

September 16, 2016

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 16th day of September, 2016, at 6:00 p.m., there were present:

Pattie Cooper-Jones

Calvin L. Gray

Odessa H. Pride

Howard F. Simpson

C. Robert Timmons, Jr.

Jim R. Wilck

Absent: Robert M. Jones, Jerry R. Townsend

Also present: Wade Bartlett, County Administrator.

Chairman Simpson called the meeting to order.

In Re: Closed Session

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, that the Board convene in Closed Session for the discussion of a prospective business, where no previous public 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:	Pattie Cooper-Jones	Nay:	None
	Calvin L. Gray		
	Odessa H. Pride		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jim R. Wilck		
Absent:	Robert M. Jones		
	Jerry R. Townsend		

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

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

On motion of Supervisor Cooper-Jones and seconded by Supervisor Gray and carried by the following roll call vote:

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

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 Timmons, seconded by Supervisor Cooper-Jones, and adopted by the following vote:

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

the meeting was adjourned at 6:36 p.m.