

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JANUARY 10, 2017**

1. Meeting called to order – 8:00 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Election of Chairman for calendar year 2017.
5. Election of Vice Chairman for calendar year 2017.
6. Setting of date/time for 2017 regular Board of Supervisors meetings.
7. Setting of alternate date/time for 2017 regular Board of Supervisors meetings in case of inclement weather.
8. Consideration of Roberts Rules of Order as meeting protocol.
9. Appointment to Floyd County Planning Commission, one year term, one Board of Supervisors member.
10. Appointment to Floyd County Tourism Development Council, one year term, one Board of Supervisors member.
11. Appointment to New River Valley Regional Commission, one year term, one Board of Supervisors member.
12. Appointment of VACO Legislative Contact, one year term, one Board of Supervisors member.
13. Approval of minutes of December 15, 2016.
14. Approval of January 2017 monthly disbursements.
15. Delegations:
  - a. 8:45 a.m. – Constitutional Officers reports.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:15 a.m. – Ms. Tracie Brewster, Social Services Director.
  - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - e. 9:45 a.m. – Ms. Marty Holliday, Executive Director of New River/Mount Rogers Workforce Development Area.
16. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for December 2016.
  - b. December 2016 Department of Inspections Report.
  - c. E911 Road Name Request – One Lighting Way.
  - d. E911 Road Name Request – Pynnhaven Path Way.
  - e. Appointment of Chairperson as Member and County Administrator as Alternate to New River/Mount Rogers Workforce Consortium Board of Directors for one year term.
  - f. Schedule Public Hearing on New River/Mount Rogers Workforce Development Area Consortium Agreement.
  - g. Registration forms for Upcoming VACO events.
  - h. Discussion on date of joint meeting of Board of Supervisors, Town Council, School Board, and Economic Development Authority.

i. Closed Session – 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.

19. Old/New Business.

20. Adjournment.