

ACTIONS Board of Supervisors Meeting of July 25, 2016		
		July 28, 2016
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 6:03 p.m., by the Chair, Ms. Palmer. All BOS members were present with the exception of Mr. Sheffield. Also present were Greg Kamptner and Travis Morris. 		
2. Closed Meeting. <ul style="list-style-type: none"> At 3:27 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under Subsection (1) to discuss and consider prospective candidates for the Board Clerk position. 		
3. Certify Closed Meeting. <ul style="list-style-type: none"> At 4:01 p.m., the Board reconvened into opening meeting and certified the closed meeting. 		
Recess. <ul style="list-style-type: none"> At 4:02 p.m., the Board recessed into Room 241. 		
4. Call to Order. <ul style="list-style-type: none"> Meeting was to at 4:07 p.m., by the Chair Ms. Palmer. All BOS were presented with the exception of Mr. Sheffield who arrived at 5:25 p.m. 		Listen
5. Joint Meeting with Economic Development Authority and Planning Commission: <ol style="list-style-type: none"> Review of Quantitative Analysis & Data Findings for Economic Development Strategic Plan. <ul style="list-style-type: none"> Held. 		
Recess. The Board recessed at 5:05 p.m., and reconvened at 5:15 p.m.		
Continuation of Review of Quantitative Analysis & Data Findings for Economic Development Strategic Plan. <ul style="list-style-type: none"> Held. 		
6. Closed Meeting. <ul style="list-style-type: none"> At 6:04 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under Subsection (7): 1. To consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to cash proffers for rezoning applications filed before July 1, 2016 and for rezoning applications filed on and after July 1, 2016 that are subject to new Virginia Code §15.2-2303.4. 		Listen
7. Certify Closed Meeting. <ul style="list-style-type: none"> At 6:37 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
8. From the Board: Matters Not Listed on the Agenda. <ol style="list-style-type: none"> Discussion of a memorial chimney at Byrom Park. <ul style="list-style-type: none"> Requested that staff put together an Executive Summary and add to the future agenda. 	County Executive: Proceed as requested and notify Clerk when ready to schedule.	Listen

9.	From the County Executive: Report on Matters Not Listed on the Agenda. • There were none.		
10.	Adjourn. • The meeting was adjourned at 6:47 p.m.		

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