

At a Special Called Meeting of the Charlotte County Board of Supervisors held in the Administration Building in Charlotte County on August 27, 2018 at 7:30 p.m.

Present: Gary D. Walker - Chairman
Garland H. Hamlett, Jr. Vice Chairman
Kay M. Pierantoni
Robert L. Shook, Jr.
Nancy R. Carwile
Royal S. Freeman

Absent: Donna Fore

Chairman Walker called the meeting to order.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman, and carried with Donna Fore absent and all other members present and voting yes to convene in closed session as permitted by Virginia Code Section 2.2-3711.A.1, a personnel matter involving the County Administrator Position.

Donna Fore was present for closed session.

Chairman Walker called the meeting back to order.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with Donna Fore 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.