

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY, MARCH 7, 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

APPROVAL OF AGENDA
HEARING OF CITIZENS
CONSENT AGENDA

6. (a) Minutes: February 1, 2016 – Re-organizational Meeting
February 16, 2016 – Adjourned Meeting
- (b) Bill List – February 2016 (*on line*)
- (c) Proclamation – Boys & Girls Club Week, March 7-13, 2016
- (d) Proclamation - National Teach Ag Day, March 15, 2016
- (e) Declaration of Surplus Property & Authorization for Sale

PRESENTATIONS

7. Economic Development Updates – Matthew Rowe, Director of Economic Development
8. Report from Agricultural Development Board (ADB) – Jay Calhoun, ADB Chairman

UNFINISHED BUSINESS
NEW BUSINESS

9. Finance
 - (a) Recommendations from Finance Committee – *The Finance Committee met on February 25, 2016; March 4, 2016; and March 7, 2016. Any recommendations from the Finance Committee will be presented to the full Board of Supervisors.*
 - (b) Expenditure Refunds – January / February 2016 - ***Requires a Motion and a 10-Day Layover***
 - (c) Appropriation – Landfill Compactor Repair - ***Requires a Motion and a 10-Day Layover***
10. Fire & Rescue Study Committee Report
11. Agricultural Development Board – Proposed Amendment of Bylaws
12. Resolution 2016-03-01; SHORE Act
13. Solar Panels – Discussion from the Honorable Joe B. Davis
14. Chatham Armory
15. Firefighter Training Program – Discussion from the Honorable Jerry A. Hagerman
16. Request for Road Abandonment – portion of Georges Lane/SR 946
17. Road Viewer Board – *Follow up as discussed on February 16, 2016*

BOARD ANNOUNCEMENTS
REPORTS FROM LEGAL COUNSEL
REPORTS FROM COUNTY ADMINISTRATOR
CLOSED SESSION

18. 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 its facilities in the community.

Legal Authority: §2.2-3711(A)(5), Code of Virginia, 1950, as amended
Subject: Project Bell
Propose: Discussion of Potential Economic Development Incentive Package

19. 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 its facilities in the community.

Legal Authority: §2.2-3711(A)(5), Code of Virginia, 1950, as amended
Subject: Project 950
Propose: 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 its facilities in the community

ADJOURNMENT