



**BOARD OF SUPERVISORS  
WORK SESSION  
Tuesday, January 15, 2019 – 4:30 PM**

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

**AGENDA**

- 1. CALL TO ORDER (4:30 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 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. VDOT Road Closings Update and Recovery Efforts from Tropical Storm Michael Discussion (Staff Contact: Gregory L. Sides) (Presenter: Jay Craddock, VDOT)
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
  - a. Introduction of Economic Development Project Manager (Staff Contact: Matthew D. Rowe)
  - b. Introduction of Department of Social Services Director (Staff Contact: David M. Smitherman)
- 7. BUSINESS MEETING DISCUSSION ITEMS**

**8. CLOSED SESSION**

- a. 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. (Staff Contact: Matthew D. Rowe)

(1) Legal Authority: Virginia Code § 2.2-3711(A)(5)

Subject Matter: Project PE

Purpose: Economic Development Update on Unannounced Prospective Industry

- b. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Staff Contact: J. Vaden Hunt, Esq.)

(1) Legal Authority: Virginia Code § 2.2-3711(A)(8)

Subject Matter: Department of Social Services

Purpose: Consultation with Retained Outside Legal Counsel Regarding DSS HR Issues

**9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION**

- a. Closed Session Certification

**10. ADJOURNMENT (6:30 PM)**