

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 11, 2017

1. Meeting called to order – 8:30 a.m., Board Room, County Administrative Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of March 14, 2017; March 22, 2017; March 28, 2017; April 3, 2017; and April 4, 2017.
5. Approval of April 2017 monthly disbursements.
6. Delegations:
 - a. 8:45 a.m. – Constitutional Officers reports.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:15 a.m. – Dr. Noelle Bissell, Director of New River Health District.
 - d. 9:30 a.m. – Ms. Tracie Brewster, Social Services Director.
 - e. 9:45 a.m. – Mr. Chris Price, Virginia Department of Transportation.
 - f. 10:00 a.m. – Mr. Mark Bolt, Building Official – Discussion of tent fees.
 - g. 10:15 a.m. – Deputy Jamie Brook, Animal Control – Discussion of FY18 budget request.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for March 2017.
 - b. March 2017 Department of Inspections Report.
 - c. Discussion/Appointments to the New River Valley Economic Development Alliance for 2 Representatives on the Board of Directors one of which will serve as a Representative to the Executive Committee, two year term, effective July 1, 2017.
 - d. Appointment to the Ninth District Development Financing, Inc. Board of Directors, two year term, effective June 1, 2017.
 - e. Treasurer’s Office request for permission to purge BAI system cash register files through 2011.
 - f. Appointment to the New River Community College Board, four year term, effective July 1, 2017.
 - g. Resolution of Floyd County Board of Supervisors Approving Loan to Floyd County Public Service Authority as Represented by Authority’s Issuance of a Subordinate Revenue Bond in a Principal Amount Not to Exceed \$400,000.
8. 2:00 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.

Acquisition of 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. Work session on proposed FY18 budget.
10. Old/New Business.
11. Adjournment.