



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, March 12, 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. Health Collaborative Update (Staff Contact: Kaylyn M. McCluster); (Presenter: Elyse Jardine); (10 minutes)
- b. AEP Power Line Presentation Regarding Potential Revisions to Pittsylvania County Code Section 35-50 (Staff Contact: Gregory L. Sides); (15 minutes)

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

- a. Wayside Park Project Update (Staff Contact: Mark W. Moore); (15 minutes)
- b. Fire and EMS Improvements Update (Staff Contact: Christopher C. Slemph); (15 minutes)

- c. Cherrystone Creek 1 Revised Plan Update (Staff Contact: Richard N. Hicks); (15 minutes)
- d. Other Reports

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. (Staff Contact: Richard N. Hicks)

(1) Legal Authority: Virginia Code § 2.2-3711(A)(3)
Subject Matter: Potential Solid Waste Convenience Center Site(s)
Purpose: Discussion of Acquisition of Real Property for a Public Purpose

- b. 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: David M. Smitherman)

(1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Project Impala
Purpose: Economic Development Update

9. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

- a. Closed Session Certification (Staff Contact: J. Vaden Hunt, Esq.)

10. ADJOURNMENT