

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**DECEMBER 11, 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 November 15, 2018 and November 27, 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. 9:30 a.m. – Mr. David Clarke – Virginia Department of Transportation.
  - d. 10:00 a.m. – Mr. Scott Wickham – Robinson, Farmer, Cox Associates.
  - e. 10:30 a.m. – 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.

- f. 11:00 a.m. – Ms. Susan Icove and Mr. Jonathan Vandergrift – Floyd Initiative for Safe Housing (FISH).
  - g. 11:30 a.m. – Delegate Nick Rush and Senator David Suetterlein.
7. County Administrator's Report.
  - a. Subdivision plats as approved for November 2018.
  - b. Appointment to the Floyd-Floyd County Recreational Authority, Locust Grove District, four year term.
  - c. Consideration of Frederick County resolution concerning tax exemptions.
  - d. Consideration of Chamber of Commerce request for budget transfer of \$2,285.00, the amount left in Renew the New River Clean-Up.
  - e. Letter of support for Blue Ridge Heritage, Inc.
  - f. E911 Road Name Request – Mountain Horse Way.
  - g. Commonwealth of Virginia Workforce Innovation and Opportunity Act Nomination.
  - h. Floyd County School Board requests a budget transfer of \$4,442.06 from the Capital Improvement Fund to Operation & Maintenance category in the FY19 budget.
8. Old/New Business.
9. Adjournment to Reorganizational Meeting.