

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

Monday, January 4, 2021; 5:00 PM
Chatham Community Center (Gallery Room)
115 South Main Street
Chatham, Virginia 24531

AGENDA

(Note: County Administrator will lead Meeting until Section 6, when the Meeting will be turned over to the newly elected Board Chairman)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ANY ADDITIONS/REVISIONS TO AGENDA**
- 4. APPROVAL OF AGENDA**
- 5. CHAIRMAN NOMINATION AND ELECTION**
 - a. Nomination and Chairman Election
- 6. VICE-CHAIRMAN NOMINATION AND ELECTION**
 - a. Nomination and Vice-Chairman Election
- 7. BOARD BYLAWS ADOPTION**
 - a. Board Bylaws Adoption
- 8. 2021 MEETING SCHEDULE ADOPTION**
 - a. 2021 Meeting Schedule Adoption
- 9. CHAIRMAN APPOINTMENTS**
 - a. **STANDING COMMITTEES**
 1. Finance/Insurance Committee (4 Board Members)
 2. Personnel Committee (3 Board Members)
 3. Property/Building Committee (3 Board Members)

4. Legislative Committee (3 Board Members)

b. **SPECIAL COMMITTEES**

1. Solid Waste Committee (3 Board Members)
2. Computer/Radio/Telecommunications Committee (3 Board Members)
3. Board of Supervisors/School Board Liaison Committee (3 Board Members)
4. Fire and Rescue Policies and Procedures Committee (3 Board Members)
5. Economic Development Committee (3 Board Members)

c. **OTHER CHAIRMAN APPOINTMENTS**

1. Pittsylvania County Planning Commission (1 Board Member)
2. Virginia Association of Counties (1 Board Member)
3. Metropolitan Planning Organization (3 Board Members); (2 Board Members from either the Tunstall, Chatham-Blairs, Dan River, Westover, or Banister Districts; and 1 Alternate Board Member)
4. SARA Title III (2 Board Members)
5. Pittsylvania County Social Services Board (1 Board Member)
6. Roanoke River Basin Association (1 Board Member)
7. Dan River Business Development Center (2 Board Members)
8. West Piedmont Planning District Commission (2 Board Members)
9. Fire and Rescue Commission (1 Board Member)
10. Local Elected Officials (1 Board Member)
11. Tri-County Lake Administrative Commission (1 Board Member)
12. Community Policy and Management Team (1 Board Member)

13. Pittsylvania County Community Action Board (1 Board Member)
14. Danville-Pittsylvania County Regional Industrial Facility Authority (3 Board Members); (1 Board Member, 4-Year Term; 1 Board Member, 4-Year Term; and 1 Alternate Board Member, 4-Year Term)
15. Staunton River Regional Industrial Facility Authority (3 Board Members); (1 Board Member, 4-Year Term; 1 Board Member, 4-Year Term; and 1 Alternate Board Member, 4-Year Term)
16. Tri-County Lakes Administrative Commission (3 Members); (County Administrator; 1 Pittsylvania County Citizen Representative; and 1 Leesville Lake Association Representative)

10. CLOSED SESSION

- a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Legal Authority:	Virginia Code § 2.2-3711(A)(8)
Subject Matter:	Department of Health Legal Issue
Purpose:	Legal Consultation/Advice Regarding Same

11. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

- a. Closed Session Certification

12. ADJOURNMENT