

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'**  
**BUSINESS MEETING**

**June 18, 2024**

**VIRGINIA:** The Pittsylvania County Board of Supervisors' ("Board") Business Meeting was held on June 18, 2024, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

**CALL TO ORDER**

Dalton called the Meeting to Order at 7:00 PM.

**ROLL CALL**

The following Board Members were present:

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

**ITEMS TO BE ADDED TO AGENDA**

Motion to add the following items to the Agenda:

- EMS Billing as item 7q;
- PCC Section 6-6 Revisions as item 13a;
- Clerk to the Board of Supervisors Designation as item 13b; and
- Interim County Administrator as item 13c.

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

**APPROVAL OF AGENDA**

Motion to approve Agenda as amended.

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

**CONSENT AGENDA**

Motion to approve Consent Agenda with addition.

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

- a. Board Meeting Minutes Approval
- b. County's 2024 May Bill List Approval
- c. Resolution # 2024-06-01 Adoption (VDOT FY 25/26 - 29/30 Secondary Six (6)-Year Plan)
- d. Resolution # 2024-06-02 Adoption (Honoring Reverend Abernathy's Retirement)
- e. Resolution # 2024-06-03 Adoption (Kaylyn M. McCluster; VMCA Clerk of the Year)
- f. Dominion Energy Right-of-Way Easement Approval (1180 U.S. Highway 29; Chatham, Virginia)
- g. FY 2025 Fire and Rescue Service Agreement Approval
- h. Fire and Rescue Reserve Fund Disbursement Approval (Brosville Brush Truck Transmission Replacement)
- i. Resolution # 2024-06-04 Adoption (School Capital Improvements Reimbursement Authorization)
- j. Updated TLAC Cooperative Agreement Approval
- k. DSS Janitorial Services Agreement Authorization
- l. Commonwealth’s Attorney Case Management Software Agreement Approval
- m. Solid Waste Freightliner 114SD Plus Purchase Authorization
- n. Reappointment: DPCS (Chatham-Blairs District); (Rufus Fuller)
- o. Reappointment: Library Board (Tunstall District); (Debra Turner)
- p. Reappointment: Planning Commission (Callands-Gretna District); (Janet Mease)
- q. EMS Billing

**PRESENTATIONS**

The Board presented Resolution #2024-06-03 honoring McCluster for receiving the Clerk of the Year Award, and Resolution #2024-06-02 in recognition of Reverend David Abernathy's retirement.

**HEARING OF THE CITIZENS**

Willie Fitzgerald, Banister District, expressed his concerns about the condition of Route 640 and emphasized the need for repairs.

Wayne Robertson, Chatham-Blairs District, voiced his concerns about the proposed jail, offering suggestions to prevent its construction. He also raised issues regarding school safety in the area.

**PUBLIC HEARINGS**

**Rezoning Public Hearings**

**1. Case R-24-006: Frank Tice; Rezoning from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District. The Planning Commission recommended by a 6-0 vote, with no opposition, that the Petitioner's request be granted (Supervisor Tucker).**

In Case R-24-006, Frank Tice (“Petitioner”) has petitioned to rezone 2.99 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (to allow for an accessory structure to be placed on the property). The subject property is located on State Road 796/Coleman Road, in the Banister Election District, and shown on the Tax Maps as GPIN # 2498-53-1013. Once the property is rezoned to A-1, all uses listed under Pittsylvania County Code § 35-178 are permitted. On May 7, 2024, the Planning Commission recommended, by a 6-0 vote, with no opposition, that the Petitioner's request be granted.

Dalton opened the Public Hearing at 7:30 PM. Frank Tice was present to represent the Petition. No one signed up to speak and Dalton closed the Public Hearing at 7:30 PM.

Motion approving the rezoning of 2.99 acres from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District, to allow for the placement of an accessory structure on the property.

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

**2. Case R-24-008 Sharolli, Inc.; Rezoning from R-1, Residential Suburban Subdivision District, to B-2, Business District, General. The Planning Commission recommended by a 6-0 vote, with no opposition, that the petitioner's request be granted (Supervisor Tucker).**

In Case R-24-008, Sharolli, Inc. (“Petitioner”), has petitioned to rezone 0.89 acres from R-1, Residential Suburban Subdivision District, to B-2, Business District, General (to allow the property to be used for the sales, service, and repair of automobiles). The subject property is located on U.S. Highway 29 Business, in the Banister Election District, and shown on the Tax Maps as GPIN # 2329-44-1326. Once the property is rezoned to B-2, all uses listed under Pittsylvania County Code § 35-365 are permitted. On May 7, 2024, the Planning Commission recommended, by a 6-0 vote, with no opposition, that the Petitioners' request be granted.

Dalton opened the Public Hearing at 7:32 PM. Linda Sharolli was present to represent the Petition. No one signed up to speak and Dalton closed the Public Hearing at 7:32 PM.

Motion approving the rezoning of 0.89 acres from R-1, Residential Suburban Subdivision District, to B-2, Business District, General, to allow the property to be used for the sales, service, and repair of automobiles.

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

**3. Case R-23-017: Gwendolyn Averett; Rezoning from RC-1, Residential Combined Subdivision District, to B-2, Business District, General. The Planning Commission recommended by a 6-0 vote, with opposition, that the Petitioner's request be granted with the proffers offered by the applicant (Supervisor Hite).**

In Case R-23-017, Gwendolyn Averett (“Petitioner”) has petitioned to rezone 1.80 acres from RC-1, Residential Combined Subdivision District, to B-2, Business District, General (to allow a daycare facility to be operated on the property). The subject property is located on State Road 732/Little Creek Road, in the Dan River Election District, and shown on the Tax Maps as GPIN # 2338-33-4895. Once the property is rezoned to B-2, all uses listed under Pittsylvania County Code § 35-365 are permitted. On May 7, 2024, the Planning Commission recommended, by a 6-0 vote, with opposition, that the Petitioner's request be granted, with the proffers offered by the Petitioner.

Dalton opened the Public Hearing at 7:34 PM. Darrell and Gwendolyn Averett were present to represent the Petition. No one signed up to speak and Dalton closed the Public Hearing at 7:35 PM.

Motion approving the rezoning of 1.80 acres from RC-1, Residential Combined Subdivision District, to B-2, Business District, General, with the proffers submitted by the Petitioner.

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

**MATTERS FROM WORK SESSION**

**a. PCC Section 6-6 Revisions**

Motion authorizing County Staff to advertise a Public Hearing at the Board’s July Business Meeting for the following potential changes to Pittsylvania County Code Section 6-6:

- (1) increase of the income threshold to \$35,000;
- (2) increase of net worth threshold to \$70,000; and
- (3) increase to the exemption maximum to \$600.

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

**b. Clerk to the Board Designation**

Motion designating McCluster as Board Clerk per Virginia Code § 15.2-1538.

**RESULT:** 7-0 (Approve)  
**MOVER:** Ingram  
**SECONDER:** Tucker

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

**c. Interim County Administrator**

Motion appointing Shorter as Interim County Administrator, effective July 1, 2024, for a period of 6 months, at a salary \$75,000 over his current salary as County Treasurer. The Board intends to conduct a comprehensive search for a permanent County Administrator during Shorter’s tenure as Interim County Administrator.

**RESULT:** 5-2 (Approve)  
**MOVER:** Ingram  
**SECONDER:** Whittle  
**AYES:** Dalton, Tucker, Hite, Ingram, Whittle  
**NAYS:** Bowman, Dudley  
**ABSTAIN:** None

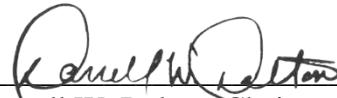
**BOARD MEMBER REPORTS**

- Hite mentioned he attended a community meeting with Anchorstone Development, where concerns were addressed and questions were answered, and he expressed his appreciation for the opportunity. He also highlighted the celebration of Juneteenth, urging everyone to remember their ancestors and the challenges they faced. Hite emphasized the importance of being grateful every day for the freedoms we enjoy.
- Tucker thanked the Board for a wonderful meeting and extended his congratulations to McCluster and Abernathy for their well-deserved recognitions. He echoed Hite's sentiments about Juneteenth, highlighting its significance as the day African Americans were finally informed of their freedom. Tucker shared that Chuck Angier texted to explain his absence, noting that he is volunteering at the polls. Tucker thanked all the poll volunteers for their dedication and time, ensuring that our voices continue to be heard.
- Dudley thanked everyone for the cards, texts, flowers, and heartfelt messages he received during the loss of his father. He mentioned receiving a text from Angier about volunteering at the polls and praised Angier for his active involvement in the Board's meetings, noting that he is such a great asset to the County. Dudley also thanked Vanessa and Jim Searce for reaching out during his father's passing and asked everyone to keep McFarland in their thoughts following the recent loss of her son.
- Ingram highlighted that June is designated as "Move Over Month," emphasizing the critical importance of moving into the left lane when approaching any law enforcement officer on the road. He attended the Celebration of Life organized by Danville-Pittsylvania Cancer, reminding everyone of the valuable services they provide to cancer patients in the County. Ingram asked everyone to keep McFarland and her family in their thoughts. He also extended a warm welcome and expressed his gratitude to Shorter for accepting the Interim County Administrator position. Lastly, he thanked Abernathy for his years of dedicated service and congratulated McCluster for her achievements.

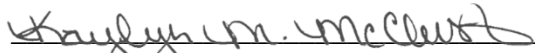
- Bowman also requested prayers for McFarland and her family. He extended his congratulations to McCluster and acknowledged Delegate Phillips for attending and presenting a plaque to Abernathy in honor of his retirement. Bowman reported his attendance at the WPPDC meeting, the Chamber annual awards banquet, and the MPO meeting, which he attended virtually. He noted that the first Beautification Committee meeting was held last night at the Chatham Library, with the next meeting scheduled for July 16, 2024, at the same location. Additionally, he expressed his gratitude to the citizens for fulfilling their civic duties by volunteering at the polls and voting.
- Whittle thanked everyone for coming out and thanked Shorter for stepping up to the plate. He also thanked County Staff for their hard work and dedication, and he wished everyone a happy July 4th.
- Dalton thanked everyone for attending and shared his appreciation to County Staff for their hard work and dedication. He requested that we keep Dudley and McFarland in our thoughts and prayers. Dalton also thanked McCluster and Abernathy. He mentioned that he had recently attended an event hosted by the Smith Mountain Lake Association, where they were educating attendees on water safety, and he concluded by wishing everyone a happy July 4<sup>th</sup>.

**ADJOURNMENT**

Dalton adjourned the Meeting at 7:56 PM.



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Darrell W. Dalton, Chairman  
Pittsylvania County Board of Supervisors



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Kaylyn M. McCluster, Clerk  
Pittsylvania County Board of Supervisors