

**ACTIONS**  
**Board of Supervisors Meeting of September 8, 2020**

September 9, 2020

| AGENDA ITEM/ACTION  | ASSIGNMENT  | VIDEO                         |
|---|---|-------------------------------|
| <p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 5:00 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>   |   | <a href="#">Link to Video</a> |
| <p>2. Selection of Offeror to Receive Civil War Memorials.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ACCEPTED</b> the offer received by the Shenandoah Valley Battlefield Foundation for the At Ready statue, 2 cannons, stacked cannonballs, and the base, that these items be given to the Foundation, and that the County Executive be authorized to sign a Memorandum of Understanding with the Foundation related to the disposition of these items.</li> </ul>                            | <p><u>County Executive:</u> Proceed as authorized.</p> <p><u>County Attorney:</u> Provide Clerk with fully executed copy of Memorandum of Understanding. (Attachment 1)</p> |                               |
| <p>3. <b>Presentation:</b> Early Voting - Outline of Election Preparations.</p> <ul style="list-style-type: none"> <li><b>RECEIVED.</b></li> </ul>  |   |                               |
| <p>4. From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> <li>Relayed a story about an elderly gentleman's transportation struggles after being transported and released from Martha Jefferson hospital in the middle of the night.</li> </ul> <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> <li>Reported on a positive experience that a local business had with the COVID-19 Ambassador program.</li> </ul> |   |                               |
| <p>5. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <p><u>Jeff Richardson:</u></p> <ul style="list-style-type: none"> <li>Thanked Supervisor McKeel for her observations of the Ambassador program.</li> <li>Provided an overview of the September 9, Board Retreat agenda.</li> </ul>   |   |                               |
| <p>6. Adjourn to September 9, 2020, 10:30 a.m., electronic meeting pursuant to Ordinance No. 20-A(8).</p> <ul style="list-style-type: none"> <li>The meeting was adjourned at 6:37 p.m.</li> </ul>  |   |                               |

ckb/tom