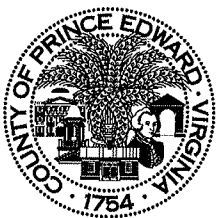


PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS
April 23, 2019

AGENDA

- 5:30 p.m. 1. The Chair will call to order the Budget Work Session.
2. Budget Discussion Items:
- a. STEPS
 - i. Increase in Community Action Agency Increase Funding
 - ii. Recycling Funding
 - b. Schools
 - i. Middle School Assistant Principal Position
 - ii. Transitional Counselor Position
 - c. Fire/EMS
 - i. Meeting with Fire Chiefs – May 14, 2019 @ 5:30 p.m.
 - ii. Prince Edward Volunteer Rescue Squad
 - d. Retail Strategies
3. Informational Items:
- a. Regional Jail
 - b. Prospect Depot Project
4. Closed Session: 2.2-3711(A)(3) – Acquisition of Real Property
2.2-3711(A)(7) – Legal
- 7:30 p.m. 5. **PUBLIC HEARING:** FY20 County Budget: The Board will receive citizen input prior to considering the adoption of the consolidated FY20 County and School Budget and the CY19 County Tax Levy Ordinance.

Recess Until: Tuesday, April 30, 2019 @ 5:30 p.m.



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: April 23, 2019
Item No.: 4
Department: County Administration/County Attorneys
Staff Contact: W.W. Bartlett
Issue: Closed Session

Summary:

I move that the Prince Edward County Board of Supervisors convene in Closed Session:

- a. For a briefing by the County Administrator pertaining to a pending legal matter where such briefing in open meeting would adversely affect the negotiating and litigating posture of the public body, pursuant to the exemption provided for in Section 2.2-3711(A)(7) of the *Code of Virginia*; and
- b. For discussion of the acquisition of real property for the public purpose of county waste management, where discussion in an open meeting would adversely affect the bargaining position of the County, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*.

Attachments:

Recommendation: Convene in Closed Session.

Motion _____	Cooper-Jones _____	Jones _____	Townsend _____
Second _____	Emert _____	Pride _____	Wilck _____
	Gilliam _____	Southall _____	