

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

Work Session

May 17, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' Work Session was held on May 17, 2022, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (2:00 PM)

Ingram called the Meeting to Order at 2:00 PM.

ROLL CALL

The following Board Members were in attendance:

Attendee Name	Title	Status	Arrived
William V. ("Vic") Ingram	Chairman - Tunstall District	Present	1:49 PM
Jessie L. Barksdale	Vice Chairman - Banister District	Present	1:46 PM
Tim Chesher	Supervisor - Dan River District	Present	4:21 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	1:47 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	1:55 PM
Ronald S. Scarce	Supervisor - Westover District	Present	1:58 PM
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	1:50 PM

AGENDA ITEMS TO BE ADDED

None.

APPROVAL OF AGENDA

Motion to approve Agenda.

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

PRESENTATIONS

a. Wayside Park Bridge Funding (Staff Contact: Justin G. Price)

Price gave an overview of Wayside Park and the repairs that are needed to the Park's bridge. He requested approval to move \$11,500 from the Recreation Equipment Project Line to the Wayside Park Project, which would allow \$87,420.06 in available funds for this Project. The additional funding needed is \$205,303.94, and Price requested these funds come from the Building and Grounds Improvement Fund.

Motion to add item to the Business Meeting Agenda for action.

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

b. Reassessment Presentation (Staff Contact: Dave F. Arnold)

Fred Pearson presented an overview of how Pearson's Appraisal Service would conduct the County's Reassessment process. Arnold also spoke on the approximately 4,800 new parcels that were found and provided to the County in a report from Keystone Information Systems. Pearson's will review the potential newly discovered structures during their reassessment process.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

None.

BUSINESS MEETING DISCUSSION ITEMS

None.

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 2:36 PM.

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

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; Landfill Contract
Purpose: Legal Consultation/Legal Advice Regarding the Same

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- 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

RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 6:55 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 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
Darrell W. Dalton	Yes
Timothy W. Dudley	Yes
Ronald S. Scearce	Yes
Robert ("Bob") W. Warren	Yes
Jessie L. Barksdale	Yes
William V. ("Vic") Ingram	Yes

ADJOURNMENT

Ingram closed the Meeting at 6:57 PM.