**ACTION AGENDA**
July 25, 2019

ROLL CALL: 5:30 P.M.

**Call to Order**

**Roll Call**

**Special Meeting**

    **1.1    Interviews for the Interim City Council Member position for the following candidates:**
- Tom Osina
- Jade Kreissler
- Lyssa Walker White – **WITHDRAWN**
- Ulysses White
- Dheeraj Jagadev
- Ralph Smith
- Lynn Forkell Greene

    **1.2    Recommendations to the Circuit Court for Appointments to the Board of Equalization**

*Council Member Sebesky moved, seconded by Council Member Lovejoy, that the following appointments be approved:*

That the City Attorney be authorized to recommend to the Circuit Court of Prince William County the following:

**Larry Cain** to the **Board of Equalization** as a regular member to a three-year term ending June 30, 2022; and

**Gloria R. Hollis** to the **Board of Equalization** as a regular member to fill an unexpired term ending June 30, 2020; and

**Sandy Day** to the **Board of Equalization** as an alternate member to fill an unexpired term ending June 30, 2020; and

That the City Attorney be authorized to recommend to the Circuit Court of Prince William County **Harry J. Clark** for appointment to the **Board of Equalization** as a regular member for a three-year term ending June 30, 2022.

**COUNCIL ACTION:** Approved Board of Equalization Appointment Recommendations. (5/0)

**2.** **Authorize a Closed Meeting**

    **2.1** **Authorization of a Closed Meeting**

        **Virginia Code Section 2.2-3711 A (1):**
        1. **Discussion of Interim Council Member**
        2. **Acquisition of Real Property**

**COUNCIL ACTION:** Authorized a Closed Meeting. (7:02 p.m.) (5/0)

**7.** **Certify the Closed Meeting**

    **7.1** **Certified the Closed Meeting**

**COUNCIL ACTION:** Certified the Closed Meeting. (7:37 p.m.) (5/0)

Council Time

Mayor Parrish announced that the Council Members have selected Mr. Ralph J. Smith as the Interim Council Member. The Council will be holding a Special Meeting on August 12, 2019, 5:30 p.m. to take an official vote and to perform the Swearing-In for Mr. Ralph J. Smith.

**Adjourned: 7:41 p.m.**