

**Pittsylvania County Board of Supervisors
Finance Committee
Tuesday, July 16, 2019, Meeting**

VIRGINIA: The Finance Committee of the Pittsylvania County Board of Supervisors was held on Tuesday, July 16, 2019, in the Main Conference Room of the County Administration Building in Chatham, Virginia 24531. Charles H. Miller called the Meeting to Order at 3:00 p.m. The following Members were present:

Ben L. Farmer (remote)
Robert W. Warren

The following Board Members were also present:

Joe B. Davis

Mr. Farmer remotely participated in the Meeting due to being on vacation. He called in from 328 Sandpiper Court, Nags Head, NC 27959.

Ronald S. Scarce entered the Meeting at 3:10 PM.

Mr. David M. Smitherman, County Administrator; Mr. J. Vaden Hunt Esq., County Attorney; Mr. Richard Hicks, Assistant County Administrator for Operations; Gregory L. Sides, Assistant County Administrator; Mrs. Kimberly Van Der Hyde, Finance Director; 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) PCSA Support Resolution

Mr. Smitherman stated the Pittsylvania County Service Authority is seeking revenue bonds for a project to extend from Highway 58 through the Westover, Banister, and Chatham-Blairs Districts, over to the Highway 29 vicinity. The Board of Supervisors is being asked to cover and overages by the Authority, and this is on an annualized basis. This is the first opportunity that Staff had to bring before the Committee for direction. Mr. Warren requested that Staff reach out to the PCSA and invite them to a future Finance Committee Meeting in order to further discuss this topic. Mr. Farmer agreed and would like to invite them for further conversation. Mr. Smitherman suggested that he could send a letter to Mr. Adcock with questions that need to be answered as well as an invitation to a future Finance Committee Meeting.

(b) VFD Request to Redistribute Unearned FY19 "Bonus" Amounts

Mr. Slemp stated there has been a request from the Fire and Rescue Association that the unused money, due to several Departments not meeting their response guidelines, be dispersed among those Departments that did perform well. The Departments who met their response guidelines received an additional 15% above their contracted amount for those additional primary responses. Mr. Scarce asked if Staff could measure how much extra the Departments did and check on the shortfalls as well. Mr. Smitherman also suggested possibly creating an application for the use of the money. Mr. Farmer pointed out that the ultimate goal is for the money to be less and less each year, due to each Department meeting their individual goals.

Staff Reports

(a) FY19 Year End Update

Mrs. Van Der Hyde stated that she ran a report yesterday, but the Treasurer's Office is still running June payments and she will report back when the numbers are complete.

(b) Solid Waste Capital Report

Mr. Hicks stated the FY2020 Capital amount totals \$975,154.69. He explained to the Committee the need for modifications at the Brosville site. Mr. Warren stated he agreed that the Brosville site is a problem site, but does not want to lose the site, because there are other sites that need attention as well.

(c) Extra Duty Overtime Reimbursement Update

Mr. Smitherman stated that MVP has asked for extra security at the Oxford Road site and they are being very generous and are paying \$50 per hour. This is considered extra time, but this does not cover FICA or use of the Sheriff's vehicles. Mr. Smitherman, Mrs. Van Der Hyde, and Sheriff Taylor have a meeting scheduled the next day to discuss the possibility of a company that covers these costs and insurance. This company will do the scheduling, the pay, liability insurance, etc. They would cover anything that happens while the officer is working that extra time for MVP. This is no cost to the County or to the Sheriff's Office. Mr. Smitherman stated he would update the Board at a later date once more details are known.

Adjournment

Mr. Scarce adjourned the Meeting at 4:02 PM.