At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 12th day of August, 2014; at 6:00 p.m., there were present:

Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Charles W. McKay
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sharon Lee Carney, Economic Development Director; and Jim Ennis, County Attorney.

Chairman Simpson called the special meeting to order and stated its purpose is to hold a closed session.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session to discuss the disposition of publicly held real property in the County Industrial Park, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the Code of Virginia; the motion carried:

Aye: Pattie Cooper-Jones
     Calvin L. Gray
     Robert M. Jones
     Charles W. McKay
     Howard F. Simpson
     C. Robert Timmons, Jr.
     Jerry R. Townsend
     Jim R. Wilck

Nay: None

The Board returned to regular session by motion of Supervisor Timmons and adopted as follows:
Aye: Pattie Cooper-Jones
   Calvin L. Gray
   Robert M. Jones
   Charles W. McKay
   Howard F. Simpson
   C. Robert Timmons, Jr.
   Jerry R. Townsend
   Jim R. Wilck

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

Aye: Pattie Cooper-Jones
   Calvin L. Gray
   Robert M. Jones
   Charles W. McKay
   Howard F. Simpson
   C. Robert Timmons, Jr.
   Jerry R. Townsend
   Jim R. Wilck

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 McKay and adopted by the following vote:

Aye: Pattie Cooper-Jones
   Calvin L. Gray
   Robert M. Jones
   Charles W. McKay
   Howard F. Simpson
   C. Robert Timmons, Jr.
   Jerry R. Townsend
   Jim R. Wilck

the meeting was adjourned at 6:51 p.m.