

ACTIONS
Board of Supervisors Meeting of February 23, 2016

February 29, 2016

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>	
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 5:01 p.m., by the Chair, Ms. Palmer. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		Link to video	
2. Closed Meeting. <ul style="list-style-type: none"> At 5:01 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (7) to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to: (1) the negotiation of easements on the County Office Building property; and (2) the negotiation of an agreement for Court facilities. 			
3. Certify Closed Meeting. <ul style="list-style-type: none"> At 6:00 p.m., the Board reconvened into opened meeting and certified the Closed Meeting. 			
4. Reconvene and Call back to Order. <ul style="list-style-type: none"> The Chair immediately called the meeting back to order. 			
7. Adoption of Final Agenda. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED the final agenda. 			
8. Brief Announcements by Board Members. <u>Rick Randolph:</u> <ul style="list-style-type: none"> Announced that former Town of Scottsville Mayor Raymon Thacker passed away this past weekend and funeral services will be held on Friday, February 26, 2016, 2:00 p.m. 			
9. From the Public: Matters Not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> There were none. 			
10. Public Hearing to receive comments on the County Executive's FY 2016-2017 Recommended Budget. <ul style="list-style-type: none"> RECEIVED. <p>The Board recessed at 7:33 p.m., and reconvened at 7:45 p.m.</p>			
11. From the Board: Committee Report and Matters Not Listed on the Agenda. <u>Legislative Update:</u> <ul style="list-style-type: none"> Larry Davis provided an update on the Air BnB and the proffer bills. Staff will continue to provide status on various bills as they move forward. 			
12. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> Lee Catlin discussed budget public engagement process and opportunities. Staff to followup on February 25 with times, dates and locations for budget community meetings at the high schools. Provided update on joint meeting with EDA on February 25. 			
NonAgenda. Closed Meeting.			

<ul style="list-style-type: none"> At 8:14 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (7) to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to: (1) the negotiation of easements on the County Office Building property; and (2) the negotiation of an agreement for Court facilities. 		
<p>Certify Closed Meeting.</p> <ul style="list-style-type: none"> At 8:59 p.m. the Board reconvened into opened meeting and certified the Closed Meeting. 		
<p>NonAgenda.</p> <ul style="list-style-type: none"> By a vote of 4:2(Palmer/Dill), MOVED to direct staff to bring to the Board by April 6 information on available alternatives for relocating the Courts to another location. 		
<p>13. Adjourn to February 24, 2016, 8:30 a.m., Monticello Fire Station.</p> <ul style="list-style-type: none"> At 9:01 p.m., the Board adjourned until February 24, 2016. 		

ewj/tom