

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 11, 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 May 14, 2019; May 28, 2019; and June 4, 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. – Mr. David Clarke, Virginia Department of Transportation
 - Resolution to approve the Secondary Six Year Road Plan;
 - Donation of easement to the Commonwealth of Virginia.
 - d. 10:00 a.m. – Dr. John Wheeler, Superintendent of Floyd County Public Schools.
 - e. 11:00 a.m. – Mr. David Rose, Davenport & Company.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for May 2019.
 - b. Appointment of Mr. Doug Thompson to the Virginia Alcohol Safety Program for a one year term, effective July 1, 2019.
 - c. Adoption of FY20 budget.
 - d. Adoption of Amendment to Floyd County Section 125 Cafeteria Plan, effective July 1, 2019.
 - e. Adoption of Resolution to approve a plan of interim financing with the Economic Development Authority for acquisition, construction and equipping of property in the County for certain economic development projects and approval of the following documents in connection with the transaction:
 - Financing Agreement between Economic Development Authority of Floyd County, Virginia and Board of Supervisors of Floyd County, Virginia;
 - Note Purchase Agreement;
 - Form of Note.
 - f. Adoption of Resolution for the refunding and restructuring of the \$3,450,500 Public Facility Lease Revenue and Refunding Bond, Series 2006 as amended by an Allonge dated September 12, 2012 and approval of the following documents in connection with the transaction:
 - Ground Lease;
 - Lease Agreement;
 - Purchase Agreement;
 - Assignment Agreement;
 - Specimen Bond.
8. Old/New Business.
9. Adjournment.