

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**OCTOBER 9, 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 September 11, 2018 and September 25, 2018.
5. Approval of monthly disbursements.
6. Delegations:
  - a. 8:45 a.m. – Mr. Jon Vest, Senior Extension Agent, Virginia Cooperative Extension.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:15 a.m. – Constitutional Officers reports:
    - Sheriff Craig – Discussion of School Resource Officer Grant.
  - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
  - e. 10:00 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools – Request Appropriation of \$50,567.01 from Capital Improvement Fund for Floyd County High School Tennis Court renovation and completion of school division security project.  
*Lunch at Indian Valley Elementary School.*
  - f. 10:30 a.m. – Mr. Andy Mabe, Director, Floyd-Floyd County Recreational Authority.
7. County Administrator’s Report.
  - a. Subdivision plats as approved for September 2018.
  - b. Voting Credentials for the VACo Annual Business Meeting.
  - c. Appointment of Substitute Subdivision Agent.
  - d. Decision on HSIP application for shared use path.
  - e. Appointment to the Floyd County Planning Commission, Courthouse District, four year term, effective November 1, 2018.
  - f. Acceptance of bid for replacement and installation of three propane tub heaters at the Floyd County Volunteer Fire Department, Station #1.
  - g. Discussion on retreat/work session.
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,

9. Old/New Business.

10. Adjournment.