

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
WORK SESSION
August 17, 2021

VIRGINIA: The Pittsylvania County Board of Supervisors’ Work Session was held on August 17, 2021, in the Elections and Training Center, 18 Depot Street, Chatham, Virginia. Robert (“Bob”) W. Warren, Chairman, called the Meeting to order at 4:40 PM.

CALL TO ORDER (4:30 PM)

Warren called the Meeting to Order at 4:30 PM.

ROLL CALL

The following Members were present:

Attendee Name	Title	Status	Arrived
Robert (“Bob”) W. Warren	Chairman - Chatham Blairs District	Present	4:39 PM
Ronald S. Scearce	Vice-Chairman - Westover District	Present	4:38 PM
Joe B. Davis	Supervisor - Dan River District	Present	4:38 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	4:39 PM
Ben L. Farmer	Supervisor - Callands-Gretna District	Present	4:38 PM
William V. (“Vic”) Ingram	Supervisor - Tunstall District	Present	4:37 PM
Charles H. Miller, Jr.	Supervisor - Banister District	Present	4:39 PM

APPROVAL OF AGENDA

Motion to approve Agenda.

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

PRESENTATIONS

None.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. CSA Audit Review (Staff Contact: Boswell); (10 minutes)

Boswell, CSA Coordinator, presented the final CSA audit to the Board. There were no major audit findings this year and there were no issues with individual case files. The only non-compliance issue was on the annual filings, and this was only due to the Office of Children’s Services (“OCS”) requiring CPMT and FAPT to fill out the long form instead of the standard Financial Disclosure Form that is required by the State. This has since been corrected and the correct forms will be sent out going forward.

b. Final Proposed Water and Sewer Extension Policy Review (Staff Contact: Adcock); (30 minutes)

Adcock presented how the new potential policy would apply to some recent water extension requests. His presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

BUSINESS MEETING DISCUSSION ITEMS

a. Finance Committee Recommendations (Staff Contact: Van Der Hyde); (5 minutes)

Van Der Hyde stated the Finance Committee recommended to the full Board approval of ARPA funds for Fire and Rescue and Premium Pay. These items will be added to the Business Meeting's Agenda for approval.

CLOSED SESSION

Motion to enter Closed Session. The Board entered Closed Session at 5:20 PM.

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

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. (Staff Contact: Matthew D. Rowe)

- (1) **Legal Authority:** Virginia Code § 2.2-3711(A)(5)
Subject Matters: Projects Solomon, AI, Settlement, and P
Purpose: Economic Development Updates on Unannounced Industries/Prospective Businesses

b. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. (Staff Contact: J. Vaden Hunt, Esq.)

- (1) **Legal Authority:** Virginia Code § 2.2-3711(A)(3)
Subject Matter: Jail Land
Purpose: Discussion of Related Property Acquisitions for a Public Purpose

c. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Staff Contact: J. Vaden Hunt, Esq.)

- (1) **Legal Authority:** Virginia Code § 2.2-3711(A)(8)
Subject Matters: RDOF MOU Update, Solar Siting Agreement Review, Cool Branch/Franklin County Agreement Update, and Keeling VFD Probation Update

Board of Supervisors
August 17, 2021
Work Session

Purpose: Legal Consultation/Legal Advice Regarding the Same
RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 6:44 PM and the following Certification was recorded:

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at Pittsylvania County Board of Supervisors' ("Board") Meeting on August 17, 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
Scarce	Yes
Warren	Yes

ADJOURNMENT

Warren adjourned the Meeting at 6:46 PM.