

AGENDA
NELSON COUNTY BOARD OF SUPERVISORS
November 20, 2012

**THE REGULAR MEETING CONVENES AT 2:00 P.M. IN THE BOARD OF
SUPERVISORS ROOM AT THE COURTHOUSE IN LOVINGSTON**

I. Call to Order

- A. Moment of Silence
- B. Pledge of Allegiance

II. Consent Agenda

- A. Resolution – **R2012-77** Comprehensive Plan Amendments
- B. Resolution – **R2012-81** Minutes for Approval
- C. Resolution – **R2012-82** COR Refunds
- D. Resolution – **R2012-83** FY13 Budget Amendment
- E. Resolution – **R2012-84** VACoRP Line of Duty Act Trust Agreement
- F. Resolution – **R2012-85** Wintergreen Rescue Squad Interest Free Loan
- G. Resolution – **R2012-86** Amendment of EMS Interest Free Loan Program
- H. Resolution – **R2012-87** Acceptance of Conveyance – Massies Mill Recreation Center

III. Public Comments and Presentations

- A. Public Comments
- B. Presentation – TJPDC 2013 Legislative Program (D. Blount)(**R2012-88**)
- C. Presentation – State of the Seniors Report (F. Mitchell-JABA)
- D. VDOT Report

IV. Old/New Business

- A. Registrar's Office Relocation
- B. TJPDC Boundary Line Review

V. Reports, Appointments, Directives, and Correspondence

- A. Reports
 - 1. County Administrator's Report
 - 2. Board Reports
- B. Appointments
- C. Correspondence
- D. Directives

VI. Other Business (As May Be Presented)

VII. Adjournment – The Evening Session Has Been Cancelled