

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
JOINT MEETING
June 15, 2021**

VIRGINIA: The Joint Meeting of the Pittsylvania County Board of Supervisors and the Pittsylvania County School Board was held on June 15, 2021, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531. Robert W. Warren, Chairman, called the Meeting to Order at 11:30 AM. The following Board Members were present:

Attendee Name	Title	Status	Arrived
Robert ("Bob") W. Warren	Chairman; Chatham Blairs District	Present	11:32 AM
Ronald S. Scearce	Vice-Chairman; Westover District	Present	11:32 AM
Joe B. Davis	Supervisor; Dan River District	Present	11:23 AM
Timothy W. Dudley	Supervisor; Staunton River District	Present	11:14 AM
William V. ("Vic") Ingram	Supervisor; Tunstall District	Present	11:21 AM
Charles H. Miller, Jr.	Supervisor; Banister District	Present	11:26 AM

The following School Board Members were also present:

J. Samuel Burton; Calvin D. Doss; George V. Henderson; Raymond C. Ramsey

AGENDA ITEMS TO BE ADDED

None.

APPROVAL OF AGENDA

Motion to approve Agenda.

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

NEW BUSINESS

- a. Update on County Wireless Broadband Project (Staff Contact: David M. Smitherman); (Presenter: Eric Cramer)**

River Street's representative, Eric Cramer, was present and gave the Boards an update on the County Wireless Broadband Project. The presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

MATTERS FROM BOARD MEMBERS

None.

CLOSED SESSION

Motion to enter Closed Session.

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

The Board entered Closed Session at 11:58 PM.

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.

- (1) **Legal Authority:** Virginia Code § 2.2-3711(A)(8)
Subject Matter: RDOF Legal Agreement
Purpose: Legal Consultations/Advice Regarding the Same

RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 2:02 PM and the following Certification was recorded:

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Joint Meeting of the Pittsylvania County Board of Supervisors (“Board”) on June 15, 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 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
Ingram	Yes
Miller	Yes
Searce	Yes
Warren	Yes

ADJOURNMENT

Warren adjourned the Meeting at 2:04 PM.

Robert W. “Bob” Warren, Chair

**Board of Supervisors
June 15, 2021
Joint Meeting**

Pittsylvania County Board of Supervisors

David M. Smitherman, Clerk
Pittsylvania County Board of Supervisors