



**BOARD OF SUPERVISORS
SPECIAL MEETING
Thursday, November 7, 2024 - 2:00 PM**

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

AGENDA

- 1. CALL TO ORDER (2:00 PM)**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CLOSED SESSION**
 - a. 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 CLOSED SESSION**
 - a. County Attorney's Performance
- 7. ADJOURNMENT**

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:	November 7, 2024	Item Number:	4.a.
Attachment(s):	None		
Reviewed By:	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 Attorney's Performance
 Purpose: Review/Discussion of Same



**BOARD OF SUPERVISORS
EXECUTIVE SUMMARY**

Action Item

Agenda Title:	Closed Session Certification		
Staff Contact(s):	Vaden Hunt		
Agenda Date:	November 7, 2024	Item Number:	5.a.
Attachment(s):	None		
Reviewed By:	KMM		

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

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Special Meeting on November 7, 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

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Agenda Title:	County Attorney's Performance		
Staff Contact(s):	Board of Supervisors		
Agenda Date:	November 7, 2024	Item Number:	6.a.
Attachment(s):	None		
Reviewed By:	KMM		