



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, June 21, 2022 – 4:30 PM**

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

AGENDA

- 1. CALL TO ORDER (4:30 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**
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
 - a. Finance Committee Recommendations (Staff Contact: Kimberly G. Van Der Hyde); (5 minutes)
- 7. BUSINESS MEETING DISCUSSION ITEMS**
- 8. CLOSED SESSION**

- a. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. (Staff Contact: Clarence C. Monday)

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(3)

- Subject Matter: Property Disposition

- Purpose: Potential Disposition of Publicly Owned Property to Gospel Tabernacle Outreach Center

- 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; National Search for County Administrator Contract/Procurement

- Purpose: Legal Consultation/Legal Advice Regarding the Same

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:	Finance Committee Recommendations (Staff Contact: Kimberly G. Van Der Hyde); (5 minutes)		
Staff Contact(s):	Kimberly G. Van Der Hyde		
Agenda Date:	June 21, 2022	Item Number:	6.a
Attachment(s):			
Reviewed By:	VH		

For potential action at the June Business Meeting under the Matters from the Work Session Agenda Section, Kimberly Van Der Hyde, Finance Director, will present the full Board the formal recommendations from the June Finance Committee Meeting.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. (Staff Contact: Clarence C. Monday)		
Staff Contact(s):	Clarence C. Monday		
Agenda Date:	June 21, 2022	Item Number:	8.a
Attachment(s):			
Reviewed By:	<i>VM</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(3)
 Subject Matter: Property Disposition
 Purpose: Potential Disposition of Publicly Owned Property to Gospel Tabernacle Outreach Center



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:	June 21, 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; National Search for County Administrator Contract/Procurement
 Purpose: Legal Consultation/Legal Advice Regarding the Same



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:	June 21, 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 June 21, 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