

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
TUESDAY, MAY 17, 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) Racecourse Approval –Healing Race Foundation 2016“*Live It Well*” 5K Race / 1 Mile Fun Walk
 - (b) Proclamation – National Dairy Month – June 2016
 - (c) Proclamation – Community Action Month – May 2016
 - (d) Proclamation – Business Appreciation Week – June 6-10, 2016
 - (e) Resolution 2016-05-03; William H. Pritchett
 - (f) Resolution 2016-05-04; Goodyear-Danville 50th Anniversary

PUBLIC HEARINGS

Rezoning Cases

- Case 1: George E. Greenwell & Nancy C. Greenwell – Staunton River Election District: R-16-011 R-1, Residential Suburban Subdivision District to A-1, Agricultural District**
7. **Public Hearing to receive citizen input on an amendment to the county budget for fiscal year 2015-16. (*School Energy Project*)**

PRESENTATIONS

8. Larry Aaron, President of the Pittsylvania County Historical Society:
Pittsylvania County’s 250th Anniversary; 1767-2017
9. Pittsylvania County Wireless Internet Project – Phase 1

UNFINISHED

10. Fire & Rescue Apparatus Appropriation – Request from Fire & Rescue Association
At the Board of Supervisors’ May 2, 2016 meeting, a motion was made by Mr. Warren, seconded by Mr. Barber that required a 10-Day Layover that has now been met.
Roll Call Vote required.
11. Appropriation for Professional Services– Springsted, Inc.
At the Board of Supervisors’ May 2, 2016 meeting, a motion was made by Mr. Warren, seconded by Mr. Blackstock that required a 10-Day Layover that has now been met.
Roll Call Vote required.

NEW BUSINESS

12. Recommendations from Finance Committee –*The Finance Committee will meet at 4:00pm on Tuesday, May 17, 2016. Recommendations, if any, will be presented to the Board of Supervisors.*
13. Request for Public Hearing - Code of Ethics/Board of Supervisor Bylaws Revision
14. Deeds of Dedication – Bennett Street
15. Request for Tipping Fee Waiver – Leesville Lake Beautification Day
16. Request from Registrar to repurpose existing Capital Funds

APPOINTMENTS

17. Tri-County Lake Administrative Commission – Pittsylvania County Citizen Representative

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

18.
 - (a) Discussion or consideration of assignment, promotion, performance or salaries of specific employees of a public body.
Authority: §2.2-3711(A)(1) of the Code of Virginia, 1950, as amended
Subject Matter: County Administrator
Purpose: Employment Contract
 - (b) 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.
Legal Authority: Virginia Code Section 2.2-3711(A)(5)
Subject: Project Beginning
Purpose: Discussion of Potential Economic Development Incentives

ADJOURNMENT