December 9, 2003

BOARD ORIENTATION MEETING 10:00 A.M. - 12:30 P.M.
Community Room - Chinn Library

Pledge of Allegiance 1:00 P.M.

Invocation
Supervisor John D. Jenkins, Neabsco Magisterial District

Amend Agenda
RES 03-962 APPROVED: Amend Agenda Dated December 9, 2003 to Add One Item to Supervisors’ Time [Bg, Wb-Unan; Absent from Vote-Cn, G]

Citizens' Time

County Executive
--- Presentation - Volunteer of the Quarter - Gordon Dyson - Gail MacDonald - Office of Executive Management
--- Presentation - Employee of the Month - D. Ricki Booth - Sheriff’s Office - Craig S. Gerhart - County Executive
--- Presentation - Governor’s Tax Restructuring Proposal - Dana Fenton - Office of Executive Management; Christopher Martino - Finance Department

County Attorney
RES 03-963 APPROVED: Authorize - Closed Meeting to Discuss Legal Advice Regarding Proposed Changes to the Adult Business Ordinance; Potential Acquisition and Disposition of Public Property; and Consultation Regarding an Issue with the Fairfax County Water Authority [Cn, G-Unan]

Intergovernmental Report
Public Hearing - Moved-Follows Closed Meeting

--- To Consider Proposed Revisions to Prince William County Code Chapter 20, Sections 51-56, in Order to Clarify and Facilitate More Efficient Administration of the County’s Regulations Concerning Adult Businesses - Curt Spear - County Attorney Office

Supervisors’ Time
RES 03-964 APPROVED: Donation of $1,000 from Brentsville Magisterial District Funds to the Center for the Arts (Candy Factory) - Supervisor Thompson [Th, Wb-Unan]

RES 03-965 APPROVED: Authorize a Budget Transfer of $7,000 from Occoquan Magisterial District Funds to Pave Poplar Lane - Occoquan Magisterial District - Supervisor Griggs [G, Th-Unan]

--- Notice of Intent to Appoint - Assistant Police Chief, Barry M. Barnard, as a General At-Large Alternate Member of the Prince William-Manassas Regional Jail Board - Chairman Connaughton

Closed Meeting
Adjourned Into Closed Meeting 3:01 P.M.
Reported Out of Closed Meeting 3:51 P.M.

Supervisors’ Time (Continued)
RES 03-966 APPROVED: Certify Closed Meeting [Cn, G-Unan]

Public Hearing
ORD 03-111 APPROVED: To Consider Proposed Revisions to Prince William County Code Chapter 20, Sections 51-56, in Order to Clarify and Facilitate More Efficient Administration of the County’s Regulations Concerning Adult Businesses - Curt Spear - County Attorney Office [G, Cn-Unan]

Adjourn Meeting
RES 03-967 APPROVED: Adjourn Meeting - 3:53 P.M.

DIRECTIVES
DIR 03-166 Co Fairfax County – Report Tax Evaders
Chairman Connaughton requested staff provide information on the Fairfax County web site that provides a mechanism for reporting tax evaders to Fairfax County.

DIR 03-167 BOCS Fairfax County Water Authority – Easement Policy
The Board, out of Closed Meeting, requested staff to prepare a draft letter to the Fairfax County Water Authority requesting public facilities exemption from their easement or proposed easement policy.