

**AGENDA  
ANNUAL MEETING  
BOARD OF SUPERVISORS  
JANUARY 7, 2014**

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- 7:00 P.M.** CALL TO ORDER/ROLL CALL OF MEMBERS  
INVOCATION / PLEDGE OF ALLEGIANCE
1. LEGISLATIVE; ORGANIZATION OF THE BOARD
- a. ELECTION OF CHAIRMAN
  - b. ELECTION OF VICE CHAIRMAN
  - c. [BY-LAWS AND RULES OF PROCEDURE](#)
2. [LEGISLATIVE; 2014 BOARD MEETING CALENDAR](#)  
Proposed Resolution R14-02  
**BACKGROUND SUMMARY:** Approves 2014 calendar.
- 3a. [LEGISLATIVE; APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS](#)  
Proposed Resolution R14-08 (BZA nominations)  
**BACKGROUND SUMMARY:** Approves BACC appointment.
- 3b. [LEGISLATIVE; APPOINTMENTS TO BOARD OF SUPERVISORS STANDING COMMITTEES INCLUDING:](#)
- BY-LAWS COMMITTEE
  - COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
  - FINANCE, AUDIT, AND BUDGET COMMITTEE
  - INFRASTRUCTURE COMMITTEE
  - LEGISLATIVE COMMITTEE
  - JOINT BOARD/SCHOOL BOARD WORKING COMMITTEE
  - PUBLIC SAFETY COMMITTEE
  - APPOINT A CHAIRMAN FOR EACH COMMITTEE
- BACKGROUND SUMMARY:** Appoints Board members and a Chairman for each standing committee.
- 3c. [LEGISLATIVE; APPOINTMENTS TO THE JOINT LAND USE STUDY \(JLUS\) COMMITTEE; QUANTICO REGIONAL EXECUTIVE STEERING COMMITTEE \(QRESC\); AND STAFFORD TECHNOLOGY & RESEARCH PARK INITIATIVE 501c3 COMMITTEE](#)  
**BACKGROUND SUMMARY:** Approves appointments.
- PRESENTATIONS BY THE PUBLIC 3 Minutes Each
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR
4. SCHEDULE THE BOARD'S ANNUAL PLANNING MEETING

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 5 and 6)**

- 5. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)  
Regular Meeting of December 17, 2013
  
- 6. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R14-09  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.

**END OF CONSENT AGENDA**

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**CLOSED MEETING - Section 2.2-3711 (A)**

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**ADJOURNMENT**

**THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.**