

July 9, 2013

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 9th day of July, 2013; at 5:00 p.m., there were present:

Howard M. Campbell

Pattie Cooper-Jones

William G. Fore, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Absent: Don C. Gantt, Jr.

Also present: Wade Bartlett, County Administrator; Sharon Lee Carney, Economic Development Director; Charles J. Gregorski, Intern; Kevin Wright, VDOT, and Scot E. Shippee, VDOT.

Chairman Fore called the special meeting to order.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session to discuss the disposition of public held real property in the County Industrial Park, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*, and for discussion concerning a prospective business where no previous 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:	Howard M. Campbell	Nay: None
	Pattie Cooper-Jones	
	William G. Fore, Jr.	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	

Absent: Don C. Gantt, Jr.

Supervisor Gantt entered the meeting during Closed Session.

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

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	Nay: None
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On motion of Supervisor McKay and carried by the following roll call vote:

Aye:	Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck	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.

Supervisor Simpson made a motion to accept the County incentives for Lapp Associates, LLC, as follows:

County of Prince Edward Incentives	
Incentive	Value
1. Local Real Estate Reinvestment Grant: Co. IDA will provide a 3 yr. reinvestment grant equal to 50% of the real estate taxes paid to the County. Based on the current assessment rate, the estimated value of this incentive is:	Year 1= \$8,117.55 Year 2= \$8,117.55 Year 3= \$8,117.55 \$24,352.65
2. Waiver of Building Permit Fee: Prince Edward Co. will waive the building permit fee to up-fit the building. The estimated value of this cost saving is:	\$TBD
3. Grant Assistance: Prince Edward Co. will help LAPP Metals obtain all potential financial assistance and grant funding available.	\$TBD
<u>Total of All County Incentives</u>	\$24,352.65

The motion carried:

<p>Aye: Howard M. Campbell Pattie Cooper-Jones William G. Fore, Jr. Don C. Gantt, Jr. Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck</p>	<p>Nay: None</p>
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Chairman Fore recessed the meeting at 6:31p.m., and will reconvene in the Board of Supervisors

Room, Tuesday, July 9, 2013 at 7:00 p.m.