



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, August 19, 2025 - 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. Board Meeting Minutes Approval (Staff Contact: Kaylyn McCluster)
 - b. County's July 2025 Bill List Approval (Staff Contact: Kim VanDerHyde)
 - c. Mutual Aid Agreement Approval (*Halifax County; Building Official*) (Staff Contact: Vincent Shorter)
 - d. Harris Radio Upgrade Approval (Staff Contact: Christopher Key)
 - e. Courthouse HVAC Replacement/Upgrades Contract Approval (Staff Contact: Chris Adcock)
 - f. E911 Console Purchase Approval (Staff Contact: Connie Gibson)
 - g. Vista Pointe Water System Improvements Agreement Approval (Staff Contact: Chris Adcock)
 - h. Water Tank Maintenance Services Contract Award Approval (Staff Contact: Connie Gibson)
 - i. Portable Radio Purchase Approval (Staff Contact: Christopher Key)
 - j. Resolution # 2025-08-01 Approval (*Resolution of Appreciation and Recognition; Dave Arnold*) (Staff Contact: Robert Tucker)
 - k. Resolution # 2025-08-02 (*Resolution Authorizing Acceptance of the Purdue Pharma Bankruptcy Plan of Reorganization and*

Participation in the Sackler Family Direct Settlement) approval (Staff Contact: Matthew Evans)

- l. Resolution # 2025-08-03 (*Authorizing Participation in the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus Opioid Settlement Agreements*) Approval (Staff Contact: Matthew Evans)
- m. MerryGoRound Local Performance Agreement Execution Approval (Staff Contact: Matthew Rowe)
- n. Approval of Easement Acquisition for Robin Court Waterline Project (Staff Contact: Chris Adcock)
- o. Certificate of Commendation Approval (*Sergeant T.D. Rigney; Danville Sheriff's Office*) (Staff Contact: William Ingram)

8. PRESENTATIONS

- a. General Presentations (Board of Supervisors); (if any) (Staff Contact: Board of Supervisors)
- b. Danville Pittsylvania Chamber of Commerce Rev-Up Winners Presentation (Staff Contact: Christy Harper)

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. **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.

- b. Public Hearing - FY2025 County Budget Adjustments (Staff Contact: Kim VanDerHyde)
- c. Public Hearing - FY2026 County Budget Adjustments (Staff Contact: Kim VanDerHyde)

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