

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY, OCTOBER 6, 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: September 2, 2008 – Regular Meeting
September 16 2008- Adjourned Meeting
 - (b) Bill Listing: September 2008
 - (c) Out of State Travel Request

Public Hearing

7. 2009 Budget Amendments

New Business

8. Contract; Consultant – Economic Development
9. Finance – Davenport & Company
10. Resolution – Brosville VFD – Tax Exemption
11. Trauma Center Hurt/Gretna – Mr. Ecker
12. Grit Waterline – Mr. Ecker
13. Engineering Contract Award – Berry Hill
14. Proposed Change to Section 6.30 of Pittsylvania County Ordinance
15. Support Agreement – RIFA
16. 2008 Final Appropriations
17. Appointment of Deputy Coordinator of Emergency Services
18. Water Contract – Jail / Commissary Services
19. Proposed Public Hearing - Easements

Reports from Board Members

Reports from Officers and Committees

Closed Session

- 20.

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. Authority: Section 2.2-3711 (A) (5) of the Code of Virginia, 1950, as amended.

Adjournment