

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY, AUGUST 1, 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) Minutes: July 19, 2016 – BOS Regular Meeting
(b) Bill List – July 2016 (*Online*)
(c) Proclamation – National Farmers’ Market Week; August 7-13, 2016

UNFINISHED BUSINESS

7. Financial Matters
 - (a) Library Fax Appropriations – *At the July 19, 2016 meeting a motion was made by Mr. Barber, seconded by Mr. Warren that required a 10-Day Layover that has now been met. **Requires a Roll Call Vote.***
 - (b) Expenditure Refunds for June 2016 – *At the July 19, 2016 meeting a motion was made by Mr. Barber, seconded by Mr. Warren that required a 10-Day Layover that has now been met. **Requires a Roll Call Vote.***

NEW BUSINESS

8. Dominion 7 presentation on the proposed County Animal Shelter
9. Lottery for Localities
10. Danville-Pittsylvania Community Services FY2017-18 Performance Contract
11. Recommendations from Finance Committee – *The Finance Committee will meet at 5:00pm on Monday, August 1, 2016. Any recommendations from that meeting will be presented to the Board of Supervisors.*
12. Access Agreement for Armory
13. Inmate Housing - Blue Ridge Regional Jail Contract
14. Bid Award – Pittsylvania County Landfill Roll-Off Truck
15. The Community Foundation of the Dan River Region Agreement
16. VDOT Smart Scale (HB2) Project Applications
17. Expenditure Refunds for July 2016
18. 2016 Year-end Budget Amendments – ***Requires a motion and a 10-Day Layover***
19. Request for Public Hearing – Amendment to Pittsylvania County Zoning Ordinance to include Solar Energy Facility
20. Bathrooms at Middle Schools’ Parks

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

ADJOURNMENT