

BOARD OF SUPERVISORS

January 22, 2013 – 7:30 p.m.

AGENDA

CALL TO ORDER

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes: December 5, 2012 Work Session; December 20, 2012 Regular Meeting; January 9, 2013 Special Meeting
- b. Approval of payment to CH2MHill (\$15,899)
- c. Board of Supervisors Attendance at School Board 2013 Meetings
- d. Appropriations for the month of February, 2013

ITEM 3. REPORT/PRESENTATIONS/REQUESTS BY AGENCIES

- a. Mike Cade, Residency Maintenance Manager, VDOT – Monthly Report
- b. FY12 Audit - Robinson, Farmer, Cox Associates

ITEM 4. PUBLIC COMMENT PERIOD (AGENDA ITEMS)

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR'S REPORT

- a. Health Department Agreement (July, 2012)
- b. American Red Cross MOU

ITEM 7. PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

ITEM 8. BOARD DIRECTIVES/COMMENTS

ITEM 9. CLOSED MEETING (AS NEEDED)

ITEM 10. ADJOURNMENT/RECESS

The Next Regular Board Meeting will be: Tuesday, February 26, 2013 @ 7:30 p.m.