

ACTIONS
Board of Supervisors Meeting of March 17, 2010

March 17, 2010

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 9:00 a.m., by the Chair, Ms. Mallek. All Board members were present. Also present were Bob Tucker, Tom Foley, Bryan Elliott, Larry Davis and Ella Jordan. 	
<p>2. Closed Meeting.</p> <ul style="list-style-type: none"> The Board immediately went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, under Subsection (7) to consult with legal counsel and staff regarding a specific legal matter requiring legal advice relating to the YMCA Agreement; and under Subsection (1) to consider an administrative appointment. 	
<ul style="list-style-type: none"> At 9:39 a.m., the Board reconvened into open meeting and certified the closed meeting. Mr. Rooker stated that the Board, having been fully informed about the long history of the County's commitment to the YMCA project, which is now planned for McIntire Park, intends to abide by its contractual and moral obligation previously made with the YMCA. 	
<p>2. FY 2010/11 Budget Work Session.</p> <ul style="list-style-type: none"> APPROVED, by a vote of 4:2 (Mallek and Rooker), to set the 2010 tax rates for public hearing as follows: the real estate tax rate at \$0.74.2/\$100 assessed valuation for real estate, public service and mobile homes for the 2009 tax year and at \$4.28/\$100 assessed value for the personal property tax rate, including machinery and tools. 	
<p>3. Adjourn.</p> <ul style="list-style-type: none"> Consensus of the Board that only three Board members would attend the IMPACT Nehemiah Action gathering on Monday, March 22, 2010, at University Hall. At 11:45 a.m., the Board adjourned until March 31, 2010, 5:00 p.m., Lane Auditorium. 	

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