

AGENDA

Tuesday, July 8, 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, and **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation.

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 (Pgs. 3-34)

Request adoption of the June 10th, 2014 meeting minutes.

FINANCIAL UPDATE

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

***Consideration of Special Use Permit-** *Larry and Debra Hall for a Special Use Permit for the expansion of a nonconforming use (portable toilet business)*

***School Resource Officer Grants(Pgs.35-48)- Arthur Barker**

***Department of Education MOA(Pgs.49-54)- Michael Carter**

***Parking Garage Agreement(Pgs.55-58)- Michelle Clayton**

***Franchise Agreement-Comcast(Pgs.59-62))- Michelle Clayton**

6:00 Public Hearing- Court Costs (Pg.63-66)

6:15 Public Hearing- E-Tickets (Pg.67-69)

6:30 Public Hearing- Festival Permit Konnarock, Green Cove, Laurel Valley Community Association (Pg.70)

6:45 Public Hearing- Festival Permit Rich Valley Fair (Pg.71)

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: