

ACTIONS
Board of Supervisors Meeting of March 28, 2017

March 31, 2017

<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 11:06 a.m., by the Chair Ms. McKeel. All BOS members were present. Also present were Greg Kamptner and Claudette Borgersen. 		Link to video
2. Closed Session. <ul style="list-style-type: none"> • At 11:06 a.m., the Board went into Closed Meeting pursuant to Section 2.2-3711 (A) of the Code of Virginia under Subsection (1), to discuss and consider prospective candidates for appointment as county executive. 		
3. Certify Closed Meeting. <ul style="list-style-type: none"> • At 12:13 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
4. Adjourn to Room 241, 3:30 p.m. <ul style="list-style-type: none"> • The meeting was adjourned at 12:14 p.m. 		
5. Call back to Order <ul style="list-style-type: none"> • At 3:33 p.m., the Chair called the meeting back to order. All BOS members were present with the exception of Liz Palmer who arrived at 3:46 p.m. Also present were Doug Walker (arrived at 3:39 p.m.), Greg Kamptner, Claudette Borgersen and Travis Morris. 		
6. Work Session: FY 2017-2018 Operating and Capital Budgets. <ol style="list-style-type: none"> a. Continued Discussions from Previous Work Sessions. <ul style="list-style-type: none"> • Fire Rescue Services Fund • Scenic Gateways • Other • HELD. 		
Recess. The Board recessed at 5:12 p.m., and reconvened at 5:31 p.m.		
Work Session: FY 2017-2018 Operating and Capital Budgets. (<i>Continued</i>) <ul style="list-style-type: none"> • Scenic Gateways • Other • By a vote of 6:0, APPROVED additional funding for Entrance Corridor Improvements as recommended by staff. b. Finalize Board's proposed budget for advertising. <ul style="list-style-type: none"> • By a vote of 5:1 (Randolph), AUTHORIZED staff to advertise for public hearing the FY 18 proposed budget which includes the County Executive's Recommended Budget and the amendments made by the Board of Supervisors. 		
7. From the Board: Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • There were none. 		
8. From the County Executive: Report on Matters Not Listed on the Agenda. <u>Trevor Henry:</u> <ul style="list-style-type: none"> • Solicited Feedback regarding headsets as an option for Board meetings. 		

<p>9. Closed Meeting.</p> <ul style="list-style-type: none"> At 6:38 p.m., 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 activities at the Ragged Mountain Reservoir. 		
<p>10. Certify Closed Meeting.</p> <ul style="list-style-type: none"> At 7:19 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>11. Adjourn to, April 5, 2017, 1:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> The meeting was adjourned at 7:20 p.m. 		

ckb/tom