

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 8, 2017

1. Regular meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minute of July 11, 2017 and July 25, 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. 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.

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 July 2017.
 - b. July 2017 Department of Inspections Report.
 - c. E911 Road Name Request – Hawthorne Drive or Hawthorne Lane.
 - d. Resolution Establishing the Method of Computing and Reflecting Tax Relief Pursuant to the Personal Property Tax Relief Act of 1998 – Specific Relief.
 - e. Approval of name of New River Valley Community Services.
 - f. Resolution presented by Preserve Floyd on Climate Action Community Choice Res. 2017.
 - g. Letter Request from the Appalachian Trail Conservancy.
 - h. Floyd County Virginia Subdivision Ordinance, amendments to Family Subdivisions section, set Public Hearing date.
 - i. 2018 Legislative Recommendations.
 - j. Authorization to advertise for audit proposals for 3 year term.

- k. Appointment of representative and alternate to the New River Valley Agency on Aging Board of Directors, one year term.
- l. New River Valley Agency on Aging Advisory Council, two appointments needed.
- m. Acceptance of bid for replacement of two propane tub heaters at Floyd County Volunteer Fire Department, Station #4, Indian Valley.

9. Old/New Business.

10. Adjournment.