



KING AND QUEEN COUNTY VIRGINIA

Founded 1691

Board of Supervisors Meeting

Monday, July 8, 2024
Regular Monthly Meeting 7:00 P.M.

242 Allen's Circle
King and Queen Court House, Virginia 23085
General District Courtroom

AGENDA

1. Call to Order, Invocation and Pledge of Allegiance to the Flag of the United States
2. Approval and Signing of Minutes
3. Approval and Signing of the Warrants and Appropriations
4. Public Comment Period
5. Public Hearings – Essex County Boundary Issue
6. Quarterly Reports
7. Approval of Kroger Settlement Resolution
8. Amendment of Electronic Participation Policy
9. Discussion of Board Retreat
10. Appointments and Reappointments
11. County Administrator's Comments
12. Board of Supervisors Comments
13. Closed Meeting pursuant to:

Va. Code § 2.2-3711(A)(6) for discussion or consideration 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, and Va. Code § 2.2-3711(A)(8) for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, the subject being the acquisition of real property located in the Stevensville Magisterial District of King and Queen County, Virginia.
14. Adjourn to Regular monthly meeting on **Monday, July 22, 2024, at 6:00 p.m.**, 242 Allen's Circle, King and Queen Court House, Virginia, Second Floor Conference Room A/B.