

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, APRIL 9, 2013, AT THE BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT OFFICE

PRESENT: BARBARA J. DRUMMOND, CHAIR; WELTON TYLER, VICE-CHAIRMAN; JOHN CATALDO, BERNARD L. JONES; DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK;

ALSO PRESENT: GWENDOLYN MCMILLAN, CHAIR; LAVERNE JOLLY, WALLY SAYKO, ROBERT SATCHER, MORRIS TAYLOR, RAY THOMAS, IDA MEMBERS; JOAN V. MOORE, EXECUTIVE DIRECTOR;

C. J DEAN, MANAGER, TOWN OF LAWRENCEVILLE;  
H.B. BROCKWELL, ROBBIE PECHT, DORA HARDY,  
LAWRENCEVILLE TOWN COUNCIL UTILITY COMMITTEE  
MEMBERS; W.C. OUTTEN, COUNSEL

ABSENT: DEBRA LAYTON, IDA MEMBER

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**Re: Call to Order – 6:00 p.m.**

Chair Drummond called the Brunswick County Board of Supervisors to order.

Chair McMillan called the Brunswick County Industrial Development Authority to order.

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**Re: Approval of Agenda**

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

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

Upon motion of Mr. Thomas, seconded by Mr. Taylor, and unanimously carried, the Brunswick Industrial Development Authority approved the agenda as presented

Ayes: Jolly, Morris, Satcher, Sayko, Thomas, McMillan; Nays: None.

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**Re: Closed Meeting**

**Brunswick County Board of Supervisors**

Upon motion of Mr. Jones, seconded by Mr. Cataldo, 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 for discussion of public contracts exemption and 2.2-3711.A.7 for consultation with legal counsel and briefings by staff exemption to discuss the negotiation of contracts for the provision of water and sewer to the Virginia Carolina Forest Products and legal advice by counsel regarding the same.

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

**Brunswick County Industrial Development Authority**

Upon motion of Mr. Thomas, seconded by Mr. Taylor, and unanimously carried, the Industrial Development Authority of Brunswick County, Virginia, convened in closed meeting to discuss the following matter:

- 2.2-3711.A.29 for discussion of public contracts exemption and 2.2-3711.A.7 for consultation with legal counsel and briefings by staff exemption to discuss the negotiation of contracts for the provision of water and sewer to the Virginia Carolina Forest Products and legal advice by counsel regarding the same.

Ayes: Jolly, Morris, Satcher, Sayko, Thomas, McMillan; Nays: None.

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**Re: Motion to reconvene in open meeting**

**Brunswick County Board of Supervisors**

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 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.

Will each member now so certify:

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

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### **Brunswick County Industrial Development Authority**

Upon motion of Mr. Taylor, seconded by Mrs. Jolly, and unanimously carried, the Industrial Development Authority of Brunswick County, Virginia, reconvened in open meeting.

Ayes: Jolly, Morris, Satcher, Sayko, Thomas, McMillan; Nays: None

## **CERTIFICATION OF CLOSED MEETING DISCUSSION**

WHEREAS, the Industrial Development Authority of Brunswick County, Virginia (“IDA”), 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 IDA that such closed meeting was conducted in conformity with Virginia law.

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

Will each member now so certify:

Ayes: Jolly, Morris, Satcher, Sayko, Thomas, McMillan; Nays: None.

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**Re: Establishment of Water/Wastewater Committee**

It was the consensus to establish a Water/Wastewater Committee as follows:  
Brunswick County Board of Supervisor members: John Cataldo, Bernard L. Jones, and Charlette T. Woolridge; Brunswick County Industrial Development Authority members: Morris Taylor, Robert Satcher, and Joan V. Moore.

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**Re: Adjourn**

**Brunswick County Industrial Development Authority**

Upon motion of Dr. Satcher, seconded by Mrs. Jolly, and unanimously carried, the Brunswick County Industrial Development Authority adjourned.

Ayes: Jolly, Morris, Satcher, Sayko, Thomas, McMillan; Nays: None.

**Brunswick County Board of Supervisors**

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned until 6:00 p.m. on Wednesday, April 10, 2013, in the auditorium of the County Government Building.

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

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Barbara J. Drummond, Chair

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Charlette T. Woolridge, Clerk