

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Reconvened Meeting
Monday, April 30, 2001
7:00 p.m.

ITEM	PRESENTED BY
1. <u>Presentation of Redistricting</u>	Ms. Spangler
2. <u>Presentation of Comparative Report</u>	Mr. Huber
3. <u>Budget Questions from Board Members</u>	
4. <u>Adjournment</u>	

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April 6, 2001

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Closed Meeting– 2.1-344.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.1-344.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters. The following is a draft resolution to enter the closed meeting on recommended matters, as follows:

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.1-344.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

The following motion is suggested for a closed meeting at the January 22, 2001 Board of Supervisors meeting:

It was moved by _____, seconded by _____ and carried, that the Board of Supervisors enter closed session for discussion of the following:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.1-344(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

Replacement of Claremont School

Allocation of Sewer Treatment Capacity

Personnel – Pursuant to Virginia Code Section 2.1-344(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

None

Prospective Industry – Pursuant to Virginia Code Section 2.1-344(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

None

Legal Matters – Pursuant to Virginia Code Section 2.1-344(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

Implementation of Tax on Natural Gas Consumption

Voting yes: _____

Voting no: _____

Abstaining: _____

Not present: _____