

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
SPECIAL CALLED MEETING

June 8, 2023

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Special Called Meeting was held on June 8, 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;
William V. ("Vic") Ingram - Tunstall District;
Ronald S. Scarce - 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, Scarce, Dudley, Ingram
NAYS: None
ABSTAIN: None

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 4:04 PM.

RESULT: 7-0 (APPROVE)
MOVER: Tucker
SECONDER: Ingram
AYES: Dalton, Tucker, Warren, Scarce, Dudley, Ingram
NAYS: None
ABSTAIN: None

- a. 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: Operational Medical Director Resignation
Purpose: Consultation with Legal Counsel/Legal Advice
and Discussion Regarding the Same

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 5:12 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 June 8, 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
Ronald S. Scearce	Yes
Robert M. Tucker, Jr.	Yes
Robert ("Bob") W. Warren	Yes
Timothy W. Dudley	Yes
Darrell W. Dalton	Yes

ADJOURNMENT

Dalton adjourned the Meeting at 5:14 PM.