

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

**Joint Meeting
March 5, 2018**

VIRGINIA: The Joint Meeting of the Pittsylvania County Board of Supervisors and Industrial Development Authority was held on Monday, March 5, 2018 in the Main Conference Room, 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 6:00 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

All members present.

Roll Call by Ms. Robertson for the IDA members:

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

Six (6) members present

Mr. David M. Smitherman, County Administrator and Clerk of the Board; 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.

Approval of Agenda

Motion was made by Mr. Blackstock, seconded by Dr. Miller, to approve the agenda and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Farmer-Yes; Mr. Blackstock-Yes; Mr. Searce-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. Faucette, seconded by Mr. Anderson, to approve the agenda which was unanimously approved by the IDA, members present.

Closed Session

Motion was made by Mr. Blackstock, seconded by Mr. Farmer, 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 McMahon, seconded by Dr. Faucette, to enter into Closed Session following the Roll Call Vote was recorded: Dr. Faucette-Yes; Mr. Anderson-Yes; Mr. Mahan-Yes; Mr. Haymore-Yes; Mr. McMahon-Yes; Mr. Hite-Yes; at 6:07 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 Solution
Purpose: Discussion of Execution of Performance Agreement

(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)(5) of the Code of Virginia, 1950, as amended
Subject Matter: Project 1200
Purpose: Discussion of Prospective Business

Return to Open Session & Closed Session Certification

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

Motion by Mr. Anderson, seconded by McMahon, to return to Open Session.

Open Session at 7:20 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; and Mr. Hite-Yes. Dr. Faucette's motion was unanimously approved by the IDA Board members present.

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

BE IT RESOLVED that at the Meeting of the Pittsylvania County Board of Supervisors on March 5, 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. Searce	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 March 5, 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	Absent
Charlie Mahan	Yes
Ronald McMahan	Yes

Motion was made by Mr. Blackstock, seconded by Mr. Farmer, to approve the Performance Agreement for Project Solution, and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Farmer-Yes; Mr. Blackstock-Yes; Mr. Searce-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. McMahan to approve the Performance Agreement for Project Solution, and the following Roll Call Vote was recorded: Dr. Faucette-Yes; Mr. Anderson-Yes; Mr. Mahan-Yes; Mr. Haymore-Yes; and Mr. McMahan-Yes. Dr. Faucette's motion was unanimously approved by the IDA members present.

Motion by Dr. Faucette, seconded by Mr. Anderson to end the meeting at 7:24 P.M.

Respectfully Submitted,

Charlie Mahan, Vice-Chair

Charlie Mahan

Approved:



Eddie L. Hite, Jr., Chairman