

**Board of Supervisors Meeting
April 2, 2019
Agenda**

5:00 PM – Broadband Authority Meeting

6:00 PM – Call to Order

- 1. Approval of Minutes**
- 2. Appearances:** None
- 3. Administrator’s Items:**
 - a. Emergency Radio System Status
 - b. Highway Matters
- 4. Consent Agenda:**
 - a. Appropriations
 - b. County Attorney Invoice
- 5. Appointments**
- 6. Matters from the Board**
- 7. Closed Meeting:**
 - a. Staff is requesting the Campbell County Board of Supervisors enter into Closed Session in accordance with:
 - Section 2.2-3711(A)(29) of the Code of Virginia to discuss information subject to the exclusion in subdivision 11 of Section 2.2-3705.6, and
 - Section 2.2-3711(A)(3) of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property.
- 8. 7:00 PM – Public Hearings:**
 - a. Special Use Permit Request - 91 Browns Drive
 - b. Rezoning and Special Use Permit Request - 2595 English Tavern Road