February 8, 2011

At the special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 8\textsuperscript{th} day of February, 2011; at 3:00 p.m., there were present:

Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck
Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; and Sharon Lee Carney, Director of Economic Development & Tourism.

Chairman Fore called the special meeting to order, stating its purpose is for a closed session to discuss two potential industries.

\textbf{In Re: Closed Session}

Supervisor Gantt made a motion that the Board convene in Closed Session to discuss an industrial prospect and the expansion of an existing business, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the \textit{Code of Virginia}. The motion carried:

\textbf{Aye:} Howard M. Campbell
William G. Fore, Jr.
Don C. Gantt
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck
Mattie P. Wiley

\textbf{Nay:} None

The Board returned to regular session by motion of Supervisor Wiley and adopted as follows:
On motion of Supervisor Simpson and carried by the following roll call vote:

Aye:  Howard M. Campbell  Nay:  None
William G. Fore, Jr.
Don C. Gantt
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck
Mattie P. Wiley

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 Wilck and adopted by the following vote:

Aye:  Howard M. Campbell  Nay:  None
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck
Mattie P. Wiley

the meeting was adjourned at 4:55 p.m.