

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 10, 2018

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 June 12, 2018 and June 26, 2018.
5. Approval of monthly disbursements.
6. 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. – Constitutional Officers reports.
 - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - e. 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.

- f. 10:30 a.m. – Mr. Stephen Durbin, Legal Counsel.
- g. 11:00 a.m. – Closed Session

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.

Prospective Business or Industry §2.2-3711 A. 5

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community,

Consultation with Legal Counsel and briefings by Staff Members §2.2-3711 A. 7.

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.

Consultation with Legal Counsel Employed or Retained by Public Body
§2.2-3711 A. 8.

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

- h. 11:45 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
7. County Administrator’s Report.
- a. Subdivision plats as approved for June 2018.
 - b. Resolution for appropriation of FY19 budget.
 - c. Appointment to the Floyd County Social Services Board, Little River District, four year term, effective July 1, 2018.
 - d. Adoption of resolution for signing of County warrants.
 - e. Acceptance of bid for roof replacement on Extension Building.
 - f. Floyd County School Board requests a supplemental revenue appropriation and a supplemental expenditure appropriation of \$118,003.70.
 - g. Floyd County School Board requests a budget transfer of \$327,850.15 from FY18 revenues in excess of FY 18 expenditures into the Capital Improvement Fund.
8. Old/New Business.
9. Adjournment.