

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**September 27, 2016**

1. Meeting called to order – 7:00 p.m., Board Room, County Administrative Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. 7:00 p.m. – Public Hearing on proposed ordinance known as “An Ordinance Repealing and Readopting Section 62-53 of the Code of Floyd County, Virginia – Assignment of House and Other Numbers”.
5. Approval of month-end disbursements.
6. 7:15 p.m. – Public Comment Period.  
7:25 p.m. – Ms. Lydeana Martin, Director of Planning & Economic Development
  - Letter of interest for a Virginia Department of Housing Community Development Innovation Grant;
  - Resolution Re-Adopting the New River Valley Regional Hazard Mitigation Plan.
7. 7:30 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.

8. County Administrator’s Report.
  - a. Appointment to the Floyd County Social Services Board, Locust Grove District, fill unexpired term ending June 30, 2018, effective October 1, 2016.
  - b. Recommendations on contracting with engineering firms – on-call services via term contracts.
  - c. Adoption of resolution and Code of Conduct to obtain financial assistance from U.S. Department of Agriculture, Rural Development – reimbursement for purchase of police vehicles.
9. Old/New Business.
10. Adjournment.