

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON MONDAY, JULY 30, 2012, AT THE BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT OFFICE

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

ALSO PRESENT: DOUGLAS POND, MAYOR; JOYCE D. BLAND, H.B.BROCKWELL, DORA HARDY, SCOTT MARTIN, ROBERT F. PECHT, III, LAWRENCEVILLE TOWN COUNCIL MEMBERS; C.J. DEAN, TOWN MANAGER

GWENDOLYN MCMILLAN, CHAIR; LAVERNE JOLLY, DEBORAH LAYTON, ROBERT SATCHER, MORRIS TAYLOR, RAY THOMAS, IDA MEMBERS; JOAN V. MOORE, EXECUTIVE DIRECTOR;

ABSENT: JOHN CATALDO, BOARD OF SUPERVISOR MEMBER; HARRY S. HOLMAN, ESTHER SANDERSON, LAWRENCEVILLE TOWN COUNCIL MEMBERS; WALLY SAYKO, IDA MEMBER

Re: Call to Order – 7:00 p.m.

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

Mayor Pond called the Lawrenceville Town Council to order.

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

Re: Approval of Agenda

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

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

Upon motion of Mr. Ray Thomas, seconded by Mrs. Laverne Jolly, and unanimously carried, the Brunswick County Industrial Development Authority approved the agenda

as presented.

Ayes: Jolly, Layton, Satcher, Taylor, Thomas, McMillan; Nays: None

Re: Closed Meeting

Brunswick County Board of Supervisors

Upon motion of Mrs. Williams, 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: Drummond, Jones, Williams, Tyler; Nays: None.

Lawrenceville Town Council

Upon motion of Mr. Robbie Pecht, seconded by Mr. Scott Martin, and unanimously carried, the Lawrenceville Town Council 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: Bland, Brockwell, Hardy, Martin, Pecht; Nays: None.

Brunswick County Industrial Development Authority

Upon motion of Mr. Ray Thomas, seconded by Mrs. Laverne Jolly, and unanimously carried, the Brunswick County Industrial Development Authority 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: Jolly, Layton, Satcher, Taylor, Thomas, McMillan; Nays: None

Re: Motion to reconvene in open meeting

Brunswick County Board of Supervisors

Upon motion of Mrs. Williams, 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: Drummond, Jones, Williams, Tyler; Nays: None.

Lawrenceville Town Council

Upon motion of Mr. Robbie Pecht, seconded by Mr. Scott Martin, and unanimously carried, the Lawrenceville Town Council reconvened in open meeting.

CERTIFICATION OF CLOSED MEETING DISCUSSION

WHEREAS, the Lawrenceville Town Council ("Council"), 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 Council that such closed meeting was conducted in conformity with

Virginia law.

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

Ayes: Bland, Brockwell, Hardy, Martin, Pecht; Nays: None.

Brunswick County Industrial Development Authority

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

CERTIFICATION OF CLOSED MEETING DISCUSSION

WHEREAS, the Brunswick County Industrial Development Authority ("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: Jolly, Layton, Satcher, Taylor, Thomas, McMillan; Nays: None

Re: Adjourn

Brunswick County Industrial Development Authority

Upon motion of Mr. Ray Thomas, seconded by Mrs. Laverne Jolly, and unanimously carried, the Brunswick County Industrial Development Authority adjourned until

Wednesday, August 1, 2012, at 6:30 p.m. at the Industrial Development Authority Office.

Ayes: Jolly, Layton, Satcher, Taylor, Thomas, McMillan; Nays: None

Lawrenceville Town Council

Upon motion of Mr. Scott Martin, seconded by Mr. Buck Brockwell, and unanimously carried, the Lawrenceville Town Council adjourned until Wednesday, August 1, 2012, at 6:30 p.m. at the Industrial Development Authority Office.

Ayes: Bland, Brockwell, Hardy, Martin, Pecht; Nays: None.

Brunswick County Board of Supervisors

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board adjourned until 6:30 p.m. on August 1, 2012, at the Industrial Development Authority Office.

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

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk