A- CALL TO ORDER: Chairman Bowen

INVOCATION:

PLEDGE OF ALLEGIENCE: Chairman Bowen

B- MINUTES:

C- DELEGATIONS FROM THE PUBLIC:

D- PUBLIC HEARINGS/PRESENTATIONS:

1- Special Exception Permit – Tri County Eagles – Truck & Tractor Pull

2- Mullins/Starke Camp Special Exception Permit

E- DEPARTMENTAL REPORTS:

1- Highway Department – Dianna Bryant

   A- Traffic Count Routes 656, 680, & 685

   2- School Board

   3- Health Department – Howard Nash, MD FCAP

   4- Economic Development Committee

   5- Regional Jail Report & Juvenile Detention Center

   6- Landfill Report

   A- Leachate Report
   B- Letter - DEQ
   C- Gas Monitoring
   D- Review of 5-Year Plan
E- Monthly Report
F- Annual Report Closed Area

7- Fort Pickett Redevelopment Authority
8- Planning Commission Report - Mr. Roark

F- UNFINISHED BUSINESS:
1- 

G- NEW BUSINESS:
1- Appointment – County Planning Commission
2- Request – STEPS VHSP Funds

H- REPORTS, REQUESTS, RECOMMENDATIONS OF CONSTITUTIONAL OFFICERS:
1- Jane Brown, Clerk
2- Larry J. Parrish, Sheriff
3- Ellen F. Myatt, Treasurer
4- Christy Hudson, Commissioner of the Revenue
5- Terry Royall, Commonwealth Attorney

I- CONSENT CALENDAR:
1- Budget Adjustment – Sheriff - $2,186.90
2- Erroneous Assessment – Hyundia - $199.17
3- Erroneous Assessment – Murphy - $167.98
4- Budget Adjustment – Sheriff - $2,138.71
5- Erroneous Assessment – Page - $24.48
6- Budget Adjustment Registrar - $403.29

J- INFORMATION ITEMS:
1- Letter – USDA
2- Notice – Dominion Energy
3- Letter – Auditor of Public Accounts
4- Letter – American Evolution
5- Notice – Dominion Energy
6- Letter – Wayne Carter

7- Letter – Department of Conservation And Recreation

8- Minutes

K- COUNTY ADMINISTRATOR:

1- Building Inspector’s Report

2- Animal Control Officer’s Report

3- E & S Report

4- Budget 2019-20

5- Set Dog Confinement – April-May 2019

6- Committee Appointments – VACo

7- Appropriation – 4 for Life

8- Surplus Garbage Truck

L- COMMUNICATIONS, INSTRUCTIONS OF MEMBERS OF THE BOARD:

Mr. Simmons

Mrs. Simmons

Mr. Shekleton

Mr. Vaughn

Mr. Bowen

FINANCIAL STATEMENT: (Filing for Minutes)

MOTION TO ADJOURN:

ADJOURNMENT:

Do not go where the path may lead.
Go instead where there is no path and leave a trail.
Ralph Waldo Emerson