November 14, 2013

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 14th day of November, 2013; at 6:00 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; Jim Ennis, County Attorney; Supervisor-elect Jerry R. Townsend; Supervisor-elect C. R. “Bob” Timmons, Jr.; Kevin Wright, VDOT; and John Hayes, District Business Administrator for the Lynchburg District, VDOT.

Chairman Fore called the meeting to order.

In Re: Closed Session

Supervisor McKay made a motion that the Board convene in Closed Session to discuss the disposition of publicly 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; 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.

On motion of Supervisor McKay 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 adjourned at 7:07 p.m.