

**CARROLL COUNTY BOARD OF SUPERVISORS**  
**BUSINESS AGENDA**  
August 14, 2017

Call to Order – Chairman

[Closed Session - Pursuant to Virginia Code Section 2.2-3711](#)

Pledge - Invocation

Comments by Chairman

Approval of Agenda

Consent Agenda

Section A: [Approval of Minutes](#) [Called Meeting](#)

Section B: [Board Approval Items](#), Additional Business Items

Section C: [Approval of Claims](#) & Late arrivals [7-7](#) [7-20](#) [7-21](#) [8-3](#) [8-4](#)

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

Ashley Edwards – Va. Cooperative Extension

[Emergency Operations Plan - Resolution](#)

Fence In Discussion

Fund Balance Policy Review

[Public Hearing - Real Estate Exemption](#)

Committee Appointments

Citizen's Time

Supervisor's Time

Adjournment

[Information](#)

[Department Reports](#)

[Board Appointed Reports](#)