



**BOARD OF SUPERVISORS  
WORK SESSION  
Tuesday, March 19, 2024 - 4:00 PM**

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

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA ITEMS TO BE ADDED**
- 4. APPROVAL OF AGENDA**

For the citizens' convenience, all Work Session and Committee Meetings are now being recorded and can be viewed on the County's Facebook and the same YouTube location as the Board of Supervisor's Business Meetings. Please remember that the Board's Work Session is designed for internal Board and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Work Session, no questions or comments from the audience will be entertained. Respectfully, any outbursts or disorderly conduct from the audience will not be tolerated and may result in the offending person's removal from the Work Session. As a reminder, all County citizens, and other appropriate parties as designated by the Board's Bylaws, are permitted to make comments under the Hearing of the Citizens' Section of tonight's Business Meeting.

**5. PRESENTATIONS**

- a. Old Calland's Post Office Rehabilitation Project Update (*10 minutes*) (Staff Contact: Mr. Dale Aaron)

**6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**

- a. County Tax Relief Programs for the Elderly, Disabled, and/or Disabled Veterans Review/Update (*10 minutes*) (Staff Contact: Robin Goard)
- b. Potential Beautification Committee Reinstatement Discussion (*10 minutes*) (Staff Contact: Kenneth Bowman)

- c. VDOT Smart Scale County Projects Update/Discussion of Potential Future County Smart Scale Projects (15 minutes) (Staff Contact: Emily Ragsdale)
- d. Towns/County Economic Development Summit Discussion (15 minutes) (Staff Contact: Stuart Turille)

**7. BUSINESS MEETING DISCUSSION**

**8. CLOSED SESSION**

- a. Closed Session - Economic Development (Staff Contact: Matthew Rowe)

**9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION**

- a. Closed Session Certification (Staff Contact: Kaylyn McCluster)

**10. ADJOURNMENT**

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS EXECUTIVE SUMMARY

### Information Only

<b>Agenda Title:</b>	Old Calland's Post Office Rehabilitation Project Update ( <i>10 minutes</i> )		
<b>Staff Contact(s):</b>	Mr. Dale Aaron		
<b>Agenda Date:</b>	March 19, 2024	<b>Item Number:</b>	5.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

Dale Aaron will update the Board on the Old Calland's Post Office rehabilitation project. Related documentation in attached and/or will be presented to the Board during the Work Session.

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS

### EXECUTIVE SUMMARY

#### Information Only

<b>Agenda Title:</b>	County Tax Relief Programs for the Elderly, Disabled, and/or Disabled Veterans Review/Update (10 minutes)		
<b>Staff Contact(s):</b>	Robin Goard		
<b>Agenda Date:</b>	March 19, 2024	<b>Item Number:</b>	6.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

The Honorable Robin Goard, Commissioner of the Revenue, will review with the Board current County tax relief programs available for the elderly, disabled, and/or disabled veterans. Related documentation/information is attached and/or will be presented at the Board's Work Session.

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS EXECUTIVE SUMMARY

### Information Only

<b>Agenda Title:</b>	Potential Beautification Committee Reinstatement Discussion (10 minutes)		
<b>Staff Contact(s):</b>	Kenneth Bowman		
<b>Agenda Date:</b>	March 19, 2024	<b>Item Number:</b>	6.b.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

Supervisor Bowman will facilitate discussion regarding potentially reinstating the County's Beautification Committee.

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS

### EXECUTIVE SUMMARY

#### Information Only

<b>Agenda Title:</b>	VDOT Smart Scale County Projects Update/Discussion of Potential Future County Smart Scale Projects (15 minutes)		
<b>Staff Contact(s):</b>	Emily Ragsdale		
<b>Agenda Date:</b>	March 19, 2024	<b>Item Number:</b>	6.c.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

Emily S. Ragsdale, Community Development Director, will review with the Board current VDOT Smart Scale County Projects and discuss/brainstorm on potential future County VDOT Smart Scale Projects. Related documentation is attached and/or may be distributed at the Work Session.

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS

### EXECUTIVE SUMMARY

#### Information Only

<b>Agenda Title:</b>	Towns/County Economic Development Summit Discussion (15 minutes)		
<b>Staff Contact(s):</b>	Stuart Turille		
<b>Agenda Date:</b>	March 19, 2024	<b>Item Number:</b>	6.d.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

Stuart J. Turille, Jr., County Administrator, will discuss with the Board the potential of scheduling a future Economic Development Summit between the Towns in the County and the County. Related documentation is attached and/or may be distributed at the Work Session.

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS

### EXECUTIVE SUMMARY

#### Closed Session

<b>Agenda Title:</b>	Closed Session - Economic Development		
<b>Staff Contact(s):</b>	Matthew Rowe		
<b>Agenda Date:</b>	March 19, 2024	<b>Item Number:</b>	8.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)  
 Subject Matter: Project Tiger Tail  
 Purpose: Discussion concerning an existing business/industry where no previous announcement has been made of the business'/industry's interest in expanding its facilities in the community



# 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>	March 19, 2024	<b>Item Number:</b>	9.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

### PITTSYLVANIA COUNTY BOARD OF SUPERVISORS' CLOSED MEETING CERTIFICATION

**BE IT RESOLVED** that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on March 19, 2024, 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>
Kenneth L. Bowman	Yes/No
Timothy W. Dudley	Yes/No
Eddie L. Hite, Jr.	Yes/No
William V. ("Vic") Ingram	Yes/No
Murray W. Whittle	Yes/No
Robert M. Tucker, Jr.	Yes/No
Darrell W. Dalton	Yes/No