

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

January 2, 2025

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Reorganizational Meeting was held on January 2, 2025, at the County Administration Building, 1 Center Street, Chatham, Virginia 24531.

CALL TO ORDER (6:00 PM)

Evans called the Meeting to Order at 6:00 PM.

ROLL CALL

The following Board Members were present.

Kenneth L. Bowman - Chatham-Blairs District.
Darrell W. Dalton - Callands-Gretna District
Eddie L. Hite, Jr. - Dan River District
William V. ("Vic") Ingram - Tunstall District
Robert M. Tucker, Jr. - Banister District; and
Murray W. Whittle - Westover District

Timothy W. Dudley - Staunton River District – participated remotely due to illness from his residence, 284 Clover Road, Hurt, VA 24563.

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT:	7-0 (Approve)
MOVER:	Dalton
SECONDER:	Tucker
AYES:	Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle
NAYS:	None
ABSTAIN:	None

CHAIRMAN NOMINATION AND ELECTION

a. Nomination and Chairman Election

Evans opened the floor for Chairman nomination. Dalton nominated Tucker as Chairman, with a second from Whittle.

RESULT:	7-0 (Approve)
MOVER:	Dalton
SECONDER:	Whittle

AYES:	Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle
NAYS:	None
ABSTAIN:	None

Chairman Tucker opened the meeting with a moment of silence to honor the late President Jimmy Carter, and emphasized his deep love and commitment to Pittsylvania County. He thanked his colleagues for entrusting him with the role of Chairman and acknowledged the sacrifices made by his family and those of other board members. He stressed the importance of collaboration, despite differing opinions, to advance the county's progress.

Chairman Tucker outlined several key initiatives for the county. He emphasized the need to invest in education, highlighting its dual role in youth development and driving economic growth. He pledged support for public safety by ensuring proper funding and resources for law enforcement, first responders, and volunteers, with a proposed tax relief incentive to improve volunteer retention. Addressing the county's infrastructure, he called for expanded facilities and staff to handle the growing demands of industrial developments like Microporous, as well as the need to identify new industrial park locations to support future economic opportunities. He also stressed the importance of updating the comprehensive plan every five years to guide land use, housing, and infrastructure decisions and proposed the creation of an Environmental Commission to manage sustainability and energy initiatives.

To ensure the county's workforce is supported, he proposed a comprehensive compensation study to ensure fair pay and improve employee retention. He reassured residents there would be no tax increases this year and suggested implementing an annual State of the County address each November to review accomplishments and outline future goals. Chairman Tucker also recognized the contributions of county staff, nonprofits, and faith-based organizations in improving community well-being. Concluding with a vision for the future, he emphasized the importance of laying the groundwork for progress and prosperity for generations to come.

VICE-CHAIRMAN NOMINATION AND ELECTION

a. Nomination and Vice-Chairman Election

Tucker opened the floor for Vice-Chairman nominations. Ingram nominated Hite as Vice-Chairman, with a second from Dalton.

RESULT:	7-0 (Approve)
MOVER:	Ingram
SECONDER:	Dalton
AYES:	Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle
NAYS:	None
ABSTAIN:	None

BOARD BYLAWS ADOPTION

a. Adoption of Board Bylaws

Motion to adopt Board Bylaws.

RESULT: 7-0 (Approve)
MOVER: Ingram
SECONDER: Hite
AYES: Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle
NAYS: None
ABSTAIN: None

2025 MEETING SCHEDULE ADOPTION

a. Adoption of 2025 Meeting Schedule

2025 Proposed Meeting Schedule

January 21, 2025
February 18, 2025
March 18, 2025
April 15, 2025
May 20, 2025
June 17, 2025
July 15, 2025
August 19, 2025
September 16, 2025
October 21, 2025
November 18, 2025
December 16, 2025

*The Work Session start time will be determined and properly noticed monthly, and the Business Meetings will begin at 7:00 PM. Unless otherwise noted, all Meetings will be held at the Board Meeting Room located at 39 Bank Street, Chatham, Virginia 24531.

Motion to adopt the Meeting schedule as presented.

RESULT: 7-0 (Approve)
MOVER: Dalton
SECONDER: Ingram
AYES: Bowman, Dalton, Dudley, Hite, Ingram, Tucker, Whittle
NAYS: None
ABSTAIN: None

STANDING COMMITTEES

Finance/Insurance Committee

Robert M. Tucker, Jr., Chairman
Eddie L. Hite, Jr.

Kenneth L. Bowman
Timothy W. Dudley

Personnel Committee

Kenneth L. Bowman, Chairman
William “Vic” Ingram
Timothy W. Dudley

Property/Building Committee

William “Vic” Ingram, Chairman
Murray W. Whittle
Timothy W. Dudley

Legislative Committee

Kenneth L. Bowman, Chairman
Darrell W. Dalton
Timothy W. Dudley

SPECIAL COMMITTEES

Computer/Radio/Telecommunications Committee

Eddie L. Hite, Jr., Chairman
William “Vic” Ingram
Kenneth L. Bowman

Board of Supervisors/School Board Liaison Committee

Timothy W. Dudley, Chairman
William “Vic” Ingram
Murray W. Whittle

Economic Development Committee

Eddie L. Hite, Jr., Chairman
Kenneth L. Bowman
Darrell W. Dalton

Solid Waste Committee

Timothy W. Dudley, Chairman
William “Vic” Ingram
Darrell W. Dalton

Naming Committee

William “Vic” Ingram, Chairman
Eddie L. Hite, Jr
Timothy W. Dudley

OTHER CHAIRMAN APPOINTMENTS

Dan River Business Development Center

Eddie L. Hite, Jr.

Danville-Pittsylvania County Regional Industrial Facility Authority (1 Board Member, 1 Year Term); 1 Board Member, 1-Year Term); and (1 Alternate Board Member, 1-Year Term)

Robert M. Tucker, Jr.

William “Vic” Ingram

Darrell Dalton - Alternate

Fire and Rescue Commission

Murray W. Whittle

Local Elected Officials

Kenneth L. Bowman

Metropolitan Planning Organization (MPO) (Appoint 2 Board Members (from either the Tunstall, Chatham-Blairs, Dan River, Westover, or Banister District) and 1 Board Member as an Alternate)

Kenneth L. Bowman

Eddie L. Hite, Jr.

Robert M. Tucker, Jr

Pittsylvania County Community Action Board

Eddie L. Hite, Jr.

Pittsylvania County Planning Commission

Darrell W. Dalton

Roanoke River Basin Association

Timothy W. Dudley

SARA Title III

Kenneth L. Bowman

Murray W. Whittle

Pittsylvania County Social Services Board

Timothy W. Dudley

Virginia Association of Counties

Kenneth L. Bowman

West Piedmont Planning District Commission

Kenneth L. Bowman

Eddie L. Hite, Jr.

Community Policy and Management Team

Robert M. Tucker, Jr.

Staunton River Regional Industrial Facility Authority (1 Board Member, 1-Year Term); (1 Board Member, 1-Year Term); and (1 Alternate Board Member, 1-Year Term)

Timothy W. Dudley
Darrell W. Dalton
Robert M. Tucker, Jr. - Alternate

Tri-County Lakes Administrative Commission (2); (County Administrator) and (1 Board Member; must be from Callands-Gretna or Staunton River District)

County Administrator
Darrell W. Dalton

Danville Utilities Commission (non-voting member)

Murray W. Whittle

AT-LARGE APPOINTMENT

TLAC – Citizen At-Large

Emily S. Ragsdale (“Ragsdale”) is currently the County's Tri-Lakes Administrative Commission's ("TLAC") Citizen Representative. Ragsdale desires to be reappointed to TLAC for the 2025 calendar year.

Motion to reappoint Ragsdale as the County's TLAC Citizen Representative for the 2025 calendar year.

RESULT:	7-0 (Approve)
MOVER:	Dalton
SECONDER:	Ingram
AYES:	Tucker, Hite, Dalton, Bowman, Dudley, Ingram, Whittle
NAYS:	None
ABSTAIN:	None

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 6:26 PM.

RESULT:	7-0 (Approved)
MOVER:	Ingram
SECONDER:	Dalton
AYES:	Tucker, Hite, Dalton, Bowman, Dudley, Ingram, Whittle
NAYS:	None
ABSTAIN:	None

a. 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: **County Administrator**
 Purpose: **Review/Discussion of Related Next Steps**

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

The Board returned to Open Session at 7:12 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") Reorganizational Meeting on January 2, 2025, 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>
Kenneth L. Bowman	Yes
Darrell W. Dalton	Yes
Timothy W. Dudley	Yes
William V. ("Vic") Ingram	Yes
Murray W. Whittle	Yes
Eddie L. Hite, Jr.	Yes
Robert M. Tucker, Jr.	Yes

Motion to add Interim County Administrator Appointment to the Agenda.

RESULT: 7-0 (Approved)
MOVER: Hite
SECONDER: Bowman
AYES: Tucker, Hite, Dalton, Bowman, Dudley, Ingram, Whittle
NAYS: None
ABSTAIN: None

INTERIM COUNTY ADMINISTRATOR APPOINTMENT

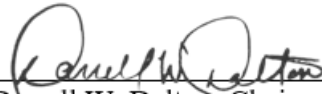
Motion to appoint Vincent Shorter as the Interim County Administrator under the same terms as his previous appointment through the end of April 2025, contingent upon Mr. Shorter's agreement.

RESULT: 7-0 (Approved)

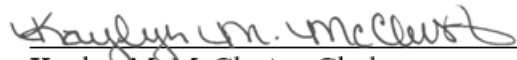
MOVER: Hite
SECONDER: Ingram
AYES: Tucker, Hite, Dalton, Bowman, Dudley, Ingram, Whittle
NAYS: None
ABSTAIN: None

ADJOURNMENT

Tucker adjourned the Meeting at 7:16 PM.



Darrell W. Dalton, Chairman
Pittsylvania County Board of Supervisors



Kaylyn M. McCluster, Clerk
Pittsylvania County Board of Supervisors