



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

November 5, 2020

Due to the COVID-19 Emergency, the Prince Edward County Board of Supervisors is operating pursuant to and in compliance with its "EMERGENCY CONTINUITY OF OPERATIONS ORDINANCE." While physical (in-person) access to these public meetings is not permitted, the public may participate in these meetings by calling: **1-844-890-7777, Access Code: 390313** (If busy, please call again.)

AGENDA

- 5:30 p.m.**
- 1.** The Chair will call to order the **Special Meeting** of the Board.
 - 2.** Discussion of Sandy River Reservoir Water Withdrawal Permit
 - 3.** Closed Session: Personnel – Section 2.2-3711(A)(1), Code of Virginia
 - 4.** Adjourn.



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: November 5, 2020
Item No.: 2
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Water Withdrawal Permit for Sandy River Reservoir

Summary: Mr. Joe Hines, PE, Senior Principal, Timmons Group and Mr. Justin Curtis, Vice President, AQUALAW PLC will be present to discuss with the Board the renewal of the County's water withdrawal permit for Sandy River Reservoir.

Attachments:

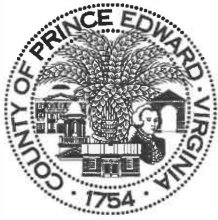
Recommendation: Convene in Closed Session.

Motion _____
Second _____

Booth _____
Cooper-Jones _____
Emert _____

Gilliam _____
Jones _____
Pride _____

Townsend _____
Wilck _____



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: November 5, 2020
Item No.: 3
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Closed Session

Summary:

I move that the Prince Edward County Board of Supervisors convene in Closed Session:

- a. For discussion and consideration of prospective candidates for employment for the position of County Attorney pursuant to the exemption provided for in Section 2.2-3711(A)(1) of the *Code of Virginia*.

Attachments:

Recommendation: Convene in Closed Session.

Motion _____
Second _____

Booth _____
Cooper-Jones _____
Emert _____

Gilliam _____
Jones _____
Pride _____

Townsend _____
Wilck _____