

May 18, 2021
Work Session

**Pittsylvania County Board of Supervisors’
Work Session
May 18, 2021**

VIRGINIA: Pittsylvania County Board of Supervisors’ Work Session was held on May 18, 2021, in the Elections and Training Center, 18 Depot Street, Chatham, Virginia 24531. Robert W. Warren, Chairman, called the Meeting to Order at 4:30 PM. The following Members were present:

CALL TO ORDER (4:30 PM)

Attendee Name	Title	Status	Arrived
Robert ("Bob") W. Warren	Chairman; Chatham Blairs District	Present	4:13 PM
Ronald S. Scearce	Vice-Chairman; Westover District	Present	4:13 PM
Joe B. Davis	Supervisor; Dan River District	Present	4:29 PM
Timothy W. Dudley	Supervisor; Staunton River District	Present	4:10 PM
Ben L. Farmer	Supervisor; Callands-Gretna District	Present	4:27 PM
William V. ("Vic") Ingram	Supervisor; Tunstall District	Present	4:18 PM
Charles H. Miller, Jr.	Supervisor; Banister District	Present	4:28 PM

AGENDA ITEMS TO BE ADDED

Motion to add two (2) Bridge renaming items to the Agenda: the Harmon Bridge and the Brooks Bridge. After discussion and a vote, it was recommended that this item be sent to the newly developed Naming Committee for vetting and then a formal recommendation to the full Board.

RESULT:	DEFEATED [4-3]
MOVER:	Ingram
SECONDER:	Farmer
AYES:	Farmer, Ingram, Miller
NAYS:	Warren, Scearce, Davis, Dudley

Motion to make the following revisions to the Agenda:

-Remove Agenda Item 6(a), Solid Waste Update

-Add the following to Closed Session Agenda Item 8(a)(1) (Legal Consultation):
Parks and Recreation Registration Issue; Jail Land Agreement Discussion

-Add following to Closed Session as Agenda Item 8(b)(1) (Economic Development):
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.

(1) Legal Authority: Virginia Code § 2.2-3711(A)(5)

Subject Matters: Project FX
Purpose: Economic Development Update on Unannounced Industries/Prospective Businesses

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scearce
SECONDER:	Davis
AYES:	Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

ITEMS REMOVED FROM AGENDA

-Solid Waste Update (Staff Contact: Nicholas A. Morris); (15 minutes)

APPROVAL OF AGENDA

Motion to approve Agenda with Solid Waste Update removed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scearce
SECONDER:	Davis
AYES:	Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

PRESENTATIONS

a. Reassessment Update (Staff Contact: Nicholas A. Morris/William Cole); (15 minutes)
Cole gave an update to the Board with the progress of the Reassessment process. His presentation can be found on the County's website at <http://www.pittsylvaniacountyva.org>.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. Music Festival Ordinance Revision Discussion (Staff Contact: Emily S. Ragsdale); (20 minutes)

Ragsdale led discussion regarding revisions to the County's Music Festival Ordinance. The Board still has some concerns and requested some items be added such as trash removal, language referencing the County's Noise Ordinance, start times for Sundays, and other items. Ragsdale will make these revisions and bring this back to the full Board in June. There was consensus of the Board to remove the Public Hearing from the night's Business Meeting and move to the June Meeting.

BUSINESS MEETING DISCUSSION ITEMS

Hunt went over the additions for the Business Meeting as follows:

-Add the following items to Consent Agenda:

- Item 7(n): IALR Appointment (David Bennett, Intertape) Approval
- Item 7(o): Business Appreciation Week Proclamation Approval
- Item 7(p): Second Amendment to Staunton River Plastics, LLC, Lease Purchase Agreement Approval

-Remove Item 7(i): Naming Committee from Consent Agenda

-Remove Agenda Item 10B(4): Public Hearing: Music Festival Ordinance Potential Revisions Adoption

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 5:36 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Scearce
SECONDER:	Davis
AYES:	Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

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.

- (1) **Legal Authority:** Virginia Code § 2.2-3711(A)(8)
Subject Matters: Cool Branch/Franklin County Agreement; Keeling VFD Probationary Status; Estate of Mary J. Walters Expenses Reimbursement; RDOF Legal Agreement; Parks and Recreation Registration Issue; Jail Land Agreement Discussion
Purpose: Legal Consultation/Advice Regarding the Same

b. 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.

- (1) **Legal Authority:** Virginia Code § 2.2-3711(A)(5)
Subject Matters: Project FX
Purpose: Economic Development Update on Unannounced Industries/Prospective Businesses

RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 6:40 PM and the following Certification was recorded:

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that, at the Pittsylvania County Board of Supervisors' ("Board") Work Session on May 18, 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

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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>
Davis	Yes/No
Dudley	Yes/No
Farmer	Yes/No
Ingram	Yes/No
Miller	Yes/No
Scearce	Yes/No
Warren	Yes/No

Warren recessed the Meeting at 6:42 PM. The Board reconvened at 9:10 PM and returned to Closed Session.

The Board returned to Open Session at 10:00 PM and the following Certification was recorded:

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that, at the Pittsylvania County Board of Supervisors' ("Board") Meeting on May 18 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.

	<u>Vote</u>
Davis	Yes
Dudley	Yes
Farmer	Yes
Ingram	Yes
Miller	Yes
Scearce	Yes
Warren	Yes

ADJOURNMENT

Warren adjourned the Meeting at 10:01 PM.