

At a Special Called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 7, 2015

Present: Haywood J. Hamlet - Chairman
Gary D. Walker – Vice Chairman
Warren E. Weston
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
Nancy R. Carwile
David M. Guill

The meeting was called to order by Chairman Hamlet.

The invocation was given by Haywood J. Hamlet.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the agenda as presented.

Pursuant to Code Section 2.1-344, motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried, with all members present and voting yes, to enter into Closed Session to discuss Court Proceedings.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with Nancy R. Carwile absent and all other members present and voting yes to return to open session and adopt the following resolution:

WHEREAS, the Board of Supervisors of Charlotte County, "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.

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.

The meeting was adjourned until April 14, 2015.