



**BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING AGENDA
ALICE HOUSE MEETING CENTER
WEDNESDAY, JANUARY 8, 2020 – 5:30 P.M.**

5:30 **Call to Order:** **William L. Shepley, County Administrator**

--- **Opening Business:**

- Invocation
- Pledge

5:35 **Meal:**

6:10 **Opening Business (*continued*):**

- Election of Officers – Chair and Vice Chair
- Approval of Agenda

--- **Old Business:**

- None

6:20 **New Business:**

- Appointments – Clerk and Deputy Clerk of the Board
- 2020 BOS Rules of Procedure - Adoption
- Code of Conduct and Code of Ethics – Approve and Sign
- Resolution – Electronic Meetings Policy

Items for Review

- **Equal Taxing Authority for Counties**
- **Rec Park Advisory Board By-Laws**
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7:30 **Closed Session**

To convene a closed session pursuant to §2.2-3711(A)(3) of the Code of Virginia for discussions relating to the acquisition or disposition of real property.

8:00 **Adjourn**

(Meeting Decorum is listed on the back)

- MEETING DECORUM –

All official meetings conducted within these chambers are to be observed by the following decorum:

- Behavior during all official meetings shall be consistent with the behavior exercised in any court or legislative room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectful behavior by any individuals present within these chambers; and,
- Persons wishing to speak shall do so respectfully and in accordance with the applicable Rules of Procedures and/or at the specific direction of the presiding official; and,
- Out of respect for the official business being conducted, for those conducting the official business and for those present for same purpose, there shall be no private conversations taking place in the audience or other forms of distracting behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.