

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY, JULY 7, 2008
GENERAL DISTRICT COURTROOM
EDWIN R. SHIELDS COURTHOUSE ADDITION**

AGENDA

1. Call to Order – 7:00 p.m.
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Items to be Added to the Agenda
 - a)
 - b)
 - c)
 - d)

Approval of Agenda

Hearing of Citizens

6. **Consent Agenda:**
 - (a) Minutes: June 2, 2008 – Regular Meeting
June 17, 2008- Adjourned Meeting
 - (b) Bill Listing: June 2008
 - (c) Danville Humane Society
 - (d) Budget Amendment – CSA (Layover)
 - (e) Music Festival Permit Requests:
 - 1) Moonshiner’s Jamboree – August 1 &2, 2008
 - 2) Tomahawk Mills Winery Summer Festival – July 26, 2008
 - (f) Proclamation – Dan River Business Development Center
 - (g) Out of State Travel
 - (h) Mutual Aid Agreement
 - (i) Budget Amendments
 - 1) Danville Humane Society
 - 2) Commonwealth Attorney
 - 3) Regional Innovation Grant – WIA
 - 4) Library
 - (j) Treasure Turnover Audit Contract

Public Hearings

7. Proposed amendment to Chapter 18 of the Pittsylvania County Code concerning the definition of subdivision exemptions for family members.

New Business

8. Property and Building Committee Recommendations
9. Tobacco Grant Application – Fred Ingram
10. Sandy Level Precinct – Fred Ingram
11. Resolution – Water Supply Plan FY 2009
12. Easements – Ringgold Waterline
13. Lakeside Drive Sanitary Sewer
14. Vacation of Lakeview Drive

Reports from Board Members

Reports from County Administrator

15. Radon Requirements Report

Reports from Officers and Committees

Appointments

Closed Session

16. Discussion concerning consideration, or interviews concerning employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers and employees.
Authority: §2.2-3711(A) (1) of the Code of Virginia, 1950, as amended.

Adjournment