

May 19, 2020
Work Session

**Pittsylvania County Board of Supervisors
Work Session
May 19, 2020**

VIRGINIA: The Work Session of the Pittsylvania County Board of Supervisors was held on May 19, 2020, in the Gallery Room - Chatham Community Center, 115 South Main Street, Chatham, Virginia. Chairman, Chatham Blairs District, Robert ("Bob") W. 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 ("Bob") W. Warren	Chairman - Chatham Blairs District	Present	4:10 PM
Ronald S. Scearce	Vice-Chairman - Westover District	Present	4:10 PM
Joe B. Davis	Supervisor - Dan River District	Present	4:12 PM
Timothy W. Dudley	Supervisor - Staunton River District	Present	4:08 PM
Ben L. Farmer	Supervisor - Callands-Gretna District	Present	4:09 PM
William ("Vic") Ingram	Supervisor - Tunstall District	Present	4:08 PM
Charles H. Miller, Jr.	Supervisor - Banister District	Present	4:12 PM

AGENDA ITEMS TO BE ADDED

Motion to add the following items to the Agenda:

- (1) Add Potential Communication to Governor Northam Regarding Reopening County Businesses Discussion as Item 6(b); and
- (2) Add following as Item 8(b)(1):

Closed Session:

Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. (Staff Contact: Kim Van Der Hyde)

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(29)
Subject Matter: Reassessment
Purpose: Reassessment Contract Award Discussion

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald S. Scearce, Vice-Chairman - Westover District
SECONDER:	Joe B. Davis, Supervisor - Dan River District
AYES:	Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

APPROVAL OF AGENDA

Motion to Approve the Agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy W. Dudley, Supervisor - Staunton River District
SECONDER:	William "Vic" Ingram, Supervisor - Tunstall District
AYES:	Warren, Scearce, Davis, Dudley, Farmer, Ingram, Miller

PRESENTATIONS

- a. **Broadband Survey Update (Staff Contact: Scott Budd); (Presenter: Jean Plymale); (45 minutes)**

Jean Plymale, Center for Innovative Technology, remotely gave an update regarding the Broadband Survey. The presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. Franklin County Fire and EMS Service Recommendation Discussion (Staff Contact: David M. Smitherman; Christopher C. Slemp); (15 minutes)

Mr. Smitherman stated there was a recommendation from the Fire and Rescue Commission for Franklin County to be notified, effective in ninety (90) days, that the County will cease providing Fire and Rescue services to Franklin County if a satisfactory resolution cannot be had around equitable funding around the two (2) Cool Branch agencies. Mr. Farmer stated he would support this Resolution, but with the understanding that communication with Franklin County will occur to attempt to reach a mutually agreeable related solution.

b. Potential Communication to Governor Northam Regarding Reopening County Businesses Discussion

Mr. Smitherman stated there was conversation about communicating to the Governor the County's desire to reopen businesses due to the County having very few confirmed COVID-19 cases. A letter or Resolution is recommended to convey said message to the Governor. There was consensus of the Board to send this communication to the Governor in the form of a Resolution.

BUSINESS MEETING DISCUSSION ITEMS

CLOSED SESSION

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: Landfill Easement and Right-of-Ways
Purpose: Discussion of Disposition of Publicly Held Real Property

b. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(29)
Subject Matter: Reassessment
Purpose: Reassessment Contract Award Discussion.

Motion to enter Closed Session. The Board entered Closed Session at 5:30 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe B. Davis, Supervisor - Dan River District
SECONDER:	Ronald S. Scearce, Vice-Chairman - Westover District
AYES:	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 6:42 PM and the following Certification was recorded:

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 May 19, 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
Timothy W. Dudley	Yes
Ben L. Farmer	Yes

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

ADJOURNMENT

Mr. Warren adjourned the Meeting at 6:44 PM.

Robert W. "Bob" Warren, Chair
Pittsylvania County Board of Supervisors

David M. Smitherman, Clerk
Pittsylvania County Board of Supervisors