

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**MAY 14, 2019**

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 April 9, 2019; April 23, 2019.
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. David Clarke, Virginia Department of Transportation.
  - d. 10:00 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.

7. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for April 2019 (Ms. Turman).
  - b. Subdivision Ordinance review (Ms. Turman).
  - c. Appointment to New River Community Action Board of Directors for a two year term effective July 1, 2019.
  - d. Appointment to Ninth District Development Financing, Inc. Board of Directors for a two year term effective June 1, 2019.
  - e. Approval of service agreement with Robinson, Farmer, Cox & Associates for audit ending June 30, 2019.
  - f. Amendment to Participation Agreement with VACORP for Disability Program.
  - g. Floyd County Economic Development Incentive Program.
  - h. Request for transfer of revenue authority from Floyd County Schools Operational to Floyd County Schools Capital Outlay in the FY19 budget.
  - i. Request for transfer of expenditure authority from Floyd County Schools Operation & Maintenance category to Floyd County Schools Transportation category in the FY19 budget.
8. Work session on proposed FY20 budget.
9. Old/New Business.
10. Adjournment.