

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 10, 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 March 13, 2018; March 20, 2018; March 27, 2018; March 29, 2018; and April 4, 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. – Delegate Jeff Campbell, 6th District, discussion of possible class action lawsuit against pharmaceutical companies for opioid crisis.
 - d. 10:30 a.m. – Mr. David Clarke, Virginia Department of Transportation
 - e. 10:45 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
– Lunch at Willis Elementary School.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for March 2018.
 - b. March 2018 Department of Inspections Report.
 - c. Road Name Request, Laurel Ridge Farm Place.
8. 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.

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. Budget Workshop.
10. Old/New Business.
11. Adjournment.