

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING
TUESDAY, JANUARY 3, 2017
GENERAL DISTRICT COURTROOM
EDWIN R. SHIELDS COURTHOUSE ADDITION

AGENDA

1. Call to Order – 7:00 p.m.
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance
5. Items to be added to the Agenda
(a)

REORGANIZATION OF THE BOARD:

6. Election of Chairman
 - (a) Duties of Chairman – County Administrator
 - (b) Nomination and Election of Chairman – County Administrator
 - (c) Turn Meeting Over to the New Chairman
7. Election of Vice-Chairman
8. By Laws and Rules of Order
 - (a) Adoption of By Laws
 - (b) Robert’s Rules of Order
9. Set Day and Time of Regular Meeting

APPOINTMENT OF COMMITTEES BY CHAIRMAN:

10. Standing Committees
 - (a) Finance/Insurance Committee (4 members)
 - (b) Personnel Committee (3 members)
 - (c) Property/Building Committee (3 members)
 - (d) Legislative Committee (3 members)
11. Special Committees
 - (a) Solid Waste Committee (3 members)
 - (b) Computer/Radio/Telecommunications Committee (3 members)
 - (c) Board of Supervisors/School Board Liaison Committee (3 members)
 - (d) Fire & Rescue Policies and Procedures Committee (3 members)
 - (e) Economic Development Committee (3 members)
 - (f) Agricultural Development Board (1 member)
 - (g) Animal Welfare Facility Committee (3 members)

OTHER APPOINTMENTS BY CHAIRMAN:

12. Danville-Pittsylvania County Regional Facility Authority:
_____ (*Remainder of the 4-year*),
_____ (*Remainder of the 2-year*);
Alternate: _____ (1-year)
13. Board Member (1) to the Pittsylvania County Planning Commission
14. Board Member (1) to the Virginia Association of Counties
15. Board Members (3) to the Metropolitan Planning Organization (MPO)
(Assistant County Administrator for Planning & Development is the alternate)
16. Elected Officials (2) to the SARA Title III (LEPC)
17. Board Member (1) to the Pittsylvania County Social Services Board
18. Board Member (1) to the Roanoke River Basin Association
19. Board Member (1) to the Dan River Business Development Center (DRBDC)
20. Board Members (2) to the West Piedmont Planning District Commission
21. Board Member (1) to Fire/Rescue Emergency Medical Advisory Committee (EMAC)
22. Board Member (1) to Local Elected Officials (LEO)
23. Board Member (1) to Tri-County Lake Administrative Commission (TLAC)

APPROVAL OF AGENDA **HEARING OF CITIZENS**

CONSENT AGENDA

24. (a) Minutes: December 5, 2016 Regular Meeting
December 13, 2016 Adjourned Meeting
- (b) Bill List: December 2016

NEW BUSINESS

25. Virginia Conflict of Interest Act (COIA) Forms Discretionary Filing
Resolution 2017-01-01
26. Community Policy Management Team (CPMT) Attendance Report and Parent
Representative Appointment

APPOINTMENTS BY THE BOARD

27. Appointment – Community Policy Management Team (CPMT) - Government
Representative (Board Member)
28. Appointments – Tri-County Lakes Administrative Commission (County Administrator;
Pittsylvania County Citizen Representative)
29. Recommendation from Board of Supervisors – Board of Zoning Appeals Appointment

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

1. Proposed Budget Calendar for FY2017/18
2. FERC Draft Environmental Impact Statement for Mountain Valley Project
3. Animal Control / CoP Activity Reports – December 2016
4. Building & Grounds Monthly Reports – December 2016
5. Code Compliance Report & Fees – December 2016
6. Code Compliance Report & Fees for 2016

ADJOURNMENT