

**AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 12, 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 minutes of November 21, 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. 9:30 a.m. – Mr. Chris Price, Virginia Department of Transportation.
 - d. 9:45 a.m. – Mr. Bob Smith, Floyd Concerned Citizens.
 - e. 10:00 a.m. – Mr. Scott Wickham; Robinson, Farmer, Cox Associates; presentation of FY17 audit.
 - f. 10:30 a.m. – Mayor Will Griffin.
 - g. 10:45 a.m. – Mr. Jon Beegle, Chairman of Economic Development Authority.
 - h. 1:00 p.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.

7. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for October 2017.

- b. October 2017 Department of Inspections Report.
 - c. Reappointment to the Uniform Statewide Building Code Local Board of Appeals, four-year term.
 - d. Appointment of private service provider to the Community Policy Management Team, four-year term.
 - e. Appointment to the Floyd County Economic Development Authority, four-year term.
 - f. Bids for video surveillance system for Courthouse and Administration Building.
 - g. Update on ACT Academy/Workforce development.
8. Old/New Business.
 9. Setting of Reorganizational Meeting.
 10. Adjournment.