

**LUNENBURG COUNTY BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
LUNENBURG COURTS BUILDING
LUNENBURG, VIRGINIA**

Minutes of the February 9, 2023 Meeting

The regularly scheduled meeting of the Lunenburg County Board of Supervisors was held on Thursday, February 9, 2023 at 6:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors Frank Bacon, Alvester Edmonds, Mike Hankins, Edward Pennington, Charles R. Slayton, Robert Zava, County Administrator Tracy M. Gee, Deputy Administrator Nicole A. Clark and County Attorney Frank Rennie. Supervisor T. Wayne Hoover was absent.

Chairman Slayton called the meeting to order.

Supervisor Pennington provided the invocation and led the Pledge of Allegiance.

Chairman Slayton requested additions to the agenda from the Board and the public. There were none.

Chairman Slayton called for any conflicts of interest from any board members. There were none.

Chairman Slayton called for any citizen comments. There were none.

Supervisor Hankins made motion, seconded by Supervisor Pennington and unanimously approved, to approve the below resolutions for the James River Southside Youth Football League-Lunenburg Flag Division and the James River Southside Youth Football League-Lunenburg Junior Varsity Division in recognition of their successful 2022 season.

RESOLUTION OF ACHEIVEMENT

WHEREAS, the James River Southside Youth Football League-Lunenburg Flag Division had a very successful 2022 season; and

WHEREAS, the James River Southside Youth Football League-Lunenburg Flag Division, referred to as the Lunenburg Lightning Flag Football Team, won the regular season championship for the Southside Division; and

WHEREAS, the Lunenburg Lightning Flag Football Team completed an undefeated season, scoring a total of 217 points; and

WHEREAS, the Lunenburg Lightning Flag Football Team won the Southside Division playoffs; and

WHEREAS, the Lunenburg Lightning Flag Football Team continued to win the James River Southside Youth Football League Super Bowl; and

WHEREAS, the Lunenburg Lightning Flag Football Team was led by Coaches John Shepherd, Paul Smith, Chris Garrett, JP Sweitzer, Ryan Parrish, and Jim Morris, and team members Blane Ashworth, Preston Bacon, Logan Brooks, Montgomery Cash Clark, Terrance Davis, Layton Fix, Spiro Garrett, Chandler Jones, Jase Jones, Jamir Lee, Wyatt Long, Colby Liles, Trevor Meadows, James Morris, Heath Myers, Jekeil Orban, Ryan Jeter Parrish, Lucas Peebles, Malcolm Reese, Bohdi Shelton, John Walter Shepherd, Brayden Smith, Marlin Smith, Jr, Marshaun Smith, Jaxon Snead, Henry Sweitzer, Nehemiah Taylor, Zacharias Taylor, Grayson Alex Townsend, Josiah Vanderpool, Greyson Wallace, Jacahri Wiley, and with added support from the Lightning Flag Cheer Squad and dedicated parents and family of the team members; and

WHEREAS, the Lunenburg Lightning Flag Football Team represented the County with athleticism and good sportsmanship; and

NOW, THEREFORE, BE IT RESOLVED, that the Lunenburg County Board of Supervisors congratulates the Lunenburg Lightning Flag Football Team on their outstanding accomplishments during the 2022 season.

BE IT FURTHER RESOLVED, that the Lunenburg County Board of Supervisors wishes the team and coaches future success next season and in all endeavors.

Adopted this 9th day of February 2023.

RESOLUTION OF ACHEIVEMENT

WHEREAS, the James River Southside Youth Football League-Lunenburg Junior Varsity Division had a very successful 2022 season; and

WHEREAS, the James River Southside Youth Football League-Lunenburg Junior Varsity Division, referred to as the Lunenburg Lightning JV Football Team, demonstrated sportsmanship and dedication during the Southside Division regular season; and

WHEREAS, the Lunenburg Lightning JV Football Team were champions of the regular season and the playoff games; and

WHEREAS, the Lunenburg Lightning JV Football Team won the James River Southside Youth Football League Super Bowl, scoring a total of 231 points during the 2022 season; and

WHEREAS, the Lunenburg Lightning JV Football Team was led by Coaches Kenny Evans, De'Sheun Smith, Chris Hurt, Moe Moe Morrison, Dee Hite, Richard Womack, and Eddie Jeter, and team members Aiden Allen, Xavier Batts, Eli Bolling, Colt Camp, Wyatt Camp, William Jeg Clark, Ah'Mir Crowley, Kihran Edmonds, Markai Freeman, Jahleek Ghee, Cayden Hazelwood, Edward Reed Hite, Dallas Hurt, Kavion Jones, Nasir Jones, Shakur Jones, Brody King, Damauri Lee, James Levine, Kenyah Mitchener, Zachary Morrison, Blakely Overby, Sen'Cear Reese, Nicholas Rhodes, Antwon Streat, Markee Walton, Jeremiah Wilson-Gee, Stephone Williams, Dawson Womack, and Dhamoni Woods, with added support from the Lightning JV Cheer Squad and dedicated parents and family of the team members; and

WHEREAS, the Lunenburg Lightning JV Football Team represented the County with athleticism and good sportsmanship; and

NOW, THEREFORE, BE IT RESOLVED, that the Lunenburg County Board of Supervisors congratulates the Lunenburg Lightning JV Football Team on their outstanding accomplishments during the 2022 season.

BE IT FURTHER RESOLVED, that the Lunenburg County Board of Supervisors wishes the team and coaches future success next season and in all endeavors.

Adopted this 9th day of February 2023.

Supervisor Hankins made motion, seconded by Supervisor Bacon and unanimously approved, to accept the Consent Agenda to include the January 12, 2023 meeting minutes, the Treasurer's November and December 2022 reports and the following Warrants for Approval:

January 2023:

Payroll: Direct Deposit	\$ 184,489.69
Payroll Check #2017	\$ 847.91
Payroll Taxes Federal:	\$ 58,315.72
Payroll Taxes State:	\$ 10,767.82
Payroll VRS payment:	\$ 36,051.68
Payroll ICMA-RC payment:	\$ 2,218.83
Payroll Health Savings Deposits:	\$ 3,882.11
WIRE (USB Series 2020 & 2005)	\$ 56,517.41
Accounts Payable: #82146-82328	<u>\$ 1,197,214.81</u>
Total:	\$ 1,550,305.98

Supervisor Bacon made motion, seconded by Supervisor Hankins, and unanimously approved, to enter public hearing regarding the following:

A) **CUP 7-22: Conditional Use Permit for Mayank Patel (Parham's Stop)** to operate a Convenience Store on tax parcel 081-0A-0-56, 2087 South Hill Road, Kenbridge, VA 23944, consisting of 2.05 acres in an A-1 Agricultural zone.

B) **CUP 5-22 Conditional Use Permit for Wesley and Cassandra Williams to operate a Banquet Hall (amended to Event Venue)** on tax parcel 034-0A-0-70, 25 Jackson Drive, Victoria, VA 23974, consisting of 7.45 acres in an A-1 Agricultural zone. The request is to amend CUP 3-21: Starlight Banquet Hall, which was approved on June 10th, 2022, at the Lunenburg Board of Supervisors meeting. The amendment requests the addition of an outdoor pavilion, outdoor Porta-Johns, and allow beer and wine coolers to be consumed on the property.

C) **Amend Lunenburg-Kenbridge-Victoria Enterprise Zone (Zone 55) Local Eligibility Requirements**—the current requirements require a minimum of twenty-five (25) full-time jobs in a new business. The public hearing is to request to amend the minimum job requirement from twenty-five (25) full-time jobs to five (5) full-time or ten (10) full and part-time jobs combined in a new business.

Director of Community Development, Taylor Newton, advised that the applicant of CUP 7-22 had not arrived yet, therefore, she would move forward to CUP 5-22. She noted that in June of 2022, the Board approved a CUP for Wesley and Cassandra Williams to operate a Banquet Hall (amended to Event Venue) on tax parcel 034-0A-0-70, 25 Jackson Drive, Victoria, VA 23974. Mr. Williams is requesting an amendment to allow the venue to serve all types of alcohol and serve past 11:00 p.m. He added that the change in designation as an Event Venue restricts him to stop serving alcohol by 11:00 p.m., causing him difficulty renting the venue. Mr. Williams requested that the Board consider the Planning Commission recommendation allowing the Event Venue to serve alcohol until 12:00 am, with the venue shutting down by 1:00 am. He stated the venue is only open for events on Saturdays and Sundays and they do not have events every weekend. Supervisor Pennington commented that he understands that Mr. Williams is trying to operate a business and accommodate his clients. He added that he believes it is reasonable to extend the time frame of serving alcohol, especially with Mr. Williams utilizing security guards and security cameras at each event. Supervisor Edmonds shared that safety was his major concern and requested that Mr. Williams continue to maintain the current security measures.

Mr. Mayank Patel requested the Board grant a CUP to operate Parham's Stop (formerly Parham's Grocery), a convenience store located at 2087 South Hill Road, Kenbridge, VA 23944. Mr. Patel advised that he plans to maintain the same services and staff that are currently in place. Ms. Newton added that the same conditions previously in place for Parham's Grocery would also be enforced for Parham's Stop.

Ms. Newton shared a request to amend the Lunenburg-Kenbridge-Victoria Enterprise Zone Local Eligibility Requirements. She noted that the current requirements include a minimum of twenty-five (25) full-time jobs for a new business to qualify for Enterprise Zone incentives. The request is to amend the minimum job requirement from twenty-five (25) to five (5) full-time or ten (10) full and part-time jobs combined for a new business. Ms. Newton advised that both the Town of Victoria and the Town of Kenbridge are in the process of extending the borders of their respective zones by adding additional acreage.

Supervisor Edmonds made motion, seconded by Supervisor Bacon and unanimously approved, to exit public hearing.

Supervisor Zava questioned if the neighbors of any of the applicants had shared any negative comments. Ms. Newton replied that none were shared by mail, nor shared at the Planning Commission meeting. She added that per the conditions of the CUP, if there are three complaints to the E911 Center regarding the venue, the Board may review the status of the permit.

Supervisor Edmonds made motion, seconded by Supervisor Bacon and unanimously approved, to amend CUP 5-22 Wesley and Cassandra Williams to operate a Banquet Hall (amended to Event Venue) on tax parcel 034-0A-0-70, 25 Jackson Drive, Victoria, VA 23974, and adhere to the conditions outlined in the resolution below, noting the addition of an outdoor pavilion, outdoor Porta-Johns, and allowing beer and wine coolers to be consumed on the property, with Friday and Saturday alcohol consumption ending at 12:00 a.m. and the venue closing by 1:00 a.m.

WHEREAS, Wesley and Cassandra Williams has petitioned the Lunenburg County Board of Supervisors to operate an Event Venue on tax parcel 034-0A-0-70, 25 Jackson Drive, Victoria, VA 23974, consisting of 7.45 acres in an A-1 Agricultural zone. The request is to amend CUP 3-21: Starlight Banquet Hall, which was approved on June 10th, 2022, at the Lunenburg Board of Supervisors meeting. The amendment requests the addition of an outdoor pavilion, outdoor Porta-Johns, and allow beer and wine coolers to be consumed on the property. This amendment negates the conditions set forth in CUP 3-21.

WHEREAS, after appropriate advertisements, the Lunenburg County Planning Commission held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval with the following conditions:

1. Adhere to the fire code maximum occupancy of the building.
2. Provide adequate room for fire, EMS, and law enforcement to make entry into the parking area, building, pavilion, and surrounding areas on the parcel and can exit the location. Also, allowing access to any adjacent properties.
3. Security on scene of the facility at all times of any function to control the crowd and physical and verbal violence inside and outside of the facility. If security is not present, then the event cannot occur.
4. Comply with VDH rules and regulations and pass their inspection for the preparation and service of food from the facility if the applicant pursues a commercial kitchen.
5. The hours of operation for the Venue should be as follows: Monday through Thursday from 9:00 a.m. to 10:00 p.m., Friday through Saturday from 9:00 a.m. to 1:00 a.m., and Sunday from 11:00 a.m. to 10:00 p.m. An hour following the end of an event will be permitted for clean-up. The sale and/or service of alcohol will be terminated at 12:00 a.m. (i.e., "Last Call").
6. The hours of operation for the Pavilion should be as follows: Sunday through Thursday from 11:00 a.m. to 7:00 p.m. and Friday through Saturday from 11:00 a.m. to 8:00 p.m. An hour following the end of an event will be permitted for clean-up.
7. No overnight accommodation.
8. Must adhere to the Lunenburg County Noise Ordinance (Section 58-79).
9. Notification to the County Department of Planning and Economic Development no less than thirty (30) days prior to events of one hundred (100) or more people will be occurring, so the County can ensure that law enforcement, fire, and EMS are notified and have adequate staffing.
10. Received approval from neighbors to host events, which allow for the consumption of alcohol—approval must be written and notarized.
11. The sale, use, or consumption of alcohol on the Property shall be limited to beer and wine coolers. There shall be no liquor sold or consumed on the Property.
12. Adhere to a three (3) strike policy, meaning if three (3) strikes for founded complaints (documented complaints received in the Lunenburg 911 Center—i.e., acts of violence, drug use, noise complaints, etc.), the Board of Supervisors may review the complaints and revoke the CUP. Complaints reported by the owner or security on-site for additional resources or assistance and dependent upon the circumstances of their, and if there is a showing that the Owner diligently acted to prevent such actions which led to the founded complaint, may not be classified as a strike.
13. Follow all federal, state, and local regulations.
14. Comply with the rules, regulations, and licensing by the Virginia Alcoholic Beverage Control Authority for sale, use, or consumption of alcohol.
15. The Conditional Use Permit is limited to the applicant and does not run with the property.

NOW THEREFORE LET IT BE RESOLVED, that the Conditional Use Permit for Wesley and Cassandra Williams is hereby granted to operate an Event Venue at 25 Jackson Drive, Victoria, VA 23974, in accordance with the recommendation of the Lunenburg County Planning Commission contingent upon your obtaining and maintaining all necessary permits and licenses and subject to all State and Local regulations and empowers the Chairman of said Board to sign this document.

DATED: February 9th, 2023

Supervisor Bacon made motion, seconded by Supervisor Pennington and unanimously approved, to approve CUP 7-22: Conditional Use Permit for Mayank Patel (Parham's Stop) to operate a Convenience Store on tax parcel 081-0A-0-56, 2087 South Hill Road, Kenbridge, VA 23944, and adhere to the conditions as listed in the resolution.

WHEREAS, Mayank Patel has petitioned the Lunenburg County Board of Supervisors to operate a Convenience Store on tax parcel 081-0A-0-56, 2087 South Hill Road, Kenbridge, VA 23944, consisting of 2.05 acres in an A-1 Agricultural zone.

WHEREAS, after appropriate advertisements, the Lunenburg County Planning Commission held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval with the following conditions:

1. Adhere to the fire code maximum occupancy of the building.
2. Comply with all Uniform Building Codes.
3. Obtain any necessary permits if and/or when pursuing future improvements to the facility or property.
4. Provide adequate room for fire, EMS, and law enforcement to make entry into the parking area, building, pavilion, and surrounding areas on the parcel and can exit the location.
5. Comply with VDH rules and regulations and pass their inspection for food preparation.
6. If opting to be ADA compliant, ensure ADA regulations are complied with—consult with Lunenburg County Building Inspector if there are any questions and to obtain any required permits and/or complete inspections.
7. Ensure there is adequate parking, which will not impede the flow of traffic on Route 138.
8. Contact the Lunenburg Department of Planning and Economic Development if any modifications, additions, or removal of equipment occurs on the parcel. Once notified, the Director of Planning and Economic Development will schedule a walkthrough to discuss the possible changes.
9. Comply with all state, federal, and local regulations for the storage and dispensing of fuel.
10. Follow all federal, state, and local regulations.
11. Comply with the rules, regulations, and licensing by the Virginia Alcoholic Beverage Control Authority for sale, use, or consumption of alcohol.
12. The Conditional Use Permit is limited to the applicant and does not run with the property.

NOW THEREFORE LET IT BE RESOLVED, that the Conditional Use Permit for Mayank Patel (Parham's Stop) is hereby granted to operate a Convenience Store at 2087 South Hill Road, Kenbridge, VA 23944, in accordance with the recommendation of the Lunenburg County Planning Commission contingent upon your obtaining and maintaining all necessary permits and licenses and subject to all State and Local regulations and empowers the Chairman of said Board to sign this document.

DATED: February 9th, 2023

Supervisor Edmonds made motion, seconded by Supervisor Bacon and unanimously approved, to amend the Lunenburg-Kenbridge-Victoria Enterprise Zone (Zone 55) Local Eligibility Requirements, modifying the minimum job requirement from twenty-five (25) full-time jobs to five (5) full-time or ten (10) full and part-time jobs combined in a new business.

School Superintendent Charles Berkley presented the monthly school board report. He noted that enrollment was up by seven (7) students since the previous month. They are currently twenty-nine (29) shy of the budgeted ADM. Mr. Berkley advised that they are working on a grant application with TRANE. If approval is granted, they will use the grant funds for updates to the high school. He added that the application process has two steps and they should know in March if they are chosen to advance to the second step. If awarded funding, there is a five percent match required. Mr. Berkley advised that planning is ongoing for safety and security upgrades at Central High School, as well as updates to increase the longevity of the current buildings. Once they receive the final plans, they expect to have \$1.4 million in state construction funds for the project. If they have any local capital funds remaining, they plan to use those for the project as well. Mr. Berkley advised that these improvements were the first phase of a five-year plan of projects they are working on to provide to the Board. Mr. Berkley shared that he and his team are searching for any grant funding possibilities they could find. They were recently granted funds to assist with most of the cost for new door lock systems in both elementary schools. Mr. Berkley referenced recent discussions in the media about a deficit in the state education budget. Mr. Berkley advised that the Governor has plans to fill in the gap for the current fiscal year and suggests that an increase in sales tax will supplement next year's budget.

Mr. Kevin Smith provided the monthly VDOT report. He advised that crews had been performing maintenance on dirt roads by filling pot holes. He added that recently there has been lot of large items to be picked up on the sides of roads. He provided an update on the Hardy Road project, noting that message board would be in place the following week. Mr. Smith stated that detours were scheduled to be in place beginning February 20th. Weather permitting, the project should be completed within a six-week period. Mr. Smith shared that he had spoken with owners of the Rosewood, the school bus shop and supervisors at the landfill to ensure they were aware of the upcoming impacts. He added that managers of the landfill are providing detailed truck routes to all truck drivers and asking them not to use the designated detour routes.

Administrator Gee shared a request from Circuit Court Clerk Gordon Erby to accept a Records Preservation grant for Item Conservation in the amount of \$54,558 from the Library of Virginia. The grant does not require a match.

Supervisor Pennington made motion, seconded by Supervisor Bacon and unanimously approved, to accept and appropriate to the Circuit Court Clerk's budget, a Library of Virginia Records Preservation grant for Item Conservation in the amount of \$54,558.

Administrator Gee provided three requests from the Sheriff's Office. The first request was to transfer \$3,635.39 in vacancy savings from the Comp Board to the Uniforms and Apparatus line item. The second was for a damaged vehicle (2011 Dodge Charger) that was a total loss after a second accident. The total amount from the insurance company was \$10,575 for the totaled vehicle and would be placed in the Capital Fund Sheriff's Office line item. The third request was to declare three vehicles as surplus due to their age and inoperable condition. The vehicles include a 2023 Red Chevrolet Blazer (VIN 3261), 1985 Green Chevrolet Blazer (VIN 6591), and a 2009 White Ford Crown Victoria (VIN 5366). The Sheriff's Office plans to list the vehicles on govdeals.com, except for the 2009 Crown Victoria, which the Kenbridge Police department has requested to purchase for \$2,500.

Supervisor Edmonds made motion, seconded by Supervisor Bacon and unanimously approved, to transfer \$3,635.39 in vacancy savings from the Comp Board to the Uniforms and Apparatus line item, to accept \$10,575 from the insurance company for the totaled 2011 Dodge Charger placing the funds in the Capital Fund Sheriff's Office line item, and to declare as surplus a 2023 Red Chevrolet Blazer (VIN 3261), 1985 Green Chevrolet Blazer (VIN 6591), and a 2009 White Ford Crown Victoria (VIN 5366), listing the vehicles on govdeals.com, except for the 2009 Crown Victoria, which the Kenbridge Police department will purchase for \$2,500.

Supervisor Hankins made motion, seconded by Supervisor Bacon and unanimously approved, to reappoint Mr. Mike Champion of 1244 Red Level Lane to the Piedmont Senior Resources Board for a second term beginning February 14, 2023 and ending February 13, 2026.

Director of Community Development Taylor Newton provided her monthly report. She advised that the Planning Commission held their reorganizational meeting in January and reappointed Commissioner James “Buck” Tharpe as Chairman and Commissioner Walter Thompson as Vice-Chairman. Ms. Newton informed the Board that the County’s application for ARPA tourism grant funds had been approved. She submitted a long list of items for which the funds would be used, to include welcome signs at the county line along several highways, updating signs around the courthouse complex, and numerous tourism aids to be using in and outside of the County. Ms. Newton shared a resolution relating to the support of the Virginia America 250 Commission Recitals. She added that adopting the resolution would allow the County to apply for more grant funds and would establish a local committee to aid in the planning of a commemoration event. She requested the board’s approval of the below resolution.

**RESOLUTION OF THE BOARD OF SUPERVISORS FOR LUNENBURG COUNTY, VA
RELATING TO THE SUPPORT OF THE VIRGINIA
AMERICA 250 COMMISSIONS RECITALS**

WHEREAS, The Board of Supervisors for Lunenburg County, VA is dedicated to the furtherance of economic development and tourism; and

WHEREAS, The Virginia America 250 Commission (VA250) was created in 2020 by the General Assembly for the purpose of preparing for and commemorating the 250th anniversary of Virginia’s participation in American independence; and

WHEREAS, VA250 has requested that each locality form a committee to aid in planning for the commemoration period; and

WHEREAS, The Board of Supervisors provides authority to the Director of Planning and Economic Development to form a local VA250 committee; and

WHEREAS, the committee will plan and coordinate programs occurring within the locality and communicate regularly with VA 250; and

WHEREAS, the Board of Supervisors for Lunenburg County, VA wishes to undertake this endeavor with VA250 to promote and commemorate this important historic milestone; and

NOW, THEREFORE, BE IT RESOLVED The Board of Supervisors of Lunenburg County, VA hereby desires to support the Virginia America 250 Commission and their efforts to commemorate the 250th anniversary of Virginia’s participation in American independence and the Director of Planning and Economic Development and/or his or her designees are authorized to form a committee to aid in the planning for the commemoration period.

DATED: February 9th, 2023

Supervisor Zava made motion, seconded by Supervisor Pennington and unanimously approved, to approve the resolution relating to the support of the Virginia America 250 Commission Recitals.

Administrator Gee provided her monthly report. She advised that Mr. Danny Bond, who currently rents facilities at the Lunenburg County Airport to house and operate his business will be ceasing operations, due to an illness. Administrator Gee has a meeting with Mr. Timmy Hart of the Department of Aviation the coming week to review and discuss the condition of the runway pavement. Administrator Gee shared that she was able to meet with representatives of ABM to look at the slate roofing on the old courthouse building. ABM is preparing two price quotes, one to replace the entire roof and one to repair the current roof. Once received, she will share the quotes with the Board. Administrator Gee advised that the monopole for the new radio communications system had been erected on the courthouse complex, however, it was not yet operational. She invited the Board to participate in Central High School’s Student Internship Day at county and town offices on April 26, 2023.

County Attorney Rennie reminded the Board of the litigation presented against the county by the Friends of the Meherrin River, regarding the Red Brick Solar project. A Judge has been appointed and a hearing set for February 22nd at 1:00 pm. County Attorney Rennie advised that the County had received another \$900 in opioid settlement funds. He advised that a request for the use of these funds would come after the County has a larger sum.

Supervisor Bacon made motion, seconded by Supervisor Edmonds, and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A1 for Personnel to discuss the performance evaluation for the County Administrator.

CERTIFICATION OF CLOSED SESSION MEETING

WHEREAS, the Board of Supervisors of Lunenburg County, Virginia ("Board") convened a Closed Session Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Freedom of Information Act; and

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.

VOTING YES

Supervisor Edmonds
Supervisor Hankins
Supervisor Bacon
Supervisor Pennington
Supervisor Slayton
Supervisor Zava

VOTING NO

ABSENT

Supervisor Hoover

Supervisor Hankins made motion, seconded by Supervisor Bacon, and unanimously approved, to return to Open Session.

Supervisor Zava made motion, seconded by Supervisor Pennington and unanimously approved, to adjourn.

Tracy M. Gee, Clerk
County Administrator

Charles R. Slayton, Chairman
Board of Supervisors