

To: Susan Hogg, Board of Supervisors
Steve Shockley, Board of Supervisors
Barry Jones, School Board
Leon Brandt, School Board
Robert Johnson, Superintendent
Clif Tweedy, Deputy County Administrator

From: Frank J. Rogers, County Administrator

Subject: Joint Committee Meeting Agenda

Date: August 21, 2020

The Joint Committee Meeting is scheduled to meet on Tuesday, August 25th and Wednesday August 26th at the Campbell County Technical Center to interview selected firms who have responded to the PPEA solicitation for Rustburg Middle School. Due to the nature of the interviews, they will be conducted in closed session as allowed under the provisions of State Code.

Staff respectfully requests that the Committee convene at 8:45am on Tuesday, August 25th to discuss the process for the day; consider any questions prior to conducting interviews; and otherwise prepare for the interviews.

The Agenda will be as follows:

Tuesday, August 25, 2020

8:45am **Call to Order**

8:45am to 9:15am **Discussion of Process and Logistics**

9:15am **Move into Closed Session**

The Committee will move into closed session under Section 2.2-3711 (A) of the Code of Virginia for discussion or consideration of information subject to the exclusion in subdivision 11 of § [2.2-3705.6](#) by a responsible public entity or an affected locality or public entity, as those terms are

defined in § [33.2-1800](#), or any independent review panel appointed to review information and advise the responsible public entity concerning such records.

9:30am English Construction
11:30am *Break for Lunch (Lunch will be provided)*
12:30pm Jamerson-Lewis
3:00pm S.B. Ballard

Reconvene in Open Session and Certify Closed Session

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Wednesday, August 26, 2020

9:00am **Call to Order**
9:15am **Move into Closed Session**

The Committee will move into closed session under Section 2.2-3711 (A) of the Code of Virginia for discussion or consideration of information subject to the exclusion in subdivision 11 of § [2.2-3705.6](#) by a responsible public entity or an affected locality or public entity, as those terms are defined in § [33.2-1800](#), or any independent review panel appointed to review information and advise the responsible public entity concerning such records.

9:30am Branch Builds
11:30am *Break for Lunch (Lunch will be provided)*
12:30pm Blair Construction
3:00pm **Reconvene in Open Session and Certify Closed Session**

Committee Deliberations

Next Steps:

- Consideration of Recommendation to School Board and Board of Supervisors and timeline
- Additional discussion regarding Historic Tax Credits