

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, AUGUST 1, 2012, AT THE BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT OFFICE

PRESENT: WELTON TYLER, CHAIRMAN; BARBARA J. DRUMMOND, VICE-CHAIR; JOHN CATALDO, 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, WALLY SAYKO, MORRIS TAYLOR, RAY THOMAS, IDA MEMBERS; JOAN V. MOORE, EXECUTIVE DIRECTOR;

ABSENT: HARRY S. HOLMAN, ESTHER SANDERSON, LAWRENCEVILLE TOWN COUNCIL MEMBERS

Re: Call to Order –6:30 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. Cataldo, and unanimously carried, the Board of Supervisors approved the agenda as presented.

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

Upon motion of Mr. Ray Thomas, seconded by Dr. Robert Satcher, the Brunswick Industrial Development Authority approved the agenda as presented.

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

Re: Closed Meeting

Brunswick County Board of Supervisors

Upon motion of Mrs. Williams, seconded by Ms. Drummond, and 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, Williams, Tyler; Nays: None.

Lawrenceville Town Council

Upon motion of Mr. Robbie Pecht, seconded by Ms. Dora Hardy, 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 Industrial Development Authority

Upon motion of Mr. Ray Thomas, seconded by Mrs. Laverne Jolly, and unanimously carried, the Brunswick 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, Sayko, Taylor, Thomas, McMillan; Nays: None

Re: Motion to reconvene in open 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, 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, Williams, Tyler; Nays: None.

Lawrenceville Town Council

Upon motion of Mr. Robbie Pecht, seconded by Mr. H.B. Brockwell, 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 Brunswick County Industrial Development Authority 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: Jolly, Layton, Satcher, Sayko, Taylor, Thomas, McMillan; Nays: None

Re: Dominion Virginia Power Generating Plant Water and Wastewater Agreement

Brunswick County Industrial Development Authority

Upon motion of Mr. Ray Thomas, seconded by Mr. Morris Taylor, and unanimously

carried, the Brunswick County Industrial Development Authority approved the Dominion Virginia Power Generating Plant Water and Wastewater Agreement between the Brunswick County Industrial Development Authority, County of Brunswick and the Town of Lawrenceville.

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

Lawrenceville Town Council

Upon motion of Mr. H.B. Brockwell, seconded by Mr. Scott Martin, and unanimously carried, the Lawrenceville Town Council approved the Dominion Virginia Power Generating Plant Water and Wastewater Agreement between the Brunswick County Industrial Development Authority, County of Brunswick and the Town of Lawrenceville.

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

Brunswick County Board of Supervisors

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board approved the Dominion Virginia Power Generating Plant Water and Wastewater Agreement between the Brunswick County Industrial Development Authority, Brunswick County Government and the Town of Lawrenceville.

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

Re: Appointment of Committee

Ms. Woolridge, County Administrator, recommended that a Committee comprised of the Industrial Development Authority Executive Director, Lawrenceville Town Manager, County Administrator and a representative from each of the three governing bodies, along with the engineer for each, be formed to further review and develop the agreement as the Dominion Project moves forward and bring changes back to their

respective governing bodies for review and approval.

Upon motion of Dr. Satcher, seconded by Mr. Jones, and unanimously carried, the Board appointed a committee to finalize the details of the Dominion Virginia Power Generating Plant Water and Wastewater Agreement.

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board appointed Barbara Jarrett Drummond and Charlette T. Woolridge as the Brunswick County Government representatives.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed Denise C. Williams as the Brunswick County Government alternate member.

The Town of Lawrenceville appointed H.B. Brockwell and C.J. Dean to serve as representatives.

The Brunswick County Industrial Development Authority appointed Ray Thomas to serve as the representative, Morris Taylor to serve as the alternate member, and Joan V. Moore, Executive Director.

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.

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

Lawrenceville Town Council

Upon motion of Mrs. Joyce Bland, seconded by Mrs. Dora Hardy, and unanimously

carried, the Lawrenceville Town Council adjourned.

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

Brunswick County Board of Supervisors

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board of Supervisors adjourned.

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

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk