

**Pittsylvania County Board of Supervisors
Monday, June 6, 2016
Regular Meeting**

VIRGINIA: The Regular Meeting of the Pittsylvania County Board of Supervisors was held on Monday, June 6, 2016 in the General District Courtroom of the Edwin R. Shields Addition in Chatham, Virginia. Jessie L. Barksdale, Chair, called the meeting to order at 7:00 p.m. The following members were present:

Jessie L. Barksdale	Banister District
Elton W. Blackstock	Staunton River District
Tim Barber	Tunstall District
Ronald S. Scarce	Westover District
Jerry A. Hagerman	Callands-Gretna District
Robert W. Warren	Chatham-Blairs District
Joe B. Davis	Dan River District

Mr. Clarence C. Monday, County Administrator, Mr. J. Vaden Hunt, County Attorney, Ms. Kim Van Der Hyde, Director of Finance, Mr. Mark Moore, Director of Parks & Recreation, Ms. Katie Millner, CSA Coordinator, Honorable Mike Taylor, Sheriff, and Ms. Rebecca Flippen, Deputy Clerk to the Board were also present.

Mr. Barksdale led the Moment of Silence, and then the Pledge of Allegiance.

Approval of Agenda

There were no additions of items made to the agenda, but Mr. Blackstock asked that consideration by the Board for Item 13 b, Appropriation of Federal Restricted Seizure Funds, wait until after the Closed Session was held.

Motion was made by Mr. Davis, seconded by Mr. Barber, to approve the agenda with Mr. Blackstock's request of moving Item 13(b) until after the closed session was held, which was unanimously approved by the Board.

Hearing of the Citizens

Richard Shumate of the Westover District offered a word of prayer, and commented he felt that the new budget held a tax increase that needed to be lowered.

James Dehart of the Westover District commented that the County soliciting funds from the Dan River Regional Foundation to help pay for the vendor hired to facilitate the search for a new county administrator made it appear that outside entities have influence on who is hired for the position. Mr. Dehart also questioned why the newly adopted budget appropriated \$100,000 to Pittsylvania County Community Action.

No one else signed up to speak.

Consent Agenda

Motion was made by Mr. Barber, seconded by Mr. Warren to approve the Consent Agenda, which was approved by the Board of Supervisors.

- (a) Minutes: May 2, 2016 – BOS Regular Meeting
May 17, 2016 – BOS Adjourned Meeting
- (b) Bill List – May 2016 (*Online*)
- (c) Proclamation – Alzheimer's Awareness Month; June 2016

Mr. Barber's motion was unanimously approved by the Board.

**Pittsylvania County Board of Supervisors
ALZHEIMER'S AWARENESS MONTH
JUNE 2016**

Whereas, Alzheimer's disease is an irreversible and progressive brain disease that slowly erodes precious memories, thinking skills, and the ability to perform simple tasks; and

Whereas, every 66 seconds, someone develops Alzheimer's, and by 2050 someone will develop the disease every 33 seconds; and

Whereas, worldwide, nearly 44 million people have Alzheimer's or related dementia;
and

Whereas, in the United States, there are 5.3 million people living with Alzheimer's disease and unless a cure is found it is estimated that as many as 16 million will have the disease by 2050; and

Whereas, nearly two-thirds of those with Alzheimer's disease are women;
and

Whereas, Alzheimer's is the 6th leading cause of death in the United States;
and

Whereas, the Alzheimer's Association is the world's leading voluntary health organization in Alzheimer's care, support and research, with the vision of a world without Alzheimer's disease;
and

Whereas, The Longest Day on June 20th, a sunrise-to-sunset event symbolizing the challenging journey of those living with the disease and their caregivers, offers everyone the opportunity to get involved in the fight; and

Whereas, as Pittsylvania County offers its support to those living with Alzheimer's disease, we also recognize those who care and provide for them, sharing their loved one's emotional, physical and financial strains. We honor their compassion, remember those we have lost, and press toward the next great scientific breakthrough; then

THEREFORE, BE IT PROCLAIMED by the Pittsylvania County Board of Supervisors that the month of **June 2016** is designated as **Alzheimer's Awareness Month**, and calls upon its citizens to learn more about Alzheimer's disease and to support the individuals living with this disease and their caregivers by supporting The Longest Day® on June 20th, 2016; and

BE IT FURTHER PROCLAIMED that a copy of this Proclamation be forwarded to local media sources.

PUBLIC HEARINGS

The Virginia Department of Transportation and the Board of Supervisors of Pittsylvania County, in accordance with Section 33.2-331 of the Code of Virginia, will conduct a joint public hearing in the General District Courtroom of the Edwin R. Shields Courthouse Addition located in Chatham, Virginia at 7:00pm on Monday, June 6, 2016. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2016/17 through 2021/22 and the Secondary System Construction and Budget for Fiscal Year 2017 in Pittsylvania County.

Mr. Barksdale opened the public hearing at 7:21pm. Joseph Craddock, Assistant Residency Maintenance Manager and Area Land Use Engineer for Halifax and Pittsylvania Counties, VDOT, and Nishant Patel from VDOT's Core Development Program, presented the proposed Secondary Six-Year Plan for Fiscal Years 2016/17 through 2021/22 and the Secondary System Construction and Budget for Fiscal Year 2017 in Pittsylvania County that comprised improvements to portions of the following roads: Mercury Road/SR 755; Cooksburg Road/SR 644; Straightstone Road/SR 761; Jacobs Road/SR 637; Rigney Circle/SR 800; Thompsons Road/SR 845; Turkeycock Mountain Road/SR 817; Abbot Place/SR 706; Mac Road/SR 707; Lester Road/SR 713; Hickey Road/SR 927; Rodgers Road/SR 1070; Farmers Road/SR 618; Bailless Drive/SR 738; Church Lane/SR 1062; Brights Road/SR 609; Robertson Road/SR 607; Happy Lane/SR 995; Stone Road/SR 698; Toshes Road/SR 605; Cox's Store Road/SR 707; Gandy Road/SR 687; and Ed Hardy Road/SR 821. No one signed up to speak and Mr. Barksdale closed the hearing at 7:25pm.

Motion was made by Mr. Blackstock, seconded by Mr. Hagerman, to approve the proposed Secondary Six-Year Plan for Fiscal Years 2016/17 through 2021/22 and the Secondary System Construction and Budget for Fiscal Year 2017 in Pittsylvania County as presented and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Blackstock's motion was unanimously approved by the Board.

The Board of Supervisors of Pittsylvania County, Virginia, will hold a public hearing on Monday, June 6, 2016, at 7:00 p. m., in the General District Courtroom, located on the second floor of the Edwin R. Shields Courthouse Addition in Chatham, Virginia, to receive citizen input on the proposed amendment to Chapter 43 (Statement of Economic Interest) of the Pittsylvania County Code.

Mr. Barksdale opened the public hearing at 7:26pm. Mr. Monday and Mr. Hunt explained that after a Legislative Committee held on April 21, 2016, the committee recommended to the Board of Supervisors proposed revisions to Chapter 43 of the Pittsylvania County Code (Disclosure Statements) that would have the County's ordinance mirror requirements in accordance with the Virginia State and Local Governments Conflicts of Interest Act. It was noted by Mr. Monday and Mr. Hunt the public hearing had been duly advertised. No one signed up to speak and Mr. Barksdale closed the hearing at 7:27pm. Motion was made by Mr. Barber, seconded by Mr. Warren, to approve the proposed revision to Chapter 43 of the Pittsylvania Code as advertised and presented, and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scarce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Barber's motion was unanimously approved by the Board.

The Board of Supervisors of Pittsylvania County, Virginia, will hold a public hearing on Monday, June 6, 2016, at 7:00 p. m., in the General District Courtroom, located on the second floor of the Edwin R. Shields Courthouse Addition in Chatham, Virginia, to receive citizen input on the proposed amendment to the Board of Supervisors' Bylaws/Code of Ethics.

Mr. Barksdale opened the public hearing at 7:28. Mr. Monday and Mr. Hunt explained the Legislative Committee had met on April 21, 2016 and recommended to the Board of Supervisors revisions of the Code of Ethics/Board of Supervisors' Bylaws that would remove the last paragraph of Section 18 under Article VII and remove the Model of Excellence Statement. After reviewing the Legislative Committee's recommendations, the Board of Supervisors, at their May 2, 2016 meeting, directed Mr. Hunt to revise Section 8.1 thereof to include a public hearing requirement for any Board of Supervisors Bylaw revision. At their May 17, 2016 meeting, the Board of Supervisors approved the final draft of proposed revisions for public advertisement. Mr. Hunt noted this public hearing had been duly advertised. No one signed up so speak and Mr. Barksdale closed the hearing at 7:29pm. Motion was made by Mr. Barber, seconded by Mr. Blackstock, to approve the proposed revisions of the Code of Ethics/Board of Supervisors' Bylaws that would remove the last paragraph of Section 18 under Article VII and remove the Model of Excellence Statement, and require a public hearing for citizen input to any future revisions for any Board of Supervisors Bylaw revision, as presented. Mr. Hagerman made a substitute motion that he would like this item permanently tabled as he felt it was illegal and unenforceable. Mr. Hagerman's substitute motion failed for lack of a second. The following Roll Call Vote was recorded for Mr. Barber's motion to approve the proposed revisions of the Code of Ethics/Board of Supervisors' Bylaws that would remove the last paragraph of Section 18 under Article VII and remove the Model of Excellence Statement, and require a public hearing for citizen input to any future revisions for any Board of Supervisors Bylaw revision, as presented: Mr. Barber-Yes; Mr. Hagerman-No; Mr. Blackstock-Yes; Mr. Scarce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Barber's motion passed by a majority 6-1 vote of the Board, with Mr. Hagerman opposing.

This concluded the Public Hearings.

Presentations

Laurie Moran, Executive Director for the Danville-Pittsylvania County Chamber of Commerce, was present to accept the Business Appreciation Week, June 6-10, 2016 that the Board of Supervisors approved at their May 17, 2016 meeting.

Katie Millner, CSA Coordinator for Pittsylvania County, presented the Community Policy Management Team (CPMT) Quarterly Report, noting all Team members' attendance to meetings was in compliance. Ms. Miller also presented recommendations for the Board's annual appointments to the CPMT. Motion was made by Mr. Blackstock, seconded by Mr. Barber, for the following annual appointments, each having an effective term date of July 1, 2016 – June 30, 2017:

Parent Representative – Jennifer Cooper
Government Representative – Robert Warren

Representative of a Private Organization – Tonya Fowler
Representative of the Pittsylvania County Sheriff’s Office – the Honorable Michael Taylor, Sheriff
Mr. Blackstock’s motion was unanimously approved by the Board.

New Business

Mr. Monday explained that the Honorable Vincent Shorter, Treasurer, and the Honorable Shirley Hammock, Commissioner of the Revenue, informed the County Administrator’s Office of a pending refund in the amount of \$5811.50 for real estate taxes paid by Ed Neal’s Farm, LLC for Parcel #2309-65-4768. The Commissioner of the Revenue’s Office did not receive the landowner’s 2016 Land Use Program application before real estate taxes were sent out by the Treasurer’s Office. As a result, Mr. Neal mailed in his real estate tax before the parcel was reinstated back into the Land Use Program. The Treasurer’s Office is requesting approval by the Board of Supervisors to refund \$5811.50 to Mr. Neal; the amount of taxes that should have been deferred under the land use assessment. Motion was made by Mr. Warren, seconded by Mr. Blackstock, to authorize the Treasurer to issue a refund in the amount of \$5811.50 to Ed Neal’s Farm, LLC; Parcel #2309-65-4768. The following Roll Call Vote was recorded for Mr. Warren’s motion: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Warren’s motion was unanimously approved by the Board.

Mr. Monday explained that each year the CPMT Coordinator estimates the number of children that will need comprehensive services for the budget year. The number of children requiring services has increased over the last few years. Additional monies are required for the CSA programs that have been approved by the State. The total supplemental amount required and approved by the State is \$2,238,573. This amount includes \$1,838,534 of state money and a local match of \$400,039. Based on estimates for budgeting purposes, an additional amount of \$520,000 of state funds needs to be appropriated to cover anticipated expenditures before 6-30-16. The required local match difference of \$130,000 needs to be appropriated from unassigned fund balance to cover the local share of these expenditures before year-end. This is a mandated program from the State of Virginia. This appropriation requires a 10-day layover. Motion was made by Mr. Blackstock, seconded by Mr. Warren, for the total appropriation of \$650,000 to the CPMT Budget Pool Funds, which includes local funds of \$130,000 from unassigned fund balance (100-4-053500-7004) and \$520,000 from State CSA Funds (100-4-053500-7003). Mr. Blackstock’s motion required a 10-Day Layover.

Mr. Monday explained that during the budget process, an estimated amount of funds are budgeted in the restricted seizure fund accounts. The State Restricted Seizure Fund for the Sheriff had an original appropriation of \$120,091.00. The Sheriff is planning to use state restricted funds for the purchase of computer equipment and other items for the Sheriff’s Office. In addition, the Sheriff’s Office was required to send a total of \$121,371.89 back to the Department of Justice resulting in a budgetary deficit. The State Restricted Seizure Fund has a current cash balance of \$187,109.27. Staff recommends that \$80,000 be appropriated to the following line items:

\$ 51,280.89 to Refunds (241-4-031700-5830)
28,719.11 to Police Supplies (241-4-031700-6010)
\$ 80,000.00 TOTAL

Motion was made by Mr. Blackstock, seconded by Mr. Warren, to appropriate a total of \$80,000 to the State Restricted Seizure Fund from their fund balance as listed above, noting that this request did not require a 10-day layover because these funds were not from the General Fund. The following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Blackstock’s motion was unanimously approved by the Board.

Motion was made by Mr. Blackstock, seconded by Mr. Barber, for the reappropriation of \$36,551.17 as follows: \$222.60 to Board of Supervisors-Advertising (100-4-011010-3600), \$498.40 to Clerk of Court-Telephone (100-4-021600-5230), \$275.00 to Clerk of Court-Copier Lease (100-4-021600-60051), \$21.70 to Sheriff-Subsistence & Lodging (100-4-031200-5530), \$2,105.60 to Sheriff-Project Lifesaver (100-4-031200-5882), \$220.00 to Sheriff-Undercover Work (100-4-031200-6024), \$1,166.28 to Sheriff-Parts (100-4-031200-6030), \$1,030.70 to Sheriff-Labor (100-4-031200-6031), \$24.30 to VFD-United Way Contribution (100-4-032200-5667), \$628.90 to Extradition (100-4-033100-5550), \$80.00 to Jail-Food Supplies (100-4-

033100-6002), \$10,529.82 to E911-Telephone (100-4-035500-5230), \$75.00 to B&G-Building Supplies (100-4-043100-6048), \$275.00 to CSA-Training & Education (100-4-053500-5540), \$1,907.83 to CSA-Pool Program (100-4-053500-7003), \$2,000.00 to Recreation-Part-time Salaries (100-4-071100-1300), \$260.00 to Library-Postage (100-4-073100-5210), \$35.49 Library-Office Supplies (100-4-073100-6001), \$474.80 to Library-Furniture & Fixtures (100-4-073100-6003), \$125.00 to Ag Development-Farmer's Market (100-4-082500-6014), \$11,349.75 to WIA-Rent (251-4-353853-6014), \$2,500.00 to WIA-Other Operating Supplies (251-4-353878-6014), \$745.00 to Landfill Collections-Wrecker Service (520-4-042300-3170). This motion required a 10-Day Layover.

Mr. Monday explained the Purchasing Department mailed six (6) IFBs to uniform providers on the County's bid list on April 15, 2016. The IFB was duly advertised and sent to 1334 vendors via electronic means. The County received three responses; Galls, LLC, BKT, and Southern Police Supply. The apparent low bidder, based on the price per item aggregated was Galls, LLC. The annual estimated bid was \$47,225.00 per year, noting this was an estimated amount of usage for one year and was for the Sheriff's Office and Jail employees' uniforms. The Galls, LLC proposed contract was for one (1) year, with four (4) optional one-year renewals, depending upon appropriation of funds. Mr. Monday said funds were appropriated under line item 6011 (Uniforms) in the Sheriff's Office and the Jail budgets. Life of the contract is estimated at \$236,125.00.

Motion was made by Mr. Barber, seconded by Mr. Searce, for a bid award for Sheriff's Office uniforms to Galls, LLC, which was unanimously approved by the Board.

Mr. Monday explained a Request for Proposals (RFP) for Emergency Medical Services (EMS) Billing Services for the County's recognized fire and rescue agencies was mailed out on March 29, 2016, noting the previous RFP expires June 16, 2016. Proposals were received by the Purchasing Department up until 2:00 PM, April 28, 2016. The County received seven (7) responses. An Evaluation Committee comprised of representatives from the Emergency Medical Advisory Committee (EMAC) reviewed the seven proposals and ranked them, selecting the top two. On May 19, 2016, the Evaluation Committee attended presentations for EMS Billing Services and selected PST Services, Inc. McKesson Company as the best fit for EMS Billing Services for Pittsylvania County. McKesson's met all the requirements of the RFP as issued and has offered a new contract at 5.25%, a lower rate than the previous contract. Furthermore, McKesson has agreed that the Fire & Rescue may add other agencies to the contract at any time.

Motion was made by Mr. Barber, seconded by Mr. Blackstock, to award the contract to PST Services, Inc., McKesson Company, which was unanimously approved by the Board.

Mr. Monday explained that during the 2016 budget process, the Board of Supervisors committed a total of \$150,000 as leverage for Mark Moore, Director of Parks & Recreation, to secure grant funds to construct parks at the 4 middle schools in Pittsylvania County. Mr. Monday stated that Mr. Moore has been successful in partnering with 8 different community and business organizations to completely fund the middle school park project at \$625,000. One of those organizations, said Mr. Monday, is GameTime Playgrounds, who committed to a 50% matching-grant allowance on playground equipment for this project. Through the US Communities Cooperative Purchasing Agreement (Contract #110179.05), Pittsylvania County is able to purchase four playgrounds from GameTime Playgrounds c/o Cunningham Recreation to be installed at Tunstall, Dan River, Chatham, and Gretna Middle School parks, for a total purchase amount of \$283,792.09, which includes GameTime's matching grant of \$124,063.92. Mr. Monday stated funds had already been budgeted for this project.

Motion was made by Mr. Warren, seconded by Mr. Searce, to award the contract to GameTime Playgrounds c/o Cunningham Recreation in the amount of \$283,792.09, which was unanimously approved by the Board.

Lisa Tuite, Director for the Pittsylvania County Public Libraries, updated the Board of Supervisors on the needs of the Mount Hermon and Gretna sites projects. Ms. Tuite stated that since it opened in 2006 in one of the faster-growing areas of the County, the Mount Hermon branch library has rapidly outgrown its leased space. In 2015, then Director Diane Adkins sought support from the Board of Supervisors to conduct a search for a new library location. In February 2016, Ms. Adkins reported to the Board that the Centra Rivermont School, located at 4058 Franklin Turnpike, would be available in the summer of 2016, and since Ms. Adkins report, the owner of that facility said the school would be vacating the space August 1, 2016 to relocate to its new location. The Rivermont School building is approximately 2.5 larger than the current

Mount Hermon branch, and would accommodate that branch's need for meeting space, a large children's area and separate children's programming space, and many other needs sought by the branch's patrons. As for the Gretna Library branch, Ms. Tuite stated that with Danville Community College vacating the Riddle Center building, the Gretna Library branch has the opportunity to expand and provide its patrons with more space and services to northern Pittsylvania County. Ms. Tuite invited the Board of Supervisors to consider having a walk through tour of both facilities and asked them to consider supporting the proposed expansions of these two facilities discussed at this meeting.

Mr. Monday explained the Board packet before the Board of Supervisors contacted the Workforce Innovation and Opportunity Act (WIOA) Title I Grant Award Agreement between the Virginia Community College System & Local Workforce Development Area 17. WIOA Title 1 funds are allocated to the Local Workforce Development Area 17 for the purpose of improving job and career options of local workers and jobseekers through an integrated, job-driven public workforce system that links diverse talent to businesses. Lisa Fultz, Director of the West Piedmont Workforce was present, Mr. Monday said, if the Board had any questions they would like to ask her. No questions were submitted to Ms. Fultz. Motion was made by Mr. Warren, seconded by Mr. Blackstock, approve the WIOA Title I Grant Award Agreement between the Virginia Community College System & Local Workforce Development Area 17. WIOA Title 1 for the 2016/17 Performance Year and authorize the County Administrator to execute the agreement, which was unanimously approved by the Board.

The Honorable Tim Barber stated that he had been approached by many constituents regarding the proposed increase by Danville Utilities, feeling that they were in reality paying taxes to the City of Danville since the City uses profits from Danville Utilities to balance its fiscal budget. Mr. Barber made a motion, seconded by Mr. Scarce, for the County Attorney to draft a resolution that would be brought back to the Board for review and approval at their June 21, 2016 meeting that voiced opposition by the Board in a rate increase by Danville Utilities, which was unanimously approved by the Board.

Board Appointments

Mr. Barksdale stated the Portia Fitzgerald, although eligible for re-appointment as a Pittsylvania County representative to the Danville Community College Board of Trustees, asked she not be nominated for re-appointment. Mr. Barksdale asked this item be placed on the July 19, 2016 meeting of the Board of Supervisors for a nomination consideration.

Motion was made by Mr. Warren, seconded by Mr. Barber, to re-appoint Jessie Barksdale as the Board of Supervisor representative on the Danville-Pittsylvania Community Services Board for a 3-year term beginning July 1, 2016 through June 30, 2019, noting this will be Mr. Barksdale's third consecutive term for this Board. Mr. Warren's motion was unanimously approved by the Board.

Motion was made by Mr. Barber, seconded by Mr. Scarce, to re-appoint Debra Turner as the Tunstall District representative to the Pittsylvania County Public Library Board of Trustees for a new 4-year term beginning July 1, 2016 and ending June 30, 2020. Mr. Barber's motion was unanimously approved by the Board.

Motion was made by Mr. Hagerman, seconded by Mr. Blackstock, to re-appoint Janet Mease as the Callands-Gretna representative on the Planning Commission for a new 4-year term beginning August 1, 2016 through July 31, 2020.

Mr. Monday told the Board they would need to make appointments for the 2016 Board of Assessors by the July 19, 2016 meeting in order to have the complete Board set prior to training they will need by the State the first part of August 2016.

Board Announcements

Mr. Barber stated the stoplight was now installed and operational in Brosville at the intersection of Whispering Pines and US Highway 58, cautioning people to be mindful that it was now there.

Reports from County Administrator

Mr. Monday stated that a representative from Springsted, Inc. would be in attendance at the June 21, 2016 Board of Supervisors' meeting to receive input from the Board concerning the profile for the new county administrator search they were conducting on behalf of the Board.

Closed Session

Motion was made by Mr. Barber, seconded by Mr. Blackstock, to enter into Closed Session for the following purpose:

Discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Legal Authority: Virginia Code Section 2.2-3711(A)(3)
Subject: Sheriff's Office Storage Facility
Purpose: Review/Discussion of Deed of Sale and/or Sales Agreement

The following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Barber's motion was unanimously approved by the Board and the Board entered into Closed Session at 8:54 PM.

Motion was made by Mr. Barber, seconded by Mr. Hagerman, to return to Open Session and the following Certification was recorded:

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

BE IT RESOLVED that at the Meeting of the Pittsylvania County Board of Supervisors on Monday, June 6, 2016, the Committee 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
Jerry A. Hagerman	Yes
Elton W. Blackstock	Yes
Joe B. Davis	Yes
Ronald S. Scearce	Yes
Robert W. Warren	Yes
Jessie L. Barksdale	Yes

Mr. Barber's motion was unanimously approved by the Board and they returned to Open Session at 9:15 PM.

Motion was made by Mr. Warren, seconded by Mr. Barber, to approve the purchase of 2 parcels of property; the first being located at SR 1438 Chatham, Virginia with a GPIN# 2414-57-7694 and the second parcel located at 121 Tightsqueeze Industrial Road with a GPIN\$ 2414-57-9395; which are to be purchased with Federal Restricted Seizure Funds; no funds from the County would be involved in the purchase; and the Board authorized the purchase to move forward. The following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Warren's motion was unanimously approved by the Board.

Mr. Monday explained the balance of the Federal Restricted Seizure (FRS) fund was \$909,668.16 as of 5-27-16. The Sheriff's Department is requesting an additional \$300,000 in FRS be appropriated to this fund (242-4-031710-8250).. Mr. Monday stated this request does not require a 10-day layover because these funds are not from the General Fund. Motion was made by Mr. Blackstock, seconded by Mr. Warren for the additional appropriation of FRS in the amount of \$300,000 and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Blackstock's motion was unanimously approved by the Board.

Regular Meeting
June 6, 2016

Adjournment

Motion was made by Mr. Barber, seconded by Mr. Hagerman, to adjourn the meeting, which was unanimously approved by the Board. The meeting ended at 9:22 pm.

Jessie L. Barksdale, Chair
Pittsylvania County Board of Supervisors

Clarence C. Monday, Clerk
Pittsylvania County Board of Supervisors