

At a recessed meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on September 8, 2014.

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

Absent: Garland H. Hamlett, Jr

Chairman Carwile called the meeting to order.

Nancy R. Carwile gave the invocation.

Pursuant to Code Section 2.1-344, motion was made by Gary D. Walker, seconded by Haywood J. Hamlet to enter Closed Session to discuss litigation.

Roll Call Vote as Follows: Gary D. Walker-Aye; Haywood J. Hamlet-Aye; David M. Guill-Aye; Warren E. Weston-Aye; Robert L. Shook, Jr.-Aye; Garland H. Hamlett, Jr.-Absent and Nancy R. Carwile-Aye.

Motion was made by David M. Guill, seconded by Haywood J. Hamlet and carried with Garland H. Hamlett, Jr. 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.