

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
October 25, 2016

1. Meeting called to order – 7:00 p.m., Board Room, County Administrative Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. 7:00 p.m. – Public Comment Period.
5. Approval of month-end disbursements.
6. 7:15 p.m. – Election update – Ms. Amy Ingram, Registrar.
7. County Administrator’s Report.
 - a. Reappointment to the Western Virginia EMS Council Board, effective January 1, 2017, three year term.
 - b. § 2.2-3708.1. Participation in meetings in event of emergency or personal matter; certain disabilities; distance from meeting location for certain public bodies.
 - c. Guidelines for Travel Reimbursement.
 - d. Discussion of State budget shortfall.
 - e. Recommendation on bid acceptance of Fire Tanker for Station #1.
8. 7:30 p.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.

Acquisition of 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.

Investment of Public Funds §2.2-3711 A. 6.

Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

9. Old/New Business.
10. Adjournment.