

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 7, 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: October 3, 2016 (Regular Meeting)
October 18, 2016 (Adjourned Meeting)
- (b) Bill List: October (Online)

NEW BUSINESS

7. Finance
 - (a) FY2017 1st Quarter Report
 - (b) Expenditure Refunds for October 2016
8. Recommendations from the Property & Building Committee –*The Property & Building Committee will meet at 5:00 pm on Monday, November 7, 2016 and any recommendations will be presented to the Board of Supervisors.*
9. Open Space Agreement – Cedars Country Club, Inc. (renewal application)
10. Lease Agreement – Pittsylvania County / Trustees of United Steelworkers Local Union 9428
11. Memorandum of Understanding – Pittsylvania County / Pittsylvania County Department of Social Services
12. Year 2017 Regional Comprehensive Economic Development Strategy (CEDS)
13. Draft 2017 Board of Supervisors Schedule of Meetings

APPOINTMENTS

14. Industrial Development Authority – Dan River District Representative

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

ADJOURNMENT