

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**NOVEMBER 15, 2018**

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 9, 2018 and October 23, 2018.
5. Approval of monthly disbursements.
6. Delegations:
  - a. 8:45 a.m. – Constitutional Officers reports.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:15 a.m. – Ms. Lydeana Martin and Dr. John Wheeler, Superintendent, Floyd County Public Schools.
  - d. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - e. 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.

Prospective Business or Industry §2.2-3711 A. 5

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

*Lunch at Indian Valley Elementary School.*

- f. 2:00 p.m. – Tour of local facility.
7. County Administrator's Report.
  - a. Subdivision plats as approved for September 2018.

- b. Appointment to the Floyd-Floyd County Recreational Authority, Locust Grove District, to fill an unexpired term through December 16, 2018.
  - c. Agreement Between the Virginia Department of Health and the Floyd County Board of Supervisors for Funding and Services of the Floyd County Health Department.
  - d. Memorandum of Understanding for Septage Service Outside of Service Area for Calendar Year 2019.
  - e. Endorsement of Montgomery County's Resolution for Virginia Department of Transportation Highway Safety Improvement Program Route 8.
  - f. Request for Approval from Governing Bodies for New River Valley Community Services to Proceed with Securing a Line of Credit.
  - g. Request from Boy Scouts of America for Tax Exemption – Schedule a Public Hearing.
  - h. Floyd County School Board requests a budget transfer of \$9,600.00 from the Capital Improvement Fund to Operation & Maintenance category in the amount of \$7,500.00 and to Transportation category in the amount of \$2,100.00 in the FY19 budget.
  - i. Proposal to Join Coalition of SW Virginia Counties in a "Tax Fairness Coalition".
  - j. Legislative Recommendations for the 2019 General Assembly.
  - k. Consideration of Frederick County resolution concerning tax exemptions.
  - l. Discussion on Phase 2 of School Board Capital Requests.
8. Old/New Business.
9. Adjournment.