

February 18, 2020  
Work Session

**Pittsylvania County Board of Supervisors  
Work Session  
February 18, 2020**

**VIRGINIA:** The Work Session of the Pittsylvania County Board of Supervisors was held on February 18, 2020, in the Main Conference Room, County Administration Building, Chatham, Virginia 24531. Chairman - Chatham Blairs District, Robert W. "Bob" Warren, called the Meeting to Order at 4:30 PM. The following Members were present:

**CALL TO ORDER (4:30 PM)**

Attendee Name	Title	Status	Arrived
Robert W. "Bob" Warren	Chairman - Chatham Blairs District	Present	4:21 PM
Ronald S. Scearce	Vice-Chairman - Westover District	Present	4:28 PM
Joe B. Davis	Supervisor - Dan River District	Present	4:25 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	3:26 PM
Ben L. Farmer	Supervisor - Callands-Gretna District	Present	4:21 PM
William "Vic" Ingram	Supervisor - Tunstall District	Present	4:29 PM
Charles H. Miller	Supervisor - Banister District	Present	4:23 PM

**AGENDA ITEMS TO BE ADDED**

**APPROVAL OF AGENDA**

Motion to approve Agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Charles H. Miller, Supervisor - Banister District
<b>SECONDER:</b>	Timothy W. Dudley, Supervisor - Staunton River District
<b>AYES:</b>	Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

**PRESENTATIONS**

**STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS**

**a. Monthly Department Spotlight (IT); (Staff Contact: Scott Budd); (15 minutes)**

Mr. Budd gave an overview of his Department and everything it does for the County. Information Technology provides and supports all network equipment such as switches, firewalls and servers, network access, and remote access via VPN. IT also provides support for phone and email access to all County Departments and Constitutional Offices, as well as support the County issued cell phones and iPad's and supports end user workstations and provide software support.

**b. Smart Scale Applications Submission Discussion (Staff Contact: Richard N. Hicks); (15 minutes)**

Mr. Hicks reviewed Smart Scale Projects with the Board. The Board decided to choose Project No. 1, Route 40 and McBride Lane - Primary System; Project No. 5, US 29 at Lawless Creek Road Long Term; Project No. 6, US 29 at Malmaison Road Long Term; and Project No. 7, US 29 at Tightsqueeze Road, to submit for consideration.

Motion to submit Project 1, 5, 6, and 7 for consideration.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald S. Scearce, Vice-Chairman - Westover District
<b>SECONDER:</b>	Ben L. Farmer, Supervisor - Callands-Gretna District
<b>AYES:</b>	Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

**BUSINESS MEETING DISCUSSION ITEMS**

**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. (Staff Contact: J. Vaden Hunt, Esq.)

- (1) Legal Authority: Virginia Code Section 2.2-3711(A)(8)  
Subject Matter: County/Sheriff Cooperative Agreement  
Purpose: Consultation with Legal Counsel Regarding County/Sheriff Cooperative Agreement

Motion to enter Closed Session.

The Board entered Closed Session at 5:05 PM.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald S. Scearce, Vice-Chairman - Westover District
<b>SECONDER:</b>	William "Vic" Ingram, Supervisor - Tunstall District
<b>AYES:</b>	Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

**RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION**

- a. Closed Session Certification

The Board returned to Open Session at 6:34 PM and the following Certification was recorded.

**CLOSED MEETING CERTIFICATION**

**BE IT RESOLVED** that at the Meeting of the Pittsylvania County Board of Supervisors on February 18, 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 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>	
Joe B. Davis		Yes
Timothy W. Dudley		Yes
Ben L. Farmer		Yes

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William "Vic" Ingram	Yes
Charles H. Miller, Jr.	Yes
Ronald S. Scarce	Yes
Robert W. Warren	Yes

**ADJOURNMENT**

Mr. Warren adjourned the Meeting at 6:35 PM.