

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**JUNE 13, 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 minutes of May 9, 2017 and May 23, 2017.
5. Approval of June 2017 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. – Mr. Chris Price, Virginia Department of Transportation.
  - d. 10:30 a.m. – Mr. Steve Durbin, Sands Anderson PC – Draft Ordinance Creating a Registry for Short-Term Rental of Property.
7. Closed Session –  
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 May 2017.
  - b. May 2017 Department of Inspections Report.
  - c. Resolution Approving Financing with Skyline National Bank.
  - d. Appointment to the Floyd County Social Services Board, Indian Valley District, four year term, effective July 1, 2017.
  - e. Appointment to the New River Community Services Board, four year term, effective July 1, 2017.
  - f. Discussion of Tourism and Marketing Services Agreement.
  - g. Update on Little River Cleanup – Renew the New.
9. Work session on proposed FY18 budget.
10. Old/New Business.
11. Adjournment.