

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, JANUARY 31, 2012, IN THE AUDITORIUM OF THE COUNTY GOVERNMENT BUILDING

PRESENT: WELTON TYLER, CHAIRMAN; JOHN CATALDO, BERNARD L. JONES, SR., BOARD OF SUPERVISOR MEMBERS; CHARLETTE T. WOOLRIDGE, CLERK

ABSENT: BARBARA JARRETT DRUMMOND, VICE-CHAIR; DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBER

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**Re: Call to Order – 9:00 a.m.**

The Chairman called the meeting to order.

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

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**Re: Approval of Agenda**

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

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

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**Re: Closed Meeting**

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

2.2-3711.A.29

- Discussion of the award of a public contract involving the expenditure of public funds, including interviews of offerors, and discussion of the terms or scope of such contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.

#### **MOTION TO RECONVENE IN OPEN MEETING**

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

#### **CERTIFICATION OF CLOSED MEETING DISCUSSION**

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.

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

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**Re: Adjourn**

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned.

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

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Welton Tyler, Chairman

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Charlette T. Woolridge, Clerk