

March 30, 2012

At a called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Friday, the 30<sup>th</sup> day of March, 2012; at 1:00 p.m., there were present:

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

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

Chairman Fore called the Special Meeting to order at 1:00 p.m.

In Re: Closed Session

Supervisor Jones made a motion that the Board convene in Closed Session for the purpose of discussing the salary of the County Administrator, pursuant to the exemption provided for in Section 2.2-3711(A)(1) of the *Code of Virginia*. The motion carried:

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

The Board returned to regular session by motion of Supervisor Gantt 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 Simpson 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 renew the County Administrator's contract for five years, effective March 1, 2012; that Mr. Bartlett's salary be increased to \$120,000 annually beginning on March 1, 2012; that Mr. Bartlett receive \$10,000 in deferred compensation, a part of which will be raises given by the County and the balance of the \$10,000 deferred compensation be placed in a Deferred Compensation Fund and that Mr. Bartlett must stay as an employee of Prince Edward County through the five year extension to receive the deferred income;

that the deferred compensation will not begin until March 1, 2013; and that the Chairman and County Attorney be authorized to execute the contract with Mr. Bartlett. The motion carried:

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

On motion of Supervisor Campbell and adopted by the following vote:

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

the meeting was recessed at 1:10 p.m. until 2:00 p.m. on Tuesday, April 3, 2012.