

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, JULY 24, 2012, AT THE BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT OFFICE

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

ALSO PRESENT: GWENDOLYN MCMILLAN, CHAIR; DEBORAH LAYTON, WALLY SAYKO, RAY THOMAS, IDA MEMBERS; JOAN V. MOORE, EXECUTIVE DIRECTOR; BOB ROOP, TIMMONS

C. J DEAN, MANAGER, TOWN OF LAWRENCEVILLE;
ROBBIE PECHT AND H.B. BROCKWELL, LAWRENCEVILLE
TOWN COUNCIL UTILITY COMMITTEE MEMBERS

ABSENT: DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBER
LAVERNE JOLLY; MORRIS TAYLOR, ROBERT SATCHER, IDA
MEMBERS

Re: Call to Order – 6:00 p.m.

Chairman Tyler called the Brunswick County Board of Supervisors to order.

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

Re: Approval of Agenda

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

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

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

Ayes: Layton, Sayko, Thomas, McMillan; Nays: None.

Re: Closed Meeting

Brunswick County Board of Supervisors

Upon motion of Mr. Jones, seconded by Ms. Drummond, 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 the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract and 2.2-3711.A.7 for consultation with legal counsel.

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

Brunswick County Industrial Development Authority

Upon motion of Mr. Ray Thomas, seconded by Mr. Wally Sayko, 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 the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract and 2.2-3711.A.7 for consultation with legal counsel.

Ayes: Layton, Sayko, Thomas, McMillan; Nays: None.

Re: Motion to reconvene in open meeting

Brunswick County Board of Supervisors

Upon motion of Mr. Jones, seconded by Ms. Drummond, and 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, Drummond, Jones, Tyler; Nays: None.

Brunswick County Industrial Development Authority

Upon motion of Mr. Jones, seconded by Ms. Drummond, and carried, the Industrial Development Authority of Brunswick County, Virginia, reconvened in open meeting.

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.

Ayes: Layton, Sayko, Thomas, McMillan; Nays: None.

Re: Adjourn

Brunswick County Industrial Development Authority

Upon motion of Mr. Ray Thomas, seconded by Mrs. Deborah Layton, and

unanimously carried, the Brunswick County Industrial Development Authority adjourned until 7:00 p.m. on Monday, July 30, 2012, at the Industrial Development Authority Office.

Ayes: Layton, 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 7:00 p.m. on Monday, July 30, 2012, at the Industrial Development Authority Office.

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

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk