

**ACTIONS**  
**Board of Supervisors Meeting of March 5, 2018**

March 6, 2018

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 3:04 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		
<p>2. • <b>Work Session:</b> FY 2018-2019 Operating and Capital Budgets.</p> <ul style="list-style-type: none"> <li>Capital Improvements Program and Debt Management. (<b>continued from March 1, 2018</b>)</li> <li><b>CONSENSUS</b> to adjust budget work session, schedule to add additional work sessions.</li> <li><b>HELD.</b></li> <li>Wrap Up – Review any remaining areas and/or outstanding issues from previous work sessions.</li> <li><b>DISCUSSED.</b></li> <li>Finalize tax rate for advertising.</li> <li>Motion to advertise rate for public hearing for the 2018 tax year: \$0.839/\$100 of assessed value for real estate, public service property, and manufactured homes <b>PASSED</b> by a vote of 6:0.</li> <li>Motion to advertise rate for public hearing for the 2018 tax year: \$0.839/\$100 of assessed value for real estate, public service property, and manufactured homes; \$4.28/\$100 of assessed value for personal property; \$4.28/\$100 of assessed value for machinery and tools <b>PASSED</b> by a vote of 6:0.</li> </ul>	<p><u>Clerk:</u> Advertise in Daily Progress.</p>	<p><a href="#">Link to video</a></p>
<p>3. From the Board: Matters Not Listed on the Agenda.  <u>Ann Mallek:</u></p> <ul style="list-style-type: none"> <li>Suggested that staff put together an emergency communications plan for future natural disasters.</li> </ul>		
<p>4. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
<p>5. Closed Meeting.</p> <ul style="list-style-type: none"> <li>At 5:06 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 and consider prospective candidates for appointment as Director of Economic Development.</li> </ul>		
<p>Certify Closed Meeting.</p> <ul style="list-style-type: none"> <li>At 5:40 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>		
<p>6. Adjourn.</p> <ul style="list-style-type: none"> <li>At 5:40 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom