

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS  
ADJOURNED MEETING  
TUESDAY, SEPTEMBER 20, 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
- 6.

**APPROVAL OF AGENDA**

**HEARING OF CITIZENS**

**CONSENT AGENDA**

6. (a)

**PUBLIC HEARINGS**

**Rezoning Cases**

- Case 1:** Jason Karl Keesee & Beth Calloway Keesee – Callands-Gretna Election District R-16-021  
*M-1, Industrial District, Light Industry to A-1, Agricultural District*
- Case 2:** K H C Associates, LLC – Banister Election District R-16-022  
*R-1, Residential Suburban Subdivision District to A-1, Agricultural District*
- Case 3:** Shonitra A. Slayton – Banister Election District R-16-02  
*R-1, Residential Suburban Subdivision District to A-1, Agricultural District*
- Case 4:** Adam E. Cooper & Jennifer Reynolds Cooper: Callands-Gretna Election District R-16-02  
*A-1, Agricultural District to R-1, Residential Suburban Subdivision District*

**UNFINIHSSED BUSINESS**

7. Expenditure Refunds for August 2016: *Motion was made by Mr. Barber, seconded by Mr. Davis, which required a 10-Day Layover that has now been met. **Requires a Roll Call Vote***

**NEW BUSINESS**

8. West Piedmont Planning District Commission: Regional Strategic Planning Effort
9. Financial Matters
  - (a) Merchants Capital Tax Refunds
  - (b) Commonwealth’s Attorney – Additional State Funds- **Requires a Roll Call Vote**
  - (c) Workforce Investment Board – Incumbent Worker Training Program Grant- **Requires a Roll Call Vote**
  - (d) Courthouse Maintenance Appropriation - **Requires a Roll Call Vote**
10. Award RFP for Outreach Detention Services and Electronic Monitoring Services for Juvenile & Domestic Relations Court Services Unit
11. Health Insurance Study – Lisette Jordan, Human Resources Manager

12. Lease for Mt. Hermon Library
13. Renovation Appropriation for the Mt. Hermon Library
14. Animal Shelter Project Update – Mark Narron, Animal Shelter Manager
15. Request for Resolution of Support 2016-09-04; Olde Dominion Agricultural Complex
16. County Administrator Interviews Closed Session Certification  
*Pursuant to Virginia Code §2.2-3712(B), the Pittsylvania County Board of Supervisors will be holding closed meetings at undisclosed locations within the following 15 days for the purpose of interviewing candidates for the position of Pittsylvania County Administrator*

**BOARD ANNOUNCEMENTS**

**REPORTS FROM LEGAL COUNSEL**

**REPORTS FROM COUNTY ADMINISTRATOR**

**CLOSED SESSION**

**ADJOURNMENT**