

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 12, 2017

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minute of August 8, 2017 and August 22, 2017.
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 Social Services.
 - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - e. 10:00 a.m. – Dr. John Wheeler, Superintendent Floyd County Public Schools;
 - (1) School Board request to Transfer \$98,860.26 from the Capital Improvement Fund to Transportation (\$6,183.36) and Operation & Maintenance (\$92,676.90) categories.
 - (2) School Board request to transfer \$32,560.00 from Technology to Instructional (\$19,549.20) and Administration (\$13,010.80) categories.

7. 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.

Consultation with Legal Counsel §2.2-3711 A. 7.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultations or briefings in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

8. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for August 2017.
 - b. August 2017 Department of Inspections Report.
 - c. Report on Renew the New Program, Little River.
 - d. Consideration of Advertisement of Delinquent Taxes.
 - e. Resolution of the Board of Supervisors of Floyd County, Virginia Approving a Support Agreement with the Virginia Resources Authority.

- f. Resolution to adopt and abide by covenants in USDA agreements in order to facilitate financial assistance from USDA in the purchase of Sheriff Department vehicles and authorize the County Administrator to execute agreements.
 - g. Appendix A – Fee Schedule, Chapter 42. Solid Waste.
 - h. Credit Card Use Employee Agreement.
 - i. New River Valley Agency on Aging Advisory Council appointment.
 - j. Virginia Department of Historic Resources Highway Marker information.
 - k. ACT Work Ready Communities program.
9. Old/New Business.
10. Adjournment.