

February 20, 2008

At a special called meeting of the Board of Supervisors of Prince Edward County, held in the 3rd Floor Conference Room of the Courthouse building, on Wednesday the 20th day of February, 2008; at 5:30 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Robert M. Jones

Charles W. McKay

James C. Moore

Mattie P. Wiley

Absent: Sally W. Gilfillan, Lacy B. Ward

Also Present: Wade Bartlett, County Administrator; James Ennis, County Attorney; Sarah E. Puckett, Assistant County Administrator; and Sharon Carney, Director of Economic Development and Tourism.

Chairman William G. Fore, Jr., called the meeting to order.

In Re: Closed Session

Supervisor Charles W. McKay made a motion that the Board convene in Closed Session for consultation with legal counsel regarding the provision of water and sewer service to County residents and boundary and revenue issues related to the Town of Farmville, which would be subject to review of the Commission on Local Government, pursuant to the exemptions provided for in Section 2.2.3711(A)7 and 15.2-2907(D) of the *Code of Virginia*; and to discuss the expansion of an existing industry where no previous public announcement has been made of the industry's interest in expanding its facilities in the County, pursuant to the exemptions provided for in Section 2.2-3711(A)5 of the *Code of Virginia*; and for a discussion with the County Administrator concerning the resolution of employee disputes, pursuant to the exemptions provided for in Section 2.2-3711(A)1 of the *Code of Virginia*. The motion carried:

Aye: William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan
Lacy B. Ward

Supervisor Jones left the meeting at 7:00 p.m. during closed session.

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

Aye: William G. Fore, Jr.
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan
Robert M. Jones
Lacy B. Ward

On motion of Mr. Simpson, seconded by Mr. McKay, and carried by the following roll call vote:

Aye: William G. Fore, Jr.
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan
Robert M. Jones
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.

A motion was made by Supervisor Moore to approve a Memorandum of Understanding with the Town of Farmville and authorize execution by the Chairman and County Attorney, and to present the Memorandum of Understanding to the Town of Farmville at the Joint Sandy River Reservoir Committee Meeting to be held on February 21, 2008. The motion carried:

Aye:	William G. Fore, Jr. Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay: None
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Absent: Sally W. Gilfillan
Robert M. Jones
Lacy B. Ward

A brief discussion regarding the Courthouse parking lot followed.

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

Aye:	William G. Fore, Jr. Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley	Nay: None
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Absent: Sally W. Gilfillan
Robert M. Jones
Lacy B. Ward

the meeting was recessed at 7:25 p.m. and will reconvene at 3:00 a.m., Thursday, February 28, 2008 for a Joint Meeting with the Farmville Town Council regarding the library.