

August 6, 2012

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Monday, the 6th day of August, 2012; at 9:00 a.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; Martha Walker, Director of Education, Citizens Planning Education Association of Virginia; and Mike Chandler, Community Visibility Specialist, Virginia Cooperative Extension.

Chairman Fore called the meeting to order and thanked the Board members for their response to the Called Meeting, which will be a Closed Session meeting.

Supervisor Gantt entered the meeting at this time.

In Re: Closed Session

Supervisor Jones made a motion that the Board convene in Closed Session for the purpose of discussing the performance of specific public appointees, namely the Prince Edward County School Board, 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	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	

Supervisor McKay left the meeting during Closed Session.

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

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

Nay: None

Absent: Charles W. McKay

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
Howard F. Simpson
Jim R. Wilck

Nay: None

Absent: Charles W. McKay

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 Gantt and adopted by the following vote:

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

Nay: None

Absent: Charles W. McKay

the meeting was adjourned at 3:30 p.m