

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 5, 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: November 7, 2016 (Regular Meeting)
November 15, 2016 (Adjourned Meeting)
- (b) Bill List: November 2016 (Online)
- (c) Ratify Proclamation – 250th Anniversary of Pittsylvania County
- (d) Ratify Declaration of Emergency – Open Burning Ban in Pittsylvania County

PRESENTATIONS

7. Update on the 2018 General Reassessment
8. Danville-Pittsylvania County Community Services Annual Report
9. Danville – Pittsylvania Chamber of Commerce Workforce Annual Report
10. Pittsylvania County Animal Shelter Update

UNFINISHED BUSINESS

11. Expenditure Refunds for October 2016 – *At the November 7, 2016 meeting, a motion was made by Mr. Barber, seconded by Mr. Warren, which required a 10-Day Layover that has now been met. **Roll Call Vote required.***

NEW BUSINESS

12. Finance
 - (a) Expenditure Refunds for November 2016
 - (b) State Criminal Alien Assitantance Program (SCAPP) Appropriation
 - (c) FM Global Fire Prevention Grant Appropriation
13. Change Order – Pittsylvania County Animal Shelter
14. Approval of Vision Statement and Strategic Priorities for Pittsylvania County
15. West Piedmont Planning District Comprehensive Economic Development Strategy (CEDS) List 2017-2018

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

16. (a) Discussion of the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body

Authority: 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended

Subject: Project Turtle

Purpose: Discussion of the disposition of publicly held property

- (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

Authority: 2.2-3711(A)(5) of the Code of Virginia, 1950, as amended

Subject: Project Motion

Purpose: Discussion of Memorandum of Understanding

ADJOURNMENT