



**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)



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

| | | | |
|--------------------------|---|---------------------|-----|
| Agenda Title: | VDOT Road Closings Update and Recovery Efforts from Tropical Storm Michael Discussion (Staff Contact: Gregory L. Sides) (Presenter: Jay Craddock, VDOT) | | |
| Staff Contact(s): | Gregory L. Sides | | |
| Agenda Date: | January 15, 2019 | Item Number: | 5.a |
| Attachment(s): | | | |
| Reviewed By: | <i>VS</i> | | |

VDOT's Mr. Jay Craddock will be present to update the Board on VDOT road closings and VDOT's recovery efforts from Tropical Storm Michael.




Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

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| Agenda Title: | Introduction of Economic Development Project Manager (Staff Contact: Matthew D. Rowe) | | |
| Staff Contact(s): | Matthew D. Rowe | | |
| Agenda Date: | January 15, 2019 | Item Number: | 6.a |
| Attachment(s): | | | |
| Reviewed By: | | | |

Economic Development Director, Matthew D. Rowe, will introduce the County's new Economic Development Project Manager, Susan E. McCulloch, to the Board.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

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| Agenda Title: | Introduction of Department of Social Services Director (Staff Contact: David M. Smitherman) | | |
| Staff Contact(s): | David M. Smitherman | | |
| Agenda Date: | January 15, 2019 | Item Number: | 6.b |
| Attachment(s): | | | |
| Reviewed By: |  | | |

Mr. Smitherman will introduce the new Department of Social Services Director, Christopher Spain, to the Board.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

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| Agenda Title: | 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) | | |
| Staff Contact(s): | Matthew D. Rowe | | |
| Agenda Date: | January 15, 2019 | Item Number: | 8.a |
| Attachment(s): | | | |
| Reviewed By: | <i>VR</i> | | |

(1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
 Subject Matter: Project PE
 Purpose: Economic Development update on unannounced industry



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

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|--------------------------|--|---------------------|-----|
| Agenda Title: | 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.) | | |
| Staff Contact(s): | J. Vaden Hunt, Esq. | | |
| Agenda Date: | January 15, 2019 | Item Number: | 8.b |
| Attachment(s): | | | |
| Reviewed By: | <i>VH</i> | | |

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matter: Department of Social Services
 Purpose: Consultation with retained outside counsel regarding
 DSS HR investigation



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

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|--------------------------|------------------------------|---------------------|-----|
| Agenda Title: | Closed Session Certification | | |
| Staff Contact(s): | | | |
| Agenda Date: | January 15, 2019 | Item Number: | 9.a |
| Attachment(s): | | | |
| Reviewed By: | | | |

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Meeting of the Pittsylvania County Board of Supervisors on January 15, 2019, 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 (the "Act") and identified in the Motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. If any 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.

| | <u>Vote</u> |
|------------------------|--------------------|
| Tim R. Barber | Yes/No |
| Elton W. Blackstock | Yes/No |
| Joe B. Davis | Yes/No |
| Ben L. Farmer | Yes/No |
| Charles H. Miller, Jr. | Yes/No |
| Ronald S. Scarce | Yes/No |
| Robert W. "Bob" Warren | Yes/No |