

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

FINANCE COMMITTEE MEETING

TUESDAY, MARCH 10, 2020

2:00 PM

MAIN CONFERENCE ROOM, COUNTY ADMINISTRATION BUILDING

1 CENTER STREET, CHATHAM, VIRGINIA 24531

AGENDA

1. Call to Order (2:00 pm)
2. Roll Call
3. Revisions/Items to be Added to Agenda
4. Approval of Agenda
5. New Business
 - (a) Constitutional Officers and Outside Agency Appointments
 - 2:00 – Clerk of Court (Mark Scarce)
 - 2:05 – Library (Lisa Tuite)
 - 2:10 – Commonwealth’s Attorney (Bryan Haskins)
 - 2:20 – Registrar (Kelly Keesee)
 - 2:30 – Sheriff (Mike Taylor)
 - (b) Budget Discussion and Direction from Committee
6. Matters from Committee Members
7. Closed Session (3:30)

Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

(1) Legal Authority: Virginia Code § 2.2-3711(A)(19)
Subject Matter: Sheriff's Department Budget
Purpose: Discussion of Budget Regarding Undercover Account

8. Return to Open Session and Closed Session Certification

9. Adjournment (4:00)