

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS**  
**ADJOURNED MEETING**  
**TUESDAY, AUGUST 16, 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) Road Name Addition – Shiane Circle
- (b) Road Name Addition - Lindy Lane
- (c) Proclamation – National Preparedness Month: September 2016

**PUBLIC HEARINGS**

**Rezoning Cases**

- Case 1:** Charles M. Butcher, Jr., & Cynthia P. Butcher: Staunton River Election District; R-16-016  
*R-1, Residential Suburban Subdivision District to A-1, Agricultural District*
- Case 2:** Corey D. Rowland & Kellie P. Rowland: Callands/Gretna Election District; R-16-017  
*R-1, Residential Suburban Subdivision District to A-1, Agricultural District*
- Case 3:** Danny & Elizabeth Pruitt, Calvin L. Hedrick, Jr.: Callands/Gretna Election District;  
R-16-018  
*M-1, Industrial District, Light Industry to A-1, Agricultural District*
- Case 4:** Ronald J. McBride & Jennifer E. McBride – Staunton River Election; R-16-019  
*R-1, Residential Suburban Subdivision District to A-1, Agricultural District*
- Case 5:** Corey Daniel Rowland – Banister & Calland/Gretna Election District; R-16-020  
*R-1, Residential Suburban Subdivision District **portion** to A-1, Agricultural District*

**UNFINISHED BUSINESS**

7. 2016 Year-End Budget Amendments –*At the Board of Supervisors' August 1, 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.**

**NEW BUSINESS**

8. Request to Set Public Hearing – Property Lease Agreement with the Trustees of United Steelworkers Local Union 9428
9. Recommendations from Personnel Committee – *The Board of Supervisors' Personnel Committee will meet at 3:30 PM on Tuesday, August 16, 2016. Any recommendations from the Committee will be presented to the Board of Supervisors.*
10. Financial Matters
  - (a) Recommendations from Finance Committee – *The Board of Supervisors' Finance Committee will meet at 5:00 PM on Tuesday, August 16, 2016. Any recommendations from the Committee will be presented to the Board of Supervisors.*

- (b) Financial Report – 4<sup>th</sup> Quarter 2016 (Year-End Report)
- (c) Animal Shelter Bid Award
- (d) The Community Foundation of the Dan River Region Agreement
- (e) Animal Shelter Appropriation
- (f) Request to set Public Hearing for FY2017 Budget Amendments

**BOARD ANNOUNCEMENTS**

**REPORTS FROM LEGAL COUNSEL**

**REPORTS FROM COUNTY ADMINISTRATOR**

**CLOSED SESSION**

11. (a) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Authority: 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended

Subject Matter: County Administrator Recruitment/Selection

Purpose: Hear Preliminary Report of Candidates & Recruitment Process Ahead

(b) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Authority: 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended

Subject Matter: County Attorney

Purpose: Discussion of Performance of County Attorney

**ADJOURNMENT**