



**BOARD OF SUPERVISORS
CALLED MEETING
Wednesday, July 13, 2022 – 5:00 PM**

**Main Conference Room
County Administration Building, 1 Center Street
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ITEMS TO BE ADDED TO THE AGENDA**
- 4. APPROVAL OF AGENDA**
- 5. 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: Discussion of National Search for and Hiring a County Administrator
- 6. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION**
 - a. Closed Session Certification (Staff Contact: J. Vaden Hunt, Esq.)
- 7. ADJOURNMENT**




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:	July 13, 2022	Item Number:	5.a
Attachment(s):			
Reviewed By:	<i>VF</i>		

(1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
 Subject Matter: County Administrator
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Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Closed Session Certification (Staff Contact: J. Vaden Hunt, Esq.)		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	July 13, 2022	Item Number:	6.a
Attachment(s):			
Reviewed By:			

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Called Meeting on July 13, 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