

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 10, 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 August 13, 2019 and August 27, 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. Chris Price, Virginia Department of Transportation.
 - d. 10:00 a.m. – Mr. Don Thomas, President and Chief Operating Officer, Wingate Appraisal Service.
 - e. 10:30 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools
– Request of \$64,043.00 from Capital Improvement Fund to Operation & Maintenance category for Check Elementary annex deck, new flooring in Floyd County High School weight room, new fencing and bleachers at the Indian Valley ball field and a new mower.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for August 2019.
 - b. Designation of representative and alternate to the Board of Directors of the New River Valley Agency on Aging.
 - c. Participation in Community Signage Project – Crooked Road.
 - d. Request to Submit Letter of Interest to Virginia Department of Housing and Community Development.
 - e. Approval to Extend Term Contracts with Engineering Firms for One Year.
8. Old/New Business.
9. Adjournment.