

April 22, 2009

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at Settle Hall, Hampden-Sydney College, thereof, on Wednesday the 22nd day of April, 2009; at 11:00 a.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Charles W. McKay

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent: Robert M. Jones, James C. Moore

Also present: Wade Bartlett, County Administrator.

Chairman Fore called the meeting to order, stating that it was a continuation of the recessed meeting from Tuesday, April 21, 2009 and its purpose was to go into closed session.

In Re: Closed Session

Supervisor Gilfillan made a motion, seconded by Supervisor McKay, that the Board convene in Closed Session to discuss a prospective business project, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)5 of the *Code of Virginia*. The motion carried:

Aye:	William G. Fore, Jr.	Nay: None
	Sally W. Gilfillan	
	Charles W. McKay	
	Howard F. Simpson	
	Lacy B. Ward	
	Mattie P. Wiley	

Absent: Robert M. Jones, James C. Moore

Supervisor Gilfillan left the meeting during the Closed Session.

The Board returned to regular session by motion of Supervisor McKay and adopted as follows:

Aye: William G. Fore, Jr.
Charles W. McKay
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan, Robert M. Jones, James C. Moore

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

Aye: William G. Fore, Jr.
Charles W. McKay
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan, Robert M. Jones, James C. Moore

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 Simpson and adopted by the following vote:

Aye: William G. Fore, Jr.
Charles W. McKay
Howard F. Simpson
Lacy B. Ward
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan, Robert M. Jones, James C. Moore

the meeting was recessed at 1:10 p.m., and will reconvene at 5:00 p.m., Tuesday, April 28, 2009.