



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, July 16, 2024 - 2:30 PM**

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

AGENDA

- 1. CALL TO ORDER (2:30 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. Parks and Recreation Master Plan Update (*20 minutes*); (Staff Contact: Art Thatcher (BerryDunn))

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

- a. EMS Drug Box Update (*20 minutes*); (Staff Contact: Christopher Key, Kim VanDerHyde)
- b. Potential New Solid Waste Office Update (*10 minutes*); (Staff Contact: Chris Adcock, Caleb Milam)
- c. FY24 School Carryover Funds Discussion (*20 minutes*); (Staff Contact: Kim VanDerHyde)

- d. 2025 County Health and Dental Insurance Rates Discussion (10 minutes); (Staff Contact: Kim VanDerHyde)

7. BUSINESS MEETING DISCUSSION

8. CLOSED SESSION

- a. Closed Session (*Economic Development*) (Staff Contact: Matthew Rowe)
- b. Closed Session (*Personnel*) (Staff Contact: Board of Supervisors)
- c. Closed Session (*Potential Real Property Acquisition for Public Purpose*) (Staff Contact: Dave Arnold)
- d. Closed Session (*Legal*) (Staff Contact: Vaden Hunt)

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

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

10. ADJOURNMENT