

**Pittsylvania County Board of Supervisors  
Finance Committee  
Tuesday, March 26, 2019, Meeting**

**VIRGINIA:** The Finance Committee of the Pittsylvania County Board of Supervisors was held on Tuesday, March 26, 2019, in the Main Conference Room of the County Administration Building in Chatham, Virginia 24531. Ronald S. Scarce, Chairman, called the Meeting to Order at 4:00 p.m. The following Committee Members were present:

Ronald S. Scarce  
Ben L. Farmer  
Robert W. Warren

The following Board Members were also present:

Joe B. Davis  
Elton W. Blackstock

Mr. David M. Smitherman, County Administrator; Mr. J. Vaden Hunt Esq., County Attorney; Mr. Gregory L. Sides, Assistant County Administrator for Planning and Development; Mr. Richard Hicks, Assistant County Administrator for Operations; Mrs. Kimberly VanDerHyde, Director of Finance; and Mrs. Kaylyn McCluster, Deputy Clerk, were also present.

**Approval of Agenda**

Motion made by Mr. Warren, seconded by Mr. Farmer, to approve Agenda, which was unanimously approved by the Finance Committee Members present.

**New Business**

**(a) Budget Discussion and Direction from Committee**

Mr. Scarce started the Meeting by stating that he is open to any ideas from the Committee Members, and if there are areas they want to cut, this would be the Meeting to have that discussion. There was discussion about reducing the health insurance contingency due to the projection that our insurance rates are not going to increase this upcoming year, and may even decrease due to our claims being low. Mrs. VanDerHyde stated that leaving \$30,000 in that line would be reasonable. Mr. Warren suggested reducing the RIFA contribution by \$50,000. There was discussion about reaching out to Franklin County regarding calls that Cool Branch assists with and to see if there is a possibility they would be willing to help contribute to that cost. It was also mentioned to look at how the County funds the PCSA and a possibility of reducing that and suggesting that they pass that cost on to their customers, being that it is such a minimal cost (\$2.12 per customer). After much discussion, there was consensus from the Committee to adjust contingency funds in the following areas: reduce RIFA contribution from \$75,000 to \$25,000; reduce Danville-Pittsylvania County Chamber of Commerce Tourism (\$30,000); Health Insurance (\$70,000); over-budgeted Sheriff vehicles (\$21,850); delay County Administration Salary Study until January 2020 (\$75,000); Consultants moved to Economic Development budget of \$100,000; and Fire truck for Cool Branch

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(\$140,000). Mr. Warren stated that he would like to look at an ERIP. Mr. Farmer and Mr. Blackstock want to add the Library discussion to the Priority List.

**Adjournment**

Mr. Scarce adjourned the Meeting at 4:55 PM.