



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, February 16, 2021 – 4:30 PM**

**Board Meeting Room
39 Bank Street, SE,
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**
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
 - a. BOS 2021 Work Plan Review (Staff Contact: David M. Smitherman); (10 minutes)
 - b. FRC Recommended Equipment and Apparatus Uniform CIP Standards Discussion (Staff Contact: Christopher C. Slemph); (10 minutes)
- 7. BUSINESS MEETING DISCUSSION ITEMS**
- 8. CLOSED SESSION**

- a. 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 Matter: Jail Land
 - Purpose: Discussion of Related Property Acquisition for a Public Purpose

- 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.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 - Subject Matters: Cool Branch/Franklin EMS Agreement; and Keeling VFD Board of Directors Mass Resignation
 - Purpose: Legal Consultation/Advice Regarding the Same

- c. 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: Projects Recycle, Squared, Orange, and Installation
 - Purpose: Economic Development Updates on Unannounced Prospective Businesses/Industries

9. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

- a. Closed Session Certification

10. ADJOURNMENT



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	BOS 2021 Work Plan Review (Staff Contact: David M. Smitherman); (10 minutes)		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	February 16, 2021	Item Number:	6.a
Attachment(s):			
Reviewed By:			

SUMMARY

David M. Smitherman, County Administrator, will review with the Board the following 2021 Work Plan developed by the Board at its recent Strategic Planning Session Work. Said Work Plan is on the Board's February Business Meeting's Consent Agenda for potential adoption.


2021 Work Plan

1. Establish a regional sports complex/park
2. Aggressively seek opportunities to generate additional revenue at the County Landfill
3. Complete there (3) new Convenience Centers
4. Establish a Water Line Extension Fund to offset citizen cost of receiving County water
5. Allow citizens to vote on one percent (1%) additional sales tax for school capital needs
6. Improve recruitment practices for qualified minority job applicants
7. Complete borrowing for Solid Waste Capital Improvement Plan
8. Create naming policy for publicly owned County facilities/assets
9. Continue to monitor DSS administration improvements



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	FRC Recommended Equipment and Apparatus Uniform CIP Standards Discussion (Staff Contact: Christopher C. Slemper); (10 minutes)		
Staff Contact(s):	Christopher C. Slemper		
Agenda Date:	February 16, 2021	Item Number:	6.b
Attachment(s):			
Reviewed By:			

Christopher C. Slemper, Public Safety Director, will review with the Board the below Equipment and Apparatus Uniform CIP Standards unanimously recommended for adoption by the County's Fire and Rescue Commission at their January Meeting. Said Standards, which are proposed to be required to be followed by County volunteer Fire and EMS Agencies when they purchase apparatus and equipment using County CIP Funds, are on the Board's February Business Meeting's Consent Agenda for formal adoption.

Fire Engine/Pumper

Minimum of 1250-gpm pump

Minimum 1000-gallon water tank

Minimum of a 3-person cab

Meets current NFPA standards for storage and hose capacity.

4000-watt light tower

Fire Tanker/Tender

Minimum of 1000-gpm pump

Minimum of 2000-gallon tank

Quick water discharge

Meets current NFPA standard for water

Brush Truck

Minimum 1-ton chassis

Minimum 250-gpm pump

Minimum 250-gallon tank



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	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.		
Staff Contact(s):	Richard N. Hicks		
Agenda Date:	February 16, 2021	Item Number:	8.a
Attachment(s):			
Reviewed By:	<i>VH</i>		

(1) Legal Authority: Virginia Code § 2.2-3711(A)(3)
 Subject Matter: Jail Land
 Purpose: Discussion of Related Property Acquisition for a Public Purpose



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

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(s):	Christopher C. Slempp		
Agenda Date:	February 16, 2021	Item Number:	8.b
Attachment(s):			
Reviewed By:	<i>VH</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matters: Cool Branch/Franklin EMS Agreement; and Keeling VFD Board of Directors Mass Resignation
 Purpose: Legal Consultation/Advice Regarding the Same



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

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(s):	Matthew D. Rowe		
Agenda Date:	February 16, 2021	Item Number:	8.c
Attachment(s):			
Reviewed By:	<i>VR</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
 Subject Matters: Projects Recycle, Squared, Orange, and Installation
 Purpose: Economic Development Updates on Unannounced Prospective Businesses/Industries



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Closed Session Certification		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	February 16, 2021	Item Number:	9.a
Attachment(s):			
Reviewed By:	VH		

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors ("Board") Work Session on February 16, 2021, 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.

	<u>Vote</u>
Joe B. Davis	Yes/No
Timothy W. Dudley	Yes/No
Ben L. Farmer	Yes/No
William V. ("Vic") Ingram	Yes/No
Charles H. Miller, Jr.	Yes/No
Ronald S. Scarce	Yes/No
Robert ("Bob") W. Warren	Yes/No