

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Goal Setting Session
Mon., February 11, 2008
6:00 p.m.**

ITEM

1. **Welcome, Call to Order and Introductions** Chairman Sheffey
2. **Draft of Overall Community Vision (*Enclosed*)** Pete Huber
3. **Review of Mission Statement and Previous Goals and Accomplishments (*Enclosed*)**
4. **Suggestions and Comments (*Enclosed*)** Department Heads
5. **Review of Available Resources**
6. **Establishment of Board Goals** Board Members
7. **Other Matters**
8. **Closed Meeting – 2.2-3711.A.1.3.5.7** (See ***enclosed*** memo)
9. **Adjournment**

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February 8, 2008

TO: Board of Supervisors
FROM: Peter Huber, County Administrator
SUBJECT: Closed Meeting – 2.2-3711.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters. **Enclosed** is a draft resolution to enter the closed meeting on recommended matters, as follows:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Compensation Study – A determination on whether or not to hear from the consultants in Closed or open session at the February 25th Board meeting needs to be made.

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Maple Shade Property – The Town of Pulaski has requested continuation in holding the amusement rides/carnival held annually on the parking lot of the Maple Shade property for the past few years. Staff is working on ways of addressing liability issues.

Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- Road Closing Issues – A discussion of strategies regarding the requested closing of both Mills Avenue and Neck Creek Roads may be helpful in avoiding likely litigation.

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

It was moved by _____, seconded by _____ and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Compensation Study

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Maple Shade Property

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- Road Closing Issues