

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JULY 25, 2017**

1. Regular meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Public Comment Period.
5. Approval of month-end disbursements.
6. County Administrator’s Report.
  - a. Letter Request from the Appalachian Trail Conservancy.
  - b. 2018 Legislative Recommendations.
  - c. Update on EMS/Rescue calls for FY17.
7. 7:10 p.m. – Ms. Susan Leonard with Merchant’s Association.
8. 7:15 p.m. – Ms. Mary Freday with Preserve Floyd.
9. 7:30 p.m. – Public Hearing on Floyd County’s draft ordinance “An Ordinance Creating a Registry for Short-Term Rental of Property.”

10. 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.

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.

11. Old/New Business.
12. Adjournment.