

**ACTIONS**  
**Board of Supervisors Meeting of February 15, 2019**

February 15, 2019

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> <li>• Meeting was called to order at 12:02 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
2. Presentation on County Executive's FY 2019-2020 Recommended Budget. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>		
3. From the Board: Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>• There were none.</li> </ul>		
4. From the County Executive: Report on Matters Not Listed on the Agenda. <u>Jeff Richardson:</u> <ul style="list-style-type: none"> <li>• Reminded Supervisors that County Offices will be closed on Monday, February 18, 2019, in observance of President's Day.</li> </ul>		
5. Closed Meeting. <ul style="list-style-type: none"> <li>• At 12:54 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:</li> <li>• Under Subsection (1), to discuss the resignation of an employee of the Board of Supervisors.</li> </ul>		
6. Certify Closed Meeting. <ul style="list-style-type: none"> <li>• At 1:11 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>		
7. Adjourn to February 19, 2018, 6:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> <li>• At 1:13 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom