

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
WORK SESSION
September 20, 2022

VIRGINIA: The Pittsylvania County Board of Supervisors' Work Session was held on September 20, 2022, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (3:30 PM)

Ingram called the Meeting to Order at 3:30 PM.

ROLL CALL

The following Members were present:

| Attendee Name | Title | Status | Arrived |
|---------------------------|---------------------------------------|---------------|----------------|
| William V. ("Vic") Ingram | Chairman - Tunstall District | Present | 3:15 PM |
| Tim Chesher | Supervisor - Dan River District | Present | 3:17 PM |
| Darrell Dalton | Supervisor - Callands-Gretna District | Present | 3:20 PM |
| Timothy W. Dudley | Supervisor - Staunton River District | Present | 3:19 PM |
| Ronald S. Scearce | Supervisor - Westover District | Present | 3:15 PM |
| Robert ("Bob") W. Warren | Supervisor - Chatham-Blairs District | Present | 3:16 PM |

AGENDA ITEMS TO BE ADDED

None.

APPROVAL OF AGENDA

Motion to approve Agenda.

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

PRESENTATIONS

a. County Broadband Project Update (Staff Contact: Scott Budd); (Presenter: Rob Taylor; RiverStreet); (20 minutes)

Rob Taylor, RiverStreet Networks, was present and gave a County Broadband Project Update to the Board. The Project design has the County broken into eight (8) areas and they are currently in the design and implementation early stages of the Project. His full presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. Solar Projects Update (Staff Contact: Emily S. Ragsdale); (15 minutes)

Ragsdale provided a Solar update to the Board. There are currently twenty-three (23) projects in the County and Special Use Permits issued on 18,505.97 acres. Out of those acres covered under SUPs, 10,285.21 acres are under panels once these are all constructed. Once these are completely constructed, there will be approximately 1,225.9 megawatts of solar power being produced in the County. Ragsdale stated that last November there were some changes to the Solar Ordinance that increased setbacks and buffers. Key confirmed that there are trainings taking place for the local Fire Departments and the Solar facilities within their vicinities.

b. Finance Committee Recommendations (Staff Contact: Kimberly G. Van Der Hyde); (15 minutes)

Van Der Hyde went over the recommendations that were forwarded to the full Board from the Finance Committee Meeting and they are as follows:

- Remove a total of \$174,500 of Public Safety funds from the Public Hearing to be discussed separately;

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- Approval of a total of forty percent (40%), which is \$40,000, of DCC’s CDL truck simulator be paid for by the County, and this would come from the contingency budget and would be contingent on the other localities paying their share;
- Approval of full time Clerk’s Office position with a starting salary of \$36,000; to move a total of \$48,934 (including benefits) from Contingency Budget for this position;
- Reallocation of \$965,000 of ARPA funds that were previously allocated to the Robin Court Waterline Extension to the Horseshoe Road Waterline Extension;
- Award contract to Classic City Mechanical, Inc., for the Horseshoe Road Waterline Extension Project in the amount of \$2,045,894.00; and
- Approval of Capital Improvement Projects.

BUSINESS MEETING DISCUSSION ITEMS

None.

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

Motion to enter Closed Session.

The Board entered Closed Session at 4:07 PM.

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

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 6:58 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 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

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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 |
| William V. ("Vic") Ingram | Yes |

ADJOURNMENT

Ingram adjourned the Meeting at 7:00 PM.

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

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