

**RESOLUTION #19-001**

**A RESOLUTION ADOPTING THE ESSEX COUNTY BOARD OF SUPERVISORS MEETING  
SCHEDULE FOR ANNUAL MEETING YEAR 2018-2019**

**WHEREAS**, the schedule for the twelve (12) months of regular meetings of the Board of Supervisors is established at the Organizational Meeting of the Board of Supervisors in January of each year; and

**WHEREAS**, the adopted Bylaws of the Essex County Board of Supervisors provide that the Board of Supervisors work session meeting date and time shall be the second Tuesday of each month at 4:00 pm and the regular meeting at 7:00 pm.

**WHEREAS**, the location of the Board of Supervisors regular monthly meeting is the Essex County School Board Office Meeting Room located at the 109 Cross Street, Tappahannock, VA 22560;

**NOW, THEREFORE BE IT RESOLVED**, THE Board of Supervisors does hereby adopt the following schedule of monthly meeting dates for the next 12 months.

<b>MONTH</b>	<b>DATE</b>	<b>TYPE</b>	<b>TIME</b>	<b>PLACE</b>
<b>January</b>	<b>Tuesday, January 8</b>	<b>Annual Organizational Meeting</b>	<b>7 PM</b>	<b>Board Meeting Room</b>
<b>January</b>	<b>Tuesday, January 8</b>	<b>Regular</b>	<b>7 PM</b>	<b>Board Meeting Room</b>
<b>February</b>	<b>Tuesday, February 12</b>	<b>Work/Budget</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, February 12</b>	<b>Regular</b>	<b>7 PM</b>	<b>Board Meeting Room</b>
<b>March</b>	<b>Tuesday, March 5</b>	<b>Work/Budget</b>	<b>6 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, March 12</b>	<b>Work/Budget</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, March 12</b>	<b>Regular</b>	<b>7 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, March 26</b>	<b>Public Hearing</b>	<b>6 PM</b>	<b>Board Meeting Room</b>
<b>April</b>	<b>Tuesday, April 16</b>	<b>Work</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, April 16</b>	<b>Regular/Budget</b>	<b>7 PM</b>	<b>Board Meeting Room</b>
<b>May</b>	<b>Tuesday, May 14</b>	<b>Work</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, May 14</b>	<b>Regular/Budget</b>	<b>7 PM</b>	<b>Board Meeting Room</b>
<b>June</b>	<b>Tuesday, June 11</b>	<b>Work</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, June 11</b>	<b>Regular</b>	<b>5 PM</b>	<b>Board Meeting Room</b>
<b>July</b>	<b>Tuesday, July 9</b>	<b>Work</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, July 9</b>	<b>Regular</b>	<b>5 PM</b>	<b>Board Meeting Room</b>
<b>August</b>	<b>Tuesday, August 13</b>	<b>Work</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, August 13</b>	<b>Regular</b>	<b>5 PM</b>	<b>Board Meeting Room</b>
<b>September</b>	<b>Tuesday, September 10</b>	<b>Work</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, September 10</b>	<b>Regular</b>	<b>7 PM</b>	<b>Board Meeting Room</b>
<b>October</b>	<b>Tuesday, October 8</b>	<b>Work</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, October 8</b>	<b>Regular</b>	<b>7 PM</b>	<b>Board Meeting Room</b>
<b>November</b>	<b>Wednesday, November 13</b>	<b>Work</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Wednesday, November 13</b>	<b>Regular</b>	<b>7 PM</b>	<b>Board Meeting Room</b>
<b>December</b>	<b>Tuesday, December 10</b>	<b>Work</b>	<b>4 PM</b>	<b>Board Meeting Room</b>
	<b>Tuesday, December 10</b>	<b>Regular</b>	<b>7 PM</b>	<b>Board Meeting Room</b>

**BE IT STILL FURTHER RESOLVED**, in accordance with section 15.2-1416 of the Code of Virginia, that the Board of Supervisors Chairman, or the Vice-Chairman if the Chairman is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for the Board of Supervisors members to attend a regular meeting, the regular meeting shall be continued until the next regularly scheduled meeting, with the exception of the holidays, following the date of the regularly scheduled meeting. Such continuation shall be communicated to the members of the Board of Supervisors and the press as promptly as possible. All hearings and other matter previously advertised shall be conducted at the continued meeting and no further advertisement is required.

**ADOPTED: This 8<sup>th</sup> day of January 2019.**