

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 10, 2017

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minute of September 12, 2017 and September 26, 2017.
5. Approval of monthly disbursements.
6. Delegations:
 - a. 8:45 a.m. – Constitutional Officers reports.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:15 a.m. – Ms. Tracie Brewster, Director Floyd Social Services.
 - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - e. 9:45 a.m. – Dr. John Wheeler, Superintendent Floyd County Public Schools.
 - f. 10:00 a.m. – Closed Session –

Personnel §2.2-3711 A. 1.

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.

Real Property §2.2-3711 A. 3.

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.

Consultation with Legal Counsel §2.2-3711 A. 7.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultations or briefings in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

- g. 11:00 a.m. – Presentation by Sustain Floyd on solar power.
- h. 1:00 p.m. – Presentation by Steve Durbin on conflict-of-interest.

7. County Administrator's Report.

- a. Subdivision plats as approved by Agent for September 2017.
 - b. September 2017 Department of Inspections Report.
 - c. Amendments to Section 4-2, Family Subdivisions, of the Floyd County, Virginia Subdivision Ordinance.
 - d. Appointment to the Floyd County Planning Commission from the Burks Fork District, four year term.
 - e. Voting credentials for VACo annual meeting.
 - f. Change of road name – Cross Creek Lane to Cross Creek Road.
8. Old/New Business.
 9. Adjournment.