

**GILES COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 1, 2012
GENERAL DISTRICT COURTROOM – 120 N. MAIN STREET
3:00 P.M.
AGENDA**

1. Call to Order
2. Invocation/Pledge of Allegiance
3. Approval of Minutes – January 4, 2012
4. Constitutional Officers
5. VDOT Report – David Clarke
6. School Board Report – Terry Arbogast
7. Public Comments
8. Old Business
 - A) Two-Phase Hazard Mitigation Project Proposal (NRV PDC)
9. New Business
 - A) Introduction Red Cross Representative for NRV – Annie M. Harvey
 - B) Va. Tourism Grant (\$50,000) Update – Dianne Dinger
 - C) Resolution Request – NRV Bikeway, Walkway, Blueway Plan
 - D) Resolution Request – To Legislators for Tax Reform for State and Local Government to Ensure Continued Funding for Core Services
 - E) National Park Service Land Exchange for Appalachian Trail
 - F) Schedule Work Session with Planning Commission
10. Payment of Warrants
11. Appointments
12. Executive Session
13. Announcements
 - Tourism Strategic Planning Meeting - Feb 7th 10-4 @ County Admin. Bldg.
14. Adjourn