



**Wednesday, December 18, 2019**  
**Board of Supervisors Special Meeting 3:45 p.m.**

**Special Meeting**

**1. Opening of Meeting**

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- 1.1 Invocation
- 1.2 Pledge of Allegiance
- 1.3 Adoption of Agenda

**2. Consideration of Minutes**

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- 2.1 November 20, 2019
- 2.2 December 4, 2019

**3. Recognitions**

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- 3.1 Certificate of Achievement for Excellence in Financial Reporting received by Finance Department

**4. Consent Agenda**

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- 4.1 Approval of Consent Agenda
- 4.2 Authorize Staff to Submit a Grant Application to DHCD's Regional Water/Wastewater Fund
- 4.3 Considering Authorizing Staff to Submit a Resolution to Request that VDOT Conduct a Speed Study on Germaine Lane - Parksley, Virginia

**5. Items Removed from Consent Agenda**

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**6. Report of Public Officials**

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- 6.1 Annual Forestry Report from Robbie Lewis, Senior Area Forester

**7. Committee Reports**

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**8. Old Business**

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**9. Appointments**

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- 9.1 December Appointments (Deferred until January)
- 9.2 Attendance Reports

**10. New Business**

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- 10.1 Consider a Resolution Authorizing the Inclusion of the County in a Petition to the Circuit Court seeking the County be added to the Hampton Roads Sanitation District
- 10.2 Consider Temporary Shift in A-N Regional Housing Authority Priorities

**11. County Administrator's Report**

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- 11.1 Disclosure Forms Due by January 24, 2019

11.2 Other Items

**12. County Attorney's Report**

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**13. Board of Supervisors Comment Period**

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**14. Budget and Appropriation Items**

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**15. Payables**

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15.1 Consider December Payables

**16. Closed Meeting**

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16.1 Closed Meeting

16.2 Certification of Closed Meeting

**17. Adjournment**

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17.1 Adjournment

**18. Informational Items**

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