



Location: Auditorium / GA Building

Date: December 23, 2019

Time: 7:30 P.M.

December 2019 Board of Supervisors Monthly Meeting

Chairman, William G. Coad

- I. Adoption of Agenda**
- II. Consent Agenda**
 - a) Approval of Minutes
- November 26, 2019 - Regular Meeting Minutes
 - b) Personal Property & Real Estate Taxes Refund
 - c) CH2M Hill Invoice for Services through November 15, 2019
 - d) Appropriations for January 2020
- III. Public Comment Period**
- IV. Presentations**
 - a) Resolution – 2nd Amendment Rights
 - b) VDOT Monthly Report
 - c) FY19 Audit Report (Robinson, Farmer, Cox)
 - d) Introduction of Alfred Shepard, IT Department
- V. County Administrator's Report**
 - a) Budget Amendment – School Transportation
 - b) Resolution - Support of Legislation to Improve the Process for
Review of Legislation with Local Fiscal Impact
 - c) Upcoming Events
 - d) Special Presentation
- VI. Public Comment Period**
- VII. Board Directives/Comments**
- VIII. Executive Session (if necessary)**

**Next scheduled meeting:
January 6, 2020, 9:00 A.M.**
Meeting Location: Government Admin. Building
(Auditorium)