Pledge of Allegiance 2:00 P.M.

Invocation

Zoe Shaffer, Member, Local Spiritual Assembly Baha'i Faith, Manassas

Amend Agenda

RES 01-661 APPROVED: Amend Agenda Dated July 10, 2001 to Add One Item to County Executive Time – Authorize Public Hearing to Consider Conveyance of Permanent Easements and Creation of a Reservation Area Across County Property Located at 9349 Hornbaker Road, GPIN 7595-96-6405 – Brentsville Magisterial District [J, Th-Unan; Absent from Meeting-Bg]

Commendation

RES 01-662 APPROVED: Commend/Posthumously - Eugene Millar - Zoning Ordinance Review Committee - Chairman Connaughton [Wb, Cn-Unan; Absent from Meeting-Bg]

Citizens' Time

County Executive

--- Presentation - Employee of the Month to Dorothy Clarke of the Prince William County Bull Run Library - Craig Gerhart - County Executive

--- Presentation – Monthly VDOT Report – Tom Fahrney - VDOT

RES 01-663 APPROVED: Authorize Public Hearing to Consider Conveyance of Permanent Easements and Creation of a Reservation Area Across County Property Located at 9349 Hornbaker Road, GPIN 7595-96-6405 – Brentsville Magisterial District [Th, J-Unan; Absent from Meeting-Bg]

County Attorney

RES 01-664 APPROVED: Authorize - Closed Meeting to Discuss One Personnel Matter and Legal Advice
with Respect to a Proffer on the Westmarket Rezoning  
[Cn, Hl-Unan; Absent from Meeting-Bg]

**Work Session**

--- Innovation Infrastructure  
Christopher Martino - Finance Department

--- Facility Space Requirements  
Robert Wilson - Public Works

--- Tax Trigger Analysis  
Melissa Peacor - Office of Executive Management

--- Comprehensive Plan - Scope of Update Process  
Richard Lawson - Planning Office

**Intergovernmental Report**

**Supervisors’ Time**

RES 01-665 APPROVED: Donate $100 from Dumfries Magisterial District Funds to the Boy Scouts of America - Supervisor Caddigan  
[Cn, J-Unan; Absent from Meeting-Bg]

RES 01-666 APPROVED: Donate $100 from Dumfries Magisterial District Funds to the Youth Salute Council - Supervisor Caddigan  
[Cn, J-Unan; Absent from Meeting-Bg]

--- Notice of Intent to Appoint – Paul Moessner to the Housing Advisory Board – Supervisor Griggs

**Closed Meeting**

Adjourned into Closed Meeting 4:46 P.M.

Reported out of Closed Meeting 6:15 P.M.

**Supervisors’ Time (Continued)**

RES 01-667 Certify Closed Meeting [J, G-Unan; Absent from Meeting-Bg]

RES 01-668 Authorize Chairman to Execute Escrow Agreement Regarding Proffer H.3. “School Site Donation,” of Westmark Rezoning 88-81 [Wb, J: Ayes-Cn, Hl, J, Th, Wb; Nays-Co, G; Absent from Meeting-Bg]

**Adjourn Meeting**

RES 01–669 APPROVED: Adjourn Meeting – 6:17 P.M. [Th, Cn-Unan; Absent from Meeting-Bg]

**DIRECTIVES**
DIR 01-104 Cn Unmapped Streets – 911 Emergencies

Supervisor Caddigan requested staff to take appropriate action to have all County streets appear on maps. This is in connection with a recent 911 call to Hobsons Choice Loop. Emergency personnel could not find the street because it was not included on local maps.

DIR 01-105 HI Widening of Minnieville Road

Supervisor Hill requested staff to investigate funding alternatives to hasten the widening of Minnieville Road between Cardinal Drive and Spriggs Road.