

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Reconvened Meeting
Tuesday, Oct. 15, 2002
7:00 p.m.**

ITEM

1. Call to Order
2. Closed Meeting – 2.1-344.A.1.3.5.7
3. Adjournment

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October 15, 2002

TO: Board of Supervisors
FROM: Peter Huber, County Administrator
SUBJECT: Closed Meeting – 2.2-3711.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.2-3711.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:

Personnel:

- Administrator's Evaluation - I appreciate feed back from the Board regarding my relationship with the Board, staff, citizens, other localities, and various state, regional and community organizations. I would also appreciate knowing of anything I or the staff can do to make the job of the Board more effective. For the Board's information, I have not and do not anticipate making any cost of living adjustments to my salary as originally set by the Board at \$95,000.

Enclosed are the following items which may be of assistance to the Board in reviewing my work and that of the staff:

Management Statement

ICMA Management Assessment

Per Capita General Government Expenditures (all VA localities)

Listing of Staff Accomplishments

Prospective Industry:

- Distribution Company Interested in Competitiveness Center - **Enclosed** are details of a distribution center project with the potential for locating in the Commerce Park. The project does not precisely fill the initial purpose of the Park and there is likely to be some discussion as to whether or not its location would be desired. Joe Sheffey and I, in representing the interests of the County on the Commerce Park Participation Committee, would like to get your input regarding the matter.

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.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 October 15, 2002 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 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- ◆ None

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- ◆ Administrator’s Evaluation

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(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.

- ◆ Distribution Company Interested in Competitiveness Center

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(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: _____