July 9, 2013

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 9th day of July, 2013; at 5:00 p.m., there were present:

Howard M. Campbell
Pattie Cooper-Jones
William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Absent: Don C. Gantt, Jr.

Also present: Wade Bartlett, County Administrator; Sharon Lee Carney, Economic Development Director; Charles J. Gregorski, Intern; Kevin Wright, VDOT, and Scot E. Shippee, VDOT.

Chairman Fore called the special meeting to order.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session to discuss the disposition of public 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, and for discussion concerning a prospective business where no previous 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: Howard M. Campbell
Pattie Cooper-Jones
William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: None

Absent: Don C. Gantt, Jr.
Supervisor Gantt entered the meeting during Closed Session.

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

Aye: Howard M. Campbell
     Pattie Cooper-Jones
     William G. Fore, Jr.
     Don C. Gantt, Jr.
     Robert M. Jones
     Charles W. McKay
     Howard F. Simpson
     Jim R. Wilck

Nay: None

On motion of Supervisor McKay and carried by the following roll call vote:

Aye: Howard M. Campbell
     Pattie Cooper-Jones
     William G. Fore, Jr.
     Don C. Gantt, Jr.
     Robert M. Jones
     Charles W. McKay
     Howard F. Simpson
     Jim R. Wilck

Nay: None

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.

Supervisor Simpson made a motion to accept the County incentives for Lapp Associates, LLC, as follows:
### County of Prince Edward Incentives

<table>
<thead>
<tr>
<th>Incentive</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Local Real Estate Reinvestment Grant: Co. IDA will provide a 3 yr. reinvestment grant equal to 50% of the real estate taxes paid to the County. Based on the current assessment rate, the estimated value of this incentive is:</td>
<td></td>
</tr>
<tr>
<td>Year 1= $8,117.55</td>
<td></td>
</tr>
<tr>
<td>Year 2= $8,117.55</td>
<td></td>
</tr>
<tr>
<td>Year 3= $8,117.55</td>
<td>$24,352.65</td>
</tr>
<tr>
<td>2. Waiver of Building Permit Fee: Prince Edward Co. will waive the building permit fee to up-fit the building. The estimated value of this cost saving is:</td>
<td>$TBD</td>
</tr>
<tr>
<td>3. Grant Assistance: Prince Edward Co. will help LAPP Metals obtain all potential financial assistance and grant funding available.</td>
<td>$TBD</td>
</tr>
<tr>
<td><strong>Total of All County Incentives</strong></td>
<td><strong>$24,352.65</strong></td>
</tr>
</tbody>
</table>

The motion carried:

- **Aye:** Howard M. Campbell, Pattie Cooper-Jones, William G. Fore, Jr., Don C. Gantt, Jr., Robert M. Jones, Charles W. McKay, Howard F. Simpson, Jim R. Wilck
- **Nay:** None

Chairman Fore recessed the meeting at 6:31 p.m., and will reconvene in the Board of Supervisors Room, Tuesday, July 9, 2013 at 7:00 p.m.