

At a special called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 10, 2014.

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

Chairman Carwile called the meeting to order.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes that the Charlotte County Board of Supervisors convene in Closed Meeting as permitted by Virginia Code Section 2.2-3711.A.7., for consultation with legal counsel and briefings by staff members pertaining to actual litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the Board, and for consultation with counsel employed by the Board regarding specific legal matters requiring the provision of legal advice by such counsel.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet that the Charlotte County Board of Supervisors reconvene in Open Meeting and take a roll call or other recorded vote to be included in the minutes of the Board, certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from Open Meeting requirements under Chapter 37 of Title 2.2 of the Code of Virginia, 1950, as amended, 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 meeting by the Board.

Roll call vote as follows: Garland H. Hamlett, Jr.-Aye; Haywood J. Hamlet-Aye; Warren Weston-Aye; Robert L. Shook, Jr.-Aye; David M. Guill-Aye; Gary D. Walker-Aye; and Nancy R. Carwile-Aye.

The meeting was recessed until 1:30 p.m.