

Public Display

BOARD PACKET
BOARD OF SUPERVISORS
ADJOURNED MEETING
November 15, 2016



**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
TUESDAY, NOVEMBER 15, 2016
GENERAL DISTRICT COURTROOM
11 BANK STREET, CHATHAM, VA 24531**

AGENDA

1. Call to Order – 7:00 p.m.
2. Roll Call
Barber Hagerman Blackstock Davis Scarce Warren Barksdale

3. Moment of Silence
4. Pledge of Allegiance
5. Items to be added to the Agenda
Motion: Barber Hagerman Blackstock Davis Scarce Warren Barksdale
Second: Barber Hagerman Blackstock Davis Scarce Warren Barksdale

APPROVAL OF AGENDA

Motion: Barber Hagerman Blackstock Davis Scarce Warren Barksdale
Second: Barber Hagerman Blackstock Davis Scarce Warren Barksdale

HEARING OF CITIZENS

CONSENT AGENDA

6. (a) Adoption of Natural Hazards Mitigation Plan *Pages- 12-13*

Motion: Barber Hagerman Blackstock Davis Scearce Warren Barksdale
Second: Barber Hagerman Blackstock Davis Scearce Warren Barksdale

PUBLIC HEARINGS

Rezoning Cases

Case 1: R&P Country Club, LLC – Staunton River Election District R-16-027

A-1, Agricultural District, R-1, Residential Suburban Subdivision District & B-2, Business District, General to RPD, Residential Planned Unit Development District

Open: _____ Close: _____

Speakers: _____

Motion: Barber Hagerman Blackstock Davis Scearce Warren Barksdale
Second: Barber Hagerman Blackstock Davis Scearce Warren Barksdale

Roll Call Vote

Y N A

Comments: _____

Barber

Hagerman

Blackstock

Scearce

Davis

Warren

Barksdale

(Roll Call Vote Y or N)

Case 2: Lynn A. Tucker – Callands/Gretna Election District R-16-028

R-1, Residential Suburban Subdivision District to A-1, Agricultural District

Open: _____ Close: _____

Speakers: _____

Motion: Barber Hagerman Blackstock Davis Scearce Warren Barksdale
Second: Barber Hagerman Blackstock Davis Scearce Warren Barksdale

Roll Call Vote

Y N A

Comments: _____

Barber

Hagerman

Blackstock

Scearce

Davis

Warren

Barksdale

(Roll Call Vote Y or N)

Case 3: Joseph Kiss & Deborah M. Rush – Banister Election District R-16-029
R-1, Residential Suburban Subdivision District to A-1, Agricultural District

Open: _____ *Close:* _____

Speakers: _____

Motion: *Barber Hagerman Blackstock Davis Searce Warren Barksdale*

Second: *Barber Hagerman Blackstock Davis Searce Warren Barksdale*

Roll Call Vote

Y N A

Comments: _____

Barber

Hagerman

Blackstock

Searce

Davis

Warren

Barksdale

(Roll Call Vote Y or N)

Case 4: Timothy S. Cassidy & Dawn M. Cassidy – Dan River Election District R-16-030
RC-1, Residential Combined Subdivision District to A-1, Agricultural District

Open: _____ *Close:* _____

Speakers: _____

Motion: *Barber Hagerman Blackstock Davis Searce Warren Barksdale*

Second: *Barber Hagerman Blackstock Davis Searce Warren Barksdale*

Roll Call Vote

Y N A

Comments: _____

Barber

Hagerman

Blackstock

Searce

Davis

Warren

Barksdale

(Roll Call Vote Y or N)

UNFINIHSED BUSINESS

NEW BUSINESS

7. Bids on Courthouse Security Project *Pages- 16-19*

Motion 1: Barber Hagerman Blackstock Davis Searce Warren Barksdale

Second: Barber Hagerman Blackstock Davis Searce Warren Barksdale

Motion 2: Barber Hagerman Blackstock Davis Searce Warren Barksdale

Second: Barber Hagerman Blackstock Davis Searce Warren Barksdale

8. Approval of Vision Statement and Strategic Priorities for Pittsylvania County
Pages- 20-30

Motion: Barber Hagerman Blackstock Davis Scearce Warren Barksdale
Second: Barber Hagerman Blackstock Davis Scearce Warren Barksdale

9. Certification for County Administrator Interviews *Page- 31*

Pursuant to Virginia Code Section 2-2.3712(B), the Pittsylvania County Board of Supervisors held closed meetings at undisclosed locations within the past 15 days for the purpose of interviewing candidates for the position of Pittsylvania County Administrator.

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CERTIFY CLOSED MEETING**

BE IT RESOLVED that at the Meeting of the Pittsylvania County Board of Supervisors on November 15, 2016, the Board hereby certifies by a recorded vote that to the best of each board member’s knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed meeting were heard, discussed or considered in the closed meeting. If any member believes that there was a departure from the requirements of the Code, he shall so state prior to the vote indicating the substance of the departure. The statement shall be recorded in the minutes of the Board.

Roll Call Vote

Y N A

Barber
Hagerman
Blackstock
Scearce
Davis
Warren
Barksdale

APPOINTMENTS
BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

Time Entered in Closed Session: _____

Motion: Barber Hagerman Blackstock Davis Scarce Warren Barksdale
Second: Barber Hagerman Blackstock Davis Scarce Warren Barksdale

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

Legal Authority: Virginia Code §2.2-3711(A)(5)
Subject: Project Little Light
Purpose: Project Update

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

Legal Authority: Virginia Code §§ 2.2-3711(A)(5)
Subject: Project Optimization
Purpose: Discussion of Performance Agreement

RETURN TO OPEN SESSION

Motion to return to Open Session:

Motion: Barber Hagerman Blackstock Davis Scarce Warren Barksdale
Second: Barber Hagerman Blackstock Davis Scarce Warren Barksdale

Time Returned to Open Session: _____

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CERTIFY CLOSED MEETING**

BE IT RESOLVED that at the Meeting of the Pittsylvania County Board of Supervisors on November 15, 2016, the Board hereby certifies by a recorded vote that to the best of each board member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed meeting were heard, discussed or considered in the closed meeting. If any member believes that there was a departure from the requirements of the Code, he shall so state prior to the vote indicating the substance of the departure. The statement shall be recorded in the minutes of the Board.

	<u>Vote</u>
Tim R. Barber	Yes/No
Jerry A. Hagerman	Yes/No
Elton W. Blackstock	Yes/No
Joe B. Davis	Yes/No
Ronald S. Searce	Yes/No
Robert W. Warren	Yes/No
Jessie L. Barksdale	Yes/No

Motion: Barber Hagerman Blackstock Davis Searce Warren Barksdale
Second: Barber Hagerman Blackstock Davis Searce Warren Barksdale

ADJOURNMENT

Motion: Barber Hagerman Blackstock Davis Searce Warren Barksdale
Second: Barber Hagerman Blackstock Davis Searce Warren Barksdale

Time: _____

TO BE ADDED

HEARING OF CITIZENS

CONSENT AGENDA

PITTSYLVANIA COUNTY
Board of Supervisors

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Adoption of Natural Hazards Mitigation Plan</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Adoption of Natural Hazards Mitigation Plan</p> <p><u>STAFF CONTACT(S):</u> Monday, Davis</p>	<p><u>AGENDA DATE:</u> 11-15-2016</p> <p><u>ACTION:</u></p> <p><u>CONSENT AGENDA:</u> <u>ACTION:</u> Yes</p> <p><u>ATTACHMENTS:</u> 1. Resolution 2016-11-01</p> <p><u>REVIEWED BY:</u></p>	<p><u>ITEM NUMBER:</u> 6(a)</p> <p><u>INFORMATION:</u></p> <p><u>INFORMATION:</u></p>
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BACKGROUND:

The Disaster Mitigation Act of 2000 requires that local governments develop and adopt natural hazard mitigation plans in order to receive certain federal assistance.

DISCUSSION:

A Mitigation Advisory Committee comprised of representatives from the Counties of Franklin, Henry, Patrick and Pittsylvania; the cities of Danville, Martinsville; and the towns of Chatham, Boones Mill, Gretna, Hurt, Ridgeway, Rocky Mount and Stuart was convened in order to study the West Piedmont Region's risks from and vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards. A request for proposals was issued to hire an experienced consulting firm to work with the group to develop a comprehensive natural hazard mitigation plan for the West Piedmont Planning District. The consulting firm of Dewberry, in consultation with the members of the public, private and non-profit sectors, have resulted in the development of a Hazard Mitigation Plan for this district including Pittsylvania County.

RECOMMENDATION:

Staff recommends that the Board of Supervisors, by Resolution 2016-11-01, approve and adopt the Hazard Mitigation Plan dated November 2016 for Pittsylvania County.

Pittsylvania County Board of Supervisors

RESOLUTION

2016-11-01

WEST PIEDMONT MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN NOVEMBER 2016

VIRGINIA: At the adjourned meeting of the Pittsylvania County Board of Supervisors held on November 15, 2016, in the General District Courtroom of the Edwin R. Shields Courthouse Addition, the following resolution was presented and adopted:

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop, adopt, and update natural hazard mitigation plans in order to receive certain federal assistance, and

WHEREAS, a Mitigation Advisory Committee (“MAC”) comprised of representatives from the counties of Franklin, Henry, Patrick and Pittsylvania; the cities of Danville and Martinsville; and the towns of Boones Mill, Chatham, Gretna, Hurt, Ridgeway, Rocky Mount and Stuart was convened in order to study the West Piedmont Region’s risks from and vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards on the West Piedmont Region; and

WHEREAS, a request for proposals was issued to hire an experienced consulting firm to work with the MAC to update a comprehensive hazard mitigation plan for the West Piedmont Planning District; and

WHEREAS, the efforts of the MAC members and the consulting firm of Dewberry, in consultation with members of the public, private and non-profit sectors, have resulted in the update of the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan including the County of Pittsylvania; now

THEREFORE, BE IT HEREBY RESOLVED, by the Pittsylvania County Board of Supervisors that the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan dated November 2016 is hereby approved and adopted for the County of Pittsylvania.

ADOPTED by the County of Pittsylvania on this 15th day of November, 2016.

APPROVED:

Jessie L. Barksdale, Chairman
Pittsylvania County Board of Supervisors

ATTESTED:

Clarence C. Monday, Clerk
Pittsylvania County Board of Supervisors

PUBLIC HEARING

NEW BUSINESS

November 4, 2016

Mr. Otis Hawker
Pittsylvania County
Assistant County Administrator
221 North Main Street
Chatham, VA 24531

Re: Bid Withdrawal for the Pittsylvania County Courthouse Security Renovations

Dear Mr. Hawker:

Quality Construction has requested that their recent construction bid, dated 11/1/16, for the security renovations for the Pittsylvania County Courthouse, be withdrawn due to the omission of part of the scope of work required to complete the renovation. There was an \$80,000 difference in the two submitted and eligible bids, with Quality Construction as the low bidder. Based on this large discrepancy and the associated work papers forwarded to me by Quality Construction, it would appear that there were, in fact, omissions made.

It is my recommendation that the bid submitted by Quality Construction be allowed to be withdrawn and, pending County approval, the project move forward with Daniel Builders as the winning bid.

Sincerely,

Dewberry Engineers Inc.



Samuel W. Franklin
Project Manager

Attachment A – Bid Tabulation Sheet

Attachment B – Letter from Quality Construction Requesting Bid Withdrawal

Attachment C – Work Papers Related to Quality Construction's Bid



GENERAL CONTRACTORS

1325 GOODYEAR BLVD.
DANVILLE, VIRGINIA 24541

434-799-0299
(FAX) 434-799-2949

November 3, 2016

RE: Pittsylvania County Courthouse Security Renovation Project
Subject: Withdrawal of Bid Due to Error

To Whom It May Concern:

Quality Construction of Danville, Inc. will need to withdraw their bid for the Pittsylvania County Courthouse Security Renovations project dated November 2, 2016 due to error. The card readers and the terrazzo flooring were omitted from the bid. Please see attached paperwork.

If there are any questions, feel free to contact us at the above number.

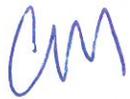
Sincerely,

QUALITY CONSTRUCTION OF DANVILLE, INC.


ALLEN R. SMITH, PROJECT MANAGER

PITTSYLVANIA COUNTY
Board of Supervisors

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> Approval of Vision Statement & Strategic Priorities for Pittsylvania County	<u>AGENDA DATE:</u> 11-15-2016	<u>ITEM NUMBER:</u> 8
<u>SUBJECT/PROPOSAL/REQUEST:</u> Approval of Vision Statement & Strategic Priorities for Pittsylvania County	<u>ACTION:</u> Yes	<u>INFORMATION:</u>
<u>STAFF CONTACT(S):</u> Mr. Monday	<u>CONSENT AGENDA:</u> <u>ACTION:</u>	<u>INFORMATION:</u>
	<u>ATTACHMENTS:</u> Vision Statement & Strategic Priorities	
	<u>REVIEWED BY:</u> 	

BACKGROUND:

On October 20, 2016 the Board of Supervisors held a strategic planning session facilitated by Dr. Martha Walker. During that planning session the Board, although with County Staff, worked on developing a Mission Statement and focus areas of strategic planning for Pittsylvania County.

DISCUSSION:

At the conclusion of the October 20, 2016 planning session, the Board of Supervisors directed staff to bring back for their approval a draft of the Mission Statement and the focus areas of strategic planning as determined at that meeting. Attached is that draft for the Board's review.

RECOMMENDATION:

Staff submits this to the Board of Supervisors for their review, consideration and approval.

MISSION STATEMENT

Pittsylvania County, in partnership and communication with residents, businesses, and schools is dedicated to:

- ❖ *Providing a vibrant quality of life through essential infrastructure, public safety, recreation and education.*
- ❖ *Welcoming smart, sustainable economic growth within the framework of fiscally responsible government.*
- ❖ *Providing a safe, healthy and welcoming atmosphere where people choose to live and work.*
- ❖ *Positioning Pittsylvania County for the future through strategic, targeted workforce development.*
- ❖ *Building an inclusive County that welcomes change, diversity and opportunities for all while preserving its great history.*

Pittsylvania County Strategic Priorities – October 20, 2016

Infrastructure					
Objective 1: Expand Broadband/Internet throughout County					
Strategies/Actions	Resources Needed <i>What kind of funding, facilities, expertise is needed to carry out the action?</i>	Responsible Parties <i>Who will take the lead or provide key support?</i>	Timeline <i>When should action be completed</i>	Progress Report <i>What is the current status of this activity?</i>	
1.1 Issue Broadband RFP	Consultant Contract	Economic Development Director/ Purchasing Manager			
1.2 Evaluate Service Providers	Staff & Consultant Contract	Economic Development Director/ Purchasing Manager			
1.3 Evaluate Contracts	Staff & Consultant Contract	Economic Development Director			
1.4 Consider other options for service		Economic Development Director			
Objective 2: Prepare a detailed engineering study to develop water & waste water infrastructure to improve economic and community development opportunities.					
Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report	
2.1 Develop Scope of Services	County & PSCA Coordination	County, PCSA Director			
2.2 Appropriate Funding	BOS Action	BOS			
2.3 Award Contract	Staff Time	County Staff			
2.4 Evaluate Results & Prioritize Improvement	Staff Time	Staff, PCSA, BOS			

Objective 3: Plan for Next Phase of Landfill Expansion

Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report
3.1 Plan for expansion and cell closure	Consultant & Staff	Assistant County Administrator for Operations		
3.2 Implement Equipment Replacement Schedule	Consultant & Staff	Assistant County Administrator for Operations		
3.3 Identify Long-term Funding Strategy	Staff & BOS	Staff & BOS		
3.4 Consider Partnership Agreements w/other localities	County Staff / Consultant Study	Staff & BOS		

Objective 4: Consider Benefits & Cost of Hiring a Resident Engineer

Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report
4.1 Evaluate Benefits & Costs for adding new position, County Engineer	Staff Discussion	Assistant County Administrator for Operations		
4.2 Submit Funding Request for Consideration in the FY18/19 Budget, if warranted		Staff/Finance Committee		

Objective 1: Identify and Establish Our Next Regional Partnership

Strategies/Actions	Resources Needed <i>What kind of funding, facilities, expertise is needed to carry out the action?</i>	Responsible Parties <i>Who will take the lead or provide key support?</i>	Timeline <i>When should action be completed?</i>	Progress Report <i>What is the current status of this activity?</i>
1.1 Meet with Stakeholders	Staff/time	County Administrator; Economic Development Director		
1.2 Develop Cost/Revenue Agreement	Staff/Time/Legal Fees/Studies	County Administrator; Economic Development Director		
1.3 Make Necessary Regional Investments	Stakeholders/Staff/ Based investment	County Administrator; Economic Development Director		
1.4 Find Additional Expansion Opportunities		Economic Development Director		

Objective 2: Identify County/Region's Next Economic Development Niche

Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report
2.1 Explore Core Competencies that Set Our Region Apart From Others	Staff Time / Regional Collaboration	County & Regional Staffs		

Objective 3: Establish a financing formula for reinvesting dollars into economic development to ensure stable financial resources for future economic development projects

Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report
3.1 Determine revenue generated from projects	Finance / Data review	Commissioner of the Revenue / Finance Dept.		
3.2 BOS determines % of new revenues for Economic Development Revenues	BOS Time	County Administration / BOS		

Objective 4: Build on Agricultural Base via Strategic Economic Development Plan

Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report
4.1 Apply for AFID Planning Grant	10-20% or \$15,000K Local Match	BOS/Economic Development Director		
4.2 Conduct Study with Community Involvement	3 rd Party			
4.3 Utilize study to target Agricultural Industries	Typical economic development budget	Economic Development Director		

Objective 5: Evaluate Benefits and Costs of Hiring a Public Information Officer (PIO)

Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report
5.1 Evaluate Benefits & Costs for adding new position, PIO	Staff Discussion	County Administrator		
5.2 Submit Funding Request for Consideration in the FY18/19 Budget, if warranted		Staff/Finance Committee		

Capital Improvements

Focus Area

Objective 1: Renovate County Facilities as Necessary

Strategies/Actions	Resources Needed <i>What kind of funding, facilities, expertise is needed to carry out the action?</i>	Responsible Parties <i>Who will take the lead or provide key support?</i>	Timeline <i>When should action be completed?</i>	Progress Report <i>What is the current status of this activity?</i>
1.1 Closure to Public of Blairs Community Center	County staff	County staff		
1.2 A Regional Recreation Parks Complex (may be included in Parks & Rec Master Plan Update)	Grants			
1.3 Central Meeting place for BOS	Location/Capital	BOS/Staff		
1.4 Jail				

Objective 1: Recruit/Add Jobs that Bring People Here

Strategies/Actions	Resources Needed <i>What kind of funding, facilities, expertise is needed to carry out the action?</i>	Responsible Parties <i>Who will take the lead or provide key support?</i>	Timeline <i>When should action be completed?</i>	Progress Report <i>What is the current status of this activity?</i>
1.1 Identify targeted jobs and develop adequate workforce to be prepared to attract businesses to locate here; growth of STEM	Grant opportunities and/or incentive fund that school program can apply for	Schools/county staff		

Objective 2: Create and Expand Internships for High School/College Students

Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report
2.1 Develop internships for high school and college students		Schools/colleges/county staff/chamber		

Objective 3: Evaluate Unmet Child Care and Workforce Transportation Challenges

Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report
3.1 Monitor need for these services as economic development initiatives expand the Region's workforce	Grant opportunities thru WIA/Other outside agencies	WIB/ Others Identified		

Objective 4: Provide Excellent Staff Training Opportunities for County Employees

Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report
4.1 Develop plan to encourage current staff to advance their education & embrace training opportunities	Funding requested during County budget process	HR		
4.2 Cross train staff members / encourage internal promotion for staff		HR		

Focus Area

Public Safety

Objective 1: Complete the Fire/EMS Strategic Plan of Work

Strategies/Actions	Resources Needed <i>What kind of funding, facilities, expertise is needed to carry out the action?</i>	Responsible Parties <i>Who will take the lead or provide key support?</i>	Timeline <i>When should action be completed?</i>	Progress Report <i>What is the current status of this activity?</i>
1.1 Consider, discuss & approve recommendations brought forward by Fire/Rescue Committee	Hear the report, info only, resources TBD	Committee that is in place		
1.2 Allocate reasonable resources to support County's volunteer system	TBD, per the Plan in 1.1	BOS		
1.3 Provide staff support, if deemed appropriate, per Plan of Work	TBD	BOS		

Focus Area

Quality of Life

Objective 1: Update County Recreation Plan

Strategies/Actions	Resources Needed <i>What kind of funding, facilities, expertise is needed to carry out the action?</i>	Responsible Parties <i>Who will take the lead or provide key support?</i>	Timeline <i>When should action be completed?</i>	Progress Report <i>What is the current status of this activity?</i>
1.1 Update existing plan to reflect past 5 years renovations/additions completed	Funding of RFP for plan update; Community Input	Parks/Rec Staff/County Staff		
1.2 Target existing structures that could serve the needs to create a central location for Parks & Rec Department and its programs	Funding to secure and operate facility	County Staff/BOS		

Objective 2: Explore adult care and senior housing developments

Strategies/Actions	Resources Needed	Responsible Parties	Timeline	Progress Report
2.1 Review future land use ways to identify key geographic areas	County Staff / Area Agencies	County Staff / Area Agencies		
2.2 Zone properties for permit development / review zoning ordinance	County Staff	County Staff		
2.3 Work w/private sector to identify development opportunities	County staff	County staff		
2.4 Work w/ other public services to identify other funding sources	County staff	County staff		

**PITTSYLVANIA COUNTY
Board of Supervisors**

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> Certification for County Administrator Interviews <u>SUBJECT/PROPOSAL/REQUEST:</u> Certification for County Administrator Interviews <u>STAFF CONTACT(S):</u> Mr. Monday	<u>AGENDA DATE:</u> 11-15-2016	<u>ITEM NUMBER:</u> 9
	<u>ACTION:</u> Yes	<u>INFORMATION:</u>
	<u>CONSENT AGENDA:</u> <u>ACTION:</u>	<u>INFORMATION:</u>
	<u>ATTACHMENTS:</u> No	CM
	<u>REVIEWED BY:</u>	

RECOMMENDATION:

Pursuant to Virginia Code Section 2-2.3712(B), the Pittsylvania County Board of Supervisors held closed meetings at undisclosed locations within the past 15 days for the purpose of interviewing candidates for the position of Pittsylvania County Administrator.

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CERTIFY CLOSED MEETING**

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Roll Call Vote

	Y	N	A
Barber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hagerman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blackstock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scearce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Warren	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barksdale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**REPORTS FROM
BOARD
MEMBERS**

REPORTS FROM LEGAL COUNSEL

**REPORTS FROM
COUNTY
ADMINISTRATOR**

CLOSED SESSION

ADJOURNMENT