



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, November 19, 2024 - 3:00 PM**

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

AGENDA

- 1. CALL TO ORDER (3:00 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 and BEAD Letter of Support Discussion (*15 minutes*); (Staff Contact: Scott Budd)
- b. IALR Update (*15 minutes*); (Staff Contact: Telly Tucker (IALR))

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

- a. Ringgold Rail Trail Bridge Repair Update/Discussion (*15 minutes*); (Staff Contact: Dave Arnold)
- b. Proposed FY25/26 County Budget Calendar Discussion/Review (*15 minutes*); (Staff Contact: Kim VanDerHyde)

- c. Reorganizational Meeting Date Discussion (*5 minutes*); (Staff Contact: Kaylyn McCluster)

7. BUSINESS MEETING DISCUSSION

8. CLOSED SESSION

- a. Closed Session (*Legal*); (Staff Contact: Vaden Hunt)
- b. Closed Session (*Potential Acquisition of Real Property for a Public Purpose*); (Staff Contact: Vincent Shorter)
- c. Closed Session (*Economic Development Update on Unannounced Industries/Businesses*); (Staff Contact: Matthew Rowe)
- d. 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

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS

EXECUTIVE SUMMARY

Information Only

Agenda Title:	County Broadband Project Update and BEAD Letter of Support Discussion (<i>15 minutes</i>);		
Staff Contact(s):	Scott Budd		
Agenda Date:	November 19, 2024	Item Number:	5.a.
Attachment(s):	None		
Reviewed By:	JVH		

Rob Taylor, RiverStreet Networks, will update the Board on the County's Broadband Project. Scott Budd, Information Technology Director, will also review and lead discussion regarding the Board's potential endorsement of a BEAD Letter of Support. For the Board's review, related documentation is attached and/or will be distributed/presented at the Work Session.

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Information Only

Agenda Title:	IALR Update (15 minutes);		
Staff Contact(s):	Telly Tucker (IALR)		
Agenda Date:	November 19, 2024	Item Number:	5.b.
Attachment(s):	None		
Reviewed By:	JVH		

Telly Tucker, IALR President, will present to the Board an update on IALR happenings. Related information/documentation will be presented and/or distributed to the Board at the Work Session.

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS

EXECUTIVE SUMMARY

Information Only

Agenda Title:	Ringgold Rail Trail Bridge Repair Update/Discussion (15 minutes);		
Staff Contact(s):	Dave Arnold		
Agenda Date:	November 19, 2024	Item Number:	6.a.
Attachment(s):	None		
Reviewed By:	JVH		

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

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Staff Report

Agenda Title:	Proposed FY25/26 County Budget Calendar Discussion/Review (15 minutes);				
Staff Contact(s):	Kim VanDerHyde				
Agenda Date:	November 19, 2024	Item Number:	6.b.		
Attachment(s):	<table border="1"> <tr> <td>1.</td> <td>PROPOSED BUDGET CALENDAR-2025-2026</td> </tr> </table>			1.	PROPOSED BUDGET CALENDAR-2025-2026
1.	PROPOSED BUDGET CALENDAR-2025-2026				
Reviewed By:	JVH				

Kim Van Der Hyde, Finance Director, will review/discuss with the Board the attached Proposed FY 25/26 County Budget Calendar.



PROPOSED BUDGET CALENDAR FY 2025-2026

- | | |
|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tuesday, November 19, 2024: | <ul style="list-style-type: none">•Approval of the 2025-2026 Budget Calendar by Board of Supervisors |
| Tuesday, November 26, 2024: | <ul style="list-style-type: none">•Submission of CIP Update by Department |
| Tuesday, December 17, 2024:
Work Session | <ul style="list-style-type: none">•Review of Capital Improvements Plan Updates |
| Friday, December 27, 2024: | <ul style="list-style-type: none">•Department Requests deadline |
| Week of January 13, 2025: | <ul style="list-style-type: none">•Departmental Budget Reviews |
| Tuesday, January 21, 2025:
Finance Committee Meeting | <ul style="list-style-type: none">•Final Review of Capital Improvements Plan Updates before approval by the Board |
| Tuesday, February 18, 2025:
Finance Committee Meeting | <ul style="list-style-type: none">•Review of 2026 Potential Revenues•Review Departmental Requests/Budget Challenges |
| Friday, March 7, 2025: | <ul style="list-style-type: none">•Submission of County Administrator's Recommended Budget |
| Tuesday, March 11, 2025-5:00 pm:
Special Meeting | <ul style="list-style-type: none">•Administrator's Budget Presentation•Budget approved for advertisement by the Board of Supervisors |
| Wednesday, March 19, 2025:
and Wednesday, March 26, 2025 | <ul style="list-style-type: none">•Budget Public Hearings will be advertised |
| Thursday, April 3, 2025 – 7:00 pm:
Special Meeting | <ul style="list-style-type: none">•Public Hearings on School Budget and full County Budget (budgets cannot be approved until 7 days after public hearing) |
| Thursday, April 10, 2025 – 7:00 pm:
Special Meeting | <ul style="list-style-type: none">•Approval of the School Budget, and full County Budget at the regular of the Board of Supervisors |

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Action Item

Agenda Title:	Reorganizational Meeting Date Discussion (<i>5 minutes</i>);		
Staff Contact(s):	Kaylyn McCluster		
Agenda Date:	November 19, 2024	Item Number:	6.c.
Attachment(s):	None		
Reviewed By:	JVH		

Kaylyn M. McCluster, Board Clerk, will lead discussion to determine the best date for the Board's Reorganizational Meeting in January, 2025.

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Closed Session

Agenda Title:	Closed Session <i>(Legal)</i> ;		
Staff Contact(s):	Vaden Hunt		
Agenda Date:	November 19, 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
 Purpose: Consultation with Legal Counsel/Legal Advice and Discussion Regarding the Same

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS

EXECUTIVE SUMMARY

Closed Session

Agenda Title:	Closed Session (<i>Potential Acquisition of Real Property for a Public Purpose</i>);		
Staff Contact(s):	Vincent Shorter		
Agenda Date:	November 19, 2024	Item Number:	8.b.
Attachment(s):	None		
Reviewed By:	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 Matters: Potential Real Property Acquisition for Public Purpose
(29 Medical Center; Mt. Cross Properties)
 Purposes: Review/Discussion Regarding the Same

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS

EXECUTIVE SUMMARY

Closed Session

Agenda Title:	Closed Session (<i>Economic Development Update on Unannounced Industries/Businesses</i>);		
Staff Contact(s):	Matthew Rowe		
Agenda Date:	November 19, 2024	Item Number:	8.c.
Attachment(s):	None		
Reviewed By:	JVH		

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
 Subject Matters: Cambridge and Toy Story
 Purpose: Economic Development Projects Update/Discussion on Unannounced Prospective Businesses/Industries

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 19, 2024	Item Number:	8.d.
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 Next Steps
 Purpose: Review/Discussion of Related Next Steps

PITTSYLVANIA

COUNTY, VIRGINIA

BOARD OF SUPERVISORS EXECUTIVE SUMMARY

Action Item

Agenda Title:	Closed Session Certification		
Staff Contact(s):	Vaden Hunt		
Agenda Date:	November 19, 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 November 19, 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