

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

Work Session

July 20, 2021

VIRGINIA: The Pittsylvania County Board of Supervisors' Work Session occurred on July 20, 2021, in the Elections and Training Center, 18 Depot Street, Chatham, Virginia 24531.

CALL TO ORDER (4:38 PM)

Robert ("Bob") W. Warren, Chairman, called the Meeting to Order at 4:38 PM.

ROLL CALL

The following Members were present:

Attendee Name	Title	Status
Robert ("Bob") W. Warren	Chairman; Chatham Blairs District	Present
Ronald S. Searce	Vice-Chairman; Westover District	Present
Joe B. Davis	Supervisor; Dan River District	Present
Timothy W. Dudley	Supervisor; Staunton River District	Present
Ben L. Farmer	Supervisor; Callands-Gretna District	Present
William V. ("Vic") Ingram	Supervisor; Tunstall District	Present
Charles H. Miller, Jr.	Supervisor; Banister District	Present

AGENDA ITEMS TO BE ADDED

Motion to add the following Closed Session to the Agenda:

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.

Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Project AI
Purpose: Economic Development Update on Unannounced Prospective Industry

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

APPROVAL OF AGENDA

Motion to approve Agenda.

Board of Supervisors

July 20, 2021

Work Session

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

PRESENTATIONS

a. David F. Arnold (Assistant County Administrator) Introduction/Welcome (Staff Contact: David M. Smitherman); (5 minutes)

Smitherman introduced Arnold, Assistant County Administrator, to the Board. Arnold comes to the County from the City of Virginia Beach, where he was in charge of GIS.

b. Yates Tavern Improvements Discussion (Staff Contact: Chris Adcock; Historical Society); (15 minutes)

Adcock stated that Mrs. Moon approached the County with requests for maintenance items at Yates Tavern that include extending electricity and water to the building. Adcock stated Mrs. Moon was going to attend the Meeting, but was not quite ready, but she has requested to look at potential partnerships to assist with these improvements.

c. County Water and Sewer Draft Extension Policy Update (Staff Contact: Chris Adcock); (30 minutes)

Charles Archer, Freese and Nichols, gave the Board an update on the Utility Extension Policy. His presentation can be found on the County's website at www.pittsylvaniacountyva.gov.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. Redistricting Update (Staff Contact: David F. Arnold); (10 minutes)

Arnold, Assistant County Administrator, reviewed the proposed redistricting timeline (below) with the Board. Redistricting happens every ten (10) years, and the County must develop and adopt a redistricting plan by December 31, 2021. There was consensus of the Board for County Staff to proceed with advertisement of the RFP for the redistricting process.

2021 PROPOSED REDISTRICTING TIMELINE (Tentative)

August 2:	Redistricting Project RFP Advertised
September 17:	Redistricting Project Contract Awarded
November 1:	Redistricting Plans Shared with Public
November 16:	Redistricting Plans Public Hearing
December 21:	Redistricting Plan Adopted
December 31:	Adopted Redistricting Plan Submitted to Virginia AG for Certification

b. Finance Committee Recommendations (Staff Contact: Kimberly Van Der Hyde); (5 minutes)

Van Der Hyde stated the Finance Committee recommended to the full Board approval of the Internal Auditor position and approval of the FY2022 Sign On/Referral Bonus. These items will be added to the Business Meeting's Agenda for approval.

BUSINESS MEETING DISCUSSION ITEMS

Hunt stated the Music Festival application will be moved to New Business to allow citizens to speak during Hearing of the Citizens. There will also be an edit to the June 22, 2021, Called Meeting Minutes, to reflect the correct Motion that states "there always be a Deputy stationed at Carson Jones Road for the entire event".

CLOSED SESSION

Motion to enter Closed Session. The Board entered Closed Session at 5:27 PM.

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

- 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: Harlow Fastech, LLC Local Performance Agreement
Purpose: Legal Consultation/Advice Regarding the Same

- b. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.
 - (1) Legal Authority: Virginia Code § 2.2-3711(A)(1)
Subject Matter: Public Officer
Purpose: Discussion of Performance

- 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 Section 2.2-3711(A)(5)
Subject Matter: Project AI
Purpose: Economic Development Update on Unannounced Prospective Industry

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

Board of Supervisors
July 20, 2021
Work Session

The Board returned to Open Session at 6:43 PM and the following Certification was recorded:

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on July 20, 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
Farmer	Yes
Ingram	Yes
Miller	Yes
Scarce	Yes
Warren	Yes

ADJOURNMENT

Warren adjourned the Meeting at 6:45 PM.

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

David M. Smitherman, Clerk
Pittsylvania County Board of Supervisors