

At a Special Called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 18, 2019 at 9:00 a.m.

Present: Garland H. Hamlett, Jr. Chairman  
Gary D. Walker  
Kay M. Pierantoni  
Robert L. Shook, Jr.  
Donna Fore  
Royal S. Freeman

Absent:

Chairman Hamlett called the meeting to order.

The invocation was given by Kay M. Pierantoni.

Robert L. Shook, Jr. made the following motion, seconded by Kay M. Pierantoni;

Pursuant Virginia Code Section 2.2-3711 that the Charlotte County Board of Supervisors hold a closed meeting to discuss:

Virginia Code Section 2.2-3711. A.8: Consultation with legal counsel employed or retained by a public body regarding a specific legal matter requiring the provision of legal advice by such counsel.

Specifically, the Board will discuss its legal obligations for provision of E911 services to County residents.

Virginia Code Section 2.2-3711.A.29: 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 or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Specifically, the Board will discuss contract terms and price provided by offerors for a new radio communications system serving law enforcement, fire departments, rescue squads and schools, and the ranking of offerors, so that contract negotiations can be commenced with the offeror ranked first.

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

The Board came back into open session.

Gary D. Walker made the following motion, seconded by Robert L. Shook, Jr.;

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; Gary D. Walker-Aye; Robert L. Shook, Jr.-Aye; Kay M. Pierantoni-Aye; Royal S. Freeman-Aye; Donna Fore-Aye; and Garland H. Hamlett, Jr.-Aye

Not action was taken.

The meeting was adjourned.