

February 27, 2016

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Prince Edward Volunteer Rescue Squad Training Room, thereof, on Saturday, the 27th day of February, 2016, at 8:30 a.m., there were present:

Pattie Cooper-Jones

Calvin L. Gray

Robert M. Jones

Odessa H. Pride

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; and Sarah Elam Puckett, Assistant County Administrator.

Chairman Simpson called the reconvened meeting to order.

In Re: Strategic Planning Retreat

The Board discussed three-year strategic priorities to achieve the determined vision and outcomes, and developed a plan for Vision Communication and Staff Alignment.

Supervisor Gray and Supervisor Cooper-Jones left during the Strategic Planning Retreat.

On motion of Supervisor Wilck, seconded by Supervisor Jones, and adopted by the following vote:

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

the meeting was recessed at 1:05 p.m. until Tuesday, March 8, 2016 at 5:30 p.m. at the Prince Edward County Courthouse.