

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
PROPERTY/BUILDING COMMITTEE MEETING
February 15, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors Property/Building Committee was held on February 15, 2022, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER

Dalton called the Meeting to Order at 2:35 PM. The following Committee Members were present:

Attendee Name	Title	Status	Arrived
Darrell Dalton	Chairman - Callands-Gretna District	Present	2:16 PM
Jessie L. Barksdale	Supervisor - Banister River District	Absent	2:55 PM
Tim Chesher	Supervisor - Dan River District	Absent	

Chairman Ingram and Mr. Dudley were also in attendance.

APPROVAL OF AGENDA

Motion to approve Agenda.

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

NEW BUSINESS

a. Gretna Library Project Update (Staff Contact: Richard N. Hicks)

Hicks stated that the Business Meeting Agenda includes an item to award the bid for the Phase 1 Renovations of the Gretna Public Library. This portion of the Project will focus on the doors and renovations to the bathrooms at the front of the building. The cost of this portion of the Project is just shy of \$90,000. The Board has approved an initial funding of \$200,000, and preliminary estimates to complete the Project will require an additional \$200,000. Van Der Hyde, Finance Director, has identified a source of funds for the increase. The construction portion was probably under-funded, but that is what was available at the time. Construction costs have also increased significantly over the past twenty-four (24) months.

Tuite and her Board of Directors have already raised over \$453,000 of private funds towards the cost of all internal furnishings, a reading garden, and a digital sign for the front of the building. An additional \$20,000 was awarded to hire a landscape architect for the exterior landscape design. They feel confident that an additional \$200,000 will be made available from private funds to complete the landscaping.

Danville Community College previously occupied space at the library, but from 2016 to present

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day, there has been use for the entire building, but they are unable to use all of it for the library due to walls and rooms that were used for the classrooms. The County would cover the cost of renovations to the building and the PPL Foundation would pay to cover the costs of furnishing the building.

Tuite asked the Board to help bring this project to fruition, as this library serves a very large portion of the northern part of the County.

The entire construction cost is estimated to be between \$500,000 and \$550,000, and they already have \$200,000.

Van Der Hyde stated there is a building and grounds fund under capital for things such as this.

Motion to recommend to the full Board the approval of the \$300,000 for the Gretna Library.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dalton
SECONDER:	Ingram
AYES:	Dalton, Ingram
ABSENT:	Barksdale, Chesher

c. Moses Building Maintenance Issues (Staff Contact: Richard N. Hicks)

Hicks stated that significant issues with water leaking into the Moses Building continues to occur. Plaster on the walls is beginning to flake off, and there are concerns about mold and other issues. Most windows are in poor condition and the existing window units are contributing to a lot of the problems. County Staff hired a consultant to assess the condition of the building. Van Der Hyde has identified some potential funds that could be used to address the issues, which could possibly include replacement of the windows, address the water issues, and explore the possibility of installing a central HVAC system. Adcock presented a condition report on the Moses Building, which can be found on the County's website at www.pittsylvaniacountyva.gov.

Sheriff Taylor also spoke on the conditions of the Moses Building. He stated they have had to repaint at least four (4) times in the last six (6) years to repair the damage. There is little to no insulation with the plaster walls, and this is a reoccurring problem.

Hicks stated there is another option called PPEA. This is where you work with a State approved firm, who will design a HVAC system which gives a possible option of paying that money back with savings

Motion to recommend to the full Board to move forward to check on costs and make repairs to replace the HVAC.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dalton
SECONDER:	Ingram
AYES:	Dalton, Ingram, Barksdale
ABSENT:	Chesher

e. CSA (CPMT) Building Lease Issue (Staff Contact: Richard N. Hicks)

Hicks stated CSA/CPMT Staff is currently occupying office space on the bottom floor of the Lodge on Main Street across from the County Administration Building in Chatham, Virginia. The rent was recently increased for various reasons and County Staff was able to negotiate a one (1)-year lease extension, which is on the Business Meeting's Consent Agenda for approval. There does not seem to be a strong interest by the owners to negotiate a long-term lease for CSA/CPMT. County Staff is requesting that the Property and Building Committee begin discussions on a more long-term solution for CSA/CPMT office space, prior to the end of the new one (1)-year lease. He stated there is some space at the Elections and Training Center that could accommodate some, but there are also new positions that have been filled and having adequate space is a need. The Chamber of Commerce building on Highway 29 is for sale and could be an option as well.

There was consensus of the Committee to begin looking for options for a long-term solution and bring back to the Committee later.

MATTERS FROM COMMITTEE MEMBERS

None.

ADJOURNMENT

Dalton adjourned the Meeting at 3:11 PM.