

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 14, 2020

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of December 10, 2019 and January 2, 2020.
5. Approval of monthly disbursements.
6. Delegations:
 - a. 8:45 a.m. – Mr. Chad Alls and Ms. Hope Estes, Floyd County Department of Social Services.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:05 a.m. – Mr. Jacob Agee, Recreation Director.
 - d. 9:15 a.m. – Constitutional Officers reports.
 - e. 9:30 a.m. – Mr. Eddie Worth and Ms. Lori Trail, Drug Court.
 - f. 9:45 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - g. 10:15 a.m. – Mr. Jon Vest and Ms. Dawn Barnes, Virginia Cooperative Extension.
 - h. 10:30 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
 - i. 10:45 a.m. – Mr. Don Marickovich, Draper-Aden.
 - j. 11:30 a.m. – Mr. Steve Durbin, County Attorney, Sands Anderson.
7. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for December 2019.
 - b. Appointment to the Floyd-Floyd County Public Service Authority for a four-year term.
 - c. Two appointments to the Floyd County Economic Development Authority, both appointments for a four-year term.
 - d. Appointment to the Floyd County Chamber of Commerce Board of Directors for a one-year term.
 - e. Pepper's Ferry Regional Wastewater Treatment Authority Memorandum of Understanding.
 - f. Resolution in Support of Legislation to Improve the Process for Review of Legislation with Local Fiscal Impact.
 - g. Exception request – setback requirements, Floyd County Code Section 62-31(B).
8. Old/New Business.
9. Adjournment.