

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'**  
**WORK SESSION**

**August 20, 2024**

**VIRGINIA:** The Pittsylvania County Board of Supervisors' ("Board") Work Session was held on August 20, 2024, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

**CALL TO ORDER (3:30 PM)**

Dalton called the Meeting to Order at 3:30 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

**AGENDA ITEMS TO BE ADDED**

Motion to remove Berry Hill Connector Road Naming from item 8(c), Closed Session.

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

Motion to remove Active 911 from item 8(c), Closed Session, and postpone this item for discussion at the September Work Session, unless something is worked out before then.

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

**APPROVAL OF AGENDA**

Motion to approve Agenda.

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

## **PRESENTATIONS**

### **a. County Broadband Project Update**

Rob Taylor, from RiverStreet Networks, presented an update to the Board regarding the County Broadband Project. There are 4,798 service areas available and there are 760 customers currently installed, which is an increase of 148 locations since June 2024. His full presentation can be found on the County's website at [www.pittsylvaniacountyva.gov](http://www.pittsylvaniacountyva.gov).

### **b. DPCS Performance Contract Update**

Jim Bebeau, DPCS Director, presented the updated Performance Contract to the Board. To continue receiving state-controlled funds, Community Service Boards must have their Performance Contracts approved or renewed by the governing body of each city or county that established them, as well as by the Department, on or before September 30th.

## **STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**

### **a. Mass Zoning Ordinance Revisions Update**

Emily S. Ragsdale, Community Development Director, presented proposed changes to the mass Zoning Ordinance rewrite project, including updates on campground regulations and flag signs. She explained the rationale behind the changes, including the addition of feather flags to the definition of temporary signs. Ragsdale clarified that the changes would not regulate the size of flag signs but would regulate setbacks and height restrictions. Bowman and Ingram express concerns about the impact on campgrounds and the need for leniency in certain situations, and Ragsdale reassures them that the changes are designed to ensure compliance without making judgment calls in specific cases

### **b. FY 2024 County Budget Amendments and Year-End Update**

Kim G. Van Der Hyde, Finance Director, presented the FY 2024 County Budget Amendments, explaining the need to adjust figures for School money and other carryover funds. Bowman inquired about other Departments' wish lists for additional funds, and Van Der Hyde mentioned the need for a Finance Committee meeting to review these requests. Van Der Hyde then provided an overview of the year-end County Budget, including major tax revenues and expenditures, and the unassigned fund balance, and she discusses the importance of maintaining a sufficient unassigned fund balance to address natural and manmade disasters and budget fluctuations. Her presentation can be found on the County's website at [www.pittsylvaniacountyva.gov](http://www.pittsylvaniacountyva.gov).

## **CLOSED SESSION**

Motion to enter Closed Session.

The Board entered Closed Session at 4:50 PM.

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

**a. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**

(1) **Legal Authority:** Virginia Code § 2.2-3711(A)(3)  
**Subject Matters:** Potential Real Property Acquisition for Public Purpose (Town of Chatham Property; Berryhill Property)  
**Purpose:** Review/Discussion Regarding the Same

**b. 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

**c. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.**

(1) **Legal Authority:** Virginia Code § 2.2-3711(A)(8)  
**Subject Matters:** ODAC Lease  
**Purpose:** Consultation with Legal Counsel/Legal Advice and Discussion Regarding the Same

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

The Board returned to Open Session at 6:41 PM and the following Certification was recorded:

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

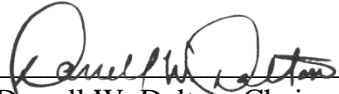
**BE IT RESOLVED** that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on August 20, 2024, the Board hereby certifies by a recorded vote that to the best of each Board Member's knowledge only public business matters lawfully exempted from the Open Meeting requirements of the 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

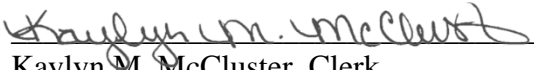
in the Board's Minutes.

	<b><u>Vote</u></b>
Kenneth L. Bowman	Yes
Timothy W. Dudley	Yes
Eddie L. Hite, Jr.	Yes
William V. ("Vic") Ingram	Yes
Murray W. Whittle	Yes
Robert M. Tucker, Jr.	Yes
Darrell W. Dalton	Yes

**ADJOURNMENT**

Dalton adjourned the Meeting at 6:42 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