

ACTIONS
Board of Supervisors Meeting of February 27, 2017

February 28, 2017

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 2:07 p.m., by the Chair, Ms. McKeel. All BOS members were present with the exceptions of Mr. Dill (arrived at 3:17 p.m.) and Ms. Palmer. Also present was Claudette Borgersen. 		Link to video
<p>2. Closed Meeting.</p> <ul style="list-style-type: none"> At 2:07 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (29), to interview offeror and discuss the terms or scope of a public contract involving the expenditure of public funds for the services of an executive search firm, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board of Supervisors. 		
<p>3. Certify Closed Meeting.</p> <ul style="list-style-type: none"> At 3:04 p.m., the Board reconvened into open meeting and certified the Closed Meeting. 		
<p>4. Adjourn to Room 241.</p> <ul style="list-style-type: none"> At 3:04 p.m., the meeting was adjourned. 		
<p>5. Call Back to Order.</p> <ul style="list-style-type: none"> Meeting was called back to order at 3:09 p.m., by the Chair, Ms. McKeel. All BOS members were present with the exception of Mr. Sheffield (arrived at 3:12 p.m.). Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris. 		
<p>6. Work Session: FY 2017-2018 Operating and Capital Budgets.</p> <ul style="list-style-type: none"> HELD. 		
<p>7. From the Board: Matters Not Listed on the Agenda.</p> <p><u>Rick Randolph:</u></p> <ul style="list-style-type: none"> Announced that the bike ride projected for June 3 in the Town of Scottsville will not go on but an informal ride will be held on that day. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Handed out NACo's policy platform from their most recent legislative study weekend, which will be formally adopted on February 27 and 28. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> Announced that she requested that Lee Catlin send out through A-mail the Ragged Mountain Natural Area letter that was published in the Daily Progress on February 26. 		
<p>8. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> There were none. 		
<p>10. Adjourn.</p> <ul style="list-style-type: none"> At 6:04 p.m., the meeting was adjourned. 		

ckb/tom