



**BOARD OF SUPERVISORS
PROPERTY/BUILDING
COMMITTEE MEETING
Tuesday, September 29, 2020 – 2:00 PM**

**Gallery Room - Chatham Community Center
115 South Main Street,
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (2:00 PM)**
- 2. ROLL CALL**
- 3. AGENDA ITEMS TO BE ADDED**
- 4. APPROVAL OF AGENDA**

Please remember that the Committee Meeting is designed for internal Committee and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Committee Meeting, 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 Committee Meeting. 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. NEW BUSINESS

- a. CARES Act Funded County Building Projects Update (Morris)
- b. Courthouse Elm Trees Condition Discussion (Hicks)

6. MATTERS FROM COMMITTEE MEMBERS

7. 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.

- Legal Authority: Virginia Code § 2.2-3711(A)(3)
- Subject Matter: Jail Property
- Purpose: Property Acquisition Discussion

8. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

A. Closed Session Certification (*Hunt*)

9. ADJOURNMENT



Property/Building Committee

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	CARES Act Funded County Building Projects Update (Morris)		
Staff Contact(s):	Nick Morris		
Agenda Date:	September 29, 2020	Item Number:	5.a
Attachment(s):			
Reviewed By:			

SUMMARY

Nick Morris, the CARES Act Project Manager will provide the Board with an update on the building projects being funded by the CARES Act.

RECOMMENDATION:

For informational purposes only. No action required.

MOTION:

For informational purposes only. No action required.



Property/Building Committee

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Courthouse Elm Trees Condition Discussion (Hicks)		
Staff Contact(s):	Richard Hicks		
Agenda Date:	September 29, 2020	Item Number:	5.b
Attachment(s):			
Reviewed By:			

SUMMARY

Darrell Dalton, our Building and Grounds Superintendent, recently expressed concerns about the condition of the 2 large elm trees that are in front of the original Courthouse. Both trees are laden with dead limbs and appear to be in poor condition. Staff believes this may result in significant liability to the County in their current condition. Judge Stacey Moreau is in support of the removal of the trees if safety is a concern. If the Board wishes to obtain a more detailed report on the condition, the County could hire a Certified Arborist to review them.

RECOMMENDATION:

Authorize staff to contract for the removal of both trees and replace with an appropriate species.

MOTION:

“I make a Motion to recommend to the Board of Supervisors that staff be authorized to remove the 2 elm trees in front of the original Court House and replace both with an appropriate species.”



Property/Building Committee

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):			
Agenda Date:	September 29, 2020	Item Number:	7.a
Attachment(s):			
Reviewed By:			

(1) Legal Authority: Virginia Code § 2.2-3711(A)(3)
 Subject Matter: Jail Property
 Purpose: Property Acquisition Discussion



Property/Building Committee

EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Closed Session Certification		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	September 29, 2020	Item Number:	8.a
Attachment(s):			
Reviewed By:			

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Property/Building Committee Meeting of the Pittsylvania County Board of Supervisors on September 29, 2020, the Committee hereby certifies by a recorded vote that to the best of each Committee 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 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 Committee's Minutes.

	<u>Vote</u>
Ben L. Farmer	Yes/No
Charles H. Miller, Jr.	Yes/No
Joe B. Davis	Yes/No