



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, October 15, 2024 - 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. County's September 2024 Bill List Approval (Staff Contact: Kim VanDerHyde)
 - b. Open Space Use Agreement Renewal Approval (*Blanks; Parcel ID # 3404-85-3596*); (Staff Contact: Robin Goard)
 - c. Resolution # 2024-10-01 Adoption (*McGann Family Subdivision Exemption 15-Year Restriction Removal Authorization*); (Staff Contact: Emily Ragsdale)
 - d. Resolution # 2024-10-02 Local Emergency Declaration Adoption (*Tornado Recovery*); (Staff Contact: Christopher Key) Resolution
 - e. # 2024-10-03 Adoption (*Honoring Tornado FirstResponders*); (Staff Contact: Christopher Key)
 - f. Resolution # 2024-10-04 Adoption (*Supporting Naming the Route 40 (West Gretna Road) Bridge Over U.S. Highway 29 in Pittsylvania County, Virginia, Callands-Gretna District, the "Deputy Sheriff Eugene B. McBride Memorial Bridge"*); (Staff Contact: Darrell Dalton)
 - g. Resolution # 2024-10-05 Adoption (*Authorizing County's Insulin Overpricing Litigation Participation*); (Staff Contact: Vaden Hunt)

- h. Resolution # 2024-10-06 Adoption (*Authorization of Purchase of Former PATHS Building for a Public Purpose*); (Staff Contact: DaveArnold)
- i. Tornado Debris Landfill Tipping Fee Waiver Ratification Approval (Staff Contact: Christopher Key)
- j. Cooperative Procurement Contract Execution Approval (*County Public Safety Department Ambulance*); (Staff Contact: ChristopherKey)
- k. County/EMS Agencies Equipment MOUs Approvals (*Drug Boxes*); (2); (Staff Contact: Christopher Key)
- l. Additional Holiday Time Approval (*12/26/24; 12/31/24*) (Staff Contact: Holly Stanfield)
- m. Certificate of Recognition Approval (*Mount Hermon Baptist Church 180 Year Anniversary*); (*Supervisor Bowman*); (Staff Contact: Kenneth Bowman)
- n. Certificate of Recognition Approval (*Crews Construction and Asphalt Paving, Inc.; 50 Years*); (Staff Contact: William Ingram)
- o. Appointment: Fire and Rescue Commission (*Staunton River District*); (*M. Jason Lovelace*); (Staff Contact: Tim Dudley)
- p. Pittsylvania County Sports Hall of Fame Congratulatory Induction Letters Transmission Approval (Staff Contact: Kaylyn McCluster)
- q. Grant Funds Appropriations (3); (*AFID Grant (Aerofarms)*); (*TARE Grant (WIB)*); (*TANF Workforce Grant (WIB)*); and (*DRF Grant (After-School Program Grant-Recreation)*); (Staff Contact: Kim VanDerHyde)
- r. Proclamation Adoption (*Disability Rights and Resource Center 10-Year Celebration*); (Staff Contact: Kenneth Bowman)
- s. R&L Smith Waterline Extension Project Engineering and Construction Management Services Agreement Approval (Staff Contact: Chris Adcock)
- t. 2024 VACo Annual Business Meeting Voting Credentials Approval (Staff Contact: Kaylyn McCluster)

8. PRESENTATIONS

- a. General Presentations (*Board of Supervisors*); (Staff Contact: Kaylyn McCluster)

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. Rezoning Public Hearings

Pursuant to Article V, Division 6, of the Pittsylvania County Zoning Ordinance, the Board of Supervisors have been empowered to hear and decide specific zoning issues and zoning map changes in support of said Ordinance. In accomplishing this important task, the Board is responsible for promoting the health, safety, and general public welfare of the citizens of Pittsylvania County. The Board must ensure that all of its decisions and regulations be directed to these goals and that each be consistent with the environment, the comprehensive plan, and in the best interest of Pittsylvania County, its citizens, and its posterity.

1. Case R-24-016 Realty First, LLC. Rezoning from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (*Chairman Dalton*); (Staff Contact: Emily Ragsdale)
2. Case R-24-017: Richard Watkins; Rezoning from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (*Supervisor Ingram*); (Staff Contact: Emily Ragsdale)
3. Case R-24-018: Ryan Haak; Rezoning from RC-1, Residential Combined Subdivision District, to A-1, Agricultural District (*Supervisor Ingram*); (Staff Contact: Emily Ragsdale)
4. Case R-24-019: Brenda and Michael Rodgers; Rezoning from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District (*Supervisor Ingram*); (Staff Contact: Emily Ragsdale)

b. 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. Public Hearing: Simpson Energy Center, LLC, Solar Battery Storage (Staff Contact: Emily Ragsdale)
2. Public Hearing: Potential Disposition of Publicly Owned Property Public Hearing (*Old Climax Store*); (Staff Contact: Vaden Hunt)

- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 13. MATTERS FROM WORK SESSION (IF ANY)**
- 14. BOARD MEMBER REPORTS**
- 15. COUNTY ADMINISTRATOR REPORTS**
- 16. ADJOURNMENT**