

Pittsylvania County Board of Supervisors
Finance Committee Meeting
August 18, 2020

VIRGINIA: The Finance Committee Meeting was held on August 18, 2020, in the Gallery Room, Chatham Community Center, 115 South Main Street, Chatham, Virginia 24531. Ronald S. Scarce, Chairman, called the Meeting to Order at 2:30 PM. The following Members were present:

I. Call to Order

Attendee Name	Title	Status	Arrived
Ronald S. Scarce	Chairman - Westover District	Present	2:25 PM
Charles H. Miller, Jr.	Supervisor - Banister District	Present	2:06 PM
Joe B. Davis	Supervisor - Dan River District	Present	2:30 PM
William ("Vic") Ingram	Supervisor - Tunstall District	Present	2:26 PM

II. Agenda Items to be Added

None.

III. Approval of Agenda

Motion to approve Agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William ("Vic") Ingram, Supervisor - Tunstall District
SECONDER:	Joe B. Davis, Supervisor - Dan River District
AYES:	Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

IV. New Business

a. Roll Off Truck IFB Rejection Approval

Motion to reject all bids for the roll off truck.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe B. Davis, Supervisor - Dan River District
SECONDER:	William ("Vic") Ingram, Supervisor - Tunstall District
AYES:	Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

b. National Auto Fleet Group Roll Off Truck IFB Award

Motion to award the purchase of the truck to National Auto Fleet Group as presented.

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe B. Davis, Supervisor - Dan River District
SECONDER: William ("Vic") Ingram, Supervisor - Tunstall District
AYES: Ronald S. Scearce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

c. CRF Application Review/Approval - School Appropriations

Motion to approve the Schools CRF request as presented. The Committee also recommended the Board add to the Business Meeting Agenda a request that the Schools not spend any further Capital Funds, unless they are already incurred until there is an answer from the General Assembly regarding the Schools' current School Year Budget.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joe B. Davis, Supervisor - Dan River District
SECONDER: Charles H. Miller, Jr., Supervisor - Banister District
AYES: Ronald S. Scearce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

d. CRF Application Review/Approval - DCC Scholarship

Motion to approve Danville Community College's request as presented, and that such be provided on a reimbursable basis, upon verification of the appropriate matching funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: William ("Vic") Ingram, Supervisor - Tunstall District
SECONDER: Joe B. Davis, Supervisor - Dan River District
AYES: Ronald S. Scearce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

e. CRF Application Review/Approval - BOS/School Board/Volunteer Commission Meeting Room

Motion to approve the CRF Application for the renovation of the School Division's Education and Cultural Center's Auditorium for the use of official meetings for all County Boards and Commissions, with the cost not to exceed \$200,000.

RESULT: APPROVED [UNANIMOUS]
MOVER: William ("Vic") Ingram, Supervisor - Tunstall District
SECONDER: Charles H. Miller, Jr., Supervisor - Banister District
AYES: Ronald S. Scearce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

f. CRF Application Review/Approval - Elections Center

Motion to approve the construction of a 21st Century Elections Center at the former Department of Social Services Building on Depot Street in Chatham, with the cost not exceeding \$500,000.

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe B. Davis, Supervisor - Dan River District
SECONDER: William ("Vic") Ingram, Supervisor - Tunstall District
AYES: Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

g. CRF Application Review/Approval - Facility Upgrades: Toilets, Soap Dispensers, and Faucets

Motion to approve the request for facility upgrades as presented.

RESULT: APPROVED [UNANIMOUS]
MOVER: William ("Vic") Ingram, Supervisor - Tunstall District
SECONDER: Joe B. Davis, Supervisor - Dan River District
AYES: Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

h. CRF Application Review/Approval - EMS Station Construction

Motion to approve using \$500,000 of CRF money to construct an EMS station in the Hurt area.

RESULT: APPROVED [UNANIMOUS]
MOVER: William ("Vic") Ingram, Supervisor - Tunstall District
SECONDER: Joe B. Davis, Supervisor - Dan River District
AYES: Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

i. CRF Application Review/Approval - Ambulances

Motion to approve Mr. Slempp's CRF Application for three (3) additional ambulances as presented. The Committee also recommended adding to the Work Session and Business Meeting's Agendas the approval to execute Ambulance Contracts to secure those ambulances before they are sold elsewhere.

RESULT: APPROVED [UNANIMOUS]
MOVER: William ("Vic") Ingram, Supervisor - Tunstall District
SECONDER: Joe B. Davis, Supervisor - Dan River District
AYES: Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

j. CRF Application Review/Approval - Project 25 Communication System

Motion to approve Sheriff's request and cover forty percent (40%) of the unfunded amount up to \$200,000, contingent upon equal match from the City of Danville.

RESULT: APPROVED [UNANIMOUS]
MOVER: William ("Vic") Ingram, Supervisor - Tunstall District
SECONDER: Charles H. Miller, Jr., Supervisor - Banister District
AYES: Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

k. Revised Local Emergency Declaration Approval

Motion to approve the Revised Local Emergency Declaration as presented.

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe B. Davis, Supervisor - Dan River District
SECONDER: William ("Vic") Ingram, Supervisor - Tunstall District
AYES: Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

l. Vehicle Use Agreement

Motion to approve the Vehicle Use Agreement as presented, with the added wording to include the County will provide a uniform logo to all agencies to be placed on their vehicles.

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe B. Davis, Supervisor - Dan River District
SECONDER: William ("Vic") Ingram, Supervisor - Tunstall District
AYES: Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram

m. Cascade EMS Request

Motion to deny Cascade Rescue Squad's request of \$30,000.

RESULT: APPROVED [3 TO 1]
MOVER: Joe B. Davis, Supervisor - Dan River District
SECONDER: Ronald S. Scarce, Chairman - Westover District
AYES: Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis
NAYS: William ("Vic") Ingram

n. Redistribution of Funds

Motion to approve Mr. Slemp's request as presented.

<p>RESULT: APPROVED [UNANIMOUS] MOVER: Joe B. Davis, Supervisor - Dan River District SECONDER: William ("Vic") Ingram, Supervisor - Tunstall District AYES: Ronald S. Scarce, Charles H. Miller, Jr., Joe B. Davis, William ("Vic") Ingram</p>
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o. Staff Reports

None.

V. Matters from Committee Members

None.

VI. Adjournment

Mr. Scarce adjourned the Meeting at 3:31 PM.