

# AGENDA

Tuesday, August 12, 2014  
4:00 PM

**4:00 CALL MEETING TO ORDER** (Chairman Wade H. Blevins, Jr.)

## **CLOSED SESSION**

Code of Virginia, Section 2.2-3711 –**A.3**; Discussion or consideration of the acquisition of real property for a public purpose and **A.5; Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made.

## **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 June 26<sup>th</sup> and July 8<sup>th</sup>, 2014 meeting minutes.

## **FINANCIAL UPDATE**

Michael Carter – 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**

**\*Roland Kooch, Davenport & Co.- Long term debt restructure**

**\*2015 Fire Program Fund Disbursement Agreement- Shannon Williams**

**\*2014 Aid to Localities Allocations- Shannon Williams**

**\*PPTRA- Jeff Richardson**

**\*Schedule Public Hearing-Surplus Property Brown's Subdivision- Michelle Clayton**

**\*Consideration of E-Tickets per Public Hearing June 26, 2014- Michelle Clayton**

**\*Consideration of Court Costs per Public Hearing June 26, 2014-Michelle Clayton**

**\*Consideration of Konnarock Festival Permit per Public Hearing July 8, 2014**

**\*Planning Commission Recommendations**

**\*Map Amendment for Kelly Richardson- Michael Carter**

**\*Consideration of Subdivision Ordinance- Ron Blevins, Chair of Ordinance Committee, review of Ordinance by Michelle Clayton**

**\*Private Provider Representative for CPMT- Michael Carter**

**\*Social Services Appointment- Wade Blevins**

**\*SWIFA Appointment- Wade Blevins**

**\*Water/Sewer Committee Recommendation**

**OLD BUSINESS**

1. Collection of delinquent taxes. **(8-10-04)**
2. Financial Discussion. **(7-9-13)**
3. Mega-Site Project **(11-17-11)**

**Supervisor Comment Time**

**Meeting reminders:**

**Annual Town and Country BBQ-Thursday, August 21, 2014 @ 6:30 P.M.**