

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
TUESDAY, SEPTEMBER 6, 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: August 1, 2016 – BOS Regular Meeting  
August 16, 2016 – BOS Adjourned Meeting
- (b) Bill List – August 2016 (*Online*)
- (c) 2016/17 Youth Commission – Appointments
- (d) Ratification of Letter of Support: VDH Grant Application for funding Virginia International Raceway (VIR) Interconnection
- (e) Amended Section 125 Flexible Benefit Plan Adoption Agreement
- (f) Resolution – Intertape Polymer Group (IPG); Winner of the Environmental Protection Agency’s (EPA) Virginia NASCAR E3 Challenge (Energy-Economy-Environment) Award

*Following approval of the Consent Agenda, the Board will briefly introduce members of the Youth Commission (prior to Public Hearings in respect to it being a school night).*

**PUBLIC HEARINGS**

7. Public Hearing as required by Virginia Code § 15.2-1800(B), to receive citizen input on the proposed execution of a lease between the BOS and the Trustees of United Steelworkers Local Union 9428 of approximately 1,100 sq. ft. of the premises located at 123 Tightsqueeze Industrial Road, Chatham Virginia 24531, a publicly owned building, for use as a Union meeting and office place.
8. Public Hearing to receive citizen input on potentially changing the County’s current Merchants’ Capital Tax assessment method from \$2.75 per \$100 of assessed value, 30% of original value; to the following:

**MERCHANTS’ CAPITAL TAX**

\$2.75 rate (applied to all below tiers; effective January 1, 2016)		
Tier 1	Tier 2	Tier 3
30% of original inventory cost	10% of original inventory cost	5% of original inventory cost
\$1 to \$1,000,000	\$1,000,001 to \$5,000,000	\$5,000,001 to unlimited

9. Public Hearing, pursuant to Virginia Code §15.2-2507, to hear citizen input on proposed amendments to the county budget for fiscal year 2017.

**Proposed  
Budget  
Amendments  
2016-2017**

**REVENUES**

Current Budgeted Revenues	\$ 175,800,032.00
School Carryovers	2,956,004.88
County Carryovers	1,298,917.00
Unassigned Fund Balance	<u>3,346,271.90</u>
<b>Proposed Amended Revenues</b>	<b>\$ 183,401,225.78</b>

**EXPENDITURES**

Current Budgeted Expenditures	\$ 175,800,032.00
School Operating Budget	2,956,004.88
County Operating Budget	1,298,917.00
Animal Shelter Construction	3,243,000.00
Health Insurance Employer Contribution	<u>103,271.90</u>
<b>Proposed Amended Expenditures</b>	<b>\$ 183,401,225.78</b>

**NEW BUSINESS**

10. Expenditure Refunds for August 2016 – *Requires a Motion and a 10-Day Layover*
11. Request for Public Hearing - Emergency Medical Advisory Committee (“EMAC”) Pittsylvania County Code Revision
12. Recommendations from Special Meeting of the Board of Supervisors (*The Board of Supervisors held a Special Meeting at 5:00 PM on Thursday, September 1, 2016*)

**APPOINTMENTS**

13. Danville-Pittsylvania Community Services Board of Directors – Callands/Gretna Representative

**BOARD ANNOUNCEMENTS**

**REPORTS FROM LEGAL COUNSEL**

**REPORTS FROM COUNTY ADMINISTRATOR**

**ADJOURNMENT**