

At a Special Called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on February 13, 2019 at 6:00 p.m.

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

Absent: Donna Fore

Chairman Hamlett called the meeting to order.

The Invocation was given by Nancy R. Carwile

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman pursuant to Virginia Code Section 2.2-3711.A29, that the Charlotte County Board of Supervisors hold a closed meeting to discuss:

Discussion of the award of a public contract involving the expenditure of Public funds, including interviews of bidders or offerors, and discussion of the Terms of scope of such contract where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

The subject of the discussion will be contract terms and price for a new radio communications system serving law enforcement, fire departments, rescue squads and schools.

Roll call vote as follows; Nancy R. Carwile-Aye; Royal S. Freeman-Aye; Donna Fore-Absent; Gary D. Walker-Aye; Kay M. Pierantoni-Aye; Robert L. Shook, Jr.-Aye; and Garland H. Hamlett, Jr.-Aye.

Donna Fore arrived at 6:17 p.m. for Closed Session

Chairman Hamlett called the meeting back to order.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni pursuant to Virginia Code Section 2.2-3712.B., the Supervisors signing below certify that, to the best of each Supervisor's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting of the Charlotte County Board of Supervisors.

Roll call vote as follows; Nancy R. Carwile-Aye; Kay M. Pierantoni-Aye; Donna Fore-Aye; Royal S. Freeman-Aye; Gary D. Walker-Aye; Robert L. Shook, Jr.-Aye; and Garland H. Hamlett, Jr.-Aye.

The meeting was adjourned.