

SPECIAL MEETING OF THE

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

May 1, 2018 5:30 p.m.

5:30 p.m.	1. The Chair will call to order the special meeting.	1
	2. Conflict of Interest Disclosures	3
	 <u>Closed Session</u>: 2.2-3711(A)(3) – Disposition of Real Property 2.2-3711(A)(29) – Award of a Public Contract 2.2-3711(A)(8) – Consultation with Legal Counsel 	5
	 4. FY 19 Budget: a. Discussion of the FY 19 County Budget b. Adoption of the FY19 County School Budget c. Adoption of the FY 19 County Budget d. Resolution to Set the Calendar Year 2018 Tax Rates 	7
	5. Resolution: US15/VA692 (Kingsville) Intersection	11

Adjourn.