



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, September 21, 2021 – 4:30 PM**

**Conference Room #1
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. County Tourism Update (Staff Contact: David M. Smitherman); (Presenter: Corrie Bobe); (15 minutes)
 - b. County Agritourism Update (Staff Contact: David M. Smitherman); (Presenter: John Harris, ODAC); (15 minutes)
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
 - a. County Transient Occupancy Tax Usage Discussion (Staff Contact: David M. Smitherman); (15 minutes)

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 Matters: Projects Settlement, AI, and Matterhorn
Purpose: Economic Development Updates on Unannounced Industries/Prospective Businesses

- 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 Matters: RDOF MOU and Solar Siting Agreements
Purpose: Legal Consultation/Advice Regarding the Same

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

- a. Closed Session Certification

10. ADJOURNMENT



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM


Agenda Title:	County Tourism Update (Staff Contact: David M. Smitherman); (Presenter: Corrie Bobe); (15 minutes)		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	September 21, 2021	Item Number:	5.a
Attachment(s):			
Reviewed By:			

Corrie Bobe, Danville DMO Member, will give an update to the Board regarding County tourism.



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	County Agritourism Update (Staff Contact: David M. Smitherman); (Presenter: John Harris, ODAC); (15 minutes)		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	September 21, 2021	Item Number:	5.b
Attachment(s):			
Reviewed By:			

John Harris, Executive Director, Olde Dominion Agricultural Foundation, will update the Board on agritourism in the County.



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	County Transient Occupancy Tax Usage Discussion (Staff Contact: David M. Smitherman); (15 minutes)		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	September 21, 2021	Item Number:	6.a
Attachment(s):			
Reviewed By:	DH		

David M. Smitherman, County Administrator, will lead discussion regarding possible usage of the County's Transient Occupancy Tax.



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: Matthew D. Rowe)		
Staff Contact(s):	Matthew D. Rowe		
Agenda Date:	September 21, 2021	Item Number:	8.a
Attachment(s):			
Reviewed By:	<i>VR</i>		

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



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: J. Vaden Hunt, Esq.)		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	September 21, 2021	Item Number:	8.b
Attachment(s):			
Reviewed By:	<i>VH</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matters: RDOF MOU and Solar Siting Agreements
 Purpose: Legal Consultation/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:	September 21, 2021	Item Number:	9.a
Attachment(s):			
Reviewed By:			

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' Meeting ("Board") on September 21, 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