

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 22, 2019

1. Meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. 7:00 p.m. – Public Comment Period.
5. Approval of month end disbursements.
6. Constitutional Officers' Report.
7. 7:30 p.m. – Mr. Karim Khan, Director of the Montgomery-Floyd Regional Library.
8. 8:00 p.m. – 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.

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 §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. County Administrator's Report.
 - a. Transfer of \$5,802.33 refund from the Drug Task Force operating account to Solid Waste for the purpose of purchasing cameras at green box sites.
 - b. Floyd County School Board requests a budget transfer of \$9,570.00 from the Capital Improvement Fund to Operation & Maintenance category in the FY19 budget for rewiring light fixtures in the high school old gymnasium to accept LED light bulbs.
 - c. Approval of Incentive Policy for the Floyd County Economic Development Authority.
 - d. Acceptance of Deed of Easement between the Floyd County Board of Supervisors and the Floyd-Floyd County Public Service Authority.
10. Old/New Business.
11. Adjournment.