



**BOARD OF SUPERVISORS  
SPECIAL MEETING  
Tuesday, October 8, 2024 - 2:00 PM**

**County Administration Conference Room  
1 Center Street  
Chatham, Virginia 24531**

## **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CLOSED SESSION**
  - a. Closed Session (*Executive Search Firm*) (Staff Contact: Board of Supervisors)
  - b. Closed Session (*Personnel*) (Staff Contact: Board of Supervisors)
- 5. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION**
  - a. Closed Session Certification (Staff Contact: Vaden Hunt)
- 6. MATTERS FROM BOARD MEMBERS (IF ANY)**
- 7. ADJOURNMENT**

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS

### EXECUTIVE SUMMARY

#### Closed Session

<b>Agenda Title:</b>	Closed Session ( <i>Executive Search Firm</i> )		
<b>Staff Contact(s):</b>	Board of Supervisors		
<b>Agenda Date:</b>	October 8, 2024	<b>Item Number:</b>	4.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	KMM		

Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(29)  
 Subject Matter: County Administrator Executive Search Firm Presentations  
 Purpose: Executive Search Firm Presentations

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS

### EXECUTIVE SUMMARY

#### Closed Session

<b>Agenda Title:</b>	Closed Session <i>(Personnel)</i>		
<b>Staff Contact(s):</b>	Board of Supervisors		
<b>Agenda Date:</b>	October 8, 2024	<b>Item Number:</b>	4.b.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	KMM		

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; County Attorney Performance  
 Purpose: Review/Discussion of Same

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS EXECUTIVE SUMMARY

### Action Item

<b>Agenda Title:</b>	Closed Session Certification		
<b>Staff Contact(s):</b>	Vaden Hunt		
<b>Agenda Date:</b>	October 8, 2024	<b>Item Number:</b>	5.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	KMM		

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

**BE IT RESOLVED** that at the Pittsylvania County Board of Supervisors' ("Board") Special Meeting on October 8, 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