

# AGENDA

Tuesday, December 10<sup>th</sup>, 2013  
4:00 p.m.

## **4:00 CALL MEETING TO ORDER**

### **CLOSED SESSION**

Code of Virginia, **Section 2.2-3711 – A.3 Land Acquisition; A.5 Industrial/Business Prospects**, discussion concerning a business or industry considering expansion with no previous announcement being made; **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation; **Section 2.2-3711(a)(40) and 2.2 3705.6(3)** – Discussion or consideration of confidential proprietary records voluntarily provided by private business pursuant to a promise of confidentiality from a public body.

## **5:00 CALL MEETING TO OPEN SESSION**

Invocation and Pledge of Allegiance

## **ADOPTION OF AGENDA**

Adopt the agenda and the additional agenda as presented

## **MINUTES OF PREVIOUS MEETINGS**

Request adoption of the November 13<sup>th</sup> and November 21<sup>st</sup>, 2013 minutes (**pgs. 4 - 30**)

**SWEARING IN OF NEWLY ELECTED BOARD MEMBERS** - John Graham, Clerk of the Circuit Court

**HOLIDAY SCHEDULE ANNOUNCEMENT** – Michael Carter, County Administrator

## **FINANCIAL STATUS**

Charlie Atkins – Inform the Board of the County's financial status

## **PAYMENT OF INVOICES**

Consideration of appropriations and accounts payable as listed on the additional agenda

**5:15 CITIZENS TIME**

**NEW BUSINESS**

**Jeff Campbell** - Newly Elected 6<sup>th</sup> District House of Delegates Member

**Jeff Richardson, Commissioner of Revenue**

- Request to establish a land use fee, continued from November 13<sup>th</sup> meeting

**Approval of VDH Grant regarding Konnarock Community Water System Study** – Scott Simpson, Assistant County Administrator **(pg. 31 - 43)**

**VACO Conference Update** – Regina Davidson, Howard Burton, Rick Blevins

**OLD BUSINESS**

1. Collection of delinquent taxes. **(8-10-04)**
2. Nuisance complaint against a property owned by Joseph F. Ellis, Jr. – The Board voted to leave the matter on the Old Business agenda until the conclusion of a civil case is resolved. *(Civil case filed March 6, 2009)*. At that time, the nuisance issue will be revisited. Mr. Patton Graham (Mr. Ellis' Attorney) will update the Board on the civil case as it progresses. **(4-14-09)**
3. Financial Discussion. **(7-9-13)**
4. Town of Marion's boundary line adjustment request **(7-9-13)**
5. Mega-Site Project **(11-17-11)**

6. Land Use Application Fee (**11-21-13**)
7. Beaches to Bluegrass Trail (**11-21-13**)

**Supervisor Comment Time**

**PLEASE NOTE UPCOMING MEETINGS:**

**CONTINUE MEETING TO DECEMBER 19<sup>TH</sup>, 2013 AT 7:00 P.M.**