



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, September 20, 2022 – 3:30 PM**

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

AGENDA

- 1. CALL TO ORDER (3:30 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**
 - a. County Broadband Project Update (Staff Contact: Scott Budd); (Presenter: Rob Taylor; RiverStreet); (20 minutes)
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
 - a. Solar Projects Update (Staff Contact: Emily S. Ragsdale); (15 minutes)
 - b. Finance Committee Recommendations (Staff Contact: Kimberly G. Van Der Hyde); (15 minutes)
- 7. BUSINESS MEETING DISCUSSION ITEMS**

8. CLOSED SESSION

- a. 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: Project Matterhorn Water/Sewer Issues
Purpose: Review/Consultation Regarding the Same

- 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: Town of Chatham Water/Sewer Agreement; Solar Ordinance Revisions; Shell Building Moral Obligation Agreement; Fire and Rescue Agencies IRS Reporting; Fire and Rescue Service Agreement Execution
Purpose: Legal Consultation/Legal Advice Regarding the Same

- c. 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: Interim County Administrator; Interim Banister Representative
Purpose: Discussion of Next Steps

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: | County Broadband Project Update (Staff Contact: Scott Budd); (Presenter: Rob Taylor; RiverStreet); (20 minutes) | | |
| Staff Contact(s): | | | |
| Agenda Date: | September 20, 2022 | Item Number: | 5.a |
| Attachment(s): | | | |
| Reviewed By: | RH | | |

Rob Taylor, RiverStreet Networks, will be present the Board a County Broadband Project Update.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

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|--------------------------|--|---------------------|-----|
| Agenda Title: | Solar Projects Update (Staff Contact: Emily S. Ragsdale); (15 minutes) | | |
| Staff Contact(s): | Emily S. Ragsdale | | |
| Agenda Date: | September 20, 2022 | Item Number: | 6.a |
| Attachment(s): | | | |
| Reviewed By: | | | |

Emily S. Ragsdale, Director of Community Development, will give the Board a Solar Projects Update.



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

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|--------------------------|---|---------------------|-----|
| Agenda Title: | Finance Committee Recommendations (Staff Contact: Kimberly G. Van Der Hyde); (15 minutes) | | |
| Staff Contact(s): | Kimberly G. Van Der Hyde | | |
| Agenda Date: | September 20, 2022 | Item Number: | 6.b |
| Attachment(s): | | | |
| Reviewed By: | <i>VH</i> | | |

For potential action at the September 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 September Finance Committee Meeting.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

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|--------------------------|---|---------------------|-----|
| Agenda Title: | 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) | | |
| Staff Contact(s): | Matthew D. Rowe | | |
| Agenda Date: | September 20, 2022 | Item Number: | 8.a |
| Attachment(s): | | | |
| Reviewed By: | <i>VR</i> | | |

(1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
 Subject Matter: Project Matterhorn Water/Sewer Issues
 Purpose: Review/Consultation Regarding the Same



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

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|--------------------------|--|---------------------|-----|
| 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: | September 20, 2022 | Item Number: | 8.b |
| Attachment(s): | | | |
| Reviewed By: | <i>VH</i> | | |

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matters: Town of Chatham Water/Sewer Agreement; Solar Ordinance Revisions; Shell Building Moral Obligation Agreement; Fire and Rescue Agencies IRS Reporting; Fire and Rescue Service Agreement Execution
 Purpose: Legal Consultation/Legal Advice Regarding the Same



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

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|--------------------------|--|---------------------|-----|
| 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: | September 20, 2022 | Item Number: | 8.c |
| Attachment(s): | | | |
| Reviewed By: | <i>VH</i> | | |

(1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
 Subject Matter: Interim County Administrator; Interim Banister Representative
 Purpose: Discussion of Next Steps



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

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|--------------------------|---|---------------------|-----|
| Agenda Title: | Closed Session Certification (Staff Contact: Kaylyn M. McCluster) | | |
| Staff Contact(s): | J. Vaden Hunt, Esq. | | |
| Agenda Date: | September 20, 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 September 20, 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. Scearce | Yes/No |
| Robert ("Bob") W. Warren | Yes/No |
| William V. ("Vic") Ingram | Yes/No |