

**GREENSVILLE COUNTY BOARD OF SUPERVISORS**

**AGENDA**

**MONDAY, MAY 7, 2012**

**4:30 P.M. – CLOSED SESSION**  
**6:00 P.M. - REGULAR SESSION**

**ITEM NO.    DESCRIPTION**

**I.    CALL TO ORDER – 4:30 P.M.**

**II.    CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 3) Industrial Development and 7) Legal Matters**

- A.    Personnel Matters
- B.    Acquisition and Disposition of Real Property
- C.    Industrial Development Matters
- D.    Legal Matters

**III.    RETURN TO REGULAR SESSION**

**IV.    CERTIFICATION OF CLOSED MEETING –  
Resolution #12-132**

**V.    RECESS**

**VI.    RECONVENE IN REGULAR SESSION – 6:00 P.M.**

**VII.    APPROVAL OF AGENDA**

**VIII.    APPROVAL OF CONSENT AGENDA**

- A.    Minutes
- B.    Budgetary Matters
- C.    Warrants
- D.    Resolution

**IX.    PUBLIC HEARING – None**

**X. ITEMS WITH APPOINTMENTS – 6:00 P.M.**

- A. I-95 Tolling - Mr. Michael A. Estes, VDOT's Director of Strategic Initiatives

**XI. CITIZENS COMMENTS**

**XII. OTHER MATTERS**

- A. Resolutions
- B. Courthouse Carpet Bids
- C. Boards and Commissions Appointment

**XIII. MISCELLANEOUS MATTERS**

- A. Staff Work Program
- B. Departmental Reports

**XIV. ADJOURNMENT**