## AGENDA BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 11, 2020

- 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 14, 2020 and January 28, 2020.
- 5. Approval of monthly disbursements.
- 6. Delegations:
  - a. 8:45 a.m. Mr. Chad Alls and Ms. Stephanie Pfeil, Floyd County Department of Social Services.
  - b. 9:00 a.m. Public Comment Period.
  - c. 9:15 a.m. Constitutional Officers reports.
  - d. 9:30 a.m. Ms. Lynn Chipkin, Floyd County Humane Society.
  - e. 10:00 a.m. Mr. David Clarke, Virginia Department of Transportation,
    - Floyd County On-Time and On-Budget Performance.
- 7. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for January 2020.
  - b. Floyd County Recreation Department Facilities Use Agreement.
  - c. Deed with Town of Floyd conveying Recreation Park property to County.
- 8. Old/New Business.
- 9. Adjournment.