

**Pittsylvania County Board of Supervisors  
and  
Industrial Development Authority**

**Joint Meeting  
January 4, 2018**

**VIRGINIA:** The Joint Meeting of the Pittsylvania County Board of Supervisors and Industrial Development Authority was held on Thursday, January 4, 2018 in Conference Room #1, in the County Administration Building located at 1 Center Street in Chatham, Virginia 24531.

Mr. Warren, Chair for the Board of Supervisors, called the meeting to order at 5:30 pm.

Roll Call by Ms. Flippen for the BOS members:

Tim R. Barber	Tunstall District
Joe B. Davis	Dan River District
Ronald S. Searce	Westover District
Jessie L. Miller	Banister District
Jerry A. Farmer	Callands-Gretna District
Elton W. Blackstock, Jr.	Staunton River District
Robert W. Warren	Chatham-Blairs District

Roll Call by Ms. Robertson for the IDA members:

Joey Faucette	Chatham-Blairs District
Randy Anderson	Banister District ( <i>arrived late</i> )
Ronnie L. Haymore	Tunstall District
Stanley Simpson	Staunton River District
Charlie Mahan	Callands-Gretna District
Ronald McMahan	Westover District
Eddie L. Hite	Dan River District

All members present

Mr. David M. Smitherman, County Administrator and Clerk of the Board; Mr. J. Vaden Hunt, County Attorney and Attorney for the Industrial Development Authority; Mr. Greg L. Sides, Assistant County Administrator for Planning & Administration, Mr. Matthew Rowe, Director of Economic Development, Ms. Ashley Wolfe, Economic Development Manager, Ms. Brenda Robertson, Clerk for the IDA; and Ms. Rebecca Flippen, Deputy Clerk were also present.

**Items Added**

Motion was made by Mr. Blackstock, seconded by Mr. Barber, to add the following Closed Session to the agenda:

Authority:	2.2-3711(A)(6) of the Code of Virginia, 1950, as amended
Subject Matter:	Project Calcium
Purpose:	Discussion of Potential Purchase Letter of Intent
Authority:	2.2-3711(A)(5) of the Code of Virginia, 1950, as amended
Subject Matter:	Project Panel

Purpose: Economic Development Project Status Update

The following Roll Call Vote by a righthand vote was recorded. Mr. Blackstock's motion was unanimously approved by the BOS and IDA board.

**Approval of Agenda**

Motion was made by Mr. Blackstock, seconded by Mr. Davis, to approve the agenda with the following items to be added as Item 5(B) and 5(C) as amended, and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Farmer-Yes; Mr. Blackstock-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; Dr. Miller-Yes; and Mr. Warren-Yes. Mr. Blackstock's motion was unanimously approved by the Board.

Motion was made by Mr. Haymore, seconded by Dr. Faucette, to approve the agenda with the additional item, which was unanimously approved by the IDA, with the exception of Mr. Anderson, who arrived thereafter.

Motion by Mr. Blackstock, seconded by Mr. Davis, to approve Resolution 2018-01-01, in support of an application for the FY 2018 Tobacco Commission Southern Area Economic Development Grants Program for a 100,000 square foot shell building, which was unanimously approved by the Board. The Board of Supervisors approved their LOS at their November 28, 2018 meeting.

Motion by Dr. Faucette, seconded by Mr. Haymore to approve the Letter of Support for the SSED Grant "Southern Virginia Regional Transportation Project," and authorized IDA Chair to execute. Motion unanimously carried.

**Closed Session**

Motion was made by Mr. Blackstock, seconded by Mr. Barber, to enter into Closed Session, and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Farmer-Yes; Mr. Blackstock-Yes; Dr. Miller-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; and Mr. Warren-Yes.

Motion was made by Dr. Faucette, seconded by Mr. Haymore, to enter into Closed Session at 5:45 P.M. for the following matters:

(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. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Authority:	2.2-3711(A)(8) of the Code of Virginia, 1950, as amended
Subject Matter:	Project Apple
Purpose:	Discussion of Potential Economic Development Incentive Package

(B) 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.

Authority: 2.2-3711(A)(6) of the Code of Virginia, 1950, as amended  
Subject Matter: Project Calcium  
Purpose: Discussion of Potential Building Purchase Letter of Intent

(C) 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.

Authority: 2.2-3711(A)(5) of the Code of Virginia, 1950, as amended  
Subject Matter: Project Panel  
Purpose: Economic Development Project Status Update

**Return to Open Session & Closed Session Certification**

Motion by Mr. Blackstock, seconded by Dr. Miller, to return to Open Session.

Motion by Mr. Anderson, seconded by Dr. Faucette, to return to Open Session.

Open Session at 6:22 P.M.

The following Roll Call Vote of the Board was recorded: Mr. Barber-Yes; Mr. Farmer-Yes; Mr. Blackstock-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; Dr. Miller-Yes; and Mr. Warren-Yes. Mr. Blackstock's motion was unanimously approved by the Board.

The following Roll Call Vote of the IDA was recorded: Dr. Faucette-Yes; Mr. Anderson-Yes; Mr. Mahan-Yes; Mr. Haymore-Yes; Mr. McMahon-Yes; Mr. Hite-Yes; and Mr. Simpson-Yes. Dr. Faucette's motion was unanimously approved by the IDA Board.

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

**BE IT RESOLVED** that at the Meeting of the Pittsylvania County Board of Supervisors on January 4, 2018, 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 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 Board.

	<u>Vote</u>
Tim R. Barber	Yes
Jerry A. Farmer	Yes
Elton W. Blackstock	Yes
Joe B. Davis	Yes
Ronald S. Scearce	Yes
Robert W. Warren	Yes
Jessie L. Miller	Yes

**PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
CERTIFY CLOSED MEETING**

**BE IT RESOLVED** that at the Meeting of the Pittsylvania County Industrial Development Authority on January 4, 2018, 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 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 Board.

	<u>Vote</u>
Eddie L. Hite	Yes
Joey Faucette	Yes
Randy Anderson	Yes
Ronnie L. Haymore	Yes
Stanley Simpson	Yes
Charlie Mahan	Yes
Ronald McMahan	Yes

Motion was made by Mr. Blackstock, seconded by Mr. Farmer, to approve an economic development incentive package for Project Apple, and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Farmer-Yes; Mr. Blackstock-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; Dr. Miller-Yes; and Mr. Warren-Yes. Mr. Blackstock's motion was unanimously approved by the Board.

Motion was made by Dr. Fauette, seconded by Mr. Haymore to approve an economic development incentive package for Project Apple, and the following Roll Call Vote was recorded: Dr. Faucette-Yes; Mr. Anderson-Yes; Mr. Mahan-Yes; Mr. Haymore-Yes; Mr. McMahan-Yes; and Mr. Simpson-Yes. Dr. Faucette's motion was unanimously approved by the IDA.

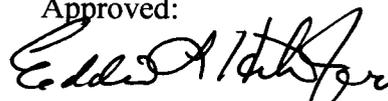
Project Apple will recess to Secretary's public announcement, on January 10, 2018 at 11:00 a.m., at the Olde Dominion Agriculture Complex in Chatham, VA, 23531.

Motion by Mr. Blackstock, seconded by Mr. Davis to end the meeting at 6:23 P.M.

Respectfully Submitted,

  
W. Stanley Simpson, Sec. Treas.

Approved:

  
Eddie L. Hite, Jr., Chairman