

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 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 January 9, 2018 and January 23, 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. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
 - f. 10:00 a.m. – Ms. Pat Brown, Executive Director, Women’s Resource Center.
 - g. 10:15 a.m. – Ms. Terry Smusz, Chief Executive Officer, and Mr. John McEnhill, Chairman, New River Community Action.
 - h. 10:30 a.m. – Mr. Kevin Byrd, Executive Director, New River Valley Regional Commission.
 - i. 10:45 a.m. – Susan Icove, Floyd Initiative for Sustainable Housing.
 - j. 11:00 a.m. – Ms. Elisabeth Willis, HOME Consortium – Agreement renewal.
 - k. 11:15 a.m. – Mr. Jon Beegle, Chairman, Floyd County Economic Development Authority.
 - l. 11:45 a.m. – Mr. Kevin Sowers, Emergency Management Coordinator.
 - m. 12:00 p.m. – Ms. Toni Quesenberry, Board Member, Multiple Sclerosis Alliance of Virginia.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for January 2018.
 - b. January 2018 Department of Inspections Report.
 - c. Appointment to Floyd County/Town/Economic Development Authority/School Board Strategic Planning Subcommittee, term will be March 8, 2018 to March 7, 2020.
 - d. Road name request, Campbell Crossing NE.
 - e. Memorandum of Understanding between County of Floyd and New River Health District.
 - f. Floyd County Public Schools requests for supplemental revenue and expenditure appropriations in the amount of \$35,296.44.
 - g. Proclamation that February 2018 is Teen Violence Awareness Month in County of Floyd.
 - h. HOME Consortium Agreement Renewal.
 - i. Resolution for Adoption of Emergency Operations Plan.
 - j. Resolution for Declaration of Adoption of National Incident Management System.
 - k. Resolution requesting that Section 58.1-3831 of the Code of Virginia be amended to allow all Virginia Counties to have the power to levy tax upon the sale of cigarettes.

- l. Proclamation that March 2018 is Multiple Sclerosis Education and Awareness Month in County of Floyd.
- m. Consideration of options for employee health insurance.
- n. Consideration of transfer of historic bell from Courthouse.
- o. Discussion of upcoming meetings proposed by the Joint Subcommittee comprised of Floyd County Board of Supervisors/Floyd Town Council/Floyd County School Board/Floyd Economic Development Authority.

8. 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.

9. Old/New Business.

10. Adjournment.