

February 16, 2021
Work Session

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
WORK SESSION

February 16, 2021

VIRGINIA: The Pittsylvania County Board of Supervisors' Work Session was held on February 16, 2021, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (4:30 PM)

Warren Called the Meeting to Order at 4:30 PM.

ROLL CALL

A Roll Call was conducted. The following Board Members were present:

Attendee Name	Title	Status	Arrived
Warren	Chairman - Chatham Blairs District	Present	4:18 PM
Scearce	Vice-Chairman - Westover District	Present	4:18 PM
Davis	Supervisor - Dan River District	Present	4:19 PM
Dudley	Supervisor - Staunton River District	Present	4:21 PM
Farmer	Supervisor - Callands-Gretna District	Present	4:18 PM
Ingram	Supervisor - Tunstall District	Present	4:16 PM
Miller	Supervisor - Banister District	Present	4:20 PM

AGENDA ITEMS TO BE ADDED

None.

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dudley
SECONDER:	Scearce
AYES:	Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

PRESENTATIONS

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. BOS 2021 Work Plan Review (Staff Contact: David M. Smitherman); (10 minutes)

Smitherman reviewed the 2021 Work Plan developed by the Board at its recent Strategic Planning Session. This is on tonight's Business Meeting Agenda's for approval.

2021 Work Plan

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1. Establish a regional sports complex/park
2. Aggressively seek opportunities to generate additional revenue at the County Landfill
3. Complete there (3) new Convenience Centers
4. Establish a Water Line Extension Fund to offset citizen cost of receiving County water
5. Allow citizens to vote on one percent (1%) additional sales tax for school capital needs
6. Improve recruitment practices for qualified minority job applicants
7. Complete borrowing for Solid Waste Capital Improvement Plan
8. Create naming policy for publicly owned County facilities/assets
9. Continue to monitor DSS administration improvements
10. Explore additional measures to improve employee wellness benefits
11. Seek public access to Cherrystone and/or Roaring Fork Lakes as part of the Dam Rehabilitation Project

b. FRC Recommended Equipment and Apparatus Uniform CIP Standards Discussion (Staff Contact: Christopher C. Slemp); (10 minutes)

Fox presented the below Equipment and Apparatus Uniform CIP Standards unanimously recommended for adoption by the County's Fire and Rescue Commission at its January Meeting. Said Standards, which are proposed to be required to be followed by County volunteer Fire and EMS Agencies when they purchase apparatus and equipment using County CIP Funds, are on tonight's Board's Business Meeting's Consent Agenda for formal adoption.

Fire Engine/Pumper

Minimum of 1250-gpm pump

Minimum 1000-water tank

Minimum of a 3-person cab

Meets current NFPA standards for storage and hose capacity.

4000-watt light tower

Fire Tanker/Tender

Minimum of 1000-gpm pump

Minimum of 2000-gallon tank

Quick water discharge

Meets current NFPA standard for water

Brush Truck

Minimum 1-ton chassis

Minimum 250-gpm pump

Minimum 250-gallon tank

BUSINESS MEETING DISCUSSION ITEMS

Hunt stated that there will be changes to the Consent Agenda at the Business Meeting. The Work Plan will be revised to reflect what was just discussed and added regarding the employee wellness benefits and public access to Cherrystone and Roaring Fork Lakes. There will also be two (2) Resolutions added to the Business Meeting Agenda: (1) Resolution # 2021-02-05 (Declaration of

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Local Emergency); and (2) Resolution # 2021-02-06 (Resolution Granting County Employees that Exhaust all Earned Benefits due to COVID-19 an Additional Twelve (12) Weeks of Employer-Paid Health Insurance).

CLOSED SESSION

The Board entered Closed Session at 4:52 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Searce
SECONDER:	Dudley
AYES:	Warren, Searce, Davis, Dudley, Farmer, Ingram, Miller

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.

(1) Legal Authority: Virginia Code § 2.2-3711(A)(3)
Subject Matter: Jail Land
Purpose: Discussion of Related Property Acquisition for a Public Purpose

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 Matters: Cool Branch/Franklin EMS Agreement; and Keeling VFD Board of Directors Mass Resignation
Purpose: Legal Consultation/Advice Regarding the Same

c. 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 Matters: Projects Recycle, Squared, Orange, and Installation
Purpose: Economic Development Updates on Unannounced Prospective Businesses/Industries

RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 6:45 PM and the following Certification was recorded:

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION

BE IT RESOLVED at the Pittsylvania County Board of Supervisors (“Board”) Meeting on February 16, 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

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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>	
Davis		Yes
Dudley		Yes
Farmer		Yes
Ingram		Yes
Miller		Yes
Scarce		Yes
Warren		Yes

ADJOURNMENT

Warren adjourned the Meeting at 6:46 PM.