



**BOARD OF SUPERVISORS  
WORK SESSION  
Tuesday, May 17, 2022 – 2:00 PM**

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

**AGENDA**

- 1. CALL TO ORDER (2:00 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. Reassessment Presentation (Staff Contact: Dave F. Arnold)
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
  - a. Wayside Park Bridge Funding (Staff Contact: Justin G. Price)
- 7. BUSINESS MEETING DISCUSSION ITEMS**
- 8. CLOSED SESSION**

- a. 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

- 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; Reassessment Proposal, Landfill Contract

- Purpose: Legal Consultation/Legal Advice Regarding the Same

- 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. (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


**9. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION**

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

**10. ADJOURNMENT**



**Board of Supervisors**  
**EXECUTIVE SUMMARY**  
**INFORMATION ITEM**

<b>Agenda Title:</b>	Reassessment Presentation (Staff Contact: Dave F. Arnold)		
<b>Staff Contact(s):</b>	Dave F. Arnold		
<b>Agenda Date:</b>	May 17, 2022	<b>Item Number:</b>	5.a
<b>Attachment(s):</b>			
<b>Reviewed By:</b>			

Dave F. Arnold, Assistant County Administrator, will update the Board on the Reassessment RFP status. He will also allow for the vendor who responded to the RFP to provide a brief overview of how it would approach the 2024 Reassessment Project if awarded. Related documentation will be distributed at the Work Session.



**Board of Supervisors**  
**EXECUTIVE SUMMARY**  
**INFORMATION ITEM**

<b>Agenda Title:</b>	Wayside Park Bridge Funding (Staff Contact: Justin G. Price)		
<b>Staff Contact(s):</b>	Justin P. Price		
<b>Agenda Date:</b>	May 17, 2022	<b>Item Number:</b>	6.a
<b>Attachment(s):</b>	BOS Wayside Park Project Presentation Final		
<b>Reviewed By:</b>	<i>VP</i>		

Justin G. Price, County Parks and Recreation Director, will brief the Board on funding needs for the repair of the bridge at Wayside Park. Mr. Price has provided the attached presentation for the Board's review.

# PITTSYLVANIA



COUNTY, VIRGINIA

# PARKS AND RECREATION

## WAYSIDE PARK PROJECT

# WAYSIDE PARK OVERVIEW

- ▶ First created during the Great Depression by FDR's Civilian Conservation Corps(CCC)
  - ▶ Originally used as a picnic stop
  - ▶ One of seven "wayside parks" in VA
  - ▶ For people travelling along what is now U.S. 29 business, the park served as a real attraction
  - ▶ Thousands visited the park over the years



# FUNDING RECEIVED FOR WAYSIDE PARK



- ▶ DRF- Wayside Park Planning Grant - \$7,500
- ▶ Virginia Outdoors Foundation – \$106,460
- ▶ DRF – Wayside Park Improvement Grant - \$306,540
- ▶ J.T. Minnie Maude - \$100,000
- ▶ Local Award - \$150,000
- ▶ Savings from Parks and Recreation Budget - \$55,000
- ▶ Funds available to date - \$75,920.06
- ▶ Request to move \$11,500 from recreation equipment line to Wayside Park Project
- ▶ If approved, the available funds would be \$87,420.06

# WAYSIDE PARK IMPROVEMENTS



- ▶ New Destination Playground
- ▶ Walking Trails
- ▶ Amphitheatre
- ▶ Power
- ▶ Shelters
- ▶ Pavilion
- ▶ Picnic Tables
- ▶ Historical Swinging Bridge
- ▶ Love Sign
- ▶ Bathrooms





# BRIDGE DESIGN



- ▶ New timber decking
- ▶ New Stringers and Timber Diaphragms
- ▶ New Timber floor beams
- ▶ New Timber rail
- ▶ Repointing Masonry Joints
- ▶ Suspension cable and floor beam hanger system
- ▶ Design includes mobilization and maintenance of traffic
- ▶ Dismantle and remove portion of existing structure

Attachment: BOS Wayside Park Project Presentation Final (3173 : Wayside Park Bridge





# FINANCIAL IMPACT

- ▶ Low bid for the project – \$292,724
- ▶ Parks and recreation funds - \$87,420.06
- ▶ Funding needed - \$205,303.94
- ▶ Request funds come from Building and Grounds Improvement fund



**Board of Supervisors**  
**EXECUTIVE SUMMARY**  
**INFORMATION ITEM**

<b>Agenda Title:</b>	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)		
<b>Staff Contact(s):</b>	Board of Supervisors		
<b>Agenda Date:</b>	May 17, 2022	<b>Item Number:</b>	8.a
<b>Attachment(s):</b>			
<b>Reviewed By:</b>	<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**

<b>Agenda Title:</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.)		
<b>Staff Contact(s):</b>	J. Vaden Hunt, Esq.		
<b>Agenda Date:</b>	May 17, 2022	<b>Item Number:</b>	8.b
<b>Attachment(s):</b>			
<b>Reviewed By:</b>	<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; Reassessment; Landfill Contract  
 Purpose: Legal Consultation/Legal Advice Regarding the Same



**Board of Supervisors**  
**EXECUTIVE SUMMARY**  
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<b>Agenda Title:</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. (Staff Contact: Matthew D. Rowe)		
<b>Staff Contact(s):</b>	Matthew D. Rowe		
<b>Agenda Date:</b>	May 17, 2022	<b>Item Number:</b>	8.c
<b>Attachment(s):</b>			
<b>Reviewed By:</b>	<i>VR</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**

<b>Agenda Title:</b>	Closed Session Certification (Staff Contact: Kaylyn M. McCluster)		
<b>Staff Contact(s):</b>	J. Vaden Hunt, Esq.		
<b>Agenda Date:</b>	May 17, 2022	<b>Item Number:</b>	9.a
<b>Attachment(s):</b>			
<b>Reviewed By:</b>	VH		

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'**  
**CLOSED MEETING CERTIFICATION**

**BE IT RESOLVED** that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on May 17, 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. Scarce	Yes/No
Robert ("Bob") W. Warren	Yes/No
Jessie L. Barksdale	Yes/No
William V. ("Vic") Ingram	Yes/No