



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, February 19, 2019 – 4:30 PM**

**Main Conference Room
County Administration Building, 1 Center Street
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (4:30 PM)**
- 2. ROLL CALL**
- 3. AGENDA ITEMS TO BE ADDED**
- 4. APPROVAL OF AGENDA**

For the citizens' convenience, all Work Session and Committee Meetings are now being recorded and can be viewed on the same YouTube location as the Board of Supervisor's Business Meetings. Please remember that the Board's Work Session is designed for internal Board and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Work Session, no questions or comments from the audience will be entertained. Respectfully, any outbursts or disorderly conduct from the audience will not be tolerated and may result in the offending person's removal from the Work Session. As a reminder, all County citizens, and other appropriate parties as designated by the Board's Bylaws, are permitted to make comments under the Hearing of the Citizens' Section of tonight's Business Meeting.

- 5. PRESENTATIONS**
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
 - a. Employee Survey Results Review/Analysis (Staff Contact: Holly E. Stanfield); (20 minutes)
 - b. Legislative Committee Recommendations (Staff Contact: J. Vaden Hunt, Esq.); (15 minutes)
 - c. Solid Waste Pilot Program Review/Analysis (Staff Contact: Richard N. Hicks); (20 minutes)
 - d. Pet Center Budget Review/Discussion (Staff Contact: Kimberly G. VanDerHyde); (30 minutes)

e. Other Reports

7. BUSINESS MEETING DISCUSSION ITEMS

8. CLOSED SESSION

a. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. (Staff Contact: Richard N. Hicks)

(1) Legal Authority: Virginia Code § 2.2-3711(A)(3)

Subject Matter: Potential Solid Waste Convenience Center Site(s)

Purpose: Discussion of the Acquisition of Real Property for a Public Purpose

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

a. Closed Session Certification

10. ADJOURNMENT