

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS**  
**WORK SESSION**  
**August 16, 2022**

**VIRGINIA:** The Pittsylvania County Board of Supervisors' Work Session was held on August 16, 2022, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

**CALL TO ORDER (4:30 PM)**

Ingram called the Meeting to Order at 4:30 PM.

**ROLL CALL**

The following members were present:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
William V. ("Vic") Ingram	Chairman - Tunstall District	Present	4:15 PM
Jessie L. Barksdale	Vice Chairman - Banister District	Present	3:55 PM
Tim Chesher	Supervisor - Dan River District	Present	3:56 PM
Darrell Dalton	Supervisor - Callands-Gretna District	Present	3:56 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	4:20 PM
Ronald S. Searce	Supervisor - Westover District	Present	4:23 PM
Robert ("Bob") W. Warren	Supervisor - Chatham-Blairs District	Present	4:22 PM

**AGENDA ITEMS TO BE ADDED**

Motion to remove DSS Bylaws from item 8(c) from the Agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ingram
<b>SECONDER:</b>	Chesher
<b>AYES:</b>	Ingram, Barksdale, Chesher, Dalton, Dudley, Searce, Warren

**APPROVAL OF AGENDA**

Motion to approve Agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dudley
<b>SECONDER:</b>	Dalton
<b>AYES:</b>	Ingram, Barksdale, Chesher, Dalton, Dudley, Searce, Warren

**PRESENTATIONS**

None.

**STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**

None.

**BUSINESS MEETING DISCUSSION ITEMS**

None.

**CLOSED SESSION**

The Board entered Closed Session at 4:40 PM.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Barksdale
<b>SECONDER:</b>	Dalton
<b>AYES:</b>	Ingram, Barksdale, Chesher, Dalton, Dudley, Searce, Warren

- a. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. (Staff Contact: Christopher C. Slemp)

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(3)  
Subject Matter: Potential Property Disposition/Acquisition

**Board of Supervisors  
August 16, 2022  
Work Session**

Purpose: Potential Disposition/Acquisition of Publicly Owned Property Related to Gospel Tabernacle Outreach Center, Southside Soccer Club, and /or Jail

- b. 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

- c. 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: Rock Festival Offsite Parking SUP  
Purpose: Legal Consultation/Legal Advice Regarding the Same

**RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION**

The Board returned to Open Session at 6:48 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 August 16, 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.

	<b><u>Vote</u></b>
Timothy W. Chesher	Yes
Darrell W. Dalton	Yes
Timothy W. Dudley	Yes
Ronald S. Scearce	Yes
Robert W. ("Bob") Warren	Yes
Jessie L. Barksdale	Yes
William V. ("Vic") Ingram	Yes

**ADJOURNMENT**

Ingram adjourned the Meeting at 6:49 PM.

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

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