

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY, JUNE 2, 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

Approval of Agenda

Hearing of Citizens

6. **Consent Agenda:**
 - (a) Minutes: May 5, 2008 – Regular Meeting
May 20, 2008- Adjourned Meeting
 - (b) Road Name Additions
 - (c) Budget Amendment

Public Hearings

7. Proposed Amendment to Section 6-7. of the Pittsylvania County Code to establish required fee schedules pursuant with §58.1-3728 of the Code of Virginia, 1950, as amended. (Tabled public hearing from the May 20, 2008 Adjourned meeting)
8. Proposed Change to Section 6.1-2 (b) and (c) of the Pittsylvania County Code to change due dates for taxes on real estate property to July 5 and January 5.
9. Proposed Amendments to Chapter 9 and Chapter 17 of the Pittsylvania County Code concerning penalty provisions in accordance with the Code of Virginia, 1950, as amended.

New Business

10. Resolution – John L. Hurt Elementary School
11. Resolution – Gretna Lady Hawks
12. Change Order – Henry County Waterline
13. Witcher Road Project Pump Station

14. Community Action – IPR Administrator
15. Property and Building Committee

Reports from Board Members

Reports from Officers and Committees

Appointments

Closed Session

16. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Authority: Section 2.2-3711-(A)3 of the Code of Virginia, 1950, as amended.
17. Discussion or consideration of the acquisition of real property for a public purpose, or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Authority: Section 2.2-3711 (A) (3) of the Code of Virginia, 1950, as amended.

Adjournment