

**Pittsylvania County Board of Supervisors  
Property/Building Committee  
Monday, February 4, 2019**

**VIRGINIA:** The Property/Building Committee of the Pittsylvania County Board of Supervisors was held on Monday, February 4, 2019, in the Pittsylvania County Main Conference Room at 1 Center Street in Chatham, Virginia 24531. Tim R. Barber, Chairman, called the Meeting to Order at 6:34 p.m. The following Members were present:

Tim R. Barber  
Elton W. Blackstock  
Charles H. Miller, Jr.

The following Board of Supervisors Members were also present:

Joe B. Davis  
Ronald S. Scearce  
Robert W. "Bob" Warren

Mr. David M. Smitherman, County Administrator; Mr. J. Vaden Hunt Esq., County Attorney; Mr. Gregory L. Sides, Assistant County Administrator for Planning; Mr. Richard N. Hicks, Assistant County Administrator for Operations; and Kimberly G. VanDerHyde, Finance Director, were also present.

**Approval of Agenda**

Motion by Mr. Blackstock, second by Dr. Miller, to approve Agenda, which was unanimously approved by the Committee.

**New Business**

**(a) Courthouse and Jail Facility Update**

Mr. Hicks stated that there was a meeting with the architects a few weeks ago to look at a smaller jail with the possibility of sending inmates to the Blue Ridge Regional Jail. At this point, County Staff is still waiting for a response from the architects with the numbers, but a meeting with Judge Moreau affirmed that she liked the idea. County Staff is hopeful to have the numbers from the architects back within two (2) or three (3) weeks. There are several possibilities as to what can be done, including building a new jail and relocating some of the other courthouse facilities.

**(b) Staff Reports**

**Matters from Committee Members**

Mr. Barber asked about the 622 Compactor Site timeline, and Mr. Hicks stated that it would be completed around March.

**Closed Session**

Motion by Mr. Blackstock, second by Dr. Miller, to enter into Closed Session

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

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(3)  
Subject: Old Blairs Middle School  
Purpose: Discussion of Potential Disposition of Property

The Committee entered into Closed Session at 6:42 PM.

The Committee entered Open Session at 7:37 PM, and the following Certification was recorded.

**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 February 4, 2019, 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 Board's Minutes.

	<b><u>Vote</u></b>	
Tim R. Barber		Yes
Elton W. Blackstock		Yes
Charles H. Miller, Jr.		Yes

**Adjournment**

The Meeting adjourned at 7:38 PM.