

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 22, 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. Authorization to accept contract with Southern Software, Inc. for CAD & Records Management System.
 - b. Contract between Floyd County and Department for Housing and Community Development for Blue Ridge Center for Chinese Medicine.
 - c. Floyd County/BRCCM Agreement to May 9, 2017 Agreement.
 - d. Resolution for appropriation of funds for Blue Ridge Center for Chinese Medicine.
 - e. Proclamation for Constitution Week.
7. 7:10 p.m. – Ms. Becky Howell, Education Subcommittee for Rental of Low-Income Housing.
8. 7:25 p.m. – Ms. Mary Freday, Preserve Floyd.
9. 7:45 p.m. – 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.

10. Old/New Business.
11. Adjournment.