

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**MARCH 26, 2019**

1. Meeting called to order – 4:00 p.m., Board Room, County Administration Building.
2. FY20 Proposed Budget Workshop.
3. 5:00 p.m. – Mr. John McEnhill, Executive Director, Floyd County Chamber of Commerce.
4. 7:00 p.m. – Regular Meeting.
5. Opening Prayer.
6. Pledge of Allegiance.
7. Approval of month end disbursements.
8. 7:00 p.m. – Public Comment Period.
9. 7:15 p.m. – Constitutional Officers’ Report.
10. 7:30 p.m. – Ms. Pat Sharkey, Floyd County Tourism Director.
11. 8:00 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.

Prospective Business or Industry §2.2-3711 A. 5

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating or expanding its facilities in the community.

12. County Administrator’s Report.
  - a. Appointment of Floyd County’s Professional Assessor.
  - b. Reappointment of Floyd County’s public official representative on Onward New River Valley for a 2 year term effective July 1, 2019.
  - c. Reappointment of Mr. Jon Beegle as Floyd County’s EDA representative on Onward New River Valley for a 2 year term effective July 1, 2019.
  - d. Appointment to New River Community College Board to fill an unexpired term through June 30, 2021.
  - e. Appointment to Floyd County Community Policy Management Team (CPMT) as the parent representative for a four year term.
13. Old/New Business.
14. Adjournment.