

November 28, 2006

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 28th day of November, 2006; at 9:00 a.m., there were present:

Howard F. Simpson, Vice-Chairman

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Also present: Sarah Puckett, Assistant Administrator; and Jill C. Dickerson, County Attorney

In the absence of the Chairman, Vice-Chairman Simpson called the meeting to order as a reconvened meeting from November 15, 2006.

In Re: Closed Meeting

Mr. McKay made a motion that the Prince Edward County Board of Supervisors convene in closed session to discuss the retirement of a specific public official—the County Administrator, the promotion of two County employees; and for consultation with legal counsel pertaining to actual litigation and probable litigation, where such consultation in open session would adversely affect the negotiating posture of the County, pursuant to the exemptions provided for in Sections 2.2-3711(A)1 and (A)7 of the *Code of Virginia*.

The motion was seconded by Mr. Moore and carried:

Aye:	Sally W. Gilfillan	Nay: None
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	

Supervisor Pattie Cooper-Jones entered the meeting during the closed session
and
Supervisor Sally W. Gilfillan left at 11:00 a.m.

The Board returned to regular session by motion of Mr. Moore and adopted as follows:

Aye:	Pattie Cooper-Jones	Nay: None
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	

On motion of Mr. Moore and carried by the following roll call vote:

Aye:	Pattie Cooper-Jones	Nay: None
	Robert M. Jones	
	Charles W. McKay	
	James C. Moore	
	Howard F. Simpson	
	Lacy B. Ward	

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: Retirement of County Administrator

Supervisor Jones made a motion that the Board of Supervisors accept the planned retirement of County Administrator, Mildred B. Hampton, effective January 31, 2007.

The motion carried:

Aye: Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: None

In Re: Recess

On motion of Mr. McKay, seconded by Mr. Moore, and adopted by the following vote:

Aye: Pattie Cooper-Jones
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: None

the meeting was recessed at 11:13 a.m., and will reconvene on December 12, 2006, at 5:00 p.m.