September 16, 2016

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 16th day of September, 2016, at 6:00 p.m., there were present:

Pattie Cooper-Jones
Calvin L. Gray
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jim R. Wilck

Absent: Robert M. Jones, Jerry R. Townsend

Also present: Wade Bartlett, County Administrator.

Chairman Simpson called the meeting to order.

In Re: Closed Session

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, that the Board convene in Closed Session for the discussion of a prospective business, where no previous public announcement has been made, pursuant to the exemption provided for in Section 2.2-3711(A)(5) of the Code of Virginia; the motion carried:

Aye: Pattie Cooper-Jones
     Calvin L. Gray
     Odessa H. Pride
     Howard F. Simpson
     C. Robert Timmons, Jr.
     Jim R. Wilck

Nay: None

Absent: Robert M. Jones
        Jerry R. Townsend

The Board returned to regular session by motion of Supervisor Cooper-Jones, seconded by Supervisor Gray, and adopted as follows:

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Aye: Pattie Cooper-Jones  Nay: None
Calvin L. Gray
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jim R. Wilck
Absent: Robert M. Jones
Jerry R. Townsend

On motion of Supervisor Cooper-Jones and seconded by Supervisor Gray and carried by the following roll call vote:

Aye: Pattie Cooper-Jones  Nay: None
Calvin L. Gray
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jim R. Wilck
Absent: Robert M. Jones
Jerry R. Townsend

The following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

On motion of Supervisor Timmons, seconded by Supervisor Cooper-Jones, and adopted by the following vote:

Aye: Pattie Cooper-Jones  Nay: None
Calvin L. Gray
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jim R. Wilck
Absent: Robert M. Jones
Jerry R. Townsend

the meeting was adjourned at 6:36 p.m.