

ACTIONS
Board of Supervisors Meeting of May 9, 2019
Joint Meeting w/ CIP Oversight Committee/School Board

May 10, 2019

| <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 3:30 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, and Travis Morris. | | Link to video |
| 3. Work Session: FY 21- FY 25 CIP Development Process. <ul style="list-style-type: none"> • HELD. | | |
| 4. Work Session: Current State of CIP (FY 20 – FY 24). <ul style="list-style-type: none"> • HELD. | | |
| 5. Work Session: Affordability Constraints of the Community's Capital Needs. <ul style="list-style-type: none"> • HELD. | | |
| 7. Work Session: Receive and Potentially Approve the PPEA Guidelines. <ul style="list-style-type: none"> • HELD. | | |
| 2. Closed Meeting. <ul style="list-style-type: none"> • At 5:35 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: • Under Subsection (1), to discuss the assignments of the County Attorney; and • Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the powers and roles of the Board of Supervisors under a joint exercise of powers agreement. | | |
| Note: Ned Gallaway left the meeting at 5:51 p.m. | | |
| 3. Certify Closed Meeting. <ul style="list-style-type: none"> • At 6:10 p.m., the Board reconvened into open meeting and certified the closed meeting. | | |
| 6. Adjourn to May 15, 2019, 1:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> • At 6:11 p.m., the meeting was adjourned. | | |

ckb/tom

RESOLUTION OF APPRECIATION

WHEREAS, the United States of America, founded on the principles of liberty and justice for all, has called on her men and women in uniform to protect our national security and

WHEREAS, the preservation of our national interests, our rights and our freedom, has been ensured by the service of these individuals; and

WHEREAS, on Veterans Day we remember and pay tribute to the millions of patriots whose courage and sacrifice have secured our freedom and defended our values both at home and abroad; and

WHEREAS, over one hundred veterans continue to serve their country in Albemarle County Public Schools and Local Government, providing services to their local community; and

WHEREAS, these veterans employed by Albemarle County Public Schools and Local Government deserve recognition for their continued service;

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors and the Albemarle County School Board do hereby recognize all veterans and the men and women that are currently serving in our armed forces around the world; and

BE IT FURTHER RESOLVED, that the Albemarle County Board of Supervisors and the Albemarle County School Board do hereby recognize and honor the continued contributions and sacrifices of the Armed Forces veterans employed by local government and public schools; and

FURTHER RESOLVED, that this Resolution celebrating Veterans Day, be adopted this day of November 05, 2018.