



**BOARD OF SUPERVISORS  
SPECIAL MEETING  
Wednesday, October 30, 2024 - 8:30 AM**

**Chatham Community Center – Gallery Room  
115 S Main Street  
Chatham, Virginia 24531**

**AGENDA**

- 1. CALL TO ORDER (8:30 AM)**
- 2. ROLL CALL**
- 3. AGENDA REVISIONS**
- 4. APPROVAL OF AGENDA**
- 5. CLOSED SESSION**
  - a. Closed Session (Consideration of Acquisition of Real Property for a Public Purpose); *(Staff Contact: Vaden Hunt)*
- 6. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION**
  - a. Closed Session Certification *(Staff Contact: Vaden Hunt)*
- 7. PRESENTATIONS**
  - a. Pet Center *(9:00 AM - 10:00 AM)*
  - b. Public Safety *(9:00 AM - 10:00 AM)*
  - c. Community Development *(9:00 AM - 10:00 AM)*
  - d. Economic Development *(9:00 AM - 10:00 AM)*
  - e. Treasurer *(10:00 AM - 11:00 AM)*
  - f. Commissioner of the Revenue *(10:00 AM - 11:00 AM)*
  - g. CSA *(10:00 AM - 11:00 AM)*
  - h. Social Services *(10:00 AM - 11:00 AM)*
  - i. Clerk of Circuit Court *(11:00 AM - 12:00 PM)*
  - j. Human Resources *(11:00 AM - 12:00 PM)*
  - k. Sheriff *(11:00 AM - 12:00 PM)*
  
  - Lunch*
  
  - l. Information Technology *(1:00 PM - 2:00 PM)*

- m. Information Management (1:00 PM - 2:00 PM)
- n. Parks and Recreation (1:00 PM - 2:00 PM)
- o. Library (1:00 PM - 2:00 PM)
- p. Public Relations (2:00 PM - 3:00 PM)
- q. County Attorney (2:00 PM - 3:00 PM)
- r. Public Works (2:00 PM - 3:00 PM)
- s. Registrar (2:00 PM - 3:00 PM)
- t. Finance (2:00 PM - 3:00 PM)

**8. BOARD MEMBER DISCUSSION**

**9. ADJOURNMENT**

# PITTSYLVANIA

COUNTY, VIRGINIA

## BOARD OF SUPERVISORS

### EXECUTIVE SUMMARY

#### Closed Session

<b>Agenda Title:</b>	Closed Session (Consideration of Acquisition of Real Property for a Public Purpose)		
<b>Staff Contact(s):</b>	Vaden Hunt		
<b>Agenda Date:</b>	October 30, 2024	<b>Item Number:</b>	5.a.
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

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 Matter: U.S. 29 North Medical Center  
 Purpose: Review/Discussion Regarding Consideration of Acquisition of Real Property for a Public Purpose

# 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 30, 2024	<b>Item Number:</b>	6.a
<b>Attachment(s):</b>	None		
<b>Reviewed By:</b>	JVH		

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

**BE IT RESOLVED** that at the Pittsylvania County Board of Supervisors' ("Board") Special Meeting on October 30, 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 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