

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**MARCH 13, 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 February 13, 2018, February 27, 2018, and March 7, 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. Tracie Brewster, Director, Floyd County Social Services.
  - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - e. 9:45 a.m. – Mr. Matthew Cox and Ms. Hari Berzins, Citizens Telephone, video recording process.
  - f. 10:00 a.m. – Ms. Becky Howell, Chair, Floyd County Planning Commission.
  - g. 10:15 a.m. – Ms. Lisa Baker, Commissioner of Revenue, meals tax form.
  - h. 11:15 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.  
– Lunch at Willis Elementary School.
  - i. 1:30 p.m. – Floyd County Humane Society – Ms. Sara Sowers, Treasurer.
  - j. 2:00 p.m. – Floyd County Recreational Authority – Mr. Dustin Hollandsworth, Director and Ms. TracyAnn Costello, Chair.
  - k. 2:30 p.m. – Emergency Medical Services – Mr. Phillip Belcher, Operations Manager.
7. County Administrator’s Report.
  - a. Subdivision plats as approved by Agent for February 2018.
  - b. February 2018 Department of Inspections Report.
  - c. Appointment of County/Town joint representative to the Floyd-Floyd County Public Service Authority to fill a term that expires December 13, 2020.
  - d. Proclamation Recognizing March 2018 as American Red Cross Month in the County of Floyd.
  - e. Authorization to advertise County of Floyd Procurement Request for General Reassessment of Real Property.
  - f. Approval of New River Valley Hazard Mitigation Plan.
8. 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,

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.

9. Old/New Business.
10. Adjournment.