

Board Meeting – Budget Workshop

Summary

May 10, 2018

Five members were present and two were absent

Amended agenda to include closed session (Five ayes and two absent)

Authorized \$1,000 for Nickelsville Days from Board Contingency (Five ayes and two absent)

Approved projects for SMART Scale application U.S. 23/58 at Kane Street and U.S. 23 at Hilton Road (Five ayes and two absent)

Authorized advertisement for a public hearing on the FY 2018/19 Budget on June 6, 2018 (Five ayes and two absent)

Entered closed session pursuant to Virginia Code Section 2.2-3711 A (7) Legal Counsel being Opioid Litigation (Five ayes and two absent)

Authorized Greene, Ketchum, Farrell, Bailey, & Tweet LLP to file a complaint on behalf of the Board of Supervisors in Federal Court in the Opioid Litigation (Five ayes and two absent)

Adjourned meeting until June 6, 2018 at 8:30 a.m.