

FOLLOW UP

ITEM

1. Public Hearings:
 - a. FY 02 Budget
(Reviewed as advertised; no comments heard; schedule for adoption at June 25, 2001 meeting) Ms. Hanks
 - b. Transfer of Property from the New River Valley Airport Commission to Virginia's First Regional Industrial Facilities Authority
(Approved resolution for transfer of properties as noted above; chairman authorized to execute documents pertaining to property transfer; notify Airport Commission and Virginia's First Authority) Mr. Huber/Ms. Hanks
2. Other Matters:
 - ◆ Resolution Recognizing Dublin Middle School
(Approved resolution; staff to provide a copy of newspaper and Dublin Middle School) Ms. Safewright
3. Closed Meeting – 2.1-344.A.1.3.5.7
 - ◆ Personnel Matters – Library Pay Plan
(No action taken; place matter on June 25, 2001 agenda) Ms. Hanks

(Staff requested to provide Board members with the entire report regarding the water quality of Little Reed Island via a weekly

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May 25, 2001

TO: Board of Supervisors
FROM: Peter 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. Enclosed is a draft resolution to enter the closed meeting on recommended matters, as follows:

Property Disposition or Acquisition:

- ◆ None

Personnel:

- ◆ Library Pay Plan – Information prepared by Library Director Ogburn was previously provided to the Board in last week's update. I am continuing to work with Ms. Ogburn regarding issues discussed by the Board and may have additional information to report.

Prospective Industry:

- ◆ None

Legal Matters:

- ◆ None

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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 June 4, 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:

- ◆ None

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:

- ◆ Library Pay Plan

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:

- ◆ None

Voting yes: _____

Voting no: _____

Abstaining: _____

Not present: _____