
**ANNUAL MEETING AGENDA
STAFFORD COUNTY BOARD OF SUPERVISORS
JANUARY 8, 2019**

3:00 P.M. CALL TO ORDER - ROLL CALL OF MEMBERS

INVOCATION - PLEDGE OF ALLEGIANCE

ORGANIZATION OF THE BOARD

1. [ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN](#)

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

2019 BOARD MEETING CALENDAR

2. [COUNTY ADMINISTRATION; 2019 BOARD MEETING CALENDAR
PROPOSED RESOLUTION R19-01
BACKGROUND SUMMARY: APPROVES CALENDAR.](#)

[CLOSED MEETING - SEC. 2.2-3711\(A\)](#)

BOARD APPOINTMENTS

3. [COUNTY ADMINISTRATION; APPOINTMENTS TO BOARDS, AUTHORITIES,
COMMITTEES, AND COMMISSIONS
PROPOSED RESOLUTION R19-02 \(BZA APPOINTMENT
RECOMMENDATIONS\)
PROPOSED RESOLUTION R19-05 \(PRTC APPOINTMENTS\)
BACKGROUND SUMMARY: APPROVES
APPOINTMENTS/REAPPOINTMENTS TO BACCS.](#)

4. [COUNTY ADMINISTRATION; BOARD APPOINTMENTS TO STANDING
COMMITTEES
BACKGROUND SUMMARY: CONSIDERS BOARD APPOINTMENTS TO
STANDING COMMITTEES.](#)

PRESENTATIONS BY THE PUBLIC - I

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

NEW BUSINESS

5. [PUBLIC WORKS: BUDGET AND APPROPRIATE ADDITIONAL FUNDS FOR THE FERRY ROAD INTERSECTION PROJECT](#) **George Washington**
[PROPOSED RESOLUTION R19-23](#)
[BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS](#)

ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at www.staffordcountyva.gov