

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
WORK SESSION

January 21, 2025

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Work Session was held on January 21, 2025, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (3:30 PM)

Tucker called the Meeting to Order at 3:30 PM.

ROLL CALL

The following Board Members were present:

Robert M. Tucker, Jr. - Banister District
Eddie L. Hite, Jr. - Dan River District
Kenneth L. Bowman - Chatham-Blairs District
Darrell W. Dalton - Callands-Gretna District
Timothy W. Dudley – Staunton River District
William V. (“Vic”) Ingram - Tunstall District
Murray W. Whittle - Westover District

AGENDA ITEMS TO BE ADDED

Motion to remove item 8a and postpone consideration of that item until the County Information Technology Director is available to attend, and to remove item 6b, Zoning Ordinance, and postpone indefinitely until there is a more appropriate time for the presentation

RESULT: 7-0 (Approved)
MOVER: Dudley
SECONDER: Ingram
AYES: Tucker, Hite, Bowman, Dalton, Dudley, Ingram, Whittle
NAYS: None
ABSTAIN: None
NOT PRESENT: None

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT: 7-0 (Approved)
MOVER: Ingram
SECONDER: Dudley
AYES: Tucker, Hite, Bowman, Dalton, Dudley, Ingram, Whittle
NAYS: None
ABSTAIN: None
NOT PRESENT: None

PRESENTATIONS

a. Clerk of Court Budget Request Presentation

The Honorable, Angie Reese Harris, Clerk of Court, requested an additional full-time employee position for her office. She explained that the workload has significantly increased due to additional judicial requirements, with the number of court sessions quadrupling. The current staff is overwhelmed and unable to keep up with the increased demands. Harris cited the need for this additional position to be approved as soon as possible, as it is an immediate need for her office.

Motion to add this item to the night's Business Meeting for approval.

RESULT: 6-1 (Approved)
MOVER: Dalton
SECONDER: Ingram
AYES: Tucker, Hite, Dalton, Dudley, Ingram, Whittle
NAYS: Bowman
ABSTAIN: None
NOT PRESENT: None

b. County Broadband Project Update

Zach Church reported that the project is progressing well, with significant progress made in recent months. He stated that the project is on track to be completed by the end of 2025, with crews actively working in various areas of the county. Church addressed specific concerns raised by board members about internet connectivity issues in certain neighborhoods, promising to investigate and resolve the problems. Overall, the update indicated that the broadband project is moving forward as planned, with the provider working to expand coverage and address any local connectivity challenges.

STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

a. Mid-Year Budget Updates/Enterprise Lease Payoff

Kim Van Der Hyde, Finance Director, provided details on additional revenues and expenditures that needed to be added to the county's budget. These included items such as donations, grant funds, and the sale of equipment. Van Der Hyde also discussed the potential payoff of a lease for the sheriff's vehicles, highlighting the financial benefits of doing so. The board agreed to consider the lease payoff at the year-end budget meeting, as the majority of the funds needed were already available in the sheriff's office budget. This does not require a public hearing, as the changes did not exceed the 1% threshold for the overall budget.

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 4:22 PM.

a. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

b. 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.

The Board returned to Open Session at 6:53 PM and the following Certification was recorded:

	<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

ADJOURNMENT

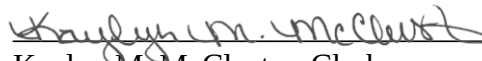
Tucker adjourned the Meeting at 6:54 PM.

ITEMS REMOVED FROM AGENDA

- a. Mass County Zoning Ordinance Discussion/Review
- b. Closed Session (Information Technology)



Robert M. Tucker, Jr., Chairman
Pittsylvania County Board of Supervisors



Kaylyn M. McCluster, Clerk
Pittsylvania County Board of Supervisors