

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 9, 2015

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 May 12, May 26, 2015.
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. – Ms. Tracie Brewster, Social Services Director.
 - d. 10:00 a.m. – Mr. David Clarke, Virginia Department of Transportation
 - i. Report on Route 221 paving.
7. County Administrator’s Report
 - a. Subdivision plats as approved by Agent for May 2015.
 - b. FY16 budget approval/discussion.
 - c. Courthouse Parking Lot Paving bids.
 - d. Dispatch HVAC bids/Contingency Fund.
8. Closed Session – Section 2.2-3711, Paragraph 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.
9. Old/New Business.
10. Adjournment.