

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
TUESDAY, JANUARY 19, 2016
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) Proclamation – Black History Month – February 2016

PUBLIC HEARINGS

Rezoning Cases

Case 1: Wanda Kay Adkins – Dan River Election District: R-16-001

R-1, Residential Suburban Subdivision District to A-1, Agricultural District

Case 2: Benny R. Saunders, Sr. – Staunton River Election District: R-16-002

R-1, Residential Suburban Subdivision District to A-1, Agricultural District

Case 3: Carl Mayo – Banister Election District: R-16-003

A-1, Agricultural District to R-1, Residential Suburban Subdivision District

Case 4: Beatrice E. Robertson & Kimberly E. Rice – Staunton River Election District: R-16-004

B-2, Business District, General to RC-1, Residential Combined Subdivision District

Public Hearing

7. Public Hearing to receive citizen input on the proposed amendment to Chapter 6-6.3, Property Exempt by Classification or Designation, of the Pittsylvania County Code. The proposed amendment would establish a tax exempt status for real property to include Parcels #1377-87-3469 and #1377-87-4402 owned by Bachelors Hall Volunteer Fire Department.

UNFINISHED BUSINESS

8. Expenditure Refunds – November 2015 – *At the Board's meeting on December 7, 2015, a motion was made by Mr. Blackstock, seconded by Mr. Harville, which required a 10-Day Layover that has now been met. **Roll Call Vote required.***

NEW BUSINESS

9. Recommendations from Animal Welfare Facilities Committee – *The Animal Welfare Facilities Committee met at 3:30pm on Tuesday, January 19, 2016 and any recommendations from that meeting will be submitted to the full Board of Supervisors*
 - (a) *Remarks by County Administrator*
 - (b) *Presentation by Dominion7 Staff*
 - (c) *Presentation by Pittsylvania County SPCA*
 - (d) *Discussion/Comments/Questions from Committee*
 - (e) *Recommendations to Board of Supervisors from Committee*

Financial Matters

10. (a) Recommendations from Finance Committee – *The Finance Committee met at 4:30pm on Tuesday, January 19, 2016 and any recommendations from that meeting will be submitted to the full Board of Supervisors*
 - (i) *Presentation of FY2015 Audit*
 - (ii) *Discussion of School Debt Pending Financing*
 - (iii) *Year-to-Date Financial Report*
 - (iv) *Discussion & Approval of Budget 2016/17 Calendar*
 - (v) *Guidance to Staff for FY 2016/17 Budget*
- (b) Technology Trust Funds – Clerk of Circuit Court
- (c) J.T. Minnie Maude – EMS Grant
- (d) Expenditure Refunds for December 2015 – ***Requires a Motion and Second, and a 10-Day Layover***
- (e) WorkForce Investment Act (WIA) Grants
- (f) Year-to-Date Finance Report (*If the Board desires to hear the report as presented to the Finance Committee*)
- (g) Virginia Department of Fire Programs Grant – Riverbend
11. Pittsylvania County Mount Hermon Library
11. Pittsylvania County Fire & EMS Study – Next Steps
13. Annual Conference Policy
14. Presentation Policy

APPOINTMENTS

15. Tri-County Lake Administrative Commission – Pittsylvania County Citizen Representative
16. Pittsylvania County Beautification Committee - Full committee appointments

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

ADJOURNMENT