

**AGENDA
ANNUAL MEETING
BOARD OF SUPERVISORS
JANUARY 10, 2017**

3:00 P.M. CALL TO ORDER/ROLL CALL OF MEMBERS
 INVOCATION/PLEDGE OF ALLEGIANCE

1. [LEGISLATIVE: ORGANIZATION OF THE BOARD](#)

- a. ELECTION OF CHAIRMAN
- b. ELECTION OF VICE CHAIRMAN

2. [LEGISLATIVE: 2017 BOARD MEETING CALENDAR](#)

Proposed Resolution R17-01

BACKGROUND SUMMARY: Approves 2017 calendar.

3. [LEGISLATIVE: APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS \(BACC\)](#)

Proposed Resolution R17-02

BACKGROUND SUMMARY: Approves BACC appointments.

4. [LEGISLATIVE: APPOINTMENTS TO THE BOARD OF SUPERVISORS' STANDING COMMITTEES INCLUDING:](#)

- BYLAWS COMMITTEE
- COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
- FINANCE, AUDIT, AND BUDGET COMMITTEE
- INFRASTRUCTURE COMMITTEE
- JOINT SCHOOLS WORKING COMMITTEE
- LEGISLATIVE COMMITTEE
- PUBLIC SAFETY COMMITTEE

BACKGROUND SUMMARY: Approves Standing Committee appointments.

PRESENTATIONS BY THE PUBLIC

3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

5. [SCHEDULE THE BOARD'S ANNUAL PLANNING MEETING](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 6 - 8)

6. [LEGISLATIVE: APPROVE MINUTES OF THE DECEMBER 13, 2016 BOARD MEETING](#)

7. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R17-03
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

8. [COUNTY ATTORNEY; AUTHORIZE RATIFYING THE SETTLEMENT AGREEMENTS IN LEDBETTER V. STAFFORD COUNTY, ET AL., CL16-1087, AND SIMPSON V. STAFFORD COUNTY, ET AL., CL16-1088, AND AUTHORIZE THE COUNTY ATTORNEY TO TAKE ALL ADDITIONAL ACTIONS NECESSARY TO FINALIZE SETTLEMENT OF THE CASES](#)
Proposed Resolution R17-32
BACKGROUND SUMMARY: Approves settlement.

END OF CONSENT AGENDA

ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County's website at www.staffordcountyva.gov.