

ACTIONS Board of Supervisors Meeting of October 24, 2016		
		October 25, 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, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. Closed Meeting. <ul style="list-style-type: none"> By a vote of 5:0:1 (Dill absent), 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 an agreement for, and the possible relocation of, court facilities; and 2. The role of the Planning Commission in siting public facilities. 		
3. Certify Closed Meeting. <ul style="list-style-type: none"> At 6:04 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
4. Call back to Order. <ul style="list-style-type: none"> At 6:05 p.m., the Chair called the meeting back to order. 		
5. Development Options for County Court Project and Public Comment. <ul style="list-style-type: none"> Received. 		
6. From the Board: Committee Reports and Matters Not Listed on the Agenda. <ul style="list-style-type: none"> There were none. 		
7. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> There were none. 		
8. Adjourn to November 2, 2016, 1:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> The meeting was adjourned at 10:01 p.m. 		

ckb/tom