

January 15, 2019
Work Session

**Pittsylvania County Board of Supervisors
Work Session
January 15, 2019**

VIRGINIA: The Work Session of the Pittsylvania County Board of Supervisors was held on January 15, 2019, in the Main Conference Room, County Administration Building, Chatham, Virginia 24531. Chairman, Dan River District, Joe B. Davis, called the Meeting to Order at 4:35 PM. The following Members were present:

CALL TO ORDER (4:30 PM)

Attendee Name	Title	Status	Arrived
Joe B. Davis	Chairman - Dan River District	Present	4:31 PM
Charles H. Miller	Vice Chairman - Banister District	Present	4:32 PM
Tim R. Barber	Supervisor - Tunstall District	Present	4:27 PM
Elton W. Blackstock	Supervisor - Staunton River District	Present	4:35 PM
Ben L. Farmer	Supervisor - Callands-Gretna District	Present	4:28 PM
Ronald S. Scearce	Supervisor - Westover District	Present	4:29 PM
Robert W. "Bob" Warren	Supervisor - Chatham-Blairs District	Present	4:34 PM

AGENDA ITEMS TO BE ADDED

APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert W. "Bob" Warren, Supervisor - Chatham-Blairs District
SECONDER:	Ronald S. Scearce, Supervisor - Westover District
AYES:	Davis, Miller, Barber, Blackstock, Farmer, Scearce, Warren

PRESENTATIONS

a. VDOT Road Closings Update and Recovery Efforts from Tropical Storm Michael Discussion (Staff Contact: Gregory L. Sides) (Presenter: Jay Craddock, VDOT)

Mr. Craddock discussed the roads closed throughout the County due to storm damage. The list Mr. Craddock provided is attached at the end of these Minutes.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. Introduction of Economic Development Project Manager (Staff Contact: Matthew D. Rowe)

Director of Economic Development, Matthew D. Rowe, was present to introduce the County's new Economic Development Project Manager, Susan McCulloch. Ms. McCulloch is excited to be here, and is ready to get started assisting Mr. Rowe on Economic Development Projects.

b. Introduction of Department of Social Services Director (Staff Contact: David M. Smitherman)

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Mr. Smitherman introduced the new Department of Social Services Director, Christopher Spain, to the Board. Mr. Spain is excited to be here and is off to a great start at the local DSS office.

BUSINESS MEETING DISCUSSION ITEMS

Mr. Barber requested to briefly discuss the Strategic Plan that is on the night's Business Meeting. Mr. Barber stated that there are items in the Strategic Plan that require funding, and that he would like to wait to discuss adopting this Strategic Plan until after the budget has been established. Mr. Barber stated that he would like to table this item at the night's Business Meeting.

CLOSED SESSION

Motion to enter into Closed Session.

The Board entered into Closed Session at 5:20 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Charles H. Miller, Vice Chairman - Banister District
SECONDER:	Tim R. Barber, Supervisor - Tunstall District
AYES:	Davis, Miller, Barber, Blackstock, Farmer, Scearce, Warren

a. 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 Matter: Project PE
Purpose: Economic Development Update on Unannounced Prospective Industry

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. (Staff Contact: J. Vaden Hunt, Esq.)

(1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matter: Department of Social Services
Purpose: Consultation with Retained Outside Legal Counsel Regarding DSS HR Issues

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

a. Closed Session Certification

The Board returned to Open Session at 6:50 PM and the following Certification was recorded:

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION**

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BE IT RESOLVED that at the Meeting of the Pittsylvania County Board of Supervisors on January 15, 2019, 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 (the "Act") and identified in the Motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. If any 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>
Tim R. Barber	Yes
Elton W. Blackstock	Yes
Joe B. Davis	Yes
Ben L. Farmer	Yes
Charles H. Miller, Jr.	Yes
Ronald S. Scearce	Yes
Robert W. Warren	Yes

ADJOURNMENT

Mr. Davis adjourned the Meeting at 6:51 PM.

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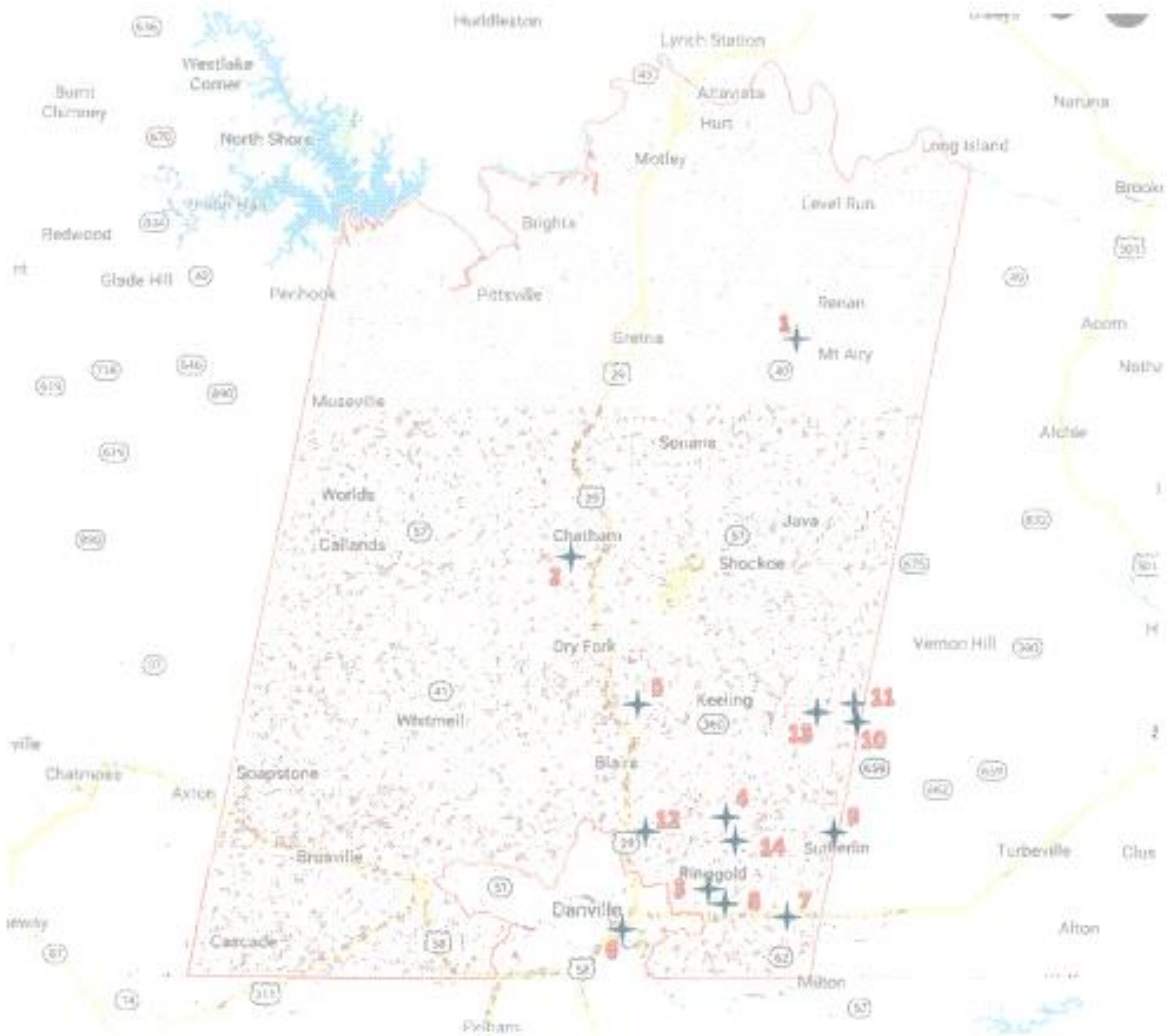
Roads Closed Due to Storm Damage

As of January 15th, the following roads are closed in Pittsylvania County due to damage from fall storms:

Route # / Name	Scope of Work	Estimated Completion
Rt. 618, Farmers Road	Hired equipment contractor to replace washed out pipe with new double barrel 60" pipes	Late spring 2019
Rt. 822, Beverly Heights Road	State force bridge crews to install new drainage structure – waiting on structure to be fabricated – expected later this month / early next month	Early spring 2019
Rt. 730, Wilkerson Road	Hired equipment contractor currently working on replacing washed out pipe with new 60" pipe	Late winter 2019
Rt. 732, Ferguson Road	Invitation for bids to replace washed out pipe with 6' x 12' precast box culvert	Summer 2019
Rt. 825, Dr. Edward Williams Road	Invitation for bids to replace washed out pipe with 6' x 12' precast box culvert	Summer 2019
Rt. 29 northbound lanes Danville Expressway	DLB is working under an emergency force account to replace failed double barrel 84" pipes. Traffic is being detoured through Danville until construction of temporary crossovers is completed.	Late spring 2019
Rt. 58 westbound at Sandy Creek	Allegheny Construction is working under an emergency force account to repair the westbound lane bridge. Eastbound lanes are being used for two way traffic through the use of temporary crossovers.	Early spring 2019
Rt. 655, Tom Fork Road	DLB Construction is working under an emergency force account to replace the washed out culvert with a 12' x 10' precast box culvert. Contractor is mobilizing equipment to site to be ready when box is delivered late this month or early February.	Late spring – Early summer 2019
Rt. 656, Kerns Church Road	Whites Construction is working under an emergency force account to replace the washed out culverts with a double barrel 12' x 8' precast box culvert. Waiting on box to be fabricated and power lines to be moved.	Fall 2019
Rt. 660, Alderson Road	Whites Construction is working under an emergency force account to make repairs to the roadway including re-establishing ditchlines, repairing surface, and replacing many small culverts.	Early Spring 2019
Rt. 912, Buck Horne Road	Whites Construction is working under an emergency force account to replace the washed out culverts with a 10' x 8' precast box culvert. Waiting on box to be fabricated.	Summer 2019

Rt. 723, Old Quarry Road	Crossroads Construction is working under an emergency force account to replace the existing culvert with a 12' x 12' precast box culvert. Contractor has mobilized – waiting on box to be fabricated.	Early summer 2019
Rt. 729, Kentuck Road	Burleigh Construction is working under our Bridge Ordinary Maintenance Contract to remove debris and repair washout. Work is currently underway and debris removal is complete.	Late spring 2019
Rt. 730, Countryside Drive	Entire bridge replacement is needed. Design for new bridge is being performed by a design consultant. We are pursuing placement of a temporary bridge (Mabey Bridge) on the downstream side of the existing bridge to open the road to traffic until a new bridge can be built.	Summer 2019 (temporary bridge) Fall 2020 (new bridge complete)

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Map Showing Closed Roads – Pittsylvania County

Label	Route Number / Name
1	Rt. 618, Farmers Road
2	Rt. 822, Beverly Heights Road
3	Rt. 730, Wilkerson Road
4	Rt. 732, Ferguson Road
5	Rt. 825, Dr. Edward Williams Road
6	Rt. 29 Northbound lanes , Danville Expressway
7	Rt. 58 Westbound lanes at Sandy Creek
8	Rt. 655, Tom Fork Road
9	Rt. 656, Kerns Church Road
10	Rt. 660, Alderson Road
11	Rt. 912, Buck Horne Road
12	Rt. 723, Old Quarry Road
13	Rt. 729, Kentuck Road
14	Rt. 730, Countryside Drive