

**Pittsylvania County Board of Supervisors  
Finance Committee  
Tuesday, April 2, 2019, Meeting**

**VIRGINIA:** The Finance Committee of the Pittsylvania County Board of Supervisors was held on Tuesday, April 2, 2019, in the Main Conference Room of the County Administration Building in Chatham, Virginia 24531. Ronald S. Scarce, Chair, called the Meeting to Order at 4:00 p.m. The following Members were present:

Ronald S. Scarce  
Ben L. Farmer  
Robert W. Warren

The following Board Members were also present:

Joe B. Davis

Charles H. Miller, Jr. entered the Meeting at 4:04 PM.

Mr. David M. Smitherman, County Administrator; Mr. J. Vaden Hunt Esq., County Attorney; Mr. Richard Hicks, Assistant County Administrator for Operations; and Mrs. Kaylyn McCluster, Deputy Clerk; were also present.

**Approval of Agenda**

Motion made by Mr. Warren, seconded by Mr. Farmer, to approve Agenda, which was unanimously approved by the Finance Committee Members present.

**New Business**

**(a) Budget Discussion and Direction from Committee**

Mr. Smitherman stated this was a follow up to last week's Finance Committee Meeting and he had made the suggested adjustments to the proposed Budget. There was discussion about starting the process of not providing the PCSA with funding. Mr. Warren stated that if they were to send that cost to their customers, it would be a very small amount; a little over \$2 per month additional for their customers. Mr. Warren also suggested compromising on the ERIP program. The adjustment would be \$8,000 per year. This saves money and allows that to be within the Budget.

Motion by Mr. Warren, seconded by Mr. Farmer, to recommend proceeding with the ERIP plan with the edits, subject to approval by the County Attorney and Human Resources Director, which was unanimously approved by the Finance Committee.

Motion by Mr. Farmer, seconded by Mr. Warren, to use PCSA \$78,800 contribution to fund the Gretna Library over two (2) years, subject to County Code changes.

Mr. Smitherman stated, for Thursday's Meeting, they will add \$78,800 to contingency for the Gretna Library capital contribution, and in non-departmental expenses, they will remove \$78,800.

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Motion by Mr. Warren, seconded by Mr. Farmer, to pass the Budget recommendations to the full Board with a contingency line item of \$757,173, which was unanimously approved by the Finance Committee.

**Adjournment**

Mr. Scarce adjourned the Meeting at 4:27 PM.