

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS  
WORK SESSION  
June 15, 2021**

**VIRGINIA:** The Pittsylvania County Board of Supervisors' Work Session was held on June 15, 2021, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531. Chairman Warren called the Meeting to Order at 5:00 PM. The following Members were present:

**CALL TO ORDER (4:30 PM)**

| <b>Attendee Name</b>      | <b>Title</b>                         | <b>Status</b> | <b>Arrived</b> |
|---------------------------|--------------------------------------|---------------|----------------|
| Robert ("Bob") W. Warren  | Chairman; Chatham Blairs District    | Present       | 4:47 PM        |
| Ronald S. Scearce         | Vice-Chairman; Westover District     | Present       | 4:47 PM        |
| Joe B. Davis              | Supervisor; Dan River District       | Present       | 4:48 PM        |
| Timothy W. Dudley         | Supervisor; Staunton River District  | Present       | 4:48 PM        |
| Ben L. Farmer             | Supervisor; Callands-Gretna District | Remote        |                |
| William V. ("Vic") Ingram | Supervisor; Tunstall District        | Present       | 4:47 PM        |
| Charles H. Miller, Jr.    | Supervisor; Banister District        | Present       | 4:48 PM        |

Farmer participated remotely via phone from 328 West Sandpiper Terrace, Nags Head, North Carolina 27959.

**AGENDA ITEMS TO BE ADDED**

Motion to remove item 8b from the Agenda.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                             |
| <b>MOVER:</b>    | Scearce  |
| <b>SECONDER:</b> | Dudley   |
| <b>AYES:</b>     | Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller |

**APPROVAL OF AGENDA**

Motion to approve Agenda.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                             |
| <b>MOVER:</b>    | Davis  |
| <b>SECONDER:</b> | Scearce  |
| <b>AYES:</b>     | Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller |

**ITEMS REMOVED FROM AGENDA**

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 Matter:** RDOF Agreement
- Purpose:** Legal Consultation/Advice Regarding the Same

**PRESENTATIONS**

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None.

**STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**

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

Morris presented a Solid Waste Update to the Board. The presentation can be found on the County’s website at [www.pittsylvaniacountyva.gov](http://www.pittsylvaniacountyva.gov).

**b. Music Festival Ordinance Revisions Discussion (Staff Contact: Emily S. Ragsdale); (30 minutes)**

Ragsdale presented the Board with potential revisions to the County's Music Festival Ordinance. Provided to the Board was also Exhibit A, the Fee Schedule, to be included.

**EXHIBIT A**

| <b>NUMBER OF ATTENDEES</b> | <b>FEE</b>        |
|----------------------------|-------------------|
| < 2,499                    | \$1,500           |
| 2,500 – 4,999              | \$2,500           |
| 5,000 – 9,999              | \$7,500           |
| 10,000 – 14,999            | \$12,500          |
| 15,000 – 19,999            | \$17,500          |
| 20,000 – 24,999            | \$22,500          |
| 25,000 – 29,999            | \$27,500          |
| > 30,000                   | \$1.00 per ticket |

**c. Finance Committee Recommendations (Staff Contact: David M. Smitherman); (5 minutes)**

Hunt went over the Finance Committee’s recommendations to the Full Board:

- Keeling and Callands Volunteer Fire Departments are the two (2) Agencies selected to be audited
- Monies for a Jail van and Bulletproof Vests for the Sheriff’s Department are appropriated from the FY22 Contingency line
- County Staff is authorized to advertise for two (2) Public Hearings in July: (1) to potentially raise the County Meals Tax from 4% to 6%, and (2) to implement a Transient Occupancy Tax
- Create a full-time Parks and Recreation Position
- Each Comp Board affected employee receive a letter as presented in the packet
- Fire and Rescue recommendations be adopted and the appropriations be approved

**BUSINESS MEETING DISCUSSION ITEMS**

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None.

**CLOSED SESSION**

Motion to enter Closed Session.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                             |
| <b>MOVER:</b>    | Joe B. Davis, Supervisor - Dan River District           |
| <b>SECONDER:</b> | Timothy W. Dudley, Supervisor - Staunton River District |
| <b>AYES:</b>     | Warren, Scarce, Davis, Dudley, Farmer, Ingram, Miller   |

The Board entered Closed Session at 5:48 PM.

**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.**

- (1) **Legal Authority:** Virginia Code § 2.2-3711(A)(5)  
**Subject Matters:** Projects Solomon, AI, and other High Value Advanced Manufacturing Prospects Considering the Southern Virginia Megasite  
**Purpose:** Economic Development Updates on Unannounced Industries/Prospective Businesses

**RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION**

The Board returned to Open Session at 6:54 PM and the following Certification was recorded:

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

**BE IT RESOLVED** that the Pittsylvania County Board of Supervisors (“Board”), on June 15, 2021, 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         |
| Ingram | Yes         |
| Miller | Yes         |

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|         |     |
|---------|-----|
| Scearce | Yes |
| Warren  | Yes |

**ADJOURNMENT**

Warren adjourned the Meeting at 6:56 PM.

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Robert W. "Bob" Warren, Chair  
Pittsylvania County Board of Supervisors

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David M. Smitherman, Clerk  
Pittsylvania County Board of Supervisors