

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

January 3, 2023

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Reorganizational Meeting was held on January 3, 2023, in the County Administration Conference Room, 1 Center Street, Chatham, Virginia 24531.

CALL TO ORDER (5:00 PM)

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

ROLL CALL

The following Board Members were present.

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

APPROVAL OF AGENDA

Motion to approve Agenda.

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

CHAIRMAN NOMINATION AND ELECTION

a. Nomination and Chairman Election

Hunt opened the floor for Chairman nomination. Ingram nominated Dalton as Chairman. Dudley stated that he met with Dalton before this Meeting, and they have agreed to bring this Board back together. Tucker stated he had spoken with Dalton and Dudley to ensure that the County could find something amicable, and they could compromise and show solidarity, so that the Board itself could present a united front. They are extending the olive branch in hopes that others will do the same, and to start out 2023 by working together. Warren stated he come to the Meeting with all intentions of not supporting Dalton, and it goes back to this Meeting last year and the way it was conducted. He stated he is holding him accountable to be a good Chairman and will follow rules and procedures. He also extended the olive branch and wants to truly see if the Board can have a reset.

**Board of Supervisors
January 3, 2023
Reorganizational Meeting**

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

VICE-CHAIRMAN NOMINATION AND ELECTION

a. Nomination and Vice-Chairman Election

Dalton opened the floor for Vice-Chairman nominations. Ingram nominate Chesher as Vice-Chairman. Nomination failed due to lack of second.

Tucker nominated Dudley as Vice-Chairman.

RESULT:	APPROVED [6 TO 1]
MOVER:	Tucker
SECONDER:	Warren
AYES:	Dalton, Dudley, Chesher, Scearce, Tucker Jr, Warren
NAYS:	Ingram

BOARD BYLAWS ADOPTION

a. Adoption of Board Bylaws

Motion to adopt Board Bylaws.

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

2023 MEETING SCHEDULE ADOPTION

a. Adoption of 2023 Meeting Schedule

2023 Proposed Meeting Schedule

January 17, 2023
February 21, 2023
March 21, 2023
April 18, 2023
May 16, 2023
June 20, 2023
July 18, 2023
August 15, 2023
September 19, 2023
October 17, 2023
November 21, 2023
December 19, 2023

**Board of Supervisors
January 3, 2023
Reorganizational Meeting**

*All Work Session start times will be determined monthly. All Business Meetings to begin at 7:00 PM. All Meeting will be in the Board Meeting Room located at 39 Bank Street, Chatham, Virginia 24531.

Motion by Chesher, second by Ingram, to adopt the Meeting schedule as presented.

Substitute Motion by Warren to adopt the Meeting schedule as presented, with the elimination of the Work Sessions to begin at 4:30 PM and include that Work Sessions start times will be determined monthly and the determined time will be at the discretion of the Chairman, Vice-Chairman, and County Administrative Staff.

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

STANDING COMMITTEES

a. Finance/Insurance Committee

Robert Warren, Chairman
Robert Tucker, Jr.
Timothy Dudley
Timothy Chesher

b. Personnel Committee

Darrell Dalton, Chairman
Ronald Scarce
Vic Ingram

c. Property/Building Committee

Timothy Chesher, Chairman
Vic Ingram
Timothy Dudley

d. Legislative Committee

Timothy Chesher, Chairman
Robert Tucker, Jr.
Robert Warren

SPECIAL COMMITTEES

a. Computer/Radio/Telecommunications Committee

Ronald Scarce, Chairman
Vic Ingram
Timothy Chesher

b. Board of Supervisors/School Board Liaison Committee

Board of Supervisors
January 3, 2023
Reorganizational Meeting
Robert Tucker, Jr.
Vic Ingram
Robert Warren

c. Economic Development Committee

Darrell Dalton, Chairman
Robert Tucker, Jr.
Robert Warren

d. Solid Waste Committee

Ronald Searce, Chairman
Timothy Dudley
Vic Ingram

e. Naming Committee

Robert Warren, Chairman
Vic Ingram
Ronald Searce

OTHER CHAIRMAN APPOINTMENTS

a. Dan River Business Development Center

Timothy Chesher

b. Danville-Pittsylvania County Regional Industrial Facility Authority (1 Board Member, 1-Year Term); 1 Board Member, 1-Year Term); and (1 Alternate Board Member, 1-Year Term)

Robert Tucker, Jr.
Vic Ingram
Darrell Dalton - Alternate

c. Fire and Rescue Commission

Vic Ingram

d. Local Elected Officials

Darrell Dalton

e. Metropolitan Planning Organization (MPO) (Appoint 2 Board Members (from either the Tunstall, Chatham-Blairs, Dan River, Westover, or Banister District) and 1 Board Member as an Alternate)

Ronald Searce
Robert Warren
Vic Ingram - Alternate

f. Pittsylvania County Community Action Board

Robert Tucker, Jr.

g. Pittsylvania County Planning Commission

Board of Supervisors
January 3, 2023
Reorganizational Meeting
Darrell Dalton

h. Roanoke River Basin Association

Timothy Dudley

i. SARA Title III

Ronald Scarce
Timothy Dudley

j. Pittsylvania County Social Services Board

Timothy Dudley

k. Virginia Association of Counties

Vic Ingram

l. West Piedmont Planning District Commission

Ronald Scarce
Vic Ingram

m. Community Policy and Management Team

Robert Tucker, Jr.

n. Staunton River Regional Industrial Facility Authority (1 Board Member, 1-Year Term); (1 Board Member, 1-Year Term); and (1 Alternate Board Member, 1-Year Term)

Timothy Dudley
Darrell Dalton
Robert Tucker, Jr. - Alternate

o. Tri-County Lakes Administrative Commission (2); (County Administrator) and (1 Board Member; must be from Callands-Gretna or Staunton River District)

County Administrator
Darrell Dalton

p. Danville Utilities Commission (non-voting member)

Ronald Scarce

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 5:23 PM.

Board of Supervisors
January 3, 2023
Reorganizational Meeting

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

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 Search/County Attorney Evaluation and Employment Contract Discussion
Purpose: Discussion of Next Steps

RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 5:54 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”) Reorganizational Meeting on January 3, 2023, 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. Scearce	Yes
Robert M. Tucker, Jr.	Yes
Robert (“Bob”) W. Warren	Yes
William V. (“Vic”) Ingram	Yes

ADJOURNMENT

Dalton adjourned the Meeting at 5:54 PM.