

**GREENSVILLE COUNTY BOARD OF SUPERVISORS**

**AGENDA**

**MONDAY, AUGUST 3, 2009**

**5:00 P.M. - CLOSED SESSION**

**6:00 P.M. - REGULAR SESSION**

**ITEM NO.    DESCRIPTION**

**I.    CALL TO ORDER – 5:00 P.M.**

**II.    CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters**

A.    Personnel Matters

B.    Industrial Development Matters

C.    Legal Matters

**III.    RETURN TO REGULAR SESSION**

**IV.    CERTIFICATION OF CLOSED MEETING –  
Resolution #10-14**

**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**

A. 6:00 P.M. - Road Matters – Mr. Joe Lomax, VDOT's Residency Administrator

**XI. CITIZENS COMMENTS**

**XII. OTHER MATTERS**

A. Procurement of E911 Equipment

**XIII. MISCELLANEOUS MATTERS**

A. Staff Work Program

B. Departmental Reports

**XIV. ADJOURNMENT**