

BOARD OF SUPERVISORS WORK SESSION Tuesday, October 15, 2024 - 4:00 PM

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

<u>AGENDA</u>

- 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. County Broadband Project Update (15 minutes); (Staff Contact: Rob Taylor)

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

- a. Solid Waste, Water, and Building and Grounds Updates (15 minutes); (Staff Contact: Chris Adcock)
- Potential PCC Revisions Discussion ((1) Standardization of Firing Range Regulations; (2) Burning of Construction Materials Regulations)); (15 minutes); (Staff Contact: Emily Ragsdale)

- c. Tornado Response Debriefing (15 minutes); (StaffContact: Christopher Key)
- d. Ringgold Rail Trail Bridge Repair Discussion (15 minutes); (StaffContact: Dave Arnold)

7. BUSINESS MEETING DISCUSSION

8. CLOSED SESSION

- a. Closed Session (Legal) (Staff Contact: Vaden Hunt)
- b. 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

5.a.



BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Information Only

Agenda Title:	County Broadband Project Update (15 minutes);		
Staff Contact(s):	Rob Taylor		
Agenda Date:	October 15, 2024 Item Number: 5.a.		5.a.
Attachment(s):	None		
Reviewed By:	JVH		

Rob Taylor, RiverStreet Networks, will update the Board on the County's Broadband Project. For the Board's review, related documentation is attached and/or will be distributed/presented at the Work Session.

6.a.



BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Information Only

Agenda Title:	Solid Waste, Water, and Building and Grounds Updates (15 minutes)		
Staff Contact(s):	Chris Adcock		
Agenda Date:	October 15, 2024 Item Number: 6.a.		6.a.
Attachment(s):	None		
Reviewed By:	JVH		

Christopher D. Adcock, County Public Works Director, will update the Board on solid waste, water, and buildings and grounds issues/projects. Related documentation is attached and/or may be distributed/presented at the Work Session.



BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Information Only

Agenda Title:	Potential PCC Revisions Discussion ((1) Standardization of Firing Range Regulations; (2) Burning of Construction Materials Regulations)); (15 minutes)		
Staff Contact(s):	Emily Ragsdale		
Agenda Date:	October 15, 2024 Item Number: 6.b.		6.b.
Attachment(s):	None		
Reviewed By:	JVH		

Emily S. Ragsdale, County Community Development Director, will review with the Board potential revisions to the Pittsylvania County Code regarding the following: (1) Standardization of Firing Range Regulations; and (2) Burning of Construction Materials Regulations. Related documentation/information is attached and/or will be distributed/presented at the Work Session.

6.C.



BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Information Only

Agenda Title:	Tornado Response Debriefing (15 minutes)		
Staff Contact(s):	Christopher Key		
Agenda Date:	October 15, 2024 Item Number: 6.c.		6.c.
Attachment(s):	None		
Reviewed By:	JVH		

Christopher T. Key ("Key"), County Public Safety Director, will present a Tornado Response Debriefing to the Board. Key will provide an overview of the actions taken, coordination among agencies, and the overall effectiveness of the Emergency Response Plan, as well as any areas identified for improvement. Related documentation is attached and/or will be distributed/presented at the Work Session.

6.d.



BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Information Only

Agenda Title:	Ringgold Rail Trail Bridge Repair Discussion (15 minutes)			
Staff Contact(s):	Dave Arnold			
Agenda Date:	October 15, 2024 Item Number: 6.d.			
Attachment(s):	None			
Reviewed By:	JVH			

Dave F. Arnold, Assistant County Administrator, will discuss with the Board the next steps for the Ringgold Rail Trail Bridge Repair. Related documentation is attached and/or will be distributed/presented at the Work Session.



BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Closed Session

Agenda Title:	Closed Session (Legal)		
Staff Contact(s):	Vaden Hunt		
Agenda Date:	October 15, 2024	Item Number:	8.a.
Attachment(s):	None		
Reviewed By:	JVH		

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: Active 911/Code Red

Purpose: Consultation with Legal Counsel/Legal Advice and

Discussion Regarding the Same



BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Closed Session

Agenda Title:	Closed Session (Personnel)		
Staff Contact(s):	Board of Supervisors		
Agenda Date:	October 15, 2024	Item Number:	8.b.
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 Attorney Performance
Purpose: Review/Discussion of Same

9.a.



BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Action Item

Agenda Title:	Closed Session Certification		
Staff Contact(s):	Vaden Hunt		
Agenda Date:	October 15, 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 October 15, 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