



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, June 20, 2023 - 3:00 PM**

**Board Meeting Room
39 Bank Street, SE,
Chatham, Virginia 24531**

AGENDA

1. CALL TO ORDER (3:00 PM)

2. ROLL CALL

3. AGENDA ITEMS TO BE ADDED

4. APPROVAL OF AGENDA

For the citizens' convenience, all Work Session and Committee Meetings are now being recorded and can be viewed on the same YouTube location as the Board of Supervisor's Business Meetings. Please remember that the Board's Work Session is designed for internal Board and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Work Session, no questions or comments from the audience will be entertained. Respectfully, any outbursts or disorderly conduct from the audience will not be tolerated and may result in the offending person's removal from the Work Session. As a reminder, all County citizens, and other appropriate parties as designated by the Board's Bylaws, are permitted to make comments under the Hearing of the Citizens' Section of tonight's Business Meeting.

5. PRESENTATIONS

- a. RiverStreet Broadband Project Update (30 minutes) (Staff Contact: Scott Budd)

6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

7. BUSINESS MEETING DISCUSSION

8. CLOSED SESSION

- a. Closed Session (Property Acquisition) (Staff Contact: Dave Arnold, Chris Slemp)
- b. Closed Session (Legal) (Staff Contact: Stuart Turille)
- c. Closed Session (Personnel) (Staff Contact: Stuart Turille)

- d. Closed Session (Economic Development Update) (Staff Contact: Matthew Rowe)

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

- a. Closed Session Certification (Staff Contact: Kaylyn McCluster)

10. ADJOURNMENT

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Information Only

Agenda Title:	RiverStreet Broadband Project Update (30 minutes)		
Staff Contact(s):	Scott Budd		
Agenda Date:	June 20, 2023	Item Number:	5.a.
Attachment(s):	None		
Reviewed By:	JVH		

Rob Taylor, of RiverStreet Networks, will present to the Board a County-wide Broadband Project update and answer any related questions.

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Closed Session

Agenda Title:	Closed Session (Property Acquisition)		
Staff Contact(s):	Dave Arnold, Chris Slemo		
Agenda Date:	June 20, 2023	Item Number:	8.a.
Attachment(s):	None		
Reviewed By:	JVH		

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.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(3)
 Subject Matters: Potential Real Property Acquisition for Public Purposes (Jail Land)
 Purpose: Review/Discussion Regarding the Same

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS

EXECUTIVE SUMMARY

Closed Session

Agenda Title:	Closed Session (Legal)		
Staff Contact(s):	Stuart Turille		
Agenda Date:	June 20, 2023	Item Number:	8.b.
Attachment(s):	None		
Reviewed By:	JVH		

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matter: OMD; Service Agreement Legal Review
 Purpose: Consultation with Legal Counsel/Legal Advice and Discussion Regarding the Same

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS

EXECUTIVE SUMMARY

Closed Session

Agenda Title:	Closed Session (Personnel)		
Staff Contact(s):	Stuart Turille		
Agenda Date:	June 20, 2023	Item Number:	8.c.
Attachment(s):	None		
Reviewed By:	JVH		

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.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
 Subject Matter: Dan River Interim Board Representative Appointment
 Purpose: Interviews/Review/Discussion of Same

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS

EXECUTIVE SUMMARY

Closed Session

Agenda Title:	Closed Session (Economic Development Update)		
Staff Contact(s):	Matthew Rowe		
Agenda Date:	June 20, 2023	Item Number:	8.d.
Attachment(s):	None		
Reviewed By:	JVH		

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.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
 Subject Matters: Unannounced Prospective Businesses/Industries
 Purpose: General Economic Development Projects
 Update/Discussion on the Same

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Action Item

Agenda Title:	Closed Session Certification		
Staff Contact(s):	Kaylyn McCluster		
Agenda Date:	June 20, 2023	Item Number:	9.a.
Attachment(s):	None		
Reviewed By:	JVH		

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS' CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on June 20, 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>
William V. ("Vic") Ingram	Yes/No
Ronald S. Searce	Yes/No
Robert M. Tucker, Jr.	Yes/No
Robert ("Bob") W. Warren	Yes/No
Timothy W. Dudley	Yes/No
Darrell W. Dalton	Yes/No