

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
July 11, 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 June 13, 2017 and June 27, 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, Social Services Director.
 - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
7. 10:15 a.m. – Closed Session – Personnel §2.2-3711 A. 1.; Property §2.2-3711 A. 3.; and Consultation with Legal Counsel §2.2-3711 A. 7.
8. County Administrator's Report.
 - a. Subdivision plats as approved by Agent for June 2017.
 - b. June 2017 Department of Inspections Report.
 - c. Resolution for appropriation of FY18 budget.
 - d. E911 Road Name Request – Cross Creek Lane.
 - e. Resolution Approving Expenditure of Secondary Funds on Certain Primary Routes.
 - f. Floyd County proposals to be considered for inclusion in VACO's *2018 Legislative Program and Policy Statements*.
 - g. FY18 Performance Contract between New River Valley Community Services and the State Department of Behavioral Health and Developmental Services.
 - h. New River Valley Agency on Aging Advisory Council, two appointments needed.
 - i. Appointment to the Floyd County Social Services Board, Indian Valley District, four year term, effective July 1, 2017.
 - j. Appointment to the New River Community Services Board, four year term, effective July 1, 2017.
 - k. School Board request to receive an additional \$116,351.15 in Revenue appropriation authority in federal funds.
 - l. School Board request to expend an additional \$116,351.15 in Expenditure appropriation authority in Instructional and School Food categories.
 - m. School Board request to carryover \$200,566.59 from the FY17 Floyd County School Board budget to the Capital Improvement Fund 220.
9. Old/New Business.
10. Adjournment.