



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, September 17, 2024 - 4:00 PM**

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

AGENDA

1. CALL TO ORDER (4:00 PM)

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. After-School Childcare Pilot Program Update (*Kentuck Elementary School*); (15 minutes); (Staff Contact: Justin Price, Kelsie Myers)
- b. Virginia Department of Health FY 2024 Funding Retention Request (15 minutes); (Staff Contact: Kim VanDerHyde)

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

- a. VDOT Smart Scale Projects Update (15 minutes); (Staff Contact: Emily Ragsdale)

7. BUSINESS MEETING DISCUSSION

8. CLOSED SESSION

a. Closed Session (*Personnel*) (Staff Contact: Board of Supervisors)

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

a. Closed Session Certification (Staff Contact: Vaden Hunt)

10. ADJOURNMENT

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS

EXECUTIVE SUMMARY

Information Only

Agenda Title:	After-School Childcare Pilot Program Update (<i>Kentuck Elementary School</i>); (15 minutes);		
Staff Contact(s):	Justin Price, Kelsie Myers		
Agenda Date:	September 17, 2024	Item Number:	5.a.
Attachment(s):	None		
Reviewed By:	JVH		

Justin G. Price, Parks and Recreation Director, and Kelsie R. Myers, Parks and Recreation Program Coordinator, will update the Board on the potential Pilot After-School Childcare Program at Kentuck Elementary School. Related documentation is attached and/or will be provided at the Board's Work Session.

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS

EXECUTIVE SUMMARY

Information Only

Agenda Title:	Virginia Department of Health FY 2024 Funding Retention Request (15 minutes);		
Staff Contact(s):	Kim VanDerHyde		
Agenda Date:	September 17, 2024	Item Number:	5.b.
Attachment(s):	None		
Reviewed By:	JVH		

Kim Van Der Hyde, Finance Director, will discuss the local Virginia Department of Health's request to retain carryover funds in the approximate amount of \$22,000 from the FY 2024 year-end settlement.

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Information Only

Agenda Title:	VDOT Smart Scale Projects Update <i>(15 minutes)</i> ;		
Staff Contact(s):	Emily Ragsdale		
Agenda Date:	September 17, 2024	Item Number:	6.a.
Attachment(s):	None		
Reviewed By:	JVH		

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

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Closed Session

Agenda Title:	Closed Session <i>(Personnel)</i>		
Staff Contact(s):	Board of Supervisors		
Agenda Date:	September 17, 2024	Item Number:	8.a.
Attachment(s):	None		
Reviewed By:	JVH		

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
 Subject Matter: County Administrator Search/Next Steps
 Purpose: Review/Discussion of Related Next Steps

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Action Item

Agenda Title:	Closed Session Certification		
Staff Contact(s):	Vaden Hunt		
Agenda Date:	September 17, 2024	Item Number:	9.a.
Attachment(s):	None		
Reviewed By:	JVH		

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS' CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on September 17, 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.

Vote

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