February 26, 2016

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Prince Edward Volunteer Rescue Squad Training Room, thereof, on Friday, the 26th day of February, 2016, at 12:00 p.m., there were present:

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

Also present: Wade Bartlett, County Administrator; and Sarah Elam Puckett, Assistant County Administrator.

Chairman Simpson called the reconvened meeting to order. Supervisor Townsend provided the invocation.

In Re: Resolution – Tobacco Commission Grant

Supervisor Timmons made a motion, seconded by Supervisor Wilck, to adopt the Virginia Tobacco Indemnification and Community Revitalization Commission Project Endorsement Resolution; the motion carried:

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

Nay: None
A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA

VIRGINIA TOBACCO INDEMNIFICATION AND COMMUNITY
REVITALIZATION COMMISSION
PROJECT ENDORSEMENT RESOLUTION

WHEREAS, the Virginia Tobacco Indemnification and Community
Revitalization Commission was created to help foster economic development in the
tobacco dependent communities of Southside and Southwest Virginia; and

WHEREAS, the County of Prince Edward Board of Supervisors would like to
submit a grant application for $194,485 to the Virginia Tobacco Indemnification and
Community Revitalization Commission from the “Southside Economic Development
Grant Fund” due by March 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of
the County of Prince Edward, Virginia, does hereby support a grant application to the
Virginia Tobacco Indemnification and Community Revitalization Commission for
infrastructure improvements associated with the construction of approximately 1,500+-feet of road and the borrowing of dirt from Lot #11 at the Prince Edward Industrial Park,
to gain access to 60 acres+- of potential industrial sites that are currently landlocked; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of
Prince Edward, Virginia does hereby authorize the Board of Supervisors Chairman and/or
County Administrator to execute the application, and sign all necessary grant documents,
grant reports and grant contract.

In Re: Closed Session

Supervisor Jones made a motion, seconded by Supervisor Wilck, that the Board convene in Closed
Session for consultation with legal counsel pertaining to pending litigation concerning a personnel matter,
pursuant to the exemptions provided for in Section 2.2-3711(A)(7) of the Code of Virginia; the motion
Carried:

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

The Board returned to regular session by motion of Supervisor Timmons, seconded by Supervisor Wilck,
and adopted as follows:
On motion of Supervisor Timmons and seconded by Supervisor Wilck and carried by the following roll call vote:

<table>
<thead>
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<th>Aye:</th>
<th>Nay:</th>
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<tbody>
<tr>
<td>Pattie Cooper-Jones</td>
<td>None</td>
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<tr>
<td>Calvin L. Gray</td>
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<td>Robert M. Jones</td>
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<td>Jim R. Wilck</td>
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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.

In Re: Board of Supervisors Planning Retreat

The Board of Supervisors participated in a Planning Retreat to identify a collective strategic direction for the County with long-range outcomes and near term priorities, with strategies to support implementation.
The Board members discussed perspectives and desired change initiatives for the County; identified strategic target areas; and developed a core vision and outcomes for the Board's long term agenda and strategic plan for the County.

On motion of Supervisor Jones, seconded by Supervisor Gray, and adopted by the following vote:

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

Nay: None

the meeting was recessed at 8:25 p.m. until Saturday, February 27, 2016 at 8:30 a.m. at the Prince Edward Volunteer Rescue Squad.