



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, August 19, 2025 - 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

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

- a. FY2025 and FY2026 Budget Amendments *(30 minutes)* (Staff Contact: Kim VanDerHyde)
- b. Human Services Building Roof Replacement Discussion *(15 minutes)* (Staff Contact: Chris Adcock)
- c. Election Systems & Software-Voting Machines Update *(15 minutes)* (Staff Contact: Shani Shorter)

7. BUSINESS MEETING DISCUSSION

8. CLOSED SESSION

- a. Closed Session (*Jail Project*) (Staff Contact: Sheriff Mike Taylor)
- b. Closed Session (*Economic Development Update*) (Staff Contact: Matthew Rowe)

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

- a. Closed Session Certification (Staff Contact: Matthew Evans)

10. ADJOURNMENT