



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, September 15, 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 (Economic Development); (Staff Contact: Susan McCulloch); (20 minutes)
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
 - a. Finance Committee Recommendations (Staff Contact: David M. Smitherman); (10 minutes)
- 7. BUSINESS MEETING DISCUSSION ITEMS**
- 8. 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: Franklin County/Cool Branch Fire and EMS Service

- Purpose: Consultation/Advice from Legal Counsel Regarding Related Contract Negotiations

- 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.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)

- Subject Matter: Project Matterhorn

- Purpose: Economic Development Update on Potential Unannounced Business or Industry

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

- a. Closed Session Certification

10. ADJOURNMENT



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Department Head Spotlight (Economic Development); (Staff Contact: Susan McCulloch); (20 minutes)		
Staff Contact(s):	Susan McCulloch		
Agenda Date:	September 15, 2020	Item Number:	5.a
Attachment(s):			
Reviewed By:			

Susan McCulloch, Economic Development Project Manager, will provide the Board the latest installment in the County's Department Head Spotlight. She will inform the Board on the happenings in the County's Economic Development Department.



Board of Supervisors
EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Finance Committee Recommendations (Staff Contact: David M. Smitherman); (10 minutes)		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	September 15, 2020	Item Number:	6.a
Attachment(s):			
Reviewed By:	DH		

David M. Smitherman, County Administrator, will present the Finance Committee's recommendations to the full Board for potential action at tonight's Business Meeting.



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):	J. Vaden Hunt, Esq.		
Agenda Date:	September 15, 2020	Item Number:	8.a
Attachment(s):			
Reviewed By:	<i>VH</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matter: Franklin County/Cool Branch Fire and EMS Service
 Purpose: Consultation/Advice from Legal Counsel Regarding
 Related Contract Negotiations



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(s):	Matthew D. Rowe		
Agenda Date:	September 15, 2020	Item Number:	8.b
Attachment(s):			
Reviewed By:	<i>VR</i>		

(1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
 Subject Matter: Project Matterhorn
 Purpose: Economic Development Update on Potential Unannounced Business or Industry



Board of Supervisors
EXECUTIVE SUMMARY
INFORMATION ITEM

Agenda Title:	Closed Session Certification		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	September 15, 2020	Item Number:	9.a
Attachment(s):			
Reviewed By:			

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 September 15, 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