

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 8, 2019

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Moment of silence in recognition of former Board Supervisor J. Fredrick Gerald, Sr.
5. Approval of minutes of September 10, 2019 and September 24, 2019.
6. Approval of monthly disbursements.
7. Delegations:
 - a. 8:45 a.m. – Constitutional Officers Reports.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - d. 10:00 a.m. – Mr. Mark Brewer, Conservation Officer, and Ms. Betsy Stinson, Wildlife Biologist.
 - e. 10:15 a.m. – Mr. Steve Durbin, County Attorney
 - Variance request for structure on Grants Lane;
 - Regulation of the operation of motorized skateboards or scooters for hire;

 - Closed Session – §2.2-3711 A. 7. Consultation with legal counsel pertaining to probable litigation.

 - 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.
 - f. 11:30 p.m. – Tour/Lunch at Recreation Park.
8. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for September 2019.
 - b. Voting Credentials for the VACo Annual Business Meeting.
 - c. Appointment to Western Virginia Emergency Medical Services Council, Inc. for a term of three years, lasting until December 31, 2022.
 - d. Appointment to Floyd County Planning Commission, Locust Grove District.
9. Old/New Business.
10. Adjournment.