

November 14, 2007

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 14th day of November, 2007, at 4:30 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Robert M. Jones

Charles W. McKay

Lacy B. Ward

Also Present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James R. Ennis, County Attorney; Sharon Carney, Director of Economic Development and Tourism; Mattie Wiley; Fred Pribble, Draper Aden Associates; Courtney Rogers, Davenport, Public Finance; and Tom Cox, Draper Aden Associates.

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

In Re: Closed Session

Supervisor McKay made a motion that the Board convene in Closed Session for the purpose of consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel and regarding the negotiations of boundary and revenue issues related to the Town of Farmville, which would be subject to the review of the Commission on Local Government, pursuant to the exemptions provided for in Sections 2.2-3711(A)7 and 15.2-2907(D) of the *Code of Virginia*. The motion carried:

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

Supervisors Pattie Cooper-Jones, Sally Gilfillan and James C. Moore

entered the meeting during closed session.

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

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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On motion of Mr. Moore and carried by the following roll call vote:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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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 Mr. Simpson and adopted by the following vote:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the meeting was adjourned at 7:00 p.m. and will reconvene Wednesday, November 14, 2007 at 7:00 p.m.