

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
TUESDAY, JUNE 21, 2016
GENERAL DISTRICT COURTROOM
11 BANK 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) Letters of Congratulation – Pittsylvania County Sports Hall of Fame; 2016 Inductees
(b) Resolution 2016-06-01-VDOT Rural Additions; Bennett Street
(c) Ratify Resolution 2016-06-02-VDOT 6 Year Plan FY2016/17-2021/22
(d) Pittsylvania County Personnel Policies Manual – Language Modification to 6.15;
Family Medical Leave Act (FMLA)

PUBLIC HEARINGS

Rezoning Cases

- Case 1: Vicky N. Adams & Gayle N. Deel – Callands/Gretna Election District: R-16-012
R-1, Residential Suburban Subdivision District to A-1, Agricultural District
Case 2: James Cocke Moon, Jr.-Staunton River Election District: R-16-013
R-1, Residential Suburban Subdivision District to A-1, Agricultural District
Case 3: Mitchell 29 Properties, LLC-Banister Election District: R-16-014
RC-1, Residential Combined Subdivision District to B-2, Business District, General

UNFINISHED BUSINESS

7. Comprehensive Services Act (CSA) Supplement Request – *At the Board of Supervisors' June 6, 2016 meeting a motion was made by Mr. Blackstock, seconded by Mr. Warren which required a 10-Day Layover that has now been met. **Roll Call Vote required.***
8. Expenditure Refunds for May 2016 – *At the Board of Supervisors' June 6, 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. Springsted, Inc. – Discussion of hiring process for new County Administrator
10. Award Contract: Callahan Hill, Medical Center Road, and W.I Powell Compactor Sites paving
11. Award Contract: Architect/Engineering Services for Courthouse Crime Prevention through Environmental Design
12. Resolution 2016-06-03; Danville Utilities rates

APPOINTMENTS

13. Upcoming term appointments
 - (a) Danville Community College Board of Trustees: Pittsylvania County Representative
 - (b) Danville-Pittsylvania Community Services Board: Callands/Gretna & Staunton River District Representatives
 - (c) Pittsylvania County Board of Assessors
 - (d) Pittsylvania County Library Board of Trustees – Westover District

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

21. (a) 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 Axis
Purpose: Discussion of Potential Economic Development Incentives

- (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 Cardinal
Purpose: Discussion of Potential Economic Development Incentives

ADJOURNMENT