



**BOARD OF SUPERVISORS  
WORK SESSION  
Tuesday, October 20, 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 (Sheriff's Department); (Presenter: Sheriff Mike Taylor); (15 minutes)
  - b. VDOT County Projects Update (Presenter: Jay Craddock); (15 minutes)
- 6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**
  - a. CPMT Year End Report (Staff Contact: Cheryl J. Boswell); (10 minutes)
  - b. Danville Life Saving Crew Radio System Discussion (Staff Contact: Christopher C. Slemp); (10 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.

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

Subject Matter: Project Impala

Purpose: Unannounced Industry Economic Development Discussion/Update

- 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.

(1) Legal Authority: Virginia Code § 2.2-3711(A)(8)

Subject Matter: Franklin County/Cool Branch Fire/EMS Service

Purpose: Legal Consultation Regarding Potential Franklin County/Cool Branch Fire/EMS Agreement Negotiations

(2) Legal Authority: Virginia Code § 2.2-3711(A)(8)

Subject Matter: Potential Intergovernmental Contract/Agreement

Purpose: Legal Consultation/Discussion Regarding Potential Intergovernmental Contract/Agreement

**9. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION**

- a. Closed Session Certification

**10. ADJOURNMENT**



**Board of Supervisors**  
**EXECUTIVE SUMMARY**

**INFORMATION ITEM**

<b>Agenda Title:</b>	Department Head Spotlight (Sheriff's Department); (Presenter: Sheriff Mike Taylor); (15 minutes)		
<b>Staff Contact(s):</b>	Sheriff Mike Taylor		
<b>Agenda Date:</b>	October 20, 2020	<b>Item Number:</b>	5.a
<b>Attachment(s):</b>	Origin of the Sheriff		
<b>Reviewed By:</b>	<i>MT</i>		

The Honorable Michael W. Taylor, County Sheriff, will provide the Board the latest installment in the County's Department Head Spotlight.

# The King James Version of the Bible First Mentions Sheriffs

- **Daniel Chapter 3:2**

- Then Nebuchadnezzar the king sent to gather together the princes, the governors, and the captains, the judges, the treasurers, the counsellors, the **sheriffs**, and all the rulers of the provinces, to come to the dedication of the image which Nebuchadnezzar the king had set up.
- At that time, the Sheriffs were called on to put down a public riot. While it may not be clear what all the functions of the Sheriff were, it is evident that the Sheriffs were respected men, who had vested power from the King and authority to keep the peace.

# Sheriff... What Comes to Mind??

**Bat Masterson and Wyatt Earp in 1876 while they were in Dodge City, Kansas.**

**Earp and Masterson were sworn in as Deputy County Sheriffs. Masterson went on to become Marshal of Dodge and the Sheriff of Ford County.**

**This is the only known photograph of Wyatt wearing a badge.**



**Bat Masterson and Wyatt Earp at Dodge City in 1876.**

# Origin of the Sheriff

- ❑ In England, the Sheriff came into existence around the 9th century.
- ❑ The Sheriff is the oldest continuing, non-military, law enforcement entity in history.
- ❑ In early England the land was divided into geographic areas these geographic areas were called “Shires”.
- ❑ Within each “Shire there was an individual called a “Reeve” which meant “guardian”.
- ❑ “Reeves” were selected by the “serfs” to be their informal social and governmental leader.
- ❑ The kings soon incorporated that position into the governmental structure. The “Reeve” soon became the King’s appointed representative to protect the King’s interest and act as mediator with people of his particular shire.
- ❑ Through time and usage the words shire and reeve came together to be shire-reeve, guardian of the shire and eventually the word Sheriff, as we know it today

## Sheriff's Moving to America

- ❑ In America, the Office was modified over a period of time to fit democratic ideals.
- ❑ In other American colonies, following the pattern of English government Sheriffs were appointed.
- ❑ The first *appointed* Sheriff in America is believed to be Captain William Stone *appointed* in 1634 for the Shire of Northampton, in the colony of Virginia.
- ❑ The first “*elected*” Sheriff was William Waters in 1652 in the same shire (shire was used in many of the colonies, before the word “county” replaced it.)
- ❑ The Sheriff's Offices in America were much less social, had less judicial influence, and was much more responsive to individuals than the English Sheriff.

# Origin

- ❑ Duties of the early American Sheriff were similar in many ways to its English forerunner, centering on court related duties such as security and warrants, protection of citizens, maintaining the jail, and collecting taxes.
- ❑ Augustin Washington, George Washington's Father, was Sheriff of Westmoreland County, Virginia in 1727.
- ❑ The County of Pittsylvania, named for William Pitt, 1<sup>st</sup> Earl of Chatham, who served as Prime Minister of Great Britain was formed in 1776 from Halifax County, Virginia.
- ❑ The first Sheriff of Pittsylvania was Benjamin Lankford who served from 1776 through 1769.
- ❑ As the nation expanded westward, the Office of Sheriff continued to be a significant part of law enforcement.
- ❑ In the United States today, of the 3,083 Sheriffs, approximately 98 percent are elected by the citizens of their counties or parishes.

# Your Sheriff's Office

- ❑ The Pittsylvania County Sheriff's Office is an Accredited Law Enforcement Agency through Virginia Law Enforcement Professional Standards Commission (VLEPSC) administered through the Virginia's Department of Criminal Justice Services.
- ❑ Your Sheriff's Office is one (1) of but sixteen (16) of one-hundred twenty-three (123) Virginia Sheriffs who has the accountability of serving civil process, providing certified law enforcement personnel and equipment for Courtroom and Courthouse Security, responding to and the subsequent investigation of law enforcement related matters, and lastly maintaining a facility for the well-being of incarcerated inmates in a local jail.
- ❑ Additionally, a Sheriff shoulders the responsibility, in the case of a death of an indigent individual, to research the deceased estate, locate the next-of-kin if they can be found, make burial and funeral arrangements for the disposition of the deceased body.

# Pittsylvania County Sheriff's Office Mission Statement

- The mission of the Pittsylvania County Sheriff's Office is to provide professional law enforcement services to the citizens of Pittsylvania County. We will maintain law and order, preserve the peace, bring criminals to justice and ensure those incarcerated are treated in a fair and responsible manner.

# Sheriff's Office Budgeting and Staffing

- ❑ Of the 136 full-time employees, 107 full-time positions are reimbursed by the Virginia Compensation Board.
- ❑ Board of Supervisors apportions Operational Costs and Supplements Salaries
- ❑ From the 137, 22 positions are full-time employees of which are locally funded
- ❑ Budget of \$12,073,965



# Workforce Within the Sheriff's Office

- Sheriff
- Executive Administrative Staff
- Command Staff
- Bureau of Performance Management and Internal Controls
- Bureau of General Investigations that includes Special Investigations, Division Cyber Investigations and Crime Scene Investigations
- School Resource Officers and D.A.R.E.
- Property and Evidence Control
- Unmanned Aircraft Unit
- Corrections
- Medical Staff
- Nutritional Staff
- Records Division for both Law Enforcement and Corrections
- Telecommunicators

# Programs and Partnerships Within the Sheriff's Office

- Crimestoppers
- Neighborhood Watch
- Inmate Re-Entry Program
- DARE
- Prison Rape Elimination Act (PREA)
- Unmanned Aerial Systems Operators
- DEA
- FBI
- U.S. Marshall Service
- Virginia State Police
- Search and Rescue Operations
- Rescue Academy
- Gideons Ministry
- Good News Ministry

## 2 Year Stats

- TOTAL NUMBER OF CALLS FOR SERVICE RECEIVED BY OUR OFFICE FOR THE 24- MONTH PERIOD ENDING JUNE 30, 2020... 52, 867
- 90 Residential Burglaries
- Responded to 922 Business Alarm Calls
- Responded to 1,365 Residential Alarm Calls
- Responded to 1,518 Civil Disputes
- Responded to 611 Criminal Trespassing Complaints
- Responded to 475 Disturbing th Peace Complaints
- Investigated 396 Narcotics Violations
- Arrested 104 Individuals for Driving Under the Influence
- Investigated 258 Missing Persons Complaints
- Investigated 223 Death Investigations
- Responded to 765 Emergency Custody Orders (Mental Health)
- Investigated 169 Rape/ Sexual Assault Complaints
- Responded to 1,176 Suspicious Persons/Vehicles Calls for Service
- Served 774 Emergency protective Orders
- Booked 2,376 Arrestees Into Jail
- 21,000 personal Service Civil Process Served

# Sheriff's Office Goals

- ✓ GOAL # 1: PROFESSIONAL GROWTH Objective: To provide professional and lawful guidance to all Sheriff's Office personnel. Action: Implementation of a complete rebuild of all Sheriff's Office' Policy and Procedures by the Daigle Law Group. (Completed)
  
- ✓ GOAL #2: ENHANCE OPERATIONAL EFFICIENCY : Objective: To construct an up-to-date Property and Evidence Facility to house decisive evidence and property. The current space of the Sheriff's Property and Evidence room will not have the capacity to meet the future requirements of the Code of Virginia, Rules of Evidence and the Department of Criminal Justice require in this field of law enforcement. (Completed)
  
- GOAL # 3: ADVANCE OUR OPERATIONAL TECHNOLOGY BASED MANAGEMENT: Objective: Employ software technology that will electronically store, retain and analyze Sheriff's Office personnel's work schedules and time sheets. (In Progress.. Not Completed )
  
- ✓ GOAL # 4: IMPLEMENT THE PRISON RAPE ELIMINATION ACT OF 2003 (PREA): Objective: To meet the 2003 Federal Mandate requirements to deter and eliminate the sexual assault of prisoners and employees of the Pittsylvania County Jail. (Moving to the Pre-Audit Process)
  
- ✓ GOAL # 5: ENHANCE CAPABILITIES OF LOCATING MISSING PERSONS AND/OR FUGITIVES FROM JUSTICE: Objective: Employ Unmanned Aircraft Developed By Lock-Heed Martin (Completed)
  
- ✓ GOAL # 6: ENHANCE IN-CAR TECHNOLOGY: Objective: Employ In-Car Computers GOAL ( Purchase Orders Sent)
  
- ✓ # 7: DECREASE CRIME RATES: Objective: To Reduce Violent Crimes By 4% from 2019 to 2020. (27.4% decrease)

# Questions?

If you are interested in a career change or are beginning your career, we are currently accepting applications!

Go to the county's home page.

Click on the Sheriff's link.

You will find the application there.

Thank You!



**Board of Supervisors**  
**EXECUTIVE SUMMARY**  
**INFORMATION ITEM**

<b>Agenda Title:</b>	VDOT County Projects Update (Presenter: Jay Craddock); (15 minutes)		
<b>Staff Contact(s):</b>	Jay Craddock		
<b>Agenda Date:</b>	October 20, 2020	<b>Item Number:</b>	5.b
<b>Attachment(s):</b>	2020 VDOT Projects for Pitt Co board work session		
<b>Reviewed By:</b>	<i>JH</i>		

Jay Craddock, VDOT Halifax Residency, Assistant Resident Engineer - Land Use, will present to the Board a VDOT County Projects Update.

2020 VDOT Projects

Unpaved Roads completed this year:

Area	Route	Road Name	Length
Mt. Airy	927	Hickey Rd	3.2
Kentuck	1070	Rodgers Rd	0.3
Mt. Airy	618	Farmers Rd	2.3
Mt. Airy	738	Bailess Dr	0.7
Kentuck	1062	Church Ln	0.3
Kentuck	656	Wiles Rd	0.4
Gretna	609	Brights Rd	1.3
Mt. Airy	995	Happy Ln	0.7
Mt. Airy	698	Stone Rd	1.6
Rondo	644	Cooksburg Rd	0.9
Gretna	605	Toshes Rd	1.1
Brosville	621	Ed Hardy Rd	1.7

Unpaved Roads in progress to be completed by end of year:

Area	Route	Road Name	Length
Kentuck	707	Mac Rd	1.2
Mt. Airy	607	Robertson Rd	0.5

Other significant projects completed this year:

- Installation of right turn lane into Twin Springs elementary school on Rt. 41
- Improvement of vertical curve in Rt. 626, Museville Road, just north of the Hammock Dairy. This greatly improved sight distance in this area.

Other significant projects currently underway or to begin this year:

- Construction of the road into the Wayside Park in Hurt is currently underway. The existing road is being widened to 22' and paved. Will be taken in as a state road when construction is completed.
- Will begin widening of Rt. 640, Wards Road, soon



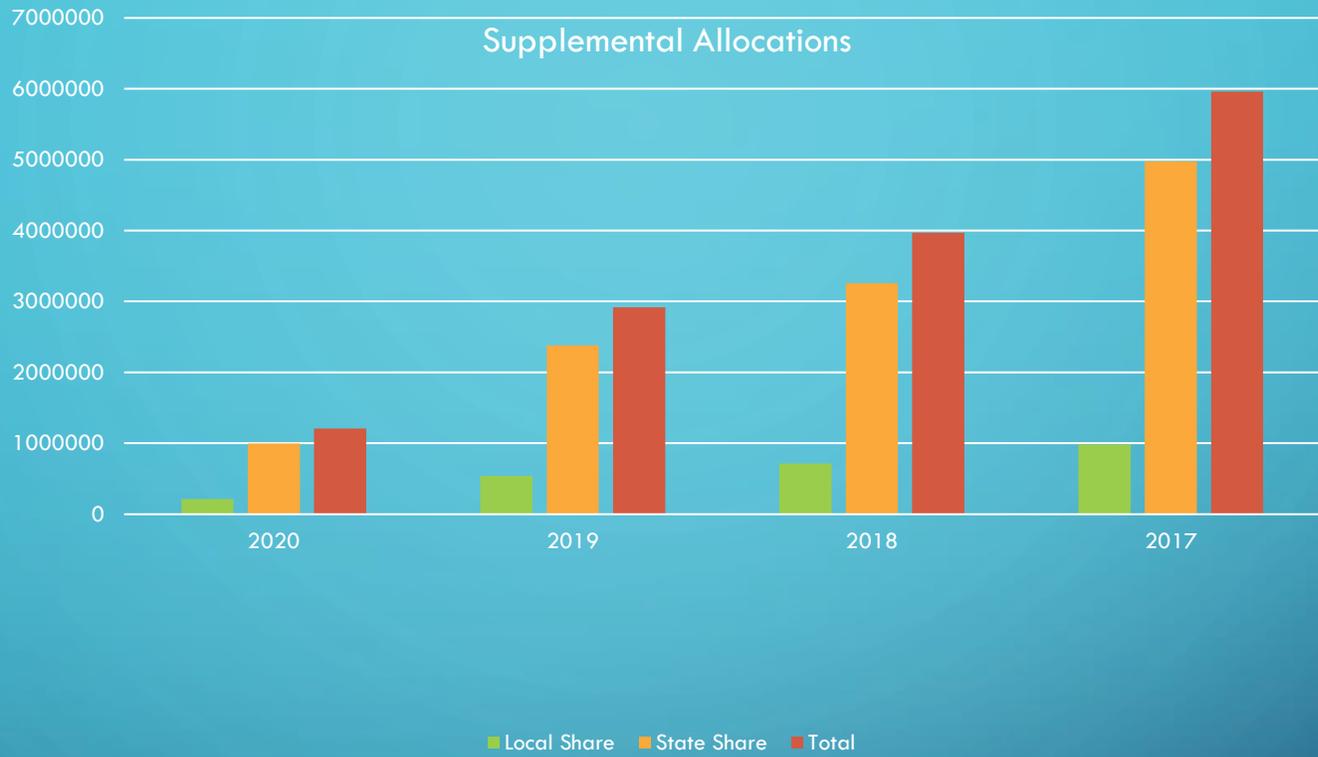
**Board of Supervisors**  
**EXECUTIVE SUMMARY**  
**INFORMATION ITEM**

<b>Agenda Title:</b>	CPMT Year End Report (Staff Contact: Cheryl J. Boswell); (10 minutes)		
<b>Staff Contact(s):</b>	Cheryl J. Boswell		
<b>Agenda Date:</b>	October 20, 2020	<b>Item Number:</b>	6.a
<b>Attachment(s):</b>	CPMT Powerpoint for BOS 10-20-2020		
<b>Reviewed By:</b>	<i>VB</i>		

Cheryl J. Boswell, County CSA Coordinator, will provide the Board the CPMT's Year End Report.

# CSA END OF YEAR FINANCIAL REPORT

FY 2020

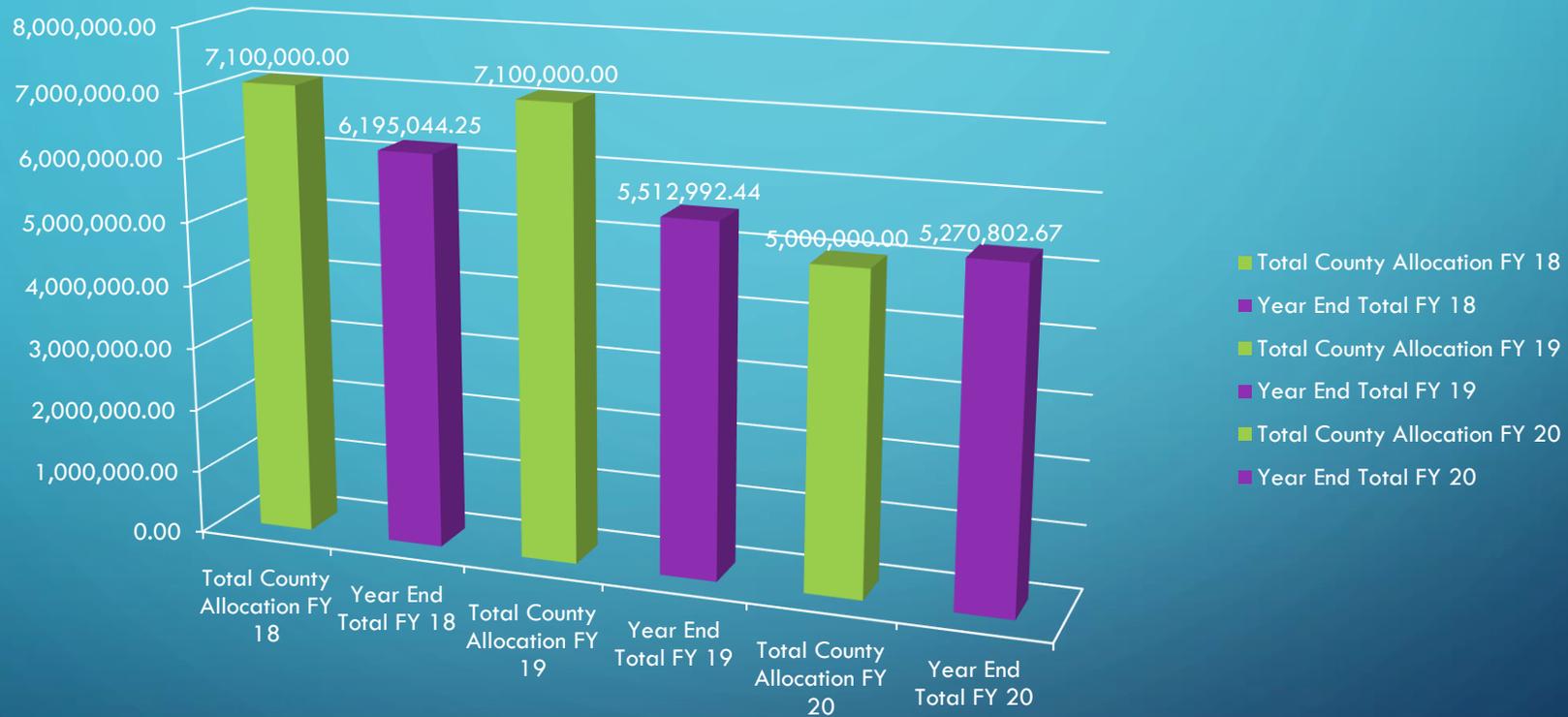


### SUPPLEMENTAL ALLOCATION

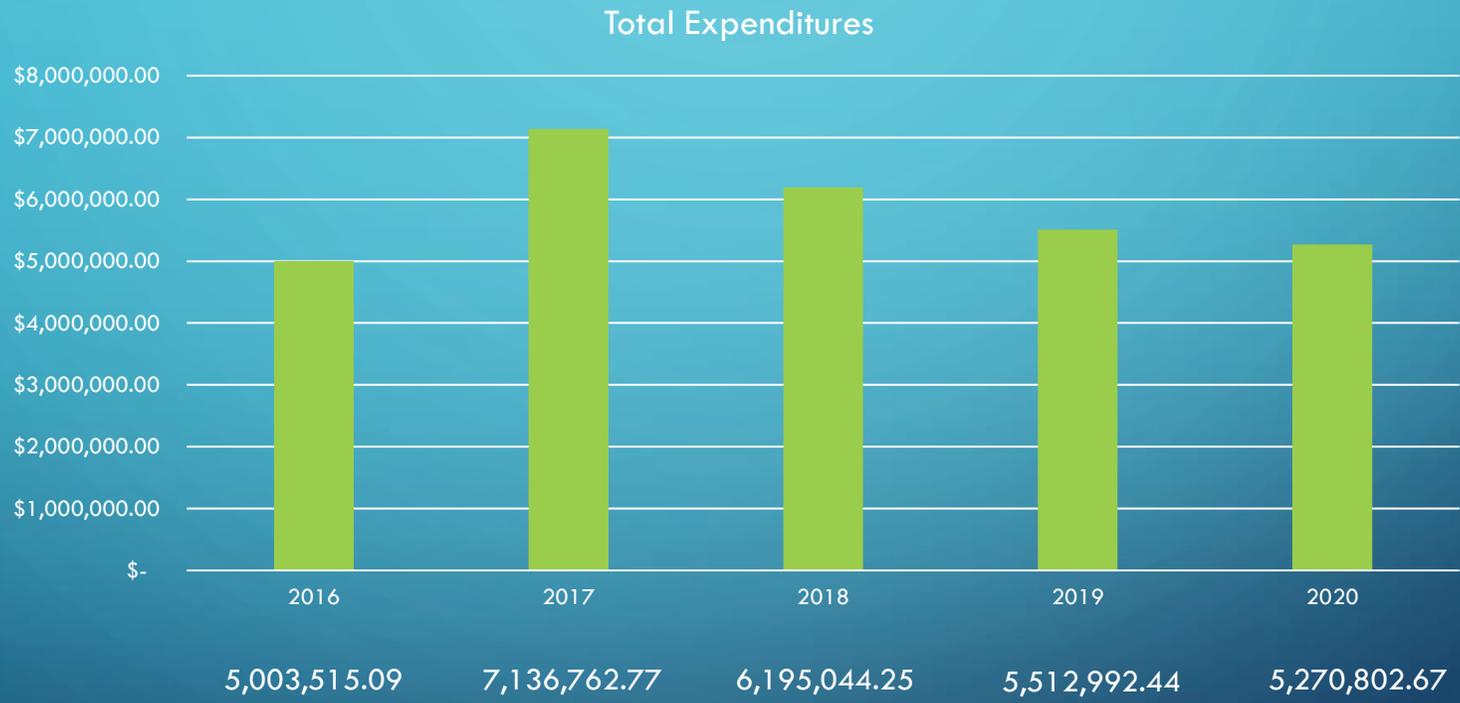
	Local Share	State Share	Total
2020	212,699	996,366	1,209,065
2019	538,933	2,378,759	2,917,691
2018	714,400.58	3,255,739.36	3,970,139.94
2017	985,182.04	4,974,497.12	5,959,679.16

# FY 18 – 20

## TOTAL ALLOCATION VS. YEAR END TOTALS



# FY 16-20 TOTAL EXPENDITURES



# EDUCATION EXPENDITURES 2016 - 2020



Children Served: 80                      75                      88                      82                      71

# SAVINGS \$\$\$

Fiscal Year 2018 savings = \$941,718.52

Fiscal Year 2019 savings = \$682,051.81

Fiscal Year 2020 savings = \$242,189.77

Over the last three fiscal years a total of \$1,865,960.10 has been saved

CSA is continuing to work on strategies to continually be fiscally responsible and serve the children and families in our community



**Board of Supervisors**  
**EXECUTIVE SUMMARY**

**INFORMATION ITEM**

<b>Agenda Title:</b>	Danville Life Saving Crew Radio System Discussion (Staff Contact: Christopher C. Slempp); (10 minutes)		
<b>Staff Contact(s):</b>	Christopher C. Slempp		
<b>Agenda Date:</b>	October 20, 2020	<b>Item Number:</b>	6.b
<b>Attachment(s):</b>	DLSC Proposed Tower Radio Agreement		
<b>Reviewed By:</b>			

The County recently set aside \$175,000 of CARES funding for Project 25 radio inoperability (“Project”) with Danville Life Saving Crew (“DLSC”). The original proposal called for the City of Danville, Virginia (“City”), to also fund \$175,000. The City has opted out of the system. DLSC is prepared to pay that portion of the project and have submitted the attached Agreement for the County’s review. David M. Smitherman, County Administrator, and Christopher C. Slempp, Director of Public Safety, will lead a discussion regarding this Project for the Board’s consideration.

Regional P25 Radio System Agreement

*BETWEEN THE*

**COUNTY OF PITTSYLVANIA, VIRGINIA**

*And*

**The Danville Lifesaving & First Aid Crew, Inc Virginia,**

**EMERGENCY RADIO ANTENNA AGREEMENT** (“the Agreement”) is made and Entered into this \_\_\_\_ day of \_\_\_\_\_, 2020, by and between the COUNTY OF PITTSYLVANIA, VIRGINIA (“Pittsylvania”), a political subdivision of the Commonwealth of Virginia, and the Danville Lifesaving & First Aid Crew, Inc (“DLSC”).

**WHEREAS**, it is deemed to be mutually beneficial to both Pittsylvania and DLSC to enter into this Agreement concerning this agreement with regard to the provision of emergency radio communications; DLSC wishes to enjoy serving the citizens of the county with this Regional Radio System located at 202 Christopher Lane, Danville, VA which was jointly acquired by DLSC and Pittsylvania County and will fall under the direct control of the Pittsylvania County Department of Public Safety and;

**WHEREAS**, Pittsylvania and DLSC desire that the terms and conditions of the Agreement be established.

**WHEREAS**, DLSC owns a 180’ Emergency Communications Tower located at 202 Christopher Lane, Danville, VA and;

**WHEREAS**, Pittsylvania agrees to take over the ongoing maintenance and ownership of the L3Harris P25 700Mhz radio system, which includes, the L3Harris Communications cabinet that contains the radio equipment, coax transmission lines and antennas on said tower, that is located at the 202 Christopher Lane tower location and;

**WHEREAS**, The DLSC will provide equipment space within their equipment room located inside and adjacent to the Tower at 202 Christopher Lane with electricity, battery backup, grounding, emergency generating power, fiber optic and their 180’ tower with connectivity to County’s South Cell White Oak Mountain Tower Site in Blairs, VA, without charge and;

**WHEREAS**, the DLSC will provide 24hr ingress and egress to the shelter, compound and tower for maintenance work as required by the Pittsylvania for their equipment, antenna and coax cabling provided, said conditions do not impose any costs to the DLSC and is notified prior to entry and;

**NOW, THEREFORE, WITNESSETH**, that for and in consideration of the mutual benefits to be derived by Pittsylvania and the DLSC from this Agreement, Pittsylvania County and DLSC hereby covenant and agree, each with the other, as follows:

1. DLSC owns a 180’ tower, equipment space, generator, battery backup, with fiber optic connectivity and;
2. Pittsylvania will allow the DLSC four talk paths on the L3Harris P25 700Mhz radio system free for daily use for emergency dispatch, non-emergency operations, Advanced Life Support and Special Operations to utilize in radio communications and authorized usage and;
3. Notwithstanding anything to the contrary contained in this Agreement, nothing in this Agreement is intended or shall be construed to require either party to indemnify or save or hold harmless the other party, including, its officers, agents, and employees, from any liability for any act or omission occurring during or in connection with the performance of this Agreement.
4. This Agreement may be amended only in writing, signed by an authorized representative of each party, and may be terminated at any time by either party giving (30) thirty days written notice to the other party.

**IN WITNESS WHEREOF**, Pittsylvania and Chief of the DLSC have caused this Agreement to be executed by their duly authorized representatives, all as of the day and year first above written.

**COUNTY OF PITTSYLVANIA, VIRGINIA**

By: \_\_\_\_\_

Title: County Administrator

\_\_\_\_\_  
 Robbie Woodall, Chief  
 Danville Life Saving & First Aid Crew, Inc.

Approved as to form:

\_\_\_\_\_  
 County Attorney  
 County of Pittsylvania, Virginia



**Board of Supervisors**  
**EXECUTIVE SUMMARY**  
**INFORMATION ITEM**

<b>Agenda Title:</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.		
<b>Staff Contact(s):</b>	Matthew D. Rowe		
<b>Agenda Date:</b>	October 20, 2020	<b>Item Number:</b>	8.a
<b>Attachment(s):</b>			
<b>Reviewed By:</b>	<i>VH</i>		

(1) Legal Authority: Virginia Code § 2.2-3711(A)(5)  
 Subject Matter: Project Impala  
 Purpose: Unannounced Industry Economic Development  
 Discussion/Update



**Board of Supervisors**  
**EXECUTIVE SUMMARY**

**INFORMATION ITEM**

<b>Agenda Title:</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.		
<b>Staff Contact(s):</b>	J. Vaden Hunt, Esq.		
<b>Agenda Date:</b>	October 20, 2020	<b>Item Number:</b>	8.b
<b>Attachment(s):</b>			
<b>Reviewed By:</b>	<i>VH</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)  
 Subject Matter: Franklin County/Cool Branch Fire/EMS Service  
 Purpose: Legal Consultation Regarding Potential Franklin County/Cool Branch Fire/EMS Agreement Negotiations
- (2) Legal Authority: Virginia Code § 2.2-3711(A)(8)  
 Subject Matter: Potential Intergovernmental Contract/Agreement  
 Purpose: Legal Consultation/Discussion Regarding Potential Intergovernmental Contract/Agreement



**Board of Supervisors**  
**EXECUTIVE SUMMARY**  
**INFORMATION ITEM**

<b>Agenda Title:</b>	Closed Session Certification		
<b>Staff Contact(s):</b>	J. Vaden Hunt, Esq.		
<b>Agenda Date:</b>	October 20, 2020	<b>Item Number:</b>	9.a
<b>Attachment(s):</b>			
<b>Reviewed By:</b>	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 October 20, 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