

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
WORK SESSION
February 15, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Work Session was held on February 15, 2022, at the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (3:30 PM)

Ingram called the Meeting to Order at 3:30 PM.

ROLL CALL

The following Board Members were present:

Attendee Name	Title	Status	Arrived
William V. ("Vic") Ingram	Chairman - Tunstall District	Present	3:14 PM
Jessie L. Barksdale	Vice Chairman - Banister District	Present	3:15 PM
Tim Chesher	Supervisor - Dan River District	Present	6:47 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	3:14 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	3:13 PM
Ronald S. Scarce	Supervisor - Westover District	Present	3:12 PM
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	3:36 PM

AGENDA ITEMS TO BE ADDED

None.

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dalton
SECONDER:	Dudley
AYES:	Ingram, Barksdale, Dalton, Dudley, Scarce
ABSENT:	Chesher, Warren

PRESENTATIONS

a. Shula Drive/U.S. Highway 29 Intersection Options Presentation (J. Craddock (VDOT)); (15 minutes)

Craddock presented an updated safety improvement option to the Board for the Smart Scale Project at the intersection of Shula Drive and U.S. Highway 29. The proposed plan is to close the left turn lane to the West leg of Shula Drive, and also construct a directional left turn lane to the East leg of Shula Drive.

Mr. Dudley stated this intersection is in his District and he does support this new option provided by VDOT.

Warren asked if there had been any fatalities since the blinking lights have been installed. Craddock stated there have been no fatalities since the lights were installed, and there was a previous conversation about cancelling the Project. There was much discussion with the Commonwealth Transportation Board (“CTB”) about this Project and there is not enough data to decide to cancel it. The CTB representative did not feel comfortable cancelling the Project, and feels this option is a good compromise.

Dalton asked if the lights will still stay in place, and Craddock confirmed they will still be there.

b. FY22 Summer Youth Internship Program Discussion (Staff Contacts: Richard N. Hicks; Kimberly G. Van Der Hyde); (Presenter: Dr. Julie Brown); (15 minutes)

Last year, the City of Danville, Virginia, announced a Youth Summer Work Program (“Program”) that was created with the partnership of several different agencies that was a huge success. Brown and Jessie Vernon were present to update the Board on this year’s Summer Internship Program. Her presentation can be found on the County’s website at www.pittsylvaniacountyva.gov. There were six (6) departments within County Government, as well as the two (2) departments with the School System who placed fifteen (15) students in the internship last summer. Due to the success last year, they would like to increase the number of students from fifteen (15) to thirty (30). The request from the County is \$75,881, primarily to support the stipends to pay the interns.

Hicks stated that the County did not spend all the money from last year, so some of that can be used. Warren asked how much was left over and if this Program is eligible for ARPA funds. Van Der Hyde stated there is approximately \$893,000 of ARPA funds left and these monies can be used for government services.

Motion to add this item to the Business Meeting Agenda for approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Warren
SECONDER:	Dalton
AYES:	Ingram, Barksdale, Dalton, Dudley, Scarce, Warren
ABSENT:	Chesher

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. Board Strategic Planning Session Discussion (Chairman Ingram); (5 minutes)

Ingram stated he would like for the Board to come together in March and hold a Board Strategic Planning Session; possibly a Friday in March. There was no discussion from the Board and Ingram stated this item can be brought back later.

b. Building and Property Building Committee Report (Staff Contact: Richard N. Hicks); (5 minutes)

Hicks shared the recommendations from the Property/Building Committee Meeting that was held

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prior to the Work Session. The recommendations were as follows:

- to appropriate an additional \$300,000 so the Gretna Library Project can be completed;
- to bring a plan back at the March or April Meeting for the Moses Building repairs; and
- to begin the search for a building to accommodate the CSA Staff due to the increase in the current rent.

BUSINESS MEETING DISCUSSION ITEMS

Hunt stated the items to be added to the Business Meeting will be as follows:

- Summer Internship Program Funding
- Gretna Library

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 4:11 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dudley
SECONDER:	Dalton
AYES:	Ingram, Barksdale, Dalton, Dudley, Searce, Warren
ABSENT:	Chesher

- 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)
 - (1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
Subject Matter: County Administrator
Purpose: County Administrator Search/Hiring Next Steps
- 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 Matters: Projects Matterhorn, Green, and Landfill Lease
Purpose: Economic Development Updates on Unannounced Industries/Prospective Businesses
- d. 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.)

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- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matters: Reassessment; Jail Procurement/Land
Acquisition; Solid Waste Contract
Purpose: Legal Review/Consultation Regarding the Same

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 6:58 PM and the following Certification was recorded:

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

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors’ (“Board”) Work Session on February 15, 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
Darrell W. Dalton	Yes
Timothy W. Dudley	Yes
Ronald S. Scarce	Yes
Robert (“Bob”) W. Warren	Yes
Jessie L. Barksdale	Yes
William V. (“Vic”) Ingram	Yes

ADJOURNMENT

Ingram adjourned the Meeting at 6:59 PM.