

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 11, 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 August 14, 2018; August 21, 2018 and August 28, 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 and Mr. Paul Brown, Virginia Department of Transportation.
 - e. 10:15 a.m. – Mr. Kyle Laux and Mr. Griffin Moore, Davenport & Company.
 - f. 11:00 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools. Lunch at Floyd County High School.
7. County Administrator's Report.
 - a. Subdivision plats as approved for August 2018.
 - b. Designation of representative and alternate to the Board of Directors of the New River Valley Agency on Aging.
 - c. Report from Auditor of Public Accounts.
 - d. Conflict of Interest Policy.
 - e. Federal Awards Administration.
 - f. Discussion of planning retreat with Economic Development Authority.
 - g. Discussion of School projects.
 - h. Resolution of the Board of Supervisors Declaring its Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with School and County Capital Improvement Project(s).
 - i. Task Order No. 7 – Professional Architectural and Engineering Services for Design/Bid/Build Project Delivery Method for 21,000 sq. ft. New Manufacturing Building – Lot 8, Floyd Commerce Park.
 - j. Task Order No. 8 – Professional Engineering Services for Design/Bid/Build Project Delivery Method for HVAC Replacement and Upgrades at Floyd Elementary School and Indian Valley Elementary School.
 - k. Task Order No. 9 – Professional Engineering Services for Design/Bid/Build Project Delivery Method for HVAC Replacement and Upgrades at Floyd County High School.
 - l. Task Order No. 10 – Professional Engineering Services for Design/Bid/Build Project Delivery Method for HVAC Replacement and Upgrades at Check Elementary School and Willis Elementary School.

- m. Task Order No. 11 – Professional Engineering Services for Study of Replacing or Retrofitting Lighting at Floyd Public Schools with LED Lighting Fixtures, Lamps and Lighting Controls for Energy Efficiency.
- n. Task Order No. 12 – Professional Architectural Services for Letter Report Assessment of Roofing System Conditions at Floyd High School and Check Elementary School.

8. 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,

9. Old/New Business.

- a. Highlights from VACO committee meetings.

10. Adjournment.