

VIRGINIA: AT AN AJDOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 6, 2014, at 5:30 P.M.

PRESENT: JOHN CATALDO, BARBARA J. DRUMMOND, BERNARD L. JONES, SR., WELTON TYLER, DENISE C. WILLIAMS, MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; JEFFREY GEIGER, COUNSEL;

Re: Closed meeting – 5:30 p.m.

Upon motion of Mr. Cataldo, seconded by Mrs. Williams, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, convened in Closed Meeting to discuss the following matter under:

- 2.2-3711.A.7: Consultation with legal counsel regarding one (1) legal issue for which legal advice is required.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

The County Attorney attended the closed meeting.

Reconvene in Open Meeting

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, reconvened in Open Meeting.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Certification of Discussions in Closed Meeting

WHEREAS, the Board of Supervisors of Brunswick County, Virginia (“Board”), convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board 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 Board.

WILL EACH MEMBER NOW SO CERTIFY:

Mr. Cataldo: Aye
Mr. Jones: Aye
Mr. Tyler: Aye
Mrs. Williams: Aye
Ms. Drummond: Aye

Re: Call to Order – 6:30 p.m.

Chair Drummond called the meeting to order.

Re: Approval of Agenda

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board approved the agenda as amended:

Add after Public Hearing

- Resolution of the Brunswick County Board of Supervisors Authorizing the Acquisition of Interests in Real Estate for Utility Purposes

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Public Hearing – Initiation of Condemnation Proceedings to Acquire Certain Interests Necessary for County Purposes – Water and Sewer Line Expansion along State Route 58

The Chair opened the public hearing. The following citizens spoke:

- Jerry Marston expressed concern regarding the Industrial Development Authority's process of obtaining the easements.
- Al Roberts stated that he has concerns regarding the Industrial Development Authority's process of obtaining an easement. However, he is willing to negotiate terms and compensation regarding the easement.

- Sam Griffin stated that the easement documents provided to him by the Industrial Development Authority to obtain an easement were incorrect. He wants the documents corrected and wants to negotiate compensation for the easement.
- Kathy Anglin stated that she wants to negotiate compensation regarding the easement.
- Jean Stith stated that the easement documents provided to her by the Industrial Development Authority included the name of her deceased husband. She wants the documents corrected to remove her husband's name and to negotiate compensation regarding the easement.

After providing all citizens an opportunity to express their views, the Chair closed the public hearing.

Resolution of the Brunswick County Board of Supervisors Authorizing the Acquisition of Interests in Real Estate for Utility Purposes

Jeffrey Geiger, Sands Anderson PC, provided an overview of the condemnation process to acquire property, presented the resolution and addressed concerns raised during the public hearing. Ms. Drummond, along with the other Board of Supervisor members, expressed concerned with the language in the resolution presented and the impact that it may have on citizens.

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board deferred this matter until the January 14, 2014, 7:30 p.m. meeting and directed counsel to revise the resolution and to contact the landowners in an effort to correct errors in the easement documents and to continue negotiations regarding the easements.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

The Board of Supervisors recessed for ten (10) minutes.

VIRGINIA: AT AN ORGANIZATIONAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 6, 2014, at 6:30 P.M.

PRESENT: JOHN CATALDO, BARBARA J. DRUMMOND, BERNARD L. JONES, SR., WELTON TYLER, DENISE C. WILLIAMS, MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; JEFFREY GEIGER, COUNSEL; TAMMY W. NEWCOMB, DEPUTY CLERK

Dr. Woolridge called the organizational meeting to order.

Re: Term of Office for Chair and Vice-Chair

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board approved the term of one (1) year for Chair and Vice-Chair.

Ayes: Cataldo, Drummond, Jones, Tyler, Williams; Nays: None.

Re: Election of Chair

Dr. Woolridge opened the floor to nominations for the position of Chair. Mr. Tyler nominated Mr. Jones. No other nominations were made. Dr. Woolridge declared the nominations closed and presented the name of Mr. Jones for Chair.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board elected Mr. Jones as Chair for the year 2014.

Ayes: Cataldo, Drummond, Jones, Tyler, Williams; Nays: None.

Re: Election of Vice-Chair

The Chair opened the floor to nominations for the position of Vice-Chair. Mr. Jones nominated Mr. Tyler. No other nominations were made. The Chair declared the nominations closed and presented the name of Welton Tyler for Vice-Chair.

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously

carried, the Board elected Mr. Tyler as Vice-Chair for the year 2014.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Establish Time, Day and Place of Regular Meeting

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board set the February 2014 regular meeting for 7:30 p.m., with closed meeting to begin at 6:30 p.m., on the third Wednesday of the month in the auditorium of the County Government Building located at 100 Tobacco Street, Lawrenceville, Virginia 23868.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board set the March through December 2014, regular meetings for 7:30 p.m., with closed meeting to begin at 6:30 p.m., on the third Wednesday of each month in the Board Meeting Room of the County Government Building located at 228 N. Main Street, Lawrenceville, Virginia 23868.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None

Re: Adoption of the Rules of the Board

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board adopted the Rules of the Board as presented.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Appointment of Clerk and Deputy Clerk

Upon motion of Ms. Drummond, seconded by Mr. Tyler, and unanimously

carried, the Board appointed Dr. Charlette T. Woolridge to serve as Clerk and Tammy W. Newcomb as Deputy Clerk for the year 2014.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Committee Appointments

Upon motion of Ms. Drummond, seconded by Mr. Tyler, and unanimously carried, the Board approved committee appointments for 2014 as follows:

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| ▪ Finance Committee | Jones, Tyler |
| ▪ Solid Waste Committee | Cataldo, Jones |
| ▪ Personnel Committee | Drummond, Tyler |
| ▪ Facilities Committee | Jones, Cataldo |
| ▪ Emergency Services Advisory Board | Jones |
| ▪ Lawrenceville-Brunswick Airport Commission | Jones |
| ▪ Virginia Association of Counties Liaison | Jones |
| ▪ Recreational Advisory Committee | Jones, Williams |
| ▪ Technology Committee | Jones, Williams |
| ▪ E911 Communications Services Board | Jones |
| ▪ Industrial Development Authority | Drummond |
| ▪ Improvement Association Board of Directors | Drummond |
| ▪ Lake Gaston Weed Control Council | Cataldo |
| ▪ Regional Jail Planning Committee | Jones |

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Adjourn

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board adjourned until January 14, 2014, at 7:30 p.m. in the auditorium of the County Government Building.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Hon. Bernard L. Jones, Sr. Chairman

Charlette T. Woolridge, Ph.D., Clerk