<u>PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'</u> <u>SPECIAL CALLED MEETING – BUDGET APPROVAL</u>

May 23, 2023

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Special Called Meeting was held on May 23, 2023, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (4:00 PM)

Dalton called the Meeting to Order at 4:00 PM.

ROLL CALL

The following Board Members were present:

Darrell W. Dalton - Chairman, Callands-Gretna District;

Timothy W. Dudley - Vice-Chairman, Staunton River District;

Timothy W. Chesher - Dan River District;

William V. ("Vic") Ingram - Tunstall District;

Ronald S. Scearce - Westover District;

Robert M. Tucker, Jr. - Banister District; and

Robert ("Bob") W. Warren - Chatham-Blairs District.

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT: 7-0 (APPROVE)

MOVER: Warren SECONDER: Tucker

AYES: Dalton, Tucker, Warren, Scearce, Chesher, Dudley, Ingram

NAYS: None ABSTAIN: None

NEW BUSINESS

a. FY 2024 School Budget Approval

Motion to approve the County School FY 24 Budget in the amount of \$127,825,088 as presented.

RESULT: 7-0 (APPROVE)

MOVER: Tucker SECONDER: Ingram

AYES: Dalton, Tucker, Warren, Scearce, Chesher, Dudley, Ingram

NAYS: None ABSTAIN: None

b. FY 2024 County Budget Approval; Resolution # 2023-05-04 Approval

Motion to approve the FY 24 County Budget, in the amount of \$232,916,421, and Resolution # 2023-05-04 as presented.

RESULT: 7-0 (APPROVE)

MOVER: Warren SECONDER: Chesher

AYES: Dalton, Tucker, Warren, Scearce, Chesher, Dudley, Ingram

NAYS: None ABSTAIN: None

ADJOURNMENT

Dalton adjourned the Meeting at 4:08 PM.