



**BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING AGENDA
ALICE HOUSE MEETING CENTER
THURSDAY, JANUARY 3rd, 2019 – 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
- 2019 BOS Rules of Procedure - Adoption
- Code of Conduct and Code of Ethics – Approve and Sign

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**