

VIRGINIA: AT A SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, DECEMBER 11, 2012, AT THE BRUNSWICK COUNTY GOVERNMENT BUILDING

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; TAMMY W. NEWCOMB, DEPUTY CLERK

ALSO PRESENT: GWENDOLYN MCMILLAN, CHAIR; LAVERNE JOLLY, ROBERT SATCHER, MORRIS TAYLOR, RAY THOMAS, WALLY SAYKO, IDA MEMBERS; JOAN V. MOORE, EXECUTIVE DIRECTOR

ABSENT: DEBRA LAYTON, IDA MEMBER

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**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.

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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: Dominion Virginia Power – Update on Selection of Route to Build the Transmission Line**

Ms. Stephenie Harrington and Mr. Jonathon Schultis, Dominion Virginia Power's Electric Transmission Project Team, provided an update on the transmission line. See presentation attached.

This was provided for the Board's information.

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**Re: Adjourn**

**Brunswick County Industrial Development Authority**

Upon motion of Mr. Ray Thomas, seconded by Dr. Robert Satcher, and unanimously carried, the Brunswick County Industrial Development Authority adjourned.

Ayes: Jolly, Satcher, Sayko, Taylor, Thomas, McMillan; 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 Wednesday, December 12, 2012, in the auditorium of the County Government Building.

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

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Welton Tyler, Chairman

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Charlette T. Woolridge, Clerk