

July 31, 2018

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 31st day of July, 2018; at 5:30 p.m., there were present:

Pattie Cooper-Jones

J. David Emert

Robert M. Jones

Odessa H. Pride

Gene A. Southall

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Judge Donald C. Blessing; Judge Marvin H. Dunkum; Sheriff Reed; Major Wilmoth; and Lt. Sprague.

Chairman Cooper-Jones called the special meeting to order.

In Re: Closed Session

Supervisor Wilck made a motion, seconded by Supervisor Jones, that the Board convene in Closed Session for discussion of plans related to the security of a governmental facility, the Prince Edward County Courthouse, pursuant to the exemption provided for in Section 2.2-3711(A)(19) of the *Code of Virginia*; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	J. David Emert	
	Robert M. Jones	
	Odessa H. Pride	
	Gene A. Southall	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

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

Aye: Pattie Cooper-Jones Nay: None
 J. David Emert
 Robert M. Jones
 Odessa H. Pride
 Gene A. Southall
 C. Robert Timmons, Jr.
 Jerry R. Townsend
 Jim R. Wilck

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

Aye: Pattie Cooper-Jones Nay: None
 J. David Emert
 Robert M. Jones
 Odessa H. Pride
 Gene A. Southall
 C. Robert Timmons, Jr.
 Jerry R. Townsend
 Jim R. Wilck

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 Wilck, seconded by Supervisor Townsend, and adopted by the following vote:

Aye: Pattie Cooper-Jones Nay: None
 J. David Emert
 Robert M. Jones
 Odessa H. Pride
 Gene A. Southall
 C. Robert Timmons, Jr.
 Jerry R. Townsend
 Jim R. Wilck

the meeting was adjourned at 6:30 p.m.