

King and Queen County Founded 1691 in Virginia

Board of Supervisors Meeting

Monday, November 27, 2023 Workshop Meeting 6:00 P.M.

242 Allen's Circle, King and Queen Court House, Virginia 23085 Second Floor Conference Room A/B

AGENDA

- 1. Call to Order
- 2. Approval of Recurring Warrants
- 3. Holiday Staff Event discussion
- 4. Telework Center Update
- 5. Closed meeting

MOTION: Mr. Chairman, I move that the Board of Supervisors enter into closed meeting to discuss those items set forth in this item 4 (below), the subject of each item, the purpose of each item as authorized in Virginia law, and the applicable exemption from open meeting requirements as authorized by Virginia law all being identified and set forth as required by Va. Code § 2.2-3712, to which reference is here made and each item is hereby incorporated into this motion by this reference as if fully stated..

Pursuant to Va. Code § 2.2-3711(A)(8) for consultation with legal counsel employed or retained by the Board of Supervisors regarding a matter requiring the provision of legal advice, the subject being one or more contracts for the construction of King and Queen Elementary School.

<u>Pursuant to Va. Code § 2.2-3711(A)(6)</u> for discussion of the investment of public funds where competition or bargaining is involved where, if made public initially, the financial interest of the governmental unit would be adversely affected, the subject being the purchase of library collection materials.

- 6. Closed meeting certification
- 7. Adjourn to Regular Monthly Meeting on **December 11, 2023 at 7:00 p.m**., 242 Allen's Circle, King and Queen Court House, Virginia.