

<p style="text-align: center;"><b>ACTIONS</b>  <b>Board of Supervisors Meeting of February 29, 2016</b></p>		
		March 1, 2016
<u><b>AGENDA ITEM/ACTION</b></u>	<u><b>ASSIGNMENT</b></u>	<u><b>VIDEO</b></u>
1. Call to Order. <ul style="list-style-type: none"> <li>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.</li> </ul>		<a href="#">Link to video</a>
2. <b>Work Session:</b> FY 2016-2017 Operating and Capital Budgets. <ul style="list-style-type: none"> <li>a. Presentation of School Board Budget. <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul> </li> </ul>		
3. <b><u>Joint Meeting with School Board.</u></b> <ul style="list-style-type: none"> <li>a. Discussion: County-wide Healthcare Program. <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul> </li> </ul>		
4. From the Board: Matters Not Listed on the Agenda. <u>Liz Palmer:</u> <ul style="list-style-type: none"> <li><b>CONSENSUS</b> to schedule work sessions on Water Resources funding on the afternoons of May 11 and June 8, 2016.</li> <li>Board members will be receiving additional information this afternoon relative to the joint meeting with City Council.</li> </ul> <u>Brad Sheffield:</u> <ul style="list-style-type: none"> <li>Announced that Community Engagement is working on a combined CAC meeting at Jack Jouett Cafeteria on March 21, 2016, 7:00 p.m. The meeting will include a budget presentation and a discussion of economic development.</li> <li>Ms. McKeel announced that the Hydraulic CAC is holding a community meeting also on March 21<sup>st</sup> at Greer Elementary School.</li> </ul> <u>Ann Mallek:</u> <ul style="list-style-type: none"> <li>Provided budget and legislative update.</li> </ul>		
5. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>In reference to earlier comments made by the Chair, the City is working on several MOUs and he will forward them when he receives them.</li> <li>Commented on earlier healthcare discussion.</li> <li>Ms. Mallek commented that she just received an email from David Blount that House Airbnb bill HB12 was conformed to Senator Vogel's SB 416 and referred to the Senate Finance Committee. According to Committee staff, because it is a revenue bill, the SFC needs to act on the bill tomorrow (Tuesday) morning.</li> </ul>		
6. Adjourn to March 1, 2016, 11:30 a.m., Lewis and Clark Center, Darden Tower Park. <ul style="list-style-type: none"> <li>At 5:21 p.m., the Board adjourned until March 1, 2016.</li> </ul>		

ewj/tom