BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING AGENDA
MATHEW'S STATE FOREST MEETING CENTER
TUESDAY, JANUARY 3rd, 2017 – 5:30 P.M.

5:30 **Call to Order:** **Jonathan D. Sweet, County Administrator**

- - - **Opening Business:**

- Invocation
- Pledge

5:35 **Meal:**

5:55 **Opening Business (*continued*):**

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

- - - **Old Business:**

- None

6:05 **New Business:**

- Appointments – Clerk and Deputy Clerk of the Board
- 2017 BOS Rules of Procedure - Adoption
- Code of Conduct and Code of Ethics – Approve and Sign

6:15 **Executive Session:**

- To convene a closed session pursuant to VA Code Sec. 2.2-3711(A)(7) to receive briefings from legal counsel and/or staff pertaining to probable legal matters; and VA Code Sec. 2.2-3711(A)(1) to discuss personnel matters related to the hiring of the county administrator.

6:55 **Adjourn**