



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, August 20, 2024 - 3:30 PM**

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

AGENDA

- 1. CALL TO ORDER (3:30 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. County Broadband Project Update *(10 minutes)*; (Staff Contact: Robert Taylor, RiverStreet Networks)
- b. DPCS Performance Contract Update *(10 minutes)*; (Staff Contact: Kim VanDerHyde, Jim Bebeau)

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

- a. Mass Zoning Ordinance Revisions Update *(30 minutes)*; (Staff Contact: Emily Ragsdale)
- b. FY 2024 County Budget Amendments and Year-End Update *(10 minutes)*; (Staff Contact: Kim VanDerHyde)

7. BUSINESS MEETING DISCUSSION

8. CLOSED SESSION

- a. Closed Session (*Potential Real Property Acquisition for Public Purpose*); (Staff Contact: Vincent Shorter)
- b. Closed Session (*Personnel*); (Staff Contact: Board of Supervisors)
- c. 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