



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, April 19, 2022 – 3:00 PM**

**Board Meeting Room
39 Bank Street, SE,
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (3:00 PM)**
- 2. ROLL CALL**
- 3. AGENDA ITEMS TO BE ADDED**
- 4. APPROVAL OF AGENDA**

For the citizens' convenience, all Work Session and Committee Meetings are now being recorded and can be viewed on the same YouTube location as the Board of Supervisor's Business Meetings. Please remember that the Board's Work Session is designed for internal Board and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Work Session, no questions or comments from the audience will be entertained. Respectfully, any outbursts or disorderly conduct from the audience will not be tolerated and may result in the offending person's removal from the Work Session. As a reminder, all County citizens, and other appropriate parties as designated by the Board's Bylaws, are permitted to make comments under the Hearing of the Citizens' Section of tonight's Business Meeting.

- 5. PRESENTATIONS**
 - a. VDOT Six (6)-Year Plan Discussion (Paved Roads Additions); (Presenter: Jay Craddock); (20 minutes)
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
- 7. BUSINESS MEETING DISCUSSION ITEMS**
- 8. CLOSED SESSION**

- 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 Matter: Unannounced Prospective Businesses/Industries

- Purpose: General Economic Development Projects Update

- b. 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: Jail Land Acquisition/Procurement; County/Town of Chatham Master Water and Sewer Agreement; VATI Grant

- Purpose: Legal Consultation/Legal Advice Regarding the Same

- c. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. (Contact: Board of Supervisors)

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(1)

- Subject Matter: County Administrator

- Purpose: Review of Applicants/Next Steps

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

- a. Closed Session Certification (Staff Contact: Kaylyn M. McCluster)

10. ADJOURNMENT



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	VDOT Six (6)-Year Plan Discussion (Paved Roads Additions); (Presenter: Jay Craddock); (20 minutes)		
Staff Contact(s):	Clarence C. Monday		
Agenda Date:	April 19, 2022	Item Number:	5.a
Attachment(s):	Six (6)-year plan discussion		
Reviewed By:	<i>VM</i>		

Jay Craddock, of VDOT, will present the Board an update on VDOT's Six (6)-Year Plan for the County. For the Board's review, attached are related documents.

VDOT Maintenance Area	Route #	Road Name	Length (miles)	Timeframe
Kentuck	707	Cox's Store Rd	1.1	This Construction Season
Rondo	793	Cherrystone Lake Rd	2.4	
Rondo	741	Friendly Dr	2.2	
Mt. Airy	601	Hubbard Rd	1.4	
Kentuck	889	Olivers Ln	0.6	
Gretna	638	Roark Mill Rd	0.7	
Rondo	750	Oxford Rd	1.4	2023
Gretna	924	Pocket Rd	0.8	
Rondo	929	Victoria Rd	1.9	
Gretna	789	Valley Rd	1.1	
Gretna	766	Magnolia Rd	0.5	2024
Rondo	783	Tomahawk Mill Rd	2.45	
Gretna	654	Daltons Farm Ln	1	
Gretna	940	Owens Mill Rd	0.4	2025
Rondo	803	Hawkins Rd	1.4	
Brosville	848	Joe Carter Rd	0.7	
Gretna	792	Tucker Rd	1.5	
Brosville	1527	Almond Rd	1	
Mt. Airy	893	Chestnut Ln	0.5	2026
Brosville	842	Hollyville Dr	0.7	
Rondo	822	Ponderosa Rd	0.5	
Kentuck	709	Herman Farmer Rd	0.7	
Kentuck	975	Eddies Ln	0.5	
Gretna	778	Jasmine Rd	3.75	
Kentuck	607	Dabney House Rd	2.9	2027
Mt. Airy	618	Farmers Rd	0.6	
Mt. Airy	892	Mockingburd Rd	1	

**ROADS HIGHLIGHTED IN BLUE ARE VDOT'S SUGGESTIONS TO ADD TO THE SSYP.
OTHER ROADS LISTED ARE ALREADY ON THE PLAN**

Attachment: Six (6)-year plan discussion (3108 : VDOT Six (6)-Year Plan Discussion (Presenter: Jay Craddock); (20 minutes))



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	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)		
Staff Contact(s):	Matthew D. Rowe		
Agenda Date:	April 19, 2022	Item Number:	8.a
Attachment(s):			
Reviewed By:	<i>UH</i>		

(1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
 Subject Matter: Unannounced Prospective Businesses/Industries
 Purpose: General Economic Development Projects Update



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	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.)		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	April 19, 2022	Item Number:	8.b
Attachment(s):			
Reviewed By:	<i>VH</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matters: Jail Land Acquisition/Procurement; County/Town of Chatham
 Master Water and Sewer Agreement; VATI Grant
 Purpose: Legal Consultation/Legal Advice Regarding the Same



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. (Contact: Board of Supervisors)		
Staff Contact(s):	Board of Supervisors		
Agenda Date:	April 19, 2022	Item Number:	8.c
Attachment(s):			
Reviewed By:	<i>VA</i>		

(1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
 Subject Matter: County Administrator
 Purpose: Review of Applicants/Next Steps



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Closed Session Certification (Staff Contact: Kaylyn M. McCluster)		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	April 19, 2022	Item Number:	9.a
Attachment(s):			
Reviewed By:	VH		

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on April 19, 2022, 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>
Timothy W. Chesher	Yes/No
Darrell W. Dalton	Yes/No
Timothy W. Dudley	Yes/No
Ronald S. Searce	Yes/No
Robert ("Bob") W. Warren	Yes/No
Jessie L. Barksdale	Yes/No
William V. ("Vic") Ingram	Yes/No