

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
WORK SESSION
January 18, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Work Session was held on January 18, 2022, at the Board Meeting Room, 39 Bank Street, Chatham, Virginia 24531.

CALL TO ORDER (3:30 PM)

Ingram called the Meeting to order at 3:30 PM. The following Board Members were present:

Attendee Name	Title	Status	Arrived
William V. ("Vic") Ingram	Chairman - Tunstall District	Present	3:06 PM
Jessie L. Barksdale	Vice Chairman - Banister District	Present	3:08 PM
Tim Chesher	Supervisor - Dan River District	Present	3:09 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	3:35 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	3:03 PM
Ronald S. Scearce	Supervisor - Westover District	Absent	
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	3:30 PM

AGENDA ITEMS TO BE ADDED

None.

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Warren
SECONDER:	Chesher
AYES:	Ingram, Barksdale, Chesher, Dudley, Warren
ABSENT:	Dalton, Scearce

PRESENTATIONS

- a. **2022 VATI Broadband Grant Update (Staff Contact: Dave F. Arnold); (Rob Taylor/Greg Coltrane; RiverStreet); (30 minutes)**

Rob Taylor, RiverStreet Networks, presented the Board an update on the VATI Broadband Grant. His presentation can be found on the County's website at www.pittsylvaniacountyva.gov. He stated the lead times have increased significantly. Taylor also stated that other things must be completed before the first fiber can be placed in the ground. The Board's concern was that this will be a compounding effect on the thirty-six (36) month timeline.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

None.

BUSINESS MEETING DISCUSSION ITEMS

None.

CLOSED SESSION

Motion to enter Closed Session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chesher
SECONDER:	Barksdale
AYES:	Ingram, Barksdale, Chesher, Dalton, Dudley, Warren
ABSENT:	Scearce

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

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matter: Project Aqua Letter of Intent
Purpose: Legal Review/Consultation Regarding the Same

- (2) Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matter: Reassessment Next Steps
Purpose: Legal Review/Consultation Regarding the Same

- (3) Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matter: Former County Administrator Severance
Purpose: Legal Review/Consultation Regarding the Same

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

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
Subject Matter: Interim County Administrator
Purpose: Discussion of Potential Hire of the Same and Related Services

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 6:49 PM and the following Certification was recorded:

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Meeting of the Pittsylvania County Board of Supervisors (“Board”) on January 18, 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
Darrell W. Dalton	Yes
Robert ("Bob") W. Warren	Yes
Jessie L. Barksdale	Yes
William V. ("Vic") Ingram	Yes

ADJOURNMENT

Ingram adjourned the Meeting at 6:51 PM.