



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, February 18, 2025 - 4:00 PM**

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

AGENDA

1. CALL TO ORDER (4:00 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. County Landfill Update (*20 minutes*); (Staff Contact: Chris Adcock)
- b. Zitel Company Overview/BEAD Application Discussion (*15 minutes*); (Staff Contact: Dave Arnold, Rodney Gray)
- c. Brightspeed Company Overview/BEAD Application Discussion (*15 minutes*); (Staff Contact: Dave Arnold, Chris Dillon)
- d. Verizon Fiber Internet Overview/BEAD Application Discussion (*15 minutes*); (Staff Contact: Dave Arnold, Justin Tanner)

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

- a. CPMT End of Year Report (*10 minutes*); (Staff Contact: Cheryl Boswell)
- b. EMS Billing Rate Revisions Discussion (*10 minutes*); (Staff Contact: Christopher Key)

7. BUSINESS MEETING DISCUSSION

8. CLOSED SESSION

- a. Closed Session (*Information Technology*) (Staff Contact: Scott Budd)
- b. Closed Session (*Solid Waste Contract*) (Staff Contact: Chris Adcock)
- c. Closed Session (*Economic Development Update*) (Staff Contact: Matthew Rowe)

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

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

10. ADJOURNMENT