

**AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 24, 2017**

1. Regular meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of month-end disbursements.
5. 7:15 p.m. – Mr. Scott Wickham – Robinson, Farmer, Cox Associates – Presentation of Audit on Floyd-Floyd County Public Recreational Facilities Authority.
6. Public Comment Period.
7. County Administrator’s Report.
 - a. Resolution of Floyd County Supporting Clean Energy Through Local and Regional Efforts.
 - b. Resolution for change of November regular meeting.
 - c. Resolution for cancellation of December’s second regular meeting.
 - d. Appointment to the Floyd County Planning Commission from the Burks Fork District, four year term.
 - e. Acceptance of bid for one Type I ambulance.
 - f. Acceptance of bid for extrication equipment.
 - g. Award of contract for audit services for a 3 year term.
 - h. Authorization to advertise for solid waste transportation services.
8. 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.

Real 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.

Consultation with Legal Counsel §2.2-3711 A. 7.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultations or briefings in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

9. Old/New Business.
10. Adjournment.