

**Solid Waste Committee
Tuesday, November 19, 2019, Meeting**

VIRGINIA: The Solid Waste Committee of the Pittsylvania County Board of Supervisors was held on Tuesday, November 19, 2019, in the Main Conference Room of the County Administration Building in Chatham, Virginia 24531. Robert W. Warren, Chairman, called the Meeting to Order at 3:30 PM. The following Committee Members were present:

Ben L. Farmer
Ronald S. Searce
Robert W. Warren

The following Board Members were also present:

Tim R. Barber
Charles H. Miller, Jr.
Joe B. Davis

Mr. David M. Smitherman, County Administrator/Clerk of the Board; Mr. J. Vaden Hunt Esq., County Attorney; Mr. Richard N. Hicks, Assistant County Administrator for Operations; Kimberly G. Van Der Hyde, Finance Director; and Mrs. Kaylyn M. McCluster, Deputy Clerk, were also present.

Approval of Agenda

Motion was made by Mr. Searce, seconded by Mr. Farmer, to approve Agenda. Vote passed unanimously.

New Business

A. Elimination of Saturday Landfill Hours Discussion

Mr. Hicks stated that there have not been enough visits to the Landfill on Saturdays to justify keeping it open. There are only about one (1) or two (2) visitors per weekend, and sometimes zero (0), yet the Landfill employees are there working. Motion by Mr. Searce, Second by Mr. Farmer, to close the Landfill on Saturdays, except for possibly having two (2) Saturdays open in the Spring and two (2) Saturdays open in the Fall. Vote passed unanimously.

B. Convenience Center Improvement Updates

Mr. Hicks provided information to the Committee regarding convenience center updates. The Mount Hermon site has a downhill slope and it is a struggle to keep gravel on that. There were bids taken on that about a month ago, and the work began this week. The Brosville site paving is now complete. The Smith Mountain Lake site has a single gate with single driveway, and the permit with VDOT has been approved and the second driveway should be complete soon. There are now three (3) drop off centers for the Pet Centers. The cameras and citations are making a significant difference in the amount of misuse of the sites.

Closed Session

Motion by Mr. Scarce, seconded by Mr. Farmer, to enter Closed Session, which was unanimously approved by the Solid Waste Committee Members.

- (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.

Legal Authority: Virginia Code §§ 2.2-3711(A)(8)

Subject Matter: Out-of-County Solid Waste Acceptance at County's Landfill

Purpose: Consultation with Legal Counsel Regarding Legal Agreement Regarding Acceptance of Out-of-County Solid Waste at County's Landfill

The Solid Waste Committee entered Closed Session at 3:48 PM.

The Solid Waste Committee returned to Open Session at 4:10 PM and the following certification was recorded:

**PITTSYLVANIA COUNTY FINANCE COMMITTEE
CERTIFY CLOSED MEETING**

BE IT RESOLVED that at the Meeting of the Pittsylvania County Solid Waste Committee on November 19, 2019, the Committee hereby certifies by a recorded vote that to the best of each Committee Member's knowledge only public business matters lawfully exempted from the Open Meeting Requirements of the Virginia Freedom of Information Act (the "Code") 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 Code, he shall so state prior to the vote indicating the substance of the departure. The Statement shall be recorded in the Minutes of the Committee.

	<u>Vote</u>
Ben L. Farmer	Yes
Ronald S. Scarce	Yes
Robert W. Warren	Yes

Adjournment

Mr. Warren adjourned the Meeting at 4:11 PM.