

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

January 4, 2024

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Reorganizational Meeting was held on January 4, 2024, at the Chatham Community Center, 115 S Main Street, Chatham, Virginia 24531.

CALL TO ORDER (5:30 PM)

Turille called the Meeting to Order at 5:30 PM.

ROLL CALL

The following Board Members were present.

Kenneth L. Bowman - Chatham-Blairs District.
Darrell W. Dalton - Callands-Gretna District
Timothy W. Dudley - Staunton River District
Eddie L. Hite, Jr. - Dan River District
William V. ("Vic") Ingram - Tunstall District
Robert M. Tucker, Jr. - Banister District; and
Murray W. Whittle - Westover District

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT: 7-0 (Approve)
MOVER: Tucker
SECONDER: Ingram
AYES: Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle
NAYS: None
ABSTAIN: None

CHAIRMAN NOMINATION AND ELECTION

a. Nomination and Chairman Election

Turille opened the floor for Chairman nomination. Ingram nominated Dalton as Chairman, with a second from Hite.

RESULT: 7-0 (Approve)
MOVER: Ingram
SECONDER: Hite
AYES: Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle

NAYS: None
ABSTAIN: None

VICE-CHAIRMAN NOMINATION AND ELECTION

a. Nomination and Vice-Chairman Election

Dalton opened the floor for Vice-Chairman nominations. Bowman nominated Tucker as Vice-Chairman, with a second from Ingram.

RESULT: 7-0 (Approve)
MOVER: Bowman
SECONDER: Ingram
AYES: Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle
NAYS: None
ABSTAIN: None

BOARD BYLAWS ADOPTION

a. Adoption of Board Bylaws

Motion to adopt Board Bylaws.

RESULT: 7-0 (Approve)
MOVER: Dudley
SECONDER: Bowman
AYES: Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle
NAYS: None
ABSTAIN: None

2024 MEETING SCHEDULE ADOPTION

a. Adoption of 2023 Meeting Schedule

2024 Proposed Meeting Schedule

January 16, 2024
February 20, 2024
March 19, 2024
April 16, 2024
May 21, 2024
June 18, 2024
July 16, 2024
August 20, 2024
September 17, 2024
October 15, 2024
November 19, 2024
December 17, 2024

* The Work Session start time will be determined and properly noticed monthly,

and the Business Meetings will begin at 7:00 PM. Unless otherwise noted, all Meetings will be held at the Board Meeting Room located at 39 Bank Street, Chatham, Virginia 24531.

Motion to adopt the Meeting schedule as presented.

RESULT: 7-0 (Approve)
MOVER: Tucker
SECONDER: Dudley
AYES: Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle
NAYS: None
ABSTAIN: None

STANDING COMMITTEES

Finance/Insurance Committee

Robert M. Tucker, Jr., Chairman
Eddie L. Hite, Jr.
Timothy W. Dudley
Murray W. Whittle

Personnel Committee

Darrell W. Dalton, Chairman
Kenneth L. Bowman
William "Vic" Ingram

Property/Building Committee

William "Vic" Ingram, Chairman
Timothy W. Dudley
Eddie L. Hite, Jr.

Legislative Committee

Kenneth L. Bowman, Chairman
Robert M. Tucker, Jr.
Timothy W. Dudley

SPECIAL COMMITTEES

Computer/Radio/Telecommunications Committee

Eddie L. Hite, Jr., Chairman
William "Vic" Ingram
Kenneth L. Bowman

Board of Supervisors/School Board Liaison Committee

Darrell W. Dalton, Chairman
William "Vic" Ingram

Murray W. Whittle

Economic Development Committee

Darrell Dalton, Chairman
Kenneth L. Bowman
Eddie L. Hite, Jr.

Solid Waste Committee

Timothy W. Dudley, Chairman
William “Vic” Ingram
Murray W. Whittle

Naming Committee

William “Vic” Ingram, Chairman
Timothy W. Dudley
Murray W. Whittle

OTHER CHAIRMAN APPOINTMENTS

Dan River Business Development Center

Eddie L. Hite, Jr.

Danville-Pittsylvania County Regional Industrial Facility Authority (1 Board Member, 1 Year Term); 1 Board Member, 1-Year Term); and (1 Alternate Board Member, 1-Year Term)

Robert M. Tucker, Jr.
William “Vic” Ingram
Darrell Dalton - Alternate

Fire and Rescue Commission

William “Vic” Ingram

Local Elected Officials

Robert M. Tucker, Jr.

Metropolitan Planning Organization (MPO) (Appoint 2 Board Members (from either the Tunstall, Chatham-Blairs, Dan River, Westover, or Banister District) and 1 Board Member as an Alternate)

William “Vic” Ingram
Eddie L. Hite, Jr.
Kenneth L. Bowman

Pittsylvania County Community Action Board

Robert M. Tucker, Jr.

Pittsylvania County Planning Commission

Darrell W. Dalton

Roanoke River Basin Association

Timothy W. Dudley

SARA Title III

Timothy W. Dudley
Kenneth L. Bowman

Pittsylvania County Social Services Board

Timothy W. Dudley

Virginia Association of Counties

William “Vic” Ingram

West Piedmont Planning District Commission

William “Vic” Ingram
Kenneth L. Bowman

Community Policy and Management Team

Robert M. Tucker, Jr.

Staunton River Regional Industrial Facility Authority (1 Board Member, 1-Year Term); (1 Board Member, 1-Year Term); and (1 Alternate Board Member, 1-Year Term)

Timothy W. Dudley
Darrell W. Dalton
Robert M. Tucker, Jr. - Alternate

Tri-County Lakes Administrative Commission (2); (County Administrator) and (1 Board Member; must be from Callands-Gretna or Staunton River District)

County Administrator
Darrell W. Dalton

Danville Utilities Commission (non-voting member)

Murray W. Whittle

AT-LARGE APPOINTMENT

TLAC – Citizen At-Large

Emily S. Ragsdale (“Ragsdale”) is currently the County's Tri-Lakes Administrative Commission's ("TLAC") Citizen Representative. Ragsdale desires to be reappointed to TLAC for the 2024 calendar year.

Motion to reappoint Ragsdale as the County's TLAC Citizen Representative for the 2024 calendar year.

RESULT: 7-0 (Approve)

MOVER: Dalton

SECONDER: Tucker

AYES: Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle
NAYS: None
ABSTAIN: None

ADJOURNMENT

Dalton adjourned the Meeting at 5:55 PM.