

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 3, 2016
GENERAL DISTRICT COURTROOM
EDWIN R. SHIELDS COURTHOUSE ADDITION
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 Agenda

APPROVAL OF AGENDA

HEARING OF CITIZENS

CONSENT AGENDA

6. (a) Minutes: September 6, 2016 (Regular Meeting)
September 20, 2016 (Adjourned Meeting)
- (b) Bill List: September (Online)
- (c) Proclamation: Countywide Cleanup Month (October 2016)
- (d) Proclamation: National Fire Prevention Week (October 4 – 10, 2016)

PUBLIC HEARINGS

7. Public Hearing to receive public comment on Emergency Medical Advisory Committee
Pittsylvania County Code Amendment
8. Public Hearing to receive public comment on proposed budget resolution amendment
related to new Merchants' Capital Tax methodology

UNFINISHED BUSINESS

9. Library Appropriation for Mt. Hermon Library: At their adjourned meeting, on
September 20, 2016, motion by Mr. Warren, seconded by Mr. Barber; required 10-day
layover has been met. (*Roll Call Vote Required*)

NEW BUSINESS

10. Expenditure Refunds for September 2016 (Requires a Motion and a 10-day Layover)
11. County Administrator Interviews Closed Session Certification

APPOINTMENTS

12. Upcoming term appointments:

- (a) Planning Commission (expires 11/30/2016; informational purposes only; action required at future meeting)
- (b) Industrial Development Authority (expires 11/30/2016; informational purposes only; action required at future meeting)

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

13. (a) Discussion of the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in expanding its facilities in the community.

Legal Authority: Virginia Code §2.2-3711(A)(5)
Subject: Project Optimization
Purpose: Discussion of Potential Economic Development Incentive Package

- (b) Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry' interest in locating its facilities in the community; and Discussion/consideration of records excluded under Virginia Code §2.2-3705.6(3), including without limitation those certain confidential proprietary records voluntarily provided by a private business pursuant to a promise of confidentiality from the Pittsylvania County Board of Supervisors (the "BOS"), and used by the BOS for business and trade development.

Legal Authority: Virginia Code §§ 2.2-3711(A)(5) and 2.2-3711(A)(40)
Subject: Project S8
Purpose: Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community; and Discussion/consideration of Non-Disclosure Agreement

ADJOURNMENT