



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, May 21, 2024 - 3:00 PM**

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

AGENDA

1. CALL TO ORDER (3:00 PM)

2. ROLL CALL

3. AGENDA ITEMS TO BE ADDED

4. APPROVAL OF AGENDA

For the citizens' convenience, all Work Session and Committee Meetings are now being recorded and can be viewed on the County's Facebook and the same YouTube location as the Board of Supervisor's Business Meetings. Please remember that the Board's Work Session is designed for internal Board and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Work Session, no questions or comments from the audience will be entertained. Respectfully, any outbursts or disorderly conduct from the audience will not be tolerated and may result in the offending person's removal from the Work Session. As a reminder, all County citizens, and other appropriate parties as designated by the Board's Bylaws, are permitted to make comments under the Hearing of the Citizens' Section of tonight's Business Meeting.

5. PRESENTATIONS

- a. Potential Board Bylaws Revisions (Section IV; Board Committees); (10 minutes); (Staff Contact: Kenneth Bowman)
- b. Salaries and Compensation for Various Boards and Commissions for FY 2021-2025 Draft Resolution (10 minutes); (Staff Contact: Kenneth Bowman)

6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

- a. County Charitable Donations Policy (10 minutes); (Staff Contact: Dave Arnold)
- b. Finance Updates (*Literary Loan Applications; Financial*

Management Policy Revisions); (10 minutes); (Staff Contact: Kim VanDerHyde)

- c. EMS Drug Box Requirements Update (10 minutes); (Staff Contact: Christopher Key, Kasey Seay)

7. BUSINESS MEETING DISCUSSION

8. CLOSED SESSION

- a. Closed Session (Legal); (Staff Contact: Vaden Hunt)
- b. Closed Session (*Economic Development Projects General Update*); (Staff Contact: Matthew Rowe)
- c. Closed Session (*Personnel*); (Staff Contact: Board of Supervisors)

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

- a. Closed Session Certification (Staff Contact: Kaylyn McCluster)

10. ADJOURNMENT