

December 18, 2013

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Wednesday, the 18th day of December, 2013; at 4:30 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Absent: Pattie Cooper-Jones, Don C. Gantt

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Jim Ennis, County Attorney; and Sharon Lee Carney, Economic Development Director.

Chairman Fore called the meeting to order, stating it is a special called meeting for the purpose of holding a closed session to discuss the disposition of publicly 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*. He requested the minutes show Supervisor Cooper-Jones and Supervisor Gantt are not in attendance, but a quorum is present.

In Re: Closed Session

Supervisor Jones made a motion that the Board convene in Closed Session to discuss the disposition of publicly 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*; the motion carried:

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|------|----------------------|-----------|
| Aye: | Howard M. Campbell | Nay: None |
| | William G. Fore, Jr. | |
| | Robert M. Jones | |
| | Charles W. McKay | |
| | Howard F. Simpson | |
| | Jim R. Wilck | |

Absent: Pattie Cooper-Jones
Don C. Gantt, Jr.

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

Aye: Howard M. Campbell
William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: None

Absent: Pattie Cooper-Jones
Don C. Gantt, Jr.

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

Aye: Howard M. Campbell
William G. Fore, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

Nay: None

Absent: Pattie Cooper-Jones
Don C. Gantt, Jr.

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 McKay and adopted by the following vote:

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| Aye: | Howard M. Campbell | Nay: None |
| | William G. Fore, Jr. | |
| | Robert M. Jones | |
| | Charles W. McKay | |
| | Howard F. Simpson | |
| | Jim R. Wilck | |

Absent: Pattie Cooper-Jones
Don C. Gantt, Jr.

the meeting was adjourned at 5:50 p.m.