

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, AUGUST 30, 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: ROBERT SATCHER, MORRIS TAYLOR, RAY THOMAS, IDA MEMBERS; JOAN V. MOORE, EXECUTIVE DIRECTOR;

ABSENT: GWEN MCMILLAN, CHAIR; LAVERNE JOLLY; DEBORAH LAYTON; WALLY SAYKO; IDA MEMBERS

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**Re: Call to Order –6:30 p.m.**

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

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

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**Re: Closed Meeting**

**Brunswick County Board of Supervisors**

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 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.

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

**Brunswick County Board of Supervisors**

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

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**Re: Dominion Virginia Power Generating Plant Water and Wastewater Agreement**

**Dominion Virginia Power Generating Plant Water and Wastewater Agreement**

Upon motion of Mr. Jones, seconded by Mrs. Drummond, 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, Town of Lawrenceville and Virginia Electric and Power Company.

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

**Reservation of Water Capacity Agreement**

Upon motion of Mr. Jones, seconded by Mrs. Drummond, and unanimously carried, the Board approved the Reservation of Water Capacity Agreement between the Brunswick County Industrial Development Authority, Brunswick County Government, and Virginia Electric and Power Company.

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

**Expansion of the Town of Lawrenceville's Water and Wastewater Treatment Plants and Related Matters**

Upon motion of Mr. Jones, seconded by Mrs. Drummond, and unanimously carried, the Board approved the Expansion of the Town of Lawrenceville's Water and Wastewater Treatment Plants and Related Matters between the Brunswick County Industrial Development Authority, Brunswick County Government, and the Town of Lawrenceville.

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

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**Re: Adjourn**

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

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

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Welton Tyler, Chairman

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Charlette T. Woolridge, Clerk