

ACTIONS
Board of Supervisors Meeting of January 28, 2021
Joint Meeting w/ School Board

January 29, 2021

<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 4:00 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. Introductions. HELD.		
3. Meeting Overview. HELD.		
4. Work Session: Financial Outlook Framework – Local and State Funding. <ul style="list-style-type: none"> • HELD. 		
5. Work Session: Introduction to Compensation Considerations Health Insurance Projections Update. <ul style="list-style-type: none"> • HELD. 		
6. Work Session: Local Government and School Division Staffs' Work Force Stabilization Recommendations. <ul style="list-style-type: none"> • HELD. 		
7. Board of Supervisors and School Board Discussion. <ul style="list-style-type: none"> • HELD. 		
8. Meeting Wrap Up and Next Steps. <ul style="list-style-type: none"> • HELD. 		
9. Closed Meeting. <ul style="list-style-type: none"> • At 5:54 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: • Under Subsection (3), to discuss or consider the following where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board: <ol style="list-style-type: none"> 1. The acquisition of property for the County's public trail system in the Scottsville Magisterial District; and 2. The disposition of property in the White Hall magisterial district; and • Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation involving a tax; and • Under Subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to: <ol style="list-style-type: none"> 1. A mixed-use development; and 2. Appointments to boards, commissions, and committees. 		
8. Adjourn to Adjourn to February 3, 2021, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16). <ul style="list-style-type: none"> • At 7:42 p.m., the meeting was adjourned. 		

ckb/tom