AGENDA BOARD OF SUPERVISORS REGULAR MEETING JANUARY 28, 2020

- 1. Meeting called to order 7:00 p.m., Board Room, County Administration Building.
- 2. Opening Prayer.
- 3. Pledge of Allegiance.
- 4. Approval of month end disbursements.
- 5. Public Comment Period.
- 6. 7:15 p.m. Constitutional Officers' Report.
- 7. 7:30 p.m. Mr. Jacob Agee, Recreation Director
 - Recreation Park Use Agreement;
 - Ideas for new events.

7:45 p.m. – Lydeana Martin, Director of Community and Economic Development.

- 8. County Administrator's Report.
 - a. Appointment to New River Valley Community Services to fill an unexpired term through June 30, 2021.
 - b. Floyd County Planning Grant Agreement for the Floyd County Housing Rehabilitation Project.
 - c. Funding request from Floyd-Floyd County Public Service Authority for replacement of valves.
 - d. Deed between the Town of Floyd and the County of Floyd for a certain real property recorded in the Office of the Clerk of the Circuit Court of Floyd County, Virginia in Deed Book 170, page 439.
- 9. Old/New Business.
- 10. Adjournment.