



**BOARD OF SUPERVISORS  
JOINT MEETING WITH SCHOOL BOARD  
Tuesday, July 18, 2023 - 3:30 PM**

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

**AGENDA**

- 1. CALL TO ORDER (3:30 PM)**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CLOSED SESSION**
  - a. Closed Session (Property Acquisition) (Staff Contact: Dave Arnold)
- 5. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION**
  - a. Closed Session Certification (Staff Contact: Kaylyn McCluster)
- 6. ADJOURNMENT**

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS

### EXECUTIVE SUMMARY

#### Closed Session

<b>Agenda Title:</b>	Closed Session (Property Acquisition)		
<b>Staff Contact(s):</b>	Dave Arnold		
<b>Agenda Date:</b>	July 18, 2023	<b>Item Number:</b>	4.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	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 Matter: Potential Real Property Acquisition for Public Purpose (Jail Land)  
 Purpose: Review/Discussion Regarding the Same

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS EXECUTIVE SUMMARY

### Action Item

<b>Agenda Title:</b>	Closed Session Certification		
<b>Staff Contact(s):</b>	Kaylyn McCluster		
<b>Agenda Date:</b>	July 18, 2023	<b>Item Number:</b>	5.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

### PITTSYLVANIA COUNTY BOARD OF SUPERVISORS' /SCHOOL BOARD'S CLOSED MEETING CERTIFICATION

**BE IT RESOLVED** that at the Pittsylvania County Board of Supervisors' ("Board") Joint Meeting on July 18, 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>
Nancy K. Eanes	Yes/No
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

	<u>Vote</u>
J. Samuel Burton	Yes/No
Willie T. Fitzgerald	Yes/No
George V. Henderson	Yes/No
Kevin W. Mills	Yes/No
Don C. Moon	Yes/No
Kelly H. Merricks	Yes/No
Calvin D. Doss	Yes/No