

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CALLED MEETING
July 13, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' Called Meeting was held on July 13, 2022, in the Main Conference Room, County Administration Building, 1 Center Street, Chatham, Virginia 24531.

CALL TO ORDER

Ingram called the Meeting to Order at 5:00 PM.

ROLL CALL

The following members were present:

Attendee Name	Title	Status
William V. ("Vic") Ingram	Chairman - Tunstall District	Present
Jessie L. Barksdale	Vice Chairman - Banister District	Present
Tim Chesher	Supervisor - Dan River District	Absent
Darrell Dalton	Supervisor - Callands-Gretna District	Present
Timothy W. Dudley	Supervisor - Staunton River District	Present
Ronald S. Scarce	Supervisor - Westover District	Present
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present

AGENDA ITEMS TO BE ADDED

None

APPROVAL OF AGENDA

Motion to approve Agenda.

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

CLOSED SESSION

Motion to enter Closed Session. The Board entered Closed Session at 5:01 PM. Chesher joined the Meeting at 5:05 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dudley
SECONDER:	Warren
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: Discussion of National Search for and Hiring a County Administrator

RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 7:24 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")

Board of Supervisors

July 13, 2022

Called Meeting

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
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 7:25 PM.

William “Vic” Ingram, Chairman
Pittsylvania County Board of Supervisors

Clarence C. Monday, Interim County Administrator
Pittsylvania County Board of Supervisors