

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
WORK SESSION

May 20, 2025

VIRGINIA: The Pittsylvania County Board of Supervisors' ("Board") Work Session was held on May 20, 2025, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER (3:00 PM)

Tucker called the Meeting to Order at 3:00 PM.

ROLL CALL

The following Board Members were present:

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

Robert M. Tucker, Jr. - Banister District, arrived at 3:30 PM.

APPROVAL OF AGENDA

Motion to approve Agenda.

RESULT:	6-0 (Approved)
MOVER:	Bowman
SECONDER:	Dudley
AYES:	Hite, Bowman, Dalton, Dudley, Ingram, Whittle
NAYS:	None
ABSTAIN:	None
NOT PRESENT:	None

PRESENTATIONS

a. Safe Streets 4 All (SS4A) Safety Action Plan Update

The Danville Metropolitan Planning Organization (MPO), in collaboration with EPR, PC has developed a Safe Streets for All (SS4A) Safety Action Plan to identify and address safety concerns within the MPO area, including the County’s urban areas adjacent to the City of Danville. Joe Bonanno from WPPDC presented the plan to the Board.

b. U.S. 58 West Sewer Capacity Analysis Report

Leslie Mantiply from Dewberry Engineering discussed the U.S. 58 West Sewer Capacity Analysis Report with the Board.

CLOSED SESSION

Motion to enter Closed Session.

The Board entered Closed Session at 3:47 PM.

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

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. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

(1) **Legal Authority:** Virginia Code § 2.2-3711(A)(8)
 Subject Matter: AT&T Tower Lease; VCE Lease at ODAC; Solid Waste Disposal Contract
 Purpose: Consultation with Legal Counsel/Legal Advice and Discussion Regarding the Same

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

(1) **Legal Authority:** Virginia Code § 2.2-3711(A)(5)
 Subject Matter: Unannounced Prospective Businesses/Industries
 Purpose: General Economic Development Projects Update

c. 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 7:03 PM and the following Certification was recorded:

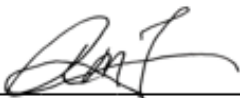
PITTSYLVANIA COUNTY BOARD OF SUPERVISORS'
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' ("Board") Work Session on May 20, 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.

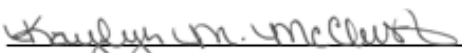
	<u>Vote</u>
Kenneth L. Bowman	Absent from Vote
Darrell W. Dalton	Yes
Timothy W. Dudley	Yes
William V. ("Vic") Ingram	Yes
Murray W. Whittle	Yes
Eddie L. Hite, Jr.	Yes
Robert M. Tucker, Jr.	Yes

ADJOURNMENT

Tucker adjourned the Meeting at 7:03 PM.



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



Kaylyn M. McCluster, Clerk
Pittsylvania County Board of Supervisors