

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY, FEBRUARY 1, 2016
GENERAL DISTRICT COURTROOM
EDWIN R. SHIELDS COURTHOUSE ADDITION**

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 the Agenda

APPROVAL OF AGENDA

HEARING OF CITIZENS

CONSENT AGENDA

6. (a) Minutes: January 4, 2016 – Re-organizational Meeting
January 19, 2016 – Adjourned Meeting
- (b) Bill List – January 2016 (*on line*)
- (c) Ratify Declaration of Emergency – Effective January 22, 2016

PRESENTATIONS

7. Presentation of Black History Month Proclamation

UNFINISHED BUSINESS

8. Expenditure Refunds for December 2015– *At their adjourned meeting on January 19, 2016, a motion was made by Mr. Barber, and seconded by Mr. Scarce, that required a 10-Day Layover that has now been met. **Roll Call Vote Required***

NEW BUSINESS

9. Recommendations from Finance Committee – *The Finance Committee will meet at 5:30pm on Monday, February 1, 2016. Any recommendations from that committee meeting will be presented to the full Board.*
 - (i) Review Revenues
10. Amend Contract – Dominion 7
11. Appropriation – Dominion 7 ***Requires a Motion and a 10-Day Layover***

APPOINTMENTS

11. Tri-County Lake Administrative Commission – Pittsylvania County Citizen Representative

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

ADJOURNMENT