

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY, JUNE 6, 2016
GENERAL DISTRICT COURTROOM
11 BANKS STREET, CHATHAM, VA 24531**

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: May 2, 2016 – BOS Regular Meeting
May 17, 2016 – BOS Adjourned Meeting
- (b) Bill List – May 2016 (*Online*)
- (c) Proclamation – Alzheimer’s Awareness Month; June 2016

PUBLIC HEARINGS

7. Public Hearing to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2016/17 through 2021/22 and the Secondary System Construction and Budget for Fiscal Year 2017 in Pittsylvania County.
8. Public Hearing to receive citizen input on the proposed amendment to Chapter 43 (Statement of Economic Interest) of the Pittsylvania County Code.
9. Public Hearing to receive citizen input on the proposed amendment to the Board of Supervisors’ Bylaws/Code of Ethics.

PRESENTATIONS

10. Presentation of Business Appreciation Week Proclamation – Laurie Moran, Executive Director of the Danville-Pittsylvania County Chamber of Commerce
11. Community Policy Management Team Quarterly Report and Annual Appointments- Katie Millner, CSA Coordinator

NEW BUSINESS

12. Request for Approval – 2016 Real Estate Refund: Ed Neal’s Farm, LLC; Parcel #2309-65-4768
13. Financial Matters
 - (a) Comprehensive Services Act (CSA) Supplement Request – ***Requires a Motion and a 10-Day Layover***
 - (b) Appropriation of Federal Restricted Seizure Funds – ***Requires a Roll Call Vote***
 - (c) Appropriation of State Restricted Seizure Funds – ***Requires a Roll Call Vote***
 - (d) Expenditure Refunds – May 2016 – ***Requires a Motion and a 10-Day Layover***

14. Award Contract – Sheriff’s Office Uniforms
15. Award Contract – EMS Billing Services
16. Middle School Park Playground Purchase Award
17. Pittsylvania County Public Library Projects: Mt. Hermon and Gretna sites
18. Workforce Innovation and Opportunity Act (WIOA) Title I Grant Award Agreement
19. Discussion of Proposed Electric Rates by Danville Utilities for Citizens in Pittsylvania County

APPOINTMENTS

20. Upcoming term appointments
 - (a) Danville Community College Board of Trustees: Pittsylvania County Representative
 - (b) Danville-Pittsylvania Community Services Board: Callands/Gretna District Representative; Board of Supervisors Representative
 - (c) Pittsylvania County Public Library Board of Trustees: Tunstall & Westover Districts Representatives
 - (d) Pittsylvania County Planning Commission: Callands/Gretna Representative

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

21. Discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Legal Authority: Virginia Code Section 2.2-3711(A)(3)
Subject: Sheriff’s Office Storage Facility
Purpose: Review/Discussion of Deed of Sale and/or Sales Agreement

ADJOURNMENT