

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS  
ADJOURNED MEETING  
TUESDAY, JANUARY 17, 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)

**APPROVAL OF AGENDA**

**HEARING OF CITIZENS**

**CONSENT AGENDA**

6. (a) Purchase of Phone by outgoing County Administrator

**PUBLIC HEARINGS**

**Rezoning Cases:**

- Case 1: William S. Harville & Stacey D. Harville – Dan River Election District R-17-001**  
*R-1, Residential Suburban Subdivision District to B-2, Business District, General*
- Case 2: Dodson Snack Sales, Inc. – Dan River Election District R-17-002**  
*B-2, Business District, General to R-1, Residential Suburban Subdivision District*
- Case 3: David W. Prillaman & Patsy F. Prillaman – Callands-Gretna Election District R-17-003**  
*R-1, Residential Suburban Subdivision District to A-1, Agricultural*

**Public Hearing**

7. Public Hearing to receive citizen input on potentially granting Intertape Polymer Corporation a temporary construction easement on Tax Parcel 2338-50-3839 (10.27 acres), currently owned by Pittsylvania County, Virginia (the “County”).

**UNFINISHED BUSINESS**

8. Expenditure Refunds – November 2016 – *At the Board’s meeting on December 5, 2016, a motion was made by Mr. Barber, seconded by Mr. Davis, which required a 10-Day Layover that has now been met. **Roll Call Vote required.***
9. Appropriation - Chiller/Pump Replacement for Courthouse – *At the Board’s meeting on December 13, 2016, a motion was made by Mr. Warren, seconded by Mr. Davis, which required a 10-Day Layover that has now been met. **Roll Call Vote required.***

**NEW BUSINESS**

**Financial Matters**

10. (a) Recommendations from Finance Committee – *The Finance Committee met at 4:30pm on Tuesday, January 17, 2017 and any recommendations from that meeting will be submitted to the full Board of Supervisors*
  - (i) *Presentation of FY2016 Audit (Available online)*
  - (ii) *Year-to-Date Financial Report*
  - (iii) *Approval of Budget 2017/18 Calendar*

- (b) Expenditure Refunds – December 2016 –*Requires a Motion, Second and a 10-Day Layover*
- (c) Courthouse Maintenance Fund Appropriation - ***Roll Call Vote required.***
- (d) Courthouse Security Fund Appropriation - ***Roll Call Vote required.***
- 11. Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund - Southern Virginia Multimodal Park
- 12. Byrne/JAG – Policing in the 21<sup>st</sup> Century – Heroes and Kids

**APPOINTMENTS**

- 13. Pittsylvania County Service Authority – Dan River Representative
- 14. Dan River Alcohol Safety Action Program (ASAP) – County Representative

**BOARD ANNOUNCEMENTS**

**REPORTS FROM LEGAL COUNSEL**

**REPORTS FROM COUNTY ADMINISTRATOR**

**CLOSED SESSION**

- 15.
  - (a) Consultation with legal counsel employed or retained by public body regarding specific legal matters requiring provision of legal advice by such counsel
    - Authority: 2.2-3711(A)(7) of the Code of Virginia, 1950, as amended
    - Subject: Project Internet
    - Purpose: Discussion of Lease Agreement
  - (b) Discussion of the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body
    - Authority: 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended
    - Subject: Project Turtle
    - Purpose: Discussion of the disposition of publicly held property
  - (c) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating or expanding its facilities in the community
    - Authority: 2.2-3711(A)(5) of the Code of Virginia, 1950, as amended
    - Subject: Project S8
    - Purpose: Project Update

**ADJOURNMENT**