At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 8th day of March, 2022; at 5:30 p.m., there were present:

Beverly M. Booth
Pattie Cooper-Jones
J. David Emert
Llew W. Gilliam, Jr.
Robert M. Jones
Odessa H. Pride
Jerry R. Townsend
James R. Wilck

Also present: Douglas P. Stanley, County Administrator; and Terri Atkins Wilson, County Attorney.

Chairman Pride called the March meeting to order.

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." Effective August 1, 2021, the Board has re-opened meetings to in-person participation by the public; however, there could still be limited available seating. Citizens are strongly encouraged to participate in meetings through in-person participation, written comments, and/or remote participation by calling: 1-844-890-7777, Access Code: 390313 (If busy, please call again.) Additionally, citizens may view the Board meeting live in its entirely at the County's YouTube Channel, the link to which is provided on the County's website.

The Prince Edward County Board of Supervisors strongly encourages citizen input and engagement in our County government. Due to COVID-19, the Board of Supervisors, Planning Commission, and other County committees, boards, etc. are operating pursuant to the following protocols for public input and public participation.

Public Participation and Public Hearing comments and information regarding the limited number of seats for in-person participation at County meetings are coordinated through Karin Everhart, Deputy Clerk to the Board of Supervisors, as follows:

- 1. In-Person Participation: While county meetings have re-opened to the public, there could still be limited seating, if social distancing is needed. To enter the Prince Edward County Courthouse, unvaccinated and vaccinated individuals are required to wear a mask at all times and socially distance. Based on the uncertainty of social distancing requirements, the exact number of seats available in the Board/Planning Commission meeting room is uncertain. The County appreciates the public's patience as staff continues to adapt to the public safety recommendations and guidelines of the Virginia Department of Health and the CDC.
- **2.** Written Comments: Please limit word count to no more than 500 words. Comments must be received by 2:00 p.m. the day of the meeting.

a. Mailed: Board of Supervisors (or Planning Commission)
P.O. Box 382, Farmville, VA 23901.

E-Mailed: Board of Supervisors: board@co.prince-edward.va.us
Planning Commission: info@co.prince-edward.va.us

3. Remote Participation: Citizens may participate remotely during the meeting. To call in to the meeting, please dial: 1-844-890-7777. When prompted for an Access Number: 390313. Citizens may provide comments during Public Participation and/or for a specific Public Hearing on the agenda. Citizens are encouraged to pre-register with the County Administrator's Office at 434-392-8837 by 2:00 p.m. the day of the meeting. Callers must be on the line and ready to speak when called upon by the Chair. Please state your name and district of residence. Based upon the # of speakers, the Chair will determine the time allotted to each speaker.

4. <u>County YouTube Channel</u>: Citizen may also view the monthly Board of Supervisors meeting live at the County's YouTube Channel: (link is also on County website under Meetings & Public Notices.)

https://www.youtube.com/channel/UCyfpsa5HEjIWejBSc5XwplA/featured.

Chair Pride offered the invocation.

In Re: Virginia Conflict of Interest Act Training

Mrs. Sarah Elam Puckett, Assistant County Administrator, stated the Code of Virginia now states the Conflict of Interest Act and Freedom of Information Act Training must occur every two years. All elected and re-elected officials are to take the training two months of assuming office. She said having everyone take this course this evening and on a two-year cycle will keep everyone current. Mrs. Puckett said the FOIA training will be scheduled to be taken in the next month or so.

Mr. Stanley, County Administrator, said that following the training, the Board members will meet on the front steps of the Courthouse for a photo to be taken in support of Ukraine. Mrs. Puckett said staff has been working hard to light the front of the Courthouse in the colors of the Ukrainian flag.

The Board members began the Conflict of Interest Act training.

At the close of the training, Chair Pride led a discussion on the date for the FOIA training. The Board concurred to hold the FOIA training on Tuesday, March 29, 2022 at 5:30 p.m.

Chair Pride declared a recess at 6:40 p.m. until 7:00 p.m. in the Board of Supervisors room.