

September 17, 2019
Work Session

**Pittsylvania County Board of Supervisors
Work Session
September 17, 2019**

VIRGINIA: The Work Session of the Pittsylvania County Board of Supervisors was held on September 17, 2019 in the Main Conference Room, County Administration Building, Chatham, Virginia 24531. Mr. Davis, 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
Joe B. Davis	Chairman - Dan River District	Present	3:58 PM
Charles H. Miller	Vice Chairman - Banister District	Present	4:15 PM
Tim R. Barber	Supervisor - Tunstall District	Present	4:01 PM
Elton W. Blackstock	Supervisor - Staunton River District	Present	4:25 PM
Ben L. Farmer	Supervisor - Callands-Gretna District	Present	4:24 PM
Ronald S. Scearce	Supervisor - Westover District	Present	4:00 PM
Robert W. "Bob" Warren	Supervisor - Chatham-Blairs District	Present	3:59 PM

Also in attendance were Mr. David M. Smitherman, County Administrator; Mr. J. Vaden Hunt Esq., County Attorney; Mr. Gregory L. Sides, Assistant County Administrator for Planning & Administration; Mr. Richard N. Hicks, Assistant County Administrator for Operations; Mrs. Kimberly G. VanDerHyde, Director of Finance; and Mrs. Kaylyn M. McCluster, Deputy Clerk.

AGENDA ITEMS TO BE ADDED

Motion to add Closed Session from Economic Development Committee for Project Emotion.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert W. "Bob" Warren, Supervisor - Chatham-Blairs District
SECONDER:	Ronald S. Scearce, Supervisor - Westover District
AYES:	Davis, Miller, Barber, Blackstock, Farmer, Scearce, Warren

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert W. "Bob" Warren, Supervisor - Chatham-Blairs District
SECONDER:	Ben L. Farmer, Supervisor - Callands-Gretna District
AYES:	Davis, Miller, Barber, Blackstock, Farmer, Scearce, Warren

PRESENTATIONS

- a. **Old Calland's Post Office Restoration Presentation (Contact: Supervisor Farmer); (Presenter: Mr. Aaron); (10 minutes)**

Mr. Aaron briefed the Board on the current restoration of the Old Calland's Post Office. Mr. Farmer would like for Staff to reach out to the Historic Society and this be a joint effort with everyone working together.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. Welcome Signs Update (Staff Contact: Mark W. Moore); (10 minutes)

Mark Moore briefed the Board on the County's Welcome Sign Program. There are twelve (12) welcome signs located throughout the County. Four (4) of those locations are under contract, with eight (8) signs still available. The landscaping is designed and installed by Health Landscaping. The current sponsors under contract include Blair Construction, Centra Health, Farm Bureau, and Mountain View Farms. There are three (3) different tier locations: US 29 Corridor is \$5,000 per site annually, other major highways are \$4,000 per site annually, and secondary roads are \$2,000 per site annually.

b. Discussion of Board's Recognition Policy (Staff Contact: Kaylyn M. McCluster); (10 minutes)

Mrs. McCluster reviewed the proposed revisions to the Board's Recognition Policy. These changes will allow a better definition of which recognition to be provided and still allow students and others to be recognized at the Board's desire.

c. Cherrystone and Roaring Fork Dams Rehabilitation Update (Staff Contact: Richard N. Hicks); (10 minutes)

Mr. Hicks stated for the past several months County Staff, the Town of Chatham, and the Pittsylvania Soil and Water Conservation District have been meeting with Federal and State Officials on the Supplemental Watershed Plans for the Cherrystone and the Roaring Fork Lake Dams. Amendments were sought in the Agreements to clarify that approval of the Plans did not mandate future funding by the Plan Sponsors. Mr. Blackstock stated there needs to be public access to these lakes.

d. Potential Amendment to PCC § 6-3.1 Update (Staff Contact: J. Vaden Hunt, Esq.); (10 minutes)

Mr. Hunt stated this item is just an update to the County Code to copy the State Code regarding Pittsylvania County Code ("PCC") § 6-3.1, Local County Tax Exemption. This will be on the Business Meeting Agenda for the Board to authorize County Staff to advertise the proposed revisions to PCC § 6-3.1, Local County Tax Exemption, for a Public Hearing for potential action at the October Business Meeting.

e. Economic Development Committee Recommendations (Staff Contact: David M. Smitherman); (10 minutes)

Mr. Smitherman stated the Economic Development Committee met this afternoon and there was a Resolution and Memorandum of Understanding ("MOU") provided to the Committee to provide water service to the Southern Virginia Mega Park at Berry Hill. The MOU is still in Draft form, and the requested action at the Business Meeting is approval of the Resolution to authorize the County Administrator to execute the MOU between the County, City, RIFA, and the PCSA when it is finalized.

f. Discussion of Concealed Weapon Permit Application Fee (Supervisor Blackstock); (10 minutes)

Mr. Blackstock stated he had several citizens express their concerns regarding the concealed weapon permit application fee. Upon research, it seems that most surrounding localities are in line with what the County is charging, except for three (3). Mr. Scarce, Clerk of Court, was present and requested the Board not change the fee associated with the application. He stated the amount of work that goes into these applications is far more than the fee that is assessed. Mr. Scarce commended Mr. Scarce and his Office on their hard work and professionalism each time he has interacted with them. Mr. Blackstock stated upon the research and Mr. Scarce's comments, he is fine leaving the fee as is. Mr. Davis agreed with Mr. Blackstock.

BUSINESS MEETING DISCUSSION ITEMS

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 5:32 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Elton W. Blackstock, Supervisor - Staunton River District
SECONDER:	Robert W. "Bob" Warren, Supervisor - Chatham-Blairs District
AYES:	Davis, Miller, Barber, Blackstock, Farmer, Scarce, Warren

- 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: David M. Smitherman)

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Projects AF, Uniform, 500, and Emotion
Purpose: Discussion of Prospective Businesses/
Economic Development Updates

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

- a. Closed Session Certification (Staff Contact: J. Vaden Hunt, Esq.)

The Board returned to Open Session at 6:26 PM, and the following Certification was recorded:

CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Meeting of the Pittsylvania County Board of Supervisors on September 17, 2019, 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 (the "Act") and identified in the Motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. If any Member believes that there was a departure from the requirements of the Act, he

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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>
Tim R. Barber	Yes
Elton W. Blackstock	Yes
Joe B. Davis	Yes
Ben L. Farmer	Yes
Charles H. Miller, Jr.	Yes
Ronald S. Scarce	Yes
Robert W. Warren	Yes

ADJOURNMENT

Mr. Davis adjourned the Meeting at 6:27 PM.

Joe B. Davis, Chair
Pittsylvania County Board of Supervisors

David M. Smitherman, Clerk
Pittsylvania County Board of Supervisors