

- c) Consider proposals for developing cash proffer System (pg._____)
 - d) Further discussion on tax relief for EMS Volunteers (Mr. White)
 - e) Discuss Meals on Wheels program (Mr. White And Mr. Petty) (pg._____)
- 5. Assistant County Administrator's Report
 - a) Project updates
 - b) Water Reservoir Project – next phase
- 6. County Attorney's Report
 - a) Discuss disposal of dead animals and fowl (pg._____)
 - b) Discuss draft proposed water ordinance (pg._____)
 - c) Information regarding auxiliary firemen under age 18 (pg._____)
 - d) Report on staggered terms for Board of Supervisors and School Board members
 - e) FYI – Letter sent to US Justice requesting preclearance re: elected school board members (pg._____)
- 7. Board Members
 - Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Heaton – District 5
- 8. Public Comments
- 9. Closed Meeting - VA Code Section 2.2-3711 (A-1) personnel; (A-7) consultation with legal counsel and staff; (A-4) protection of the privacy of individuals in personal matters not related to public business.
- 10. Additional Information (pg._____)
- 11. Adjourn

Motion

Motion