

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY, APRIL 4, 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: March 7, 2016 – *Regular* Meeting
March 15, 2016 – Adjourned Meeting
March 21, 2016 – Public Hearings: FY 2016/17 School & County Budgets
- (b) Bill List – March 2016 (*on line*)
- (c) Proclamation - National County Government Month: April 2016
- (d) Proclamation - National Animal Control Appreciation Week: April 10-16, 2016
- (e) Proclamation - National Public Safety Telecommunications Week: April 10-16, 2016
- (f) Proclamation – National Child Abuse Prevention Month: April 2016
- (g) Resolution – VDOT Rural Rustic Road: Cooksburg Road; *Information Revision to Resolution 2013-08-04*
- (h) Proclamation – County Day of Recognition for National Service – April 7, 2016

UNFINISHED BUSINESS

7. Expenditure Refunds – January / February 2016 - *At the March 7, 2016 meeting, a motion was made by Mr. Barber, seconded by Mr. Hagerman, which required a 10-Day Layover that has now been met. **Roll Call Vote Required***
8. Appropriation – Landfill Compactor Repair – *At the March 7, 2016 meeting, a motion was made by Mr. Blackstock, seconded by Mr. Barber, which required a 10-Day Layover that has now been met. **Roll Call Vote Required***

NEW BUSINESS

9. Finance
 - (a) Proposed FY 2016/17 Pittsylvania County Public Schools Budget - ***Requires a Motion and a Roll Call Vote***
 - (b) Proposed FY 2016/17 Pittsylvania County Budget - ***Requires a Motion and a Roll Call Vote***
10. Proposal Award for Reassessment Appraisal Services
11. Proclamation – Annual Countywide Spring Cleanup Month (April) and Request for Landfill Tipping Fee Waiver

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

ADJOURNMENT