

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 26, 2018

1. 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 – FY18 year-end disbursements.
6. Approval – FY18 year-end transfers.
7. Approval – Carry-over requests to FY19 budget.
8. County Administrator’s Report.
 - a. Appointment to the Floyd County Social Services Board, Little River District, four year term.
 - b. Appointment to the Montgomery-Floyd Regional Library, At Large Appointment, four year term.
 - c. Appointment to the Uniform Statewide Building Code Local Board of Appeals, At Large Appointment, four year term.
 - d. Appointment to the Virginia Alcohol Safety Action Program, At Large Appointment, one year term.
 - e. Appointment to the New River Valley Community Services Board, At Large Appointment, three year term.
 - f. Floyd County Department of Social Services requests a supplemental expenditure appropriation for Fund 110 – Social Services in the amount of \$30,000.00.
 - g. Floyd County Department of Social Services requests a supplemental revenue and a supplemental expenditure appropriation for Fund 111 – Comprehensive Services Act in the amount of \$123,956.00 for each.
 - h. Approval of FY19 budget.
 - i. Approval of compensation plan effective July 1, 2018 for County employees.
9. 7:30 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.

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,

Consultation with Legal Counsel and briefings by Staff Members §2.2-3711 A. 7.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

Consultation with Legal Counsel Employed or Retained by Public Body §2.2-3711 A. 8.

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.