

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

Monday, January 4, 2021; 5:00 PM
Chatham Community Center (Gallery Room)
115 South Main Street
Chatham, Virginia 24531

AGENDA

1. CALL TO ORDER

Smitherman called the Meeting to Order at 5:00 PM.

2. ROLL CALL

Hunt conducted Roll Call. All BOS Members present. Scarce attended remotely via telephone due to illness from his home address: 2133 Stony Mill Road, Danville, Virginia 24541.

3. ANY ADDITIONS/REVISIONS TO AGENDA

On Motion by Miller, second by Dudley, the following was unanimously passed to add to the Agenda:

-10(b): Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

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| Legal Authority: | Virginia Code § 2.2-3711(A)(8) |
| Subject Matter: | Intergovernmental Agreement |
| Purpose: | Legal Consultation/Advice Regarding Same |

4. APPROVAL OF AGENDA

On Motion by Warren, second by Davis, amended Agenda approved unanimously.

5. CHAIRMAN NOMINATION AND ELECTION

a. Nomination and Chairman Election

Smitherman opened floor for BOS Chairman nominations. On Motion by Davis, second by Dudley, Warren nominated as BOS Chairman. Ingram motioned for Scarce to be nominated as Chairman. Ingram's Motion died for lack of second. With no discussion, Warren elected BOS Chairman in a 6-1 vote, with Ingram dissenting.

6. VICE-CHAIRMAN NOMINATION AND ELECTION

a. Nomination and Vice-Chairman Election

Smitherman turned Meeting over to Warren. Warren opened Nominations for Vice-Chairman. On Motion from Dudley, second by Davis, Scarce nominated for BOS Vice-Chairman. Following no discussion, Scarce elected BOS Vice-Chairman on unanimous vote.

7. BOARD BYLAWS ADOPTION

On Motion by Miller, second by Ingram, BOS Bylaws unanimously approved.

8. 2021 MEETING SCHEDULE ADOPTION

On Motion by Davis, second by Ingram, 2021 BOS Meeting Schedule unanimously approved as presented.

9. CHAIRMAN APPOINTMENTS

Warren made the following appointments:

a. **STANDING COMMITTEES**

1. Finance/Insurance Committee (4 Board Members)

- i. R. Searce (Chairman)
- ii. C. Miller
- iii. J. Davis
- iv. T. Dudley

2. Personnel Committee (3 Board Members)

- i. J. Davis (Chairman)
- ii. T. Dudley
- iii. R. Searce

3. Property/Building Committee (3 Board Members)

- i. J. Davis (Chairman)
- ii. B. Farmer
- iii. C. Miller

4. Legislative Committee (3 Board Members)

- i. C. Miller (Chairman)
- ii. R. Searce
- iii. J. Davis

b. **SPECIAL COMMITTEES**

1. Solid Waste Committee (3 Board Members)

- i. R. Warren (Chairman)
- ii. T. Dudley
- iii. B. Farmer

2. Computer/Radio/Telecommunications Committee (3 Board Members)

Members)

- i. B. Farmer (Chairman)
- ii. R. Searce
- iii. T. Dudley

3. Board of Supervisors/School Board Liaison Committee (3 Board Members)

- i. V. Ingram (Chairman)
- ii. B. Farmer
- iii. C. Miller

4. Economic Development Committee (3 Board Members)

- i. R. Warren (Chairman)
- ii. R. Searce
- iii. T. Dudley

c. **OTHER CHAIRMAN APPOINTMENTS**

1. Pittsylvania County Planning Commission (1 Board Member)

- i. T. Dudley

2. Virginia Association of Counties (1 Board Member)

- i. R. Warren

3. Metropolitan Planning Organization (3 Board Members); (2 Board Members from either the Tunstall, Chatham-Blairs, Dan River, Westover, or Banister Districts; and 1 Alternate Board Member)

- i. R. Searce
- ii. C. Miller
- iii. R. Warren (Alternate)

4. SARA Title III (2 Board Members)

- i. R. Searce
- ii. D. Smitherman

5. Pittsylvania County Social Services Board (1 Board Member)

- i. C. Miller

6. Roanoke River Basin Association (1 Board Member)
 - i. C. Miller
7. Dan River Business Development Center (1 Board Member)
 - i. J. Davis
8. West Piedmont Planning District Commission (2 Board Members)
 - i. V. Ingram
 - ii. R. Searce
9. Fire and Rescue Commission (1 Board Member)
 - i. R. Searce
10. Local Elected Officials (1 Board Member)
 - i. R. Warren
11. Tri-County Lake Administrative Commission (1 Board Member)
 - i. B. Farmer
12. Community Policy and Management Team (1 Board Member)
 - i. R. Searce
13. Pittsylvania County Community Action Board (1 Board Member)
 - i. C. Miller
14. Danville-Pittsylvania County Regional Industrial Facility Authority (3 Board Members); (1 Board Member, 4-Year Term; 1 Board Member, 4-Year Term; and 1 Alternate Board Member, 4-Year Term)
 - i. R. Warren
 - ii. R. Searce
 - iii. V. Ingram (Alternate)
15. Staunton River Regional Industrial Facility Authority (3 Board Members); (1 Board Member, 4-Year Term; 1 Board Member, 4-Year Term; and 1 Alternate Board Member, 4-Year Term)
 - i. T. Dudley

- ii. B. Farmer
- iii. C. Miller (Alternate)

16. Tri-County Lakes Administrative Commission (3 Members); (County Administrator; 1 Pittsylvania County Citizen Representative; and 1 Leesville Lake Association Representative)

- i. D. Smitherman (County Admin.)
- ii. TBD (Citizen)
- iii. TBD (LLA Rep.)

10. CLOSED SESSION

- a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matter: Department of Health Legal Issue
Purpose: Legal Consultation/Advice Regarding Same

- b. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matter: Intergovernmental Agreement
Purpose: Legal Consultation/Advice Regarding Same

On Motion by Dudley, second by Davis, with no discussion, the BOS unanimously voted to enter Closed Session on the above at 5:15 PM.

11. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

- a. Closed Session Certification

The BOS returned to Open Session at 6:18 PM. Hunt conducted the following Closed Session Certification:

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors (“Board”) on January 4, 2021, 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.

Vote

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|----------------|-----|
| Vic Ingram | Yes |
| Charles Miller | Yes |
| Tim Dudley | Yes |
| Ben Farmer | Yes |
| Ron Scarce | Yes |
| Joe Davis | Yes |
| Bob Warren | Yes |

12. ADJOURNMENT

Warren adjourned the Meeting at 6:19 PM.