

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**NOVEMBER 21, 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 October 10, 2017 and October 24, 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. 9:10 a.m. – Mr. Kevin Sowers, Emergency Services Coordinator.
  - d. 9:15 a.m. – Dr. John Wheeler, Superintendent Floyd County Public Schools.
  - e. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - f. 10:00 a.m. – Ms. Juli Dellorso, Executive Director of NRV Cares.
  - g. 10:30 a.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.

- h. 11:30 a.m. – Mr. Stephen Durbin, Sands Anderson.
7. County Administrator's Report.
    - a. Subdivision plats as approved by Agent for October 2017.

- b. October 2017 Department of Inspections Report.
  - c. Memorandum of Understanding for Septage Service Outside of Service Area for Calendar Year 2018.
  - d. Agreement between Floyd County and Blue Ridge Center for Chinese Medicine.
  - e. FY18 Local Allocation to the Virginia Department of Health.
  - f. Request from Floyd County Merchant's Association for additional funding.
  - g. Acceptance of Abstract of Referendum Votes from November 7, 2017 election.
- 8. Old/New Business.
  - 9. Adjournment.