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

September 5, 2023

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Special Called Meeting was held on September 5, 2023, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (6:00 PM)

Dalton called the Meeting to Order at 6:00 PM.

ROLL CALL

The following Board Members were present:

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

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

Nancy K. Eanes - 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 (Approved)

MOVER: Ingram SECONDER: Warren

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

NAYS: None

PUBLIC HEARING

Public Hearing: PCC § 8-7 Revision (Tunstall Precinct Location Change) Approval

Dalton opened the Public Hearing at 6:03 PM. No one signed up to speak and Dalton closed the Public Hearing at 6:03 PM.

Motion to approve the revisions to PCC § 8-7 as presented.

RESULT: 7-0 (Approved)

MOVER: Warren SECONDER: Ingram

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

NAYS: None

ADJOURNMENT

Dalton adjourned the Meeting at 6:05 PM.