

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**FEBRUARY 12, 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 January 5, 2019; January 8, 2019; January 22, 2019 and January 30, 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. – Ms. Pat Brown, Executive Director, Women’s Resource Center.
  - d. 9:45 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - e. 10:15 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
  - f. 10:45 a.m. – Closed Session with Mr. Steve Durbin:

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 Employed or Retained by Public Body §2.2-3711 A. 8.

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

*Lunch time tour of Legacy property.*

7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for January 2019.
  - b. Proclamation recognizing February 2019 is Teen Dating Violence Awareness Month in the County of Floyd and March 4<sup>th</sup> – March 8<sup>th</sup>, 2019 is Healthy Relationships Week in Floyd County High School.
  - c. Appointment to New River Valley Regional Commission, three year term.
  - d. Approval of consulting agreement with Kiser Computer Consulting, LLC with an effective date of February 1, 2019.
  - e. Authorization for public notice of Partial Termination of Post Closure Care – Solid Waste Permit #88.
  - f. Consideration of Resolution of the Floyd County School Board to adding \$1,843,350 in contingency and design costs to the appropriation for the schools’ boiler replacement and cooling project.

- g. Consideration of Resolution of the Floyd County School Board to fund the construction of the Collaboration and Career Development Center and the renovation of the current Career and Technical Education building with projected costs of \$17,212,634.
  - h. Consideration of Resolution of the Floyd County Parks and Recreational Authority that the Authority be dissolved and the assets transferred jointly to the Town of Floyd and the County of Floyd.
- 8. Old/New Business.
  - 9. Adjournment.