## AGENDA BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 25, 2020

- 1. Meeting called to order 7:00 p.m., Board Room, County Administration Building.
- 2. Opening Prayer.
- 3. Pledge of Allegiance.
- 4. 7:00 p.m. Public Hearing on the Six Year Secondary Road Plan with Virginia Department of Transportation.
- 5. Approval of month end disbursements.
- 6. Public Comment Period.
- 7. 7:30 p.m. Constitutional Officers' Report.
- 8. County Administrator's Report.
  - a. Floyd County Recreation Department Facilities Use Agreement.
  - b. Deed with Town of Floyd conveying Recreation Park property to County.
  - c. Proclamation recognizing March 2020 as Multiple Sclerosis Education and Awareness Month in the County of Floyd.
  - d. Restrict \$750,000 in a Capital Reserve Fund per Davenport & Company recommendation.
  - e. Renewal of Anthem The Local Choice for employee health insurance.
- 9. Old/New Business.
- 10. Adjournment.