

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 23, 2018

1. Regular meeting called to order – 7:00 p.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of month-end disbursements.
5. Public Comment Period.
6. 7:15 p.m. – Mr. Billy Newcomb – Draper Aden Associates.
7. 7:45 p.m. – Mr. Steve Durbin – County Attorney with Sands Anderson:
 - a. Meals Tax Ordinance
 - b. Discussion of Roberts Rules of Order;
 - c. Procedure for appointments to committees.
8. County Administrator’s Report.
 - a. E911 Road Name Request – Campbell Crossing NE.
 - b. Proposal by Citizens Telephone to video record and air Board of Supervisor meetings on local access channel, CCTV Channel 20.
9. Closed Session

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.

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 consultations or briefings in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

10. Old/New Business.
11. Adjournment.