

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, OCTOBER 1, 2013, AT THE BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT OFFICE

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

ALSO PRESENT: GWENDOLYN MCMILLAN, CHAIR; LAVERNE JOLLY, ROBERT SATCHER, MORRIS TAYLOR, RAY THOMAS, IDA MEMBERS; JOAN V. MOORE, IDA EXECUTIVE DIRECTOR; GEORGE SCRUGGS, KUTAK ROCK, LLC; TED COLE, DAVENPORT AND COMPANY

ABSENT: DEBORAH LAYTON, WALLY SAYKO, IDA MEMBERS;

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.

Re: Approval of Agenda

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

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

Re: Closed Meeting

Brunswick County Board of Supervisors

Upon motion of Mrs. Williams, 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 necessary for the provision of water and sewer to the Dominion Virginia Power Project 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. 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 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 necessary for the provision of water and sewer to the Dominion Virginia Power Project and legal advice by counsel regarding the same.

Ayes: Jolly, 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. Cataldo, 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.

Will each member now so certify:

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; 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.

Will each member now so certify:

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

Re: Adjourn

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 adjourned.

Ayes: Jolly, Satcher, Taylor, 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 7:30 p.m. on October 1, 2013, in the auditorium of the County Government Building.

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

Barbara J. Drummond, Chair

Charlette T. Woolridge, Ph.D., Clerk