March 30, 2012

At a called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Friday, the 30th day of March, 2012; at 1:00 p.m., there were present:

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

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

Chairman Fore called the Special Meeting to order at 1:00 p.m.

In Re: Closed Session

Supervisor Jones made a motion that the Board convene in Closed Session for the purpose of discussing the salary of the County Administrator, pursuant to the exemption provided for in Section 2.2-3711(A)(1) of the Code of Virginia. 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
The Board returned to regular session by motion of Supervisor Gantt 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 Simpson 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 renew the County Administrator’s contract for five years, effective March 1, 2012; that Mr. Bartlett’s salary be increased to $120,000 annually beginning on March 1, 2012; that Mr. Bartlett receive $10,000 in deferred compensation, a part of which will be raises given by the County and the balance of the $10,000 deferred compensation be placed in a Deferred Compensation Fund and that Mr. Bartlett must stay as an employee of Prince Edward County through the five year extension to receive the deferred income;
that the deferred compensation will not begin until March 1, 2013; and that the Chairman and County Attorney be authorized to execute the contract with Mr. Bartlett. The motion carried:

Aye: William G. Fore, Jr.  
    Don C. Gantt, Jr.  
    Robert M. Jones  
    Charles W. McKay  
    Howard F. Simpson

Nay: Howard M. Campbell  
    Pattie Cooper-Jones  
    Jim R. Wilck

On motion of Supervisor Campbell and adopted by the following 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 meeting was recessed at 1:10 p.m. until 2:00 p.m. on Tuesday, April 3, 2012.