

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**BUDGET WORK SESSION
Monday, April 15, 2013
6:00 p.m. – CAB Basement
Pizza provided**

ITEM

5:30

Tour of Registrar's Office – (Board members to meet at Registrar's office)

6:00 p.m.

1. Welcome and Call To Order
2. Budget Considerations
 - Follow-up from Budget Work Session Items
 - a. Twin Community's Tanker
 - b. Fairlawn and Draper Volunteer Fire Departments Improvements
 - c. Brain Injury Services
 - d. Reassessment
3. Other Matters
4. Closed Session – 2.2-3711(A)5
5. Adjournment

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.5 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:

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:

- Commerce Park