



**JOINT MEETING
OF THE
PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
AND
THE PITTSYLVANIA COUNTY SCHOOL BOARD**

Tuesday, June 15, 2021 – 11:30 AM

**Board Meeting Room
39 Bank Street, SE
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (11:30 AM)**
- 2. ROLL CALL**
- 3. AGENDA ITEMS TO BE ADDED**
- 4. APPROVAL OF AGENDA**
- 5. NEW BUSINESS**
 - a. Update on County Wireless Broadband Project (Staff Contact: David M. Smitherman); (Presenter: Eric Cramer)
- 6. MATTERS FROM BOARD MEMBERS**
- 7. 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.
 - (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 - Subject Matter: RDOF Legal Agreement
 - Purpose: Legal Consultation/Advice Regarding the Same
- 8. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION**
 - a. Closed Session Certification
- 9. ADJOURNMENT**



Board of Supervisors
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Update on County Wireless Broadband Project (Staff Contact: David M. Smitherman); (Presenter: Eric Cramer)		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	June 15, 2021	Item Number:	5.a
Attachment(s):			
Reviewed By:	<i>EH</i>		

Eric Cramer will be present to give an update on the County Wireless Broadband Project.



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):	David M. Smitherman		
Agenda Date:	June 15, 2021	Item Number:	7.a
Attachment(s):			
Reviewed By:	<i>VF</i>		

(1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matter: RDOF Legal Agreement
 Purpose: Legal Consultations/Advice Regarding the Same



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Closed Session Certification		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	June 15, 2021	Item Number:	8.a
Attachment(s):			
Reviewed By:	VH		

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Joint Meeting of the Pittsylvania County Board of Supervisors (the "Board") on June 15, 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 (the "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 "Vic" Ingram	Yes/No
Charles H. Miller, Jr.	Yes/No
Ronald S. Scearce	Yes/No
Robert W. "Bob" Warren	Yes/No

	<u>Vote</u>
J. Samuel Burton	Yes/No
Don C. Moon	Yes/No
Cassandra F. Crump	Yes/No
Calvin D. Doss	Yes/No

George V. Henderson
Raymond C. Ramsey
Kevin W. Mills

Yes/No
Yes/No
Yes/No