## CARROLL COUNTY BOARD OF SUPERVISORS Business Agenda January 14, 2013

Call to Order - Chairman David V. Hutchins

Closed Session - Pursuant to Virginia Code Section 2.2-3711

Invocation Pledge

Comments by Chairman

Approval of Agenda

Consent Agenda

Section A: Approval of Minutes, Approval of Payroll - Organizational Meeting

Section B: Board Approval Items, Additional Business Items

Section C: Approval of Claims & Late arrivals

Section D: Treasurer's Report (For information only, subject to audit)

Dennis Cole - Phase III Update

Mike Mock - Fire & Rescue Update

Spay/Neuter Program

**Committee Appointments** 

Citizen's Time

Supervisor's Time

Adjournment

Information

Department Reports

**Board Appointed Reports**