

**ACTIONS**  
**Board of Supervisors Meeting of March 3, 2015**

March 5, 2015

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>	
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>• Meeting was called to order at 3:01 p.m., by the Chair, Ms. Dittmar. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris.</li> </ul>		<p style="text-align: center;"><a href="#">Work Session Discussion: Listen</a></p> <p style="text-align: center;"><a href="#">Advertised Tax Rate Discussion: Listen</a></p>	
<p>2. <b>Work Session:</b> FY 2015/2016 Operating and Capital Budgets.</p> <ul style="list-style-type: none"> <li>• General Government - Cross Departmental and Non-Departmental Expenditures</li> <li>• Public Safety <ul style="list-style-type: none"> <li>▪ Police</li> <li>▪ Fire Rescue</li> <li>▪ Other – Fire Rescue Services</li> <li>▪ Inspections</li> <li>▪ Public Safety Contributions</li> </ul> </li> <li>• Health and Welfare <ul style="list-style-type: none"> <li>▪ Department of Social Services</li> <li>▪ Bright Stars Fund/CSA Fund</li> <li>▪ Human Services Agencies</li> </ul> </li> <li>• Parks, Recreation and Culture <ul style="list-style-type: none"> <li>▪ Parks and Recreation Department</li> <li>▪ Darden Towe Park Fund</li> <li>▪ Libraries</li> <li>▪ Recreation and Cultural Agencies</li> </ul> </li> <li>• Community Development <ul style="list-style-type: none"> <li>▪ Community Development Department</li> <li>▪ Economic Development</li> <li>▪ Office of Housing</li> <li>▪ Community Development Agencies</li> </ul> </li> <li>• Other Funds</li> <li>• Board sets tax rate for advertising</li> <li>• <b>HELD.</b></li> <li>• <b>APPROVED</b> by a vote of 4:2(Boyd/Dittmar), that the Board advertise for public hearing for the 2015 tax year: \$.824/\$100 of assessed value for real estate, public service property, and manufactured homes; \$4.28/\$100 of assessed value for personal property; and \$4.28/\$100 of assessed value for machinery and tools.</li> </ul>			
<p>3. Closed Meeting</p> <ul style="list-style-type: none"> <li>• At 6:27 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under Subsection (1) to consider appointments to boards, committees, and commissions in which there are pending vacancies or requests for reappointments.</li> </ul>			
<p>4. Certify Closed Meeting.</p> <ul style="list-style-type: none"> <li>• At 8:41 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>			<a href="#">Listen</a>
<p>5. From the Board: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>• There were none.</li> </ul>			
<p>6. From the County Executive: Report on Matters Not Listed on the Agenda.</p>			

• There were none.		
7. Adjourn to March 4, 2015, 1:00 p.m., Lane Auditorium. • Adjourn.		

ewj/tom