## AGENDA BOARD OF SUPERVISORS REGULAR MEETING MARCH 12, 2019

- 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 February 12, 2019 and February 26, 2019.
- 5. Approval of monthly disbursements.
- 6. Delegations:
  - a. 9:00 a.m. Public Comment Period.
  - b. 9:15 a.m. Constitutional Officers reports.
  - c. 9:30 a.m. Ms. Dawn Barnes, Senior Extension Agent, Virginia Cooperative Extension.
  - d. 9:45 a.m. Mr. David Clarke, Virginia Department of Transportation.
  - e. 10:15 a.m. Ms. Jessica Cromer, Assistant Superintendent, Floyd County Public Schools.
  - f. 10:30 a.m. Ms. Kerry Ackerson, Executive Director, Plenty!
  - g. 10:45 a.m. Ms. Susan Peters Resolution in opposition of measures similar to House Bill 2491 of the 2019 session of the Virginia General Assembly.
  - h. 11:00 a.m. Mr. Steve Durbin, Sands Anderson PC.
    - Discussion on proposed changes to Animal Control Ordinance.
    - Consideration of Resolution presented that opposes any measure similar to House Bill 2491 of the 2019 session of the Virginia General Assembly.
  - i. 1:00 p.m. Budget work session.
- 7. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for February 2019.
  - b. Renewal of Anthem The Local Choice for employee health insurance.
  - c. Proclamation recognizing March 2019 as American Red Cross Month in the County of Floyd.
- 8. Old/New Business.
- 9. Adjournment.