

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Special Meeting
Monday, December 27, 2010
10:00 a.m.**

Time & Item

1. **Welcome and Call to Order** **Joe Sheffey**
2. **Closed Session – 2.2-3711.A(1)**
3. **Dove Windows**
 - **General Fund Budget Adjustment #15 – (*Attached*)**
4. **Adjournment**

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.

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