



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, May 16, 2023 - 7:00 PM**

**Board Meeting Room
39 Bank Street, SE,
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (7:00 PM)**
- 2. ROLL CALL**
- 3. MOMENT OF SILENCE**
- 4. PLEDGE OF ALLEGIANCE**
- 5. AGENDA ITEMS TO BE ADDED**
- 6. APPROVAL OF AGENDA**
- 7. CONSENT AGENDA**
 - a. Board Meeting Minutes Approval (Staff Contact: Kaylyn McCluster)
 - b. County's 2023 April Bill List Approval (Staff Contact: Kim VanDerHyde)
 - c. DPCS Drug Treatment Court MOU Approval (Staff Contact: Kim VanDerHyde)
 - d. FY2023 Budget Amendments-Variou (Staff Contact: Kim VanDerHyde)
 - e. Jail Medical Services Contract Award Approval (Staff Contact: Connie Gibson)
 - f. Resolution # 2023-05-01 (VDOT Six (6)-Year Plan Approval) Adoption (Staff Contact: Kaylyn McCluster)
 - g. DRBDC Lease Renewal Approval (Staff Contact: Vaden Hunt)
 - h. Moseley Architects Jail Agreement Amendment # 2 Execution Approval (Staff Contact: Dave Arnold)
 - i. Chatham Hall/Chatham Community Center Lease Approval (Staff Contact: Justin Price)
 - j. Appointment: Planning Commission (Dan River District); (Justin Brown) (Staff Contact: Tim Chesher)

- k. Appointment: Dan River Business Development Center Board of Directors (Supervisor Dudley) (Staff Contact: Darrell Dalton)
- l. Reappointment: Danville Community College Advisory Board (Ann Cassada) (Staff Contact: Board of Supervisors)
- m. Resolution # 2023-05-02 (Honoring Timothy W. Chesher) Adoption (Staff Contact: Kaylyn McCluster)

8. PRESENTATIONS

- a. General Presentations (Board of Supervisors); (if any)

9. HEARING OF THE CITIZENS

Each person addressing the Board under Hearing of the Citizens shall be a resident or land owner of the County, or the registered agent of such resident or land owner. Each person shall step up, give his/her name and district in an audible tone of voice for the record, and unless further time is granted by the Chairman, shall limit his/her address to three (3) minutes. No person shall be permitted to address the Board more than once during Hearing of the Citizens. All remarks shall be addressed to the Board as a body and not to any individual member thereof. Hearing of the Citizens shall last for a maximum of forty-five (45) minutes. Any individual that is signed up to speak during said section who does not get the opportunity to do so because of the aforementioned time limit, shall be given speaking priority at the next Board meeting. Absent Chairman's approval, no person shall be able to speak who has not signed up.

10. PUBLIC HEARINGS

- a. **Other Public Hearings**

Each person addressing the Board under a Public Hearing shall step up, give his/her name and district, and/or his/her place of residency for non-County citizens, in an audible tone of voice for the record, and unless further time is granted by the Chairman, shall limit his/her address to three (3) minutes; speakers for a group shall be limited to ten (10) minutes. Speakers shall conclude their remarks at that time, unless the consent of the Board is affirmatively given to extend the speakers allotted time. Absent Chairman's approval, no person shall be able to speak who has not signed up.

- 1. FY 24 School Budget Public Hearing (Staff Contact: Kim VanDerHyde)
- 2. FY 24 County Budget Public Hearing (Staff Contact: Kim VanDerHyde)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Resolution # 2023-05-03 (Writ of Special Election Petition/Order Filing Approval) Adoption (Staff Contact: Vaden Hunt)

13. MATTERS FROM WORK SESSION (IF ANY)

14. BOARD MEMBER REPORTS

15. COUNTY ADMINISTRATOR REPORTS

16. ADJOURNMENT