

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 25, 2019

1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Public Comment Period.
5. Approval – FY19 year-end disbursements.
6. Approval – FY19 year-end transfers.
7. Approval – Carry-over requests to FY20 budget.
8. 7:30 p.m. – Ms. Kendra Edgell, Floyd-Floyd County Parks and Recreation Authority.
9. 8:00 p.m. – Mr. Steve Durbin, County Attorney.
10. County Administrator’s Report.
 - a. Approval of Floyd County Personnel Policy.
 - b. Appropriation in the amount of \$150,000.00 for Commerce Park Construction Projects from \$2.5 million that was approved but not appropriated in FY19.

11. Closed Session

§2.2-3711 A. 1. Personnel

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.

§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. 7. Consultation with Legal Counsel and briefings by Staff Members

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

12. Old/New Business.

13. Adjournment.