

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REORGANIZATION MEETING**  
**JANUARY 8, 2019**

1. Meeting called to order – 8:00 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Election of Chairman for calendar year 2019.
5. Election of Vice Chairman for calendar year 2019.
6. Setting of date/time for 2019 regular Board of Supervisors meetings.
7. Setting of alternate date/time for 2019 regular Board of Supervisors meetings in case of inclement weather.
8. Consideration of Roberts Rules of Order as meeting protocol.
9. Discussion of format of Board minutes.
10. Adoption of resolution for signing of County warrants.
11. Appointment to Floyd County Planning Commission, one year term, one Board of Supervisors member.
12. Appointment to Floyd County Tourism Development Council, two year term, one Board of Supervisors member. *Supervisor Kuchenbuch's position.*
13. Appointment to New River Valley Regional Commission, one year term, one Board of Supervisors member.
14. Appointment of VACO Legislative Contact, one year term, one Board of Supervisors member.
15. Approval of minutes of December 11, 2018 and December 18, 2018.
16. Approval of monthly disbursements.
17. Delegations:
  - a. 8:45 a.m. – Ms. Tracie Brewster, Floyd County Department of Social Services.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:15 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
  - d. 9:30 a.m. – Mr. David Clarke and Mr. Jay Guy, Virginia Department of Transportation.
  - e. 10:15 a.m. – Constitutional Officers reports.
  - f. 10:30 a.m. – Davenport & Company.
  - g. 11:00 a.m. – Lunch at Indian Valley Elementary School.
18. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for December 2018.
  - b. Appointment of the County/Town joint representative to the Floyd-Floyd County Public Service Authority to fill an unexpired term ending December 13, 2020.
  - c. Appointment of Chair and alternate to New River/Mount Rogers Workforce Development Area Consortium Board of Directors, one year term.
  - d. Appointment of Chair to New River Valley HOME Consortium.

- e. Appointment to Floyd-Floyd County Recreational Authority, Little River District, 4 year term.
- f. Registration forms for upcoming VACo events.
- g. Deed of easement between the Floyd County Board of Supervisors and the Floyd-Floyd County Public Service Authority.
- h. Discussion of options for a leased vehicle for Administration staff.
- i. 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.

19. Old/New Business.

20. Adjournment.