



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, June 16, 2020 – 4:30 PM**

**Gallery Room - Chatham Community Center
115 South Main 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. Department Head Spotlight (Solid Waste); (Staff Contact: Richard N. Hicks); (30 minutes)
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
 - a. CARES Act Application Process Discussion (Staff Contact: David M. Smitherman); (15 minutes)
- 7. BUSINESS MEETING DISCUSSION ITEMS**
- 8. CLOSED SESSION**

- a. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body

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

Subject Matter: Board of Assessors (“BOA”)

Purpose: Discussion of Potential BOA Appointees

9. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

- a. Closed Session Certification

10. ADJOURNMENT



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Department Head Spotlight (Solid Waste); (Staff Contact: Richard N. Hicks); (30 minutes)		
Staff Contact(s):	Richard N. Hicks		
Agenda Date:	June 16, 2020	Item Number:	5.a
Attachment(s):			
Reviewed By:	RH		

In this month's Department Head Spotlight installment, Richard N. Hicks, Deputy County Administrator, will update the Board on County Solid Waste Operations.



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	CARES Act Application Process Discussion (Staff Contact: David M. Smitherman); (15 minutes)		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	June 16, 2020	Item Number:	6.a
Attachment(s):			
Reviewed By:			

David M. Smitherman, County Administrator, will present to the Board on the CARES Act Application Process and related matters.



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	June 16, 2020	Item Number:	8.a
Attachment(s):			
Reviewed By:	<i>UH</i>		

(1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
 Subject Matter: Board of Assessors ("BOA")
 Purpose: Discussion of Potential BOA Appointees



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Closed Session Certification		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	June 16, 2020	Item Number:	9.a
Attachment(s):			
Reviewed By:	VH		

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Meeting of the Pittsylvania County Board of Supervisors (the "Board") on June 16, 2020, 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. Scarce	Yes/No
Robert ("Bob") W. Warren	Yes/No