

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 28, 2019

1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. 7:00 p.m. – Public Comment Period.
5. Approval of month-end disbursements.
6. 7:15 p.m. – David Rose, Davenport & Company.
7. County Administrator’s Report.
 - a. Consideration of Memorandum of Understanding between The New River Health District and Floyd County Public Schools and Floyd County.
 - b. Agreement between Citizens Telephone Cooperative and Floyd County Regarding VATI Funding.
 - c. Agreement between the Virginia Department of Housing and Community Development and Floyd County.
8. 7:30 p.m. – Joint meeting with Economic Development Authority
Closed Session –

§2.2-3711 A. 3. Real Property

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.

2.2-3711 A. 5. Prospective Business or Industry

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.

§2.2-3711 A. 8. Consultation with Legal Counsel

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. Constitutional Officers’ Report.
10. Old/New Business.
11. Adjournment.