



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
December 10, 2019**

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At a special meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, December 10, 2019, at 12:17 p.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John C. Cook, Braddock District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Linda Q. Smyth, Providence District
- Supervisor Daniel G. Storck, Mount Vernon District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Kecia Kendall, Deputy Clerk, Department of Clerk Services.

AGENDA ITEMS

1. **RECESS/CLOSED SESSION** (12:17 p.m.)

Supervisor Gross moved that the Board recess and go into closed session for discussion and consideration of the matter enumerated in the agenda for this meeting; and specifically, as permitted by Virginia Code Section (§) 2.2-3711(A)(7) and (8), legal matters relating to the recent interruption of full Fairfax County Connector bus service.

Supervisor Hudgins and Supervisor Foust jointly seconded the motion and it carried by unanimous vote.

At 1:24 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

ACTIONS FROM CLOSED SESSION

2. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (1:25 p.m.)

Supervisor Gross moved that the Board certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by virtue of Virginia Code Section 2.2-3711(A)(7) and (8), and only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed, or considered by the Board during the closed session. Supervisor McKay seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

3. **BOARD ADJOURNMENT** (1:26 p.m.)

The Board adjourned.