

September 18, 2018

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 18th day of September, 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: Sarah Elam Puckett, Assistant County Administrator.

Chairman Cooper-Jones called the special meeting to order. Supervisor Emert offered the invocation and led the Pledge of Allegiance.

In Re: Resolution for Termination of Declaration of Local Emergency

Supervisor Timmons made a motion, seconded by Supervisor Emert, to adopt the Resolution of Affirmation of Termination of Local Emergency and the Termination of Declaration of Local Emergency; 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	

**RESOLUTION
AFFIRMATION OF TERMINATION OF LOCAL EMERGENCY**

WHEREAS, on September 11, 2018 the National Weather Service and the National Hurricane Center were forecasting severe weather caused by Hurricane Florence which was anticipated to impact the County of Prince Edward beginning Thursday, September 13, 2018 and extending at least through Sunday, September 16, 2018; and

WHEREAS, at 5:00 p.m. on September 11, 2018 under the authority of Section 44.146.21 of the Code of Virginia, W.W. Bartlett, Director of Emergency Management, issued a Declaration of Local Emergency because these forecasted severe weather conditions had the potential to impact life-safety cause peril to property and create significant transportation issues within the County of Prince Edward; and

WHEREAS, on September 11, 2018 at 7:23 p.m. the Board of Supervisors of the County of Prince Edward, Virginia, affirmed the Declaration of Local Emergency, dated September 11, 2018, attached hereto and incorporated herein fully by reference; and

WHEREAS, on September 18, 2018 at 10:00 a.m., W.W. Bartlett, Director of Emergency Management, issued a Declaration of Termination of Local Emergency because the severe weather conditions have ceased and there is no longer a threat to life-safety or peril to property within the County of Prince Edward;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Prince Edward, Virginia, that the Termination of the Declaration of Local Emergency, dated September 18, 2018, attached hereto and incorporated herein fully by reference, be, and the same hereby is approved and confirmed at 5:35 p.m. on September 18, 2018.

**COUNTY OF PRINCE EDWARD, VIRGINIA
TERMINATION OF DECLARATION OF LOCAL EMERGENCY**

WHEREAS, the County Administrator/Director of Emergency Management of the County of Prince Edward, Virginia does hereby find:

1. The impact of Hurricane Florence produced damaging winds, the potential of tornados, significant periods of sustained heavy rainfall, power outages, and flooding throughout the County of Prince Edward; and
2. These severe weather conditions which caused dangerous public safety conditions and peril to life and property, and necessitated the Declaration of Local Emergency, effective 5:00 p.m., Tuesday, September 11, 2017 in the County of Prince Edward, Virginia, have now abated;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that an emergency no longer exists in the County of Prince Edward, Virginia, and the Declaration of Local Emergency is terminated, effective immediately.

Effective Date: September 18, 2018

Effective Time: 10:00 a.m.

In Re: Scheduling of WWI Memorial Event

Chairman Cooper-Jones stated there were scheduling conflicts with the date originally proposed for the WWI Memorial Event.

Following some discussion, the Board concurred on holding the monument installation and Memorial service on November 11 or 12 [2018], dependent upon the wishes of the American Legion Post.

In Re: Scheduling of Interviews for Strategic Retreat

Chairman Cooper-Jones stated Mrs. St. Clair is available to conduct the one-hour interview with the Board members on September 26th, 27th or 28th.

After some discussion, it was agreed the interviews would be held on Thursday, September 27 at the following times:

Interview 1:	9:00 to 10:00	Supervisor Southall
Interview 2:	10:00 to 11:00	Supervisor Pride
Interview 3:	11:00 to 12:00	Supervisor Timmons
Interview 4:	12:30 to 1:30	Chairman Cooper-Jones
Interview 5:	1:30 to 2:30	Supervisor Wilck
Interview 6:	2:30 to 3:30	Supervisor Emert
Interview 7:	3:30 to 4:30	Supervisor Jones
Interview 8:	4:30 to 5:30	Supervisor Townsend

In Re: Attendance at VACo Annual Conference

Chairman Cooper-Jones, Supervisor Pride and Supervisor Townsend will attend the VACo Annual Conference held November 11 – 13, 2018.

In Re: Closed Session

Supervisor Wilck made a motion, seconded by Supervisor Emert, that the Board convene in Closed Session for discussion and consideration of prospective candidates for employment for the position of County Attorney, pursuant to the exemptions provided for in Section 2.2-3711(A)(1) of the *Code of Virginia*; the motion carried:

Aye: 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

Nay: None

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

Aye: 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

Nay: None

On motion of Chairman Cooper-Jones and seconded by Supervisor Emert, and carried by the following roll call vote:

Aye: 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

Nay: None

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 Timmons said consideration has been given as to the County Attorney position and the cost; he asked if it would be beneficial to have a meeting with the County Attorney, with the whole Board or the Personnel Committee, on a bi-monthly or quarterly basis to review their cost and direction so there will not be any surprises at the end of the year.

Supervisor Jones suggested adding the information to the agenda.

Supervisor Wilck requested that, since the Attorney works for the Board, the Attorney submit their billing to the Chairman of the Board for review.

Following discussion, the Board concurred the Attorney invoice, itemized by project, be included in the Consent Agenda portion of the Board packet each month.

Chairman Cooper-Jones asked for a vote on the County Attorney.

<u>Candidate</u>	<u>Vote</u>
Terri Atkins Wilson	Pattie Cooper-Jones J. David Emert Odessa H. Pride Gene A. Southall Jerry R. Townsend Jim R. Wilck
Brian T. Butler	Robert M. Jones C. Robert Timmons, Jr.
John C. Marsden	(None)

Ms. Terri Atkins Wilson will be the County Attorney, commencing October 1, 2018.

Supervisor Timmons stated the Board needs to work on updating the County Code. He said the new attorney may be able to look at the Codes and provide an estimate of hours.

Supervisor Wilck said he told the prospective attorneys what the last attorney had been paid; he said all agreed to the rate. Supervisor Timmons said when the contract was set up, Mr. Ennis' rate was \$200 per hour, Mr. Butler's rate is \$150. Discussion followed regarding rates, a letter of offer, and a term of contract.

Supervisor Pride asked how the new attorney will be notified; discussion followed.

Chairman Cooper-Jones asked that the full Board schedule a meeting with Ms. Atkins Wilson on October 9, 2018 at 5:30 p.m. Further discussion followed.

On motion of Supervisor Wilck, seconded by Supervisor Emert, and adopted by the following vote:

Aye: 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

Nay: None

the meeting was recessed at 6:13 p.m. until October 9, 2018 at 5:30 p.m.