

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**MARCH 27, 2018**

1. Adjourned meeting called to order – 2:00 p.m., Budget Work Session.
2. Regular meeting called to order – 7:00 p.m., Board Room, County Administration Building.
3. Opening Prayer.
4. Pledge of Allegiance.
5. Public Comment Period.
6. Approval of month-end disbursements.
7. 7:15 p.m. – Constitutional Officers reports.
8. 7:20 p.m. – Ms. Ann Boyd, Floyd County Rescue Squad.
9. 7:30 p.m. – Mr. Stephen Durbin, Legal Counsel to discuss EMS and Rescue Squad.
10. County Administrator’s Report.
  - a. Appointment of Subdivision Agent.
  - b. Road Name Request, Laurel Ridge Farm.
  - c. Road Name Request, Qberry Lane.
  - d. Approval of Lease Agreement with Department of the Army, Corps of Engineers.
  - e. Performance Agreement with the Tobacco Region Revitalization Commission.
  - f. Acceptance of bid for mowing services.
  - g. Update on Blue Ridge Center for Chinese Medicine.
11. 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.

12. Old/New Business.

13. Adjournment.