45 a.m. – Constitutional Officers reports.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:15 a.m. – Ms. Rosemary Sullivan, New River Valley Community Services Board.
 - d. 9:30 a.m. – Lt. Randy Bonds, Christiansburg Police Department regarding Children’s Advocacy Center.
 - e. 9:45 a.m. – Ms. Tracie Brewster, Social Services Director.
 - f. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation – FY17 High Volume Unpaved Road Program.
8. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for January 2016.
 - b. January 2016 Department of Inspections Report.
 - c. Request for exception/change to Section 6-35 of Floyd County Code – Musical or Entertainment Festivals and Gatherings.
 - d. Progress of repairs to Floyd County Administrative Building.
 - e. Transfer from Contingency to 4-001-043020-3310, payment of Phase I repairs to Administration Building – \$6380.
 - f. Request from School Board – transfer of \$30,000 from Instruction to Administration, Attendance and Health, position replacement.
 - g. Resolution on Floyd County Board of Supervisors’ Official Position on Attorney General Herring’s Directive to Revoke Concealed Handgun Permit Recognition from 25 Reciprocal States.
 - h. Appointment to the New River/Mount Rogers Workforce Development Board.
 - i. Discussion on strategic session/social with Board of Supervisors, School Board, Town Council, and Economic Development Authority, February 29, 2016, Floyd Innovation Center.
 - j. Discussion on FY2017 budget requests/budget workshops.
9. Old/New Business.
10. Adjournment.