

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
July 19, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors’ (“Board”) Business Meeting was held on July 19, 2022, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (7:00 PM)

Ingram Called the Meeting to Order at 7:00 PM.

ROLL CALL

The following Board Members were present:

Attendee Name	Title	Status	Arrived
William V. ("Vic") Ingram	Chairman -Tunstall District	Present	6:22 PM
Jessie L. Barksdale	Vice Chairman - Banister District	Present	6:21 PM
Tim Chesher	Supervisor - Dan River District	Present	6:25 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	6:21 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	6:25 PM
Ronald S. Scearce	Supervisor - Westover District	Present	6:22 PM
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	6:24 PM

AGENDA ITEMS TO BE ADDED

Motion to add the following items to the Agenda under Matters from Work Session:

- Item 13a - Victim Witness Funding;
- Item 13b - Insurance Premiums; and
- Item 13c - EMS Certification Testing.

Additionally, Item 12, New Business, moved after the Consent Agenda.

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

APPROVAL OF AGENDA

Motion to approve Agenda.

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

CONSENT AGENDA

Motion to approve Consent Agenda.

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

- a. County's 2022 June Bill List Approval (online); (Staff Contact: Kimberly G. Van Der Hyde)
- b. Board Meeting Minutes Approval (Staff Contact: Kaylyn M. McCluster)
- c. Resolution # 2022-07-02 (Support for Williams’ Efforts to Build the SRE and the Electric Motor Driven Compressor Unit at Station 166 in the County) Adoption (Staff Contact: Kaylyn M. McCluster)

Board of Supervisors

July 19, 2022

Business Meeting

- d. Resolution # 2022-07-01 (Support of MVP’s FERC Certificate Extension) Adoption (Staff Contact: Kaylyn M. McCluster)
- e. Resolution # 2022-07-04 (Smart Scale Applications Support) Adoption (Staff Contact: Emily S. Ragsdale)
- f. County Issued Property Upon Employment Separation Policy Revision Approval (Staff Contact: Holly E. Stanfield)
- g. Re-appointment: Library Board (Dan River District); (Janice Fitts); (Supervisor Chesher)
- h. Appointment: DPCS (Westover District); (Gayle Breakley); (Supervisor Scearce)
- i. Re-appointment: CPMT (Parent Representative); (Amy Edwards); (Staff Contact: Cheryl J. Boswell)
- j. Re-appointment: CPMT (Private Provider); (Monica Karavanic); (Staff Contact: Cheryl J. Boswell)
- k. County/Danville/VADEQ Memorandum of Agreement Execution Approval (Staff Contact: Matthew D. Rowe)
- l. County Landfill Scale Equipment Purchase Approval (Staff Contact: Chris Adcock)
- m. Disposal of Waste Material at County Landfill Approval (Staff Contact: Chris Adcock)
- n. Agenda Software Contract Approval (Staff Contact: Dave F. Arnold)
- o. DRF Grant Agreement (County Administrator Search) Approval Ratification (Staff Contact: Kimberly G. Van Der Hyde)
- p. Cherrystone Dams 1 and 2a Engineering/Design Contract Approval (Staff Contact: Christopher C. Slemph)
- q. Erosion and Sediment Control Inspection Contract Approval (Staff Contact: Emily S. Ragsdale)

NEW BUSINESS

- a. **Resolution # 2022-07-03 (Supporting Naming the Business U.S. 29 North Bridge in Pittsylvania County, Virginia, Banister District, the “Deputy Sheriff J. Holland Thomas, Sr., Memorial Bridge”) Adoption (Chairman Ingram)**

Motion to approve Resolution # 2022-07-03 naming the Business U.S. Highway 29 North Bridge in Pittsylvania County, Virginia, Banister District the “Deputy Sheriff J. Holland Thomas, Sr., Memorial Bridge.”

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

PRESENTATIONS

- a. **General Presentations (Board of Supervisors)**

None.

- b. **School’s 1% Sales Tax Referendum Presentation (Presenter: Dr. Jones)**

Dr. Jones, School Superintendent, Cassandra Crump, and Sheriff Taylor spoke on behalf of the Schools’ 1% Sales Tax Referendum. Sheriff Taylor stated he was speaking as a citizen first and he thanked the Board for its support in this effort, but stated the schools need many improvements and the importance of this Referendum. He then spoke as the Sheriff and stated that he read where school children in the United States worry more now about what is going to happen to them in a days’ time, than they do their school grades. He stated that crime and violence have become common in schools across the nation. Statistics show that 87% of the environmental threats come from the students inside of the schools, and in a recent FBI Report, 19% of arrests or arsons were from children under fifteen (15) years of age. He stated the only way to help this environment is to be sure the schools are secure. If this Referendum were to pass, a portion of these funds would go to school safety improvements. There have been 27 school shootings in the United States this

**Board of Supervisors
July 19, 2022
Business Meeting**

year alone, and 119 school shootings since 2018. He stated for the concerns of safety, and safety equates to funding, he is in support of this referendum.

Crump stated there are ways to be proactive, instead of having to be reactive regarding safety. This 1% sales tax would help provide needed funds to make the proactive upgrades for safety and to also move forward with some of the capital improvement needs for the schools. She has attended many of the Budget information sessions that were provided by County Administration in the past few years and heard many citizens repeatedly ask Administration to come up with alternative ways of generating revenue, and this 1% sales tax does that. This will allow all individuals who make purchases in the County assist with these improvements to County schools. She asked for the Board's continued support and stated that County citizens will be asked the same question on the ballot in November, and she hopes the answer will be yes.

Warren thanked Crump for being in attendance and stated that following last month's Presentation there was some discussion about Halifax County, who passed this before, and they were experiencing about 30% of the sales tax revenue coming from non-Halifax County residents. He asked our citizens to seriously consider this, because we are going to have these capital expenses, and it would be nice to have someone else to help pay for these expenses. He final asked all citizens to think very hard and vote to support this in November.

Ingram agreed and echoed Warren's comments and is in support of the Referendum.

HEARING OF THE CITIZENS

Jim Scarce, Westover District, thanked the Danville Regional Foundation for providing a \$25,000 Grant to help pay for the County Administrator search. He also thanked Warren and Barksdale for helping secure the Grant. He spoke on the termination of Smitherman and the cost of having an Interim County Administrator. Scarce also spoke on the possibility of taking money from the Contingency Fund to give to Fire and Rescue Agencies and stated that is not the intention of the Contingency Fund.

Laurie Midkiff, Callands-Gretna District, stated her concerns regarding the COVID vaccine.

Barbara Hancock, Callands-Gretna District, also stated her concerns surrounding the COVID vaccine and provided the Board with several articles for their review.

PUBLIC HEARINGS

Rezoning Public Hearings

Case 1: Public Hearing: Case R-22-013; Nguyen Properties, LLC; Rezoning from RC-1, Residential Combined Subdivision District, to MHP, Residential Manufactured Housing Park. The Planning Commission recommended, by a 7-0 vote, with opposition, that the Petitioner's request be denied. (Supervisor Ingram)

In Case R-22-013, Nguyen Properties ("Petitioner") has petitioned to rezone 6.25 acres from RC-1, Residential Combined Subdivision District, to MHP, Residential Manufactured Housing Park (*to allow for a mobile housing park*). The subject property is located on State Road 722/Oakwood Drive, in the Tunstall Election District, and shown on the Tax Maps as GPIN # 1368-26-8391. Once the property is rezoned to MHP, all uses listed under Pittsylvania County Code § 35-317 are permitted. On June 7, 2022, the Planning Commission recommended, by a 7- 0 vote, with opposition, that the Petitioner's request be denied.

Ingram opened the Public Hearing at 7:38 PM. Rick Fain was present to represent the Petition and stated the parcel in question has been used as a mobile home park with 6 mobile home units on it. Doris Thomas spoke and stated she lives in Brosville directly on Oakwood Drive. She stated her opposition on this rezoning case. Patricia Collins, Oakwood Drive resident, also stated her opposition on this rezoning as well, and stated to put a mobile home park there with more mobile home units than are already there is a danger and a health hazard. Dewey Brown echoed Thomas and Collins' concerns, and he stated his opposition for this rezoning. He further stated the road access is very small and if there were to be more mobile home units, it would make it even worse. Ingram closed the Public Hearing at 7:51 PM.

Motion to deny the rezoning of 6.25 acres from RC-1, Residential Combined Subdivision District,

Board of Supervisors

July 19, 2022

Business Meeting

to MHP, Residential Manufactured Housing Park, due to the safety concerns and VDOT's inability to approve the required commercial entrance at this location.

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

Case 2: Public Hearing: Case R-22-016; Jasmin Ruiz; Rezoning from B-2, Business District, General, to R-1, Residential Suburban Subdivision District. The Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioner's request be granted. (Supervisor Dalton)

In Case R-22-016, Jasmin Ruiz ("Petitioner") has petitioned to rezone a total of 2.16 acres from B-2, Business District, General, to R-1, Residential Suburban Subdivision District (*to allow for the property to be used as a single-family dwelling*). The subject property is located on State Road 799/Climax Road, in the Callands-Gretna Election District, and shown on the Tax Maps as GPIN #s 1498-33-4405, 1498-33-3555, and 1498-33-2683. Once the property is rezoned to R-1, all uses listed under Pittsylvania County Code § 35-222 are permitted. On June 7, 2022, the Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioner's request be granted.

Ingram opened the Public Hearing at 7:54 PM. No one signed up to speak and Jasmin Ruiz was present to represent the Petition. Ingram closed the Public Hearing at 7:56 PM.

Motion to approve the rezoning of a total of 2.16 acres from B-2, Business District, General, to R-1, Residential Suburban Subdivision District, to allow for the property to be converted back to a single-family dwelling. The rezoning would be consistent with the County's Comprehensive Plan.

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

Case 3: Public Hearing: Case R-22-017; Bradley and Heather Barron; Rezoning from RE, Residential Estates District, to A-1, Agricultural District. The Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioners' request be granted. (Supervisor Dalton)

In Case R-22-017, Bradley and Heather Barron ("Petitioners") have petitioned to rezone a total of 23.81 acres from RE, Residential Estates District, to A-1, Agricultural District (*to allow for the placement of an accessory structure and a Class B Home Occupation*). The subject property is located on Atlantic Timber Lane, in the Callands-Gretna Election District, and shown on the Tax Maps as GPIN #s 1580-15-0109, 1580-05-8478, and 1580-05-7851. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On June 7, 2022, the Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioners' request be granted.

Ingram opened the Public Hearing at 7:57 PM. No one signed up to speak and Bradley Barron was present to represent the Petition. Ingram closed the Public Hearing at 7:59 PM.

Motion to approve the rezoning of a total of 23.81 acres from RE, Residential Estates District, to A-1, Agricultural District, to allow for the placement of an accessory structure and a Class B Home Occupation. The rezoning would be consistent with the County's Comprehensive Plan.

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

Case 4: Public Hearing: Case R-22-018; Robert and Angela Carlberg; Rezoning from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District. The Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioner's request be granted. (Supervisor Dudley)

In Case R-22-018, Robert and Angela Carlberg (“Petitioners”) have petitioned to rezone 10.41 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (*to allow for the placement of an accessory structure*). The subject property is located on Reservoir View Drive, in the Staunton River Election District, and shown on the Tax Maps as GPIN # 1593-88-9579. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On June 7, 2022, the Planning Commission recommended, by a 7-0 vote, with no opposition, that the Petitioners’ request be granted.

Ingram opened the Public Hearing at 8:00 PM. No one signed up to speak and Robert Carlberg was present to represent the Petition. Ingram closed the Public Hearing at 8:01 PM.

Motion to approve the rezoning of 10.41 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow for the placement of an accessory structure. The rezoning would be consistent with the County’s Comprehensive Plan.

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

Other Public Hearings

1. Public Hearing: County EMS Billing Rates Revisions (Staff Contact: Chris Key)

Key, Public Safety Director, stated at the June 21, 2022, Business Meeting, the Board authorized County Staff to advertise a Public Hearing to allow citizen comments prior to enacting the proposed County EMS Billing Rates revisions.

Ingram opened the Public Hearing at 8:02 PM. No one signed up to speak and Ingram closed the Public Hearing at 8:04 PM.

Motion to approve the County’s EMS Billing Rates revisions as presented.

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

2. Public Hearing: Page Road Property Disposition (Staff Contact: Chris Adcock)

In 2021, the County, the City of Danville, Virginia (“Danville”), and the Danville-Pittsylvania Industrial Regional Facility Authority entered a Memorandum of Understanding (“MOU”) regarding the provision of water and sewer service to the Southern Virginia Megasite at Berry Hill (“Megasite”). As a condition of the MOU, Danville is to receive some County-owned infrastructure necessary to serve the Megasite for water and sewer.

Ingram opened the Public Hearing at 8:05 PM. No one signed up to speak and Ingram closed the Public Hearing at 8:06 PM.

Motion of authorize County Staff to prepare the documents necessary for the transfer of the Page Road Pump Station (GPIN # 1388-51-3619) from the County to the County and further authorize the Interim County Administrator, or his designee, execute the necessary documents.

**Board of Supervisors
July 19, 2022
Business Meeting**

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

MATTERS FROM WORK SESSION (IF ANY)

a. Victim Witness Additional Funding

Motion to approve the additional funding for the Victim Witness program as presented in the Work Session, and the funding would come from carryover money from the Commonwealth Attorney's Budget.

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

b. Insurance Premiums

Motion to approve the health and dental insurance premium rate changes, to approve the continuance of providing \$800 to each employee's HSA account who participates in the High Deductible Plan, and to move that the Employee Health Fund absorb a total of \$34.17 per month/per employee/per contract.

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

c. EMS Certification Testing

Motion to direct County Staff to research methods that could possibly increase the EMS Certification testing and the passing rates and bring back all information back to the Board so it may try to assist our volunteers in completing this task.

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

BOARD MEMBER REPORTS

- Dudley thanked everyone for being in attendance. He also thanked the members of the school's campaign committee and stated the County needs this Referendum to pass.
- Dalton thanked all citizens for coming out to the Meeting and all the County Staff's hard work.
- Barksdale thanked everyone for coming out to the Meeting.
- Scearce stated that Gayle Breakley's appointment to the DPCS Board for the Westover District was passed on the Consent Agenda and thanked her for approaching him to serve in any capacity on the Boards and Commissions.
- Warren stated how much he was impressed with the articles in local papers about the basketball game that was organized and played by past City and County basketball players and was used to raise funds for the Danville Community Engagement Program, which is designed to help at risk youth. He stated it was so nice to see that collaborative effort for community's youth. He also mentioned his friend, David Mantiplay, and stated he is happy to say that tonight he is sitting at the MLB All-Star game. His son made the all-star team in the major leagues and has worked very hard to be where he is. Warren would like to recognize this family in the upcoming months once

Board of Supervisors

July 19, 2022

Business Meeting

baseball season is over.

- Ingram echoed Warren's comments about Joe Mantiplay playing in the MLB All-Star game. He also thanked his colleagues for approving the bridge naming Resolution honoring Deputy Sheriff J. Holland Thomas, Sr. He stated that the County has lost a lot of Law Enforcement Officers, and the last time he looked we were second in the State for law enforcement fatalities. He also complimented Scarce on his appointment of Gayle Breakley to the DPCS Board. Ingram finally mentioned that Commonwealth Senior Living at Stratford House is having a veterans' breakfast in the morning at 8:30 PM to honor and thank veterans for their service.

COUNTY ADMINISTRATOR REPORTS

None.

ADJOURNMENT

Ingram adjourned the Meeting at 8:16 PM.

William "Vic" Ingram, Chairman
Pittsylvania County Board of Supervisors

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