



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, February 15, 2022 – 3:30 PM**

**Board Meeting Room
39 Bank Street, SE,
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (3:30 PM)**
- 2. ROLL CALL**
- 3. AGENDA ITEMS TO BE ADDED**
- 4. APPROVAL OF AGENDA**

For the citizens' convenience, all Work Session and Committee Meetings are now being recorded and can be viewed on the same YouTube location as the Board of Supervisor's Business Meetings. Please remember that the Board's Work Session is designed for internal Board and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Work Session, no questions or comments from the audience will be entertained. Respectfully, any outbursts or disorderly conduct from the audience will not be tolerated and may result in the offending person's removal from the Work Session. As a reminder, all County citizens, and other appropriate parties as designated by the Board's Bylaws, are permitted to make comments under the Hearing of the Citizens' Section of tonight's Business Meeting.

- 5. PRESENTATIONS**
 - a. Shula Drive/U.S. Highway 29 Intersection Options Presentation (J. Craddock (VDOT)); (15 minutes)
 - b. FY22 Summer Youth Internship Program Discussion (Staff Contacts: Richard N. Hicks; Kimberly G. Van Der Hyde); (Presenter: Dr. Julie Brown); (15 minutes)
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
 - a. Board Strategic Planning Session Discussion (Chairman Ingram); (5 minutes)

- b. Building and Property Building Committee Report (Staff Contact: Richard N. Hicks); (5 minutes)

7. BUSINESS MEETING DISCUSSION ITEMS

8. CLOSED SESSION

- a. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. (Contact: Board of Supervisors)

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(1)

- Subject Matter: County Administrator

- Purpose: County Administrator Search/Hiring Next Steps

- b. 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. (Staff Contact: Matthew D. Rowe)

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)

- Subject Matters: Projects Matterhorn, Green, and Landfill Lease

- Purpose: Economic Development Updates on Unannounced Industries/Prospective Businesses

- c. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Staff Contact: J. Vaden Hunt, Esq.)

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)

- Subject Matters: Reassessment; Jail Procurement/Land Acquisition; Solid Waste ContractLegal

- Purpose: Review/Consultation Regarding the Same

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

- a. Closed Session Certification

10. ADJOURNMENT



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

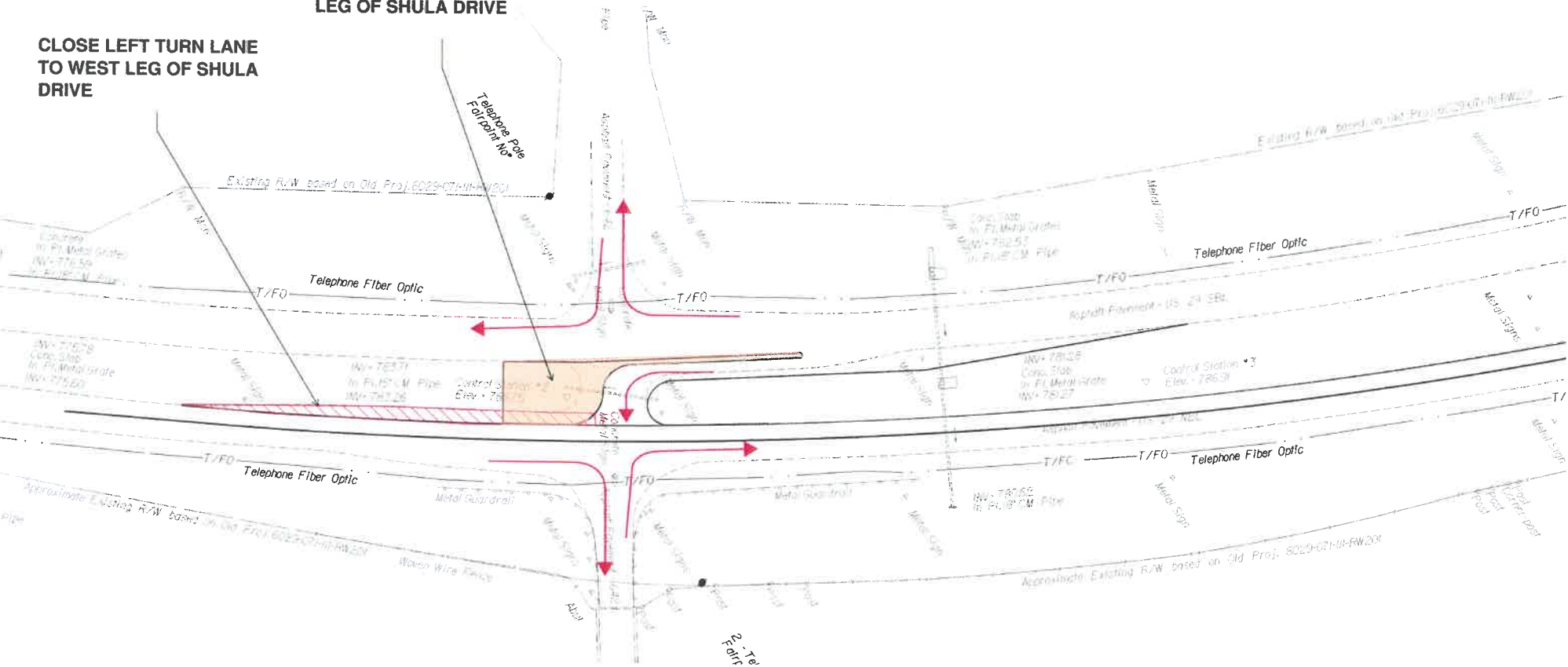
Agenda Title:	Shula Drive/U.S. Highway 29 Intersection Options Presentation (J. Craddock (VDOT)); (15 minutes)		
Staff Contact(s):	Supervisor Dudley		
Agenda Date:	February 15, 2022	Item Number:	5.a
Attachment(s):	Shula Drive Intersection - map		
Reviewed By:	<i>JDH</i>		

For the Board's review and consideration, Jay Craddock, VDOT Assistant Resident Engineer, will present the attached updated Shula Drive/U.S. Highway 29 intersection safety improvement option.

OPTION 3A

CLOSE LEFT TURN LANE TO WEST LEG OF SHULA DRIVE

CONSTRUCT DIRECTIONAL LEFT TURN LANE TO EAST LEG OF SHULA DRIVE



Attachment: Shula Drive Intersection - map (3006 : Shula Drive/U.S. Highway 29 Intersection Safety



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	FY22 Summer Youth Internship Program Discussion (Staff Contacts: Richard N. Hicks; Kimberly G. Van Der Hyde); (Presenter: Dr. Julie Brown); (15 minutes)		
Staff Contact(s):	Richard N. Hicks; Kimberly G. Van Der Hyde		
Agenda Date:	February 15, 2022	Item Number:	5.b
Attachment(s):			
Reviewed By:	<i>VH</i>		

Last year, the City of Danville, Virginia, announced a Youth Summer Work Program (“Program”) that was created with the partnership of several different agencies that was a huge success. Dr. Julie Brown, Director of Advanced Learning at the Institute for Advanced Learning and Research, will be present to discuss the FY22 Summer Youth Internship Program. Richard N. Hicks, Deputy County Administrator, and Kimberly G. Van Der Hyde, Finance Director, will also be available to answer any of the Board’s related questions.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Board Strategic Planning Session Discussion (Chairman Ingram); (5 minutes)		
Staff Contact(s):	Chairman Ingram		
Agenda Date:	February 15, 2022	Item Number:	6.a
Attachment(s):			
Reviewed By:	VH		

Chairman Ingram will lead discussion regarding a potential future Board Strategic Planning Session.



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Building and Property Building Committee Report (Staff Contact: Richard N. Hicks); (5 minutes)		
Staff Contact(s):	Richard N. Hicks		
Agenda Date:	February 15, 2022	Item Number:	6.b
Attachment(s):			
Reviewed By:	RH		

Richard N. Hicks, Deputy County Administrator, will brief the Board on discussion and action of the Property/Building Committee Meeting that was held earlier in the day.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. (Contact: Board of Supervisors)		
Staff Contact(s):	Board of Supervisors		
Agenda Date:	February 15, 2022	Item Number:	8.a
Attachment(s):			
Reviewed By:	<i>VA</i>		

(1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
 Subject Matter: County Administrator
 Purpose: County Administrator Search/Hiring Next Steps



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	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. (Staff Contact: Matthew D. Rowe)		
Staff Contact(s):	Matthew D. Rowe		
Agenda Date:	February 15, 2022	Item Number:	8.b
Attachment(s):			
Reviewed By:	<i>VR</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
 Subject Matters: Projects Matterhorn, Green, and Landfill Lease
 Purpose: Economic Development Updates on Unannounced Industries/Prospective Businesses



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Staff Contact: J. Vaden Hunt, Esq.)		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	February 15, 2022	Item Number:	8.c
Attachment(s):			
Reviewed By:	<i>VH</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matters: Reassessment; Jail Procurement/Land Acquisition; Solid Waste Contract
 Purpose: Legal Review/Consultation Regarding the Same



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Closed Session Certification		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	February 15, 2022	Item Number:	9.a
Attachment(s):			
Reviewed By:	VH		

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Business Meeting on February 15, 2022, the Board 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 ("Act") and identified in the Motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. If any Board Member believes that there was a departure from the requirements of the Act, he shall so state prior to the vote indicating the substance of the departure. The Statement shall be recorded in the Board's Minutes.

	<u>Vote</u>
Timothy W. Chesher	Yes/No
Darrell W. Dalton	Yes/No
Timothy W. Dudley	Yes/No
Ronald S. Searce	Yes/No
Robert ("Bob") W. Warren	Yes/No
Jessie L. Barksdale	Yes/No
William V. ("Vic") Ingram	Yes/No