

Pittsylvania County Board of Supervisors
Thursday, March 16, 2017

VIRGINIA: The Special Session of the Pittsylvania County Board of Supervisors was held on Thursday, March 16, 2017 in the Pittsylvania County Main Conference Room at 1 Center Street in Chatham, Virginia. Tim Barber, Chairman, called the meeting to order at 6:15 p.m. The following members were present:

Robert W. "Bob" Warren Chatham-Blairs District
Mr. Joe B. Davis, Dan River District was absent.

The following Board of Supervisors members were also present:

Jessie L. Barksdale Banister District
Jerry A. Hagerman Callands-Gretna District

Mr. David M. Smitherman, County Administrator, and Matthew D. Rowe, Director of Economic Development, Rebecca Flippen, Deputy Clerk to the Board, and Hollye Keesee, Research and Marketing Manager, were also present.

Also in attendance were Telly Tucker, Director of Economic Development for the City of Danville, Ken Larking, City Manager of Danville, Norman Bivens, Vice-Mayor of the Town of Hurt, and Dennis Jarvis, Director of Economic Development for the Town of Altavista.

Approval of Agenda

Motion was made by Mr. Warren, seconded by Mr. Barber, to approve the agenda, which was unanimously approved by the Board, with the exception of Mr. Davis, who was absent.

New Business

Mr. Rowe shared on the Strategic Plan for Economic Development in Pittsylvania County. Mr. Rowe focused on these points:

- County has been pro-active in the workforce training,
- What the key target areas are,
- How to use our resources to best obtain the results that are wanted in these target areas,
- Working together with other localities in the region.

No action was taken by the Board.

Closed Session

Motion was made by Mr. Warren, seconded by Mr. Barber, to enter into Closed Session and to include Mr. Smitherman, Mr. Rowe, Mr. Tucker, Mr. Larking, Mr. Bivens, Mr. Jarvis, Ms. Keesee, and Ms. Connie Gibson, Purchasing Manager, in Closed Session for discussion of the following:

Discussion, consideration, or interviews of prospective candidates for employment

Legal Authority: 2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended
Subject Matter: Request for Qualifications (RFQ) 2017-03; Attorney Services
Purpose: RFQ Interviews

The Committee entered into Closed Session at 6:40 pm.

Motion was made by Mr. Warren, seconded by Mr. Barber, to re-enter into Open Session.

**PITTSYLVANIA COUNTY ECONOMIC DEVELOPMENT COMMITTEE
CERTIFY CLOSED MEETING**

BE IT RESOLVED that at the Meeting of the Pittsylvania County Economic Development Committee on March 16, 2017, the Committee hereby certifies by a recorded vote that to the best of each Committee member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed meeting were heard, discussed or considered in the closed meeting. If any member believes that there was a departure from the requirements of the Code, he shall so state prior to the vote indicating the substance of the departure. The statement shall be recorded in the minutes of the Committee.

	<u>Vote</u>
Tim R. Barber	Yes
Robert W. Warren	Yes

Mr. Joe B. Davis, Dan River District was absent.

The Committee re-entered into Open Session at 8:25 pm.

Mr. Warren made the motion to offer the firm position to Clement and Wheatley to help in the creation of the Staunton River RIFA.

Adjournment

Motion was made by Mr. Warren, seconded by Mr. Barber, to adjourn, which was unanimously approved by the Committee with the exception of Mr. Davis, who was absent. The meeting adjourned at 8:27 pm.