

At a Special Called Emergency meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 28, 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 Royal S. Freeman.

Robert L. Shook, Jr. made the following motion, seconded by Royal S. Freeman;

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.1: Discussion of the appointment of a specific public officer.

Specifically, the Board will discuss the appointment of a qualified voter of Cullen/Red House District to fill the vacancy on the Board for the unexpired term of Dr. Nancy Carwile until the qualified voters of Cullen/Red House District fill the vacancy at the general election on November 5, 2019.

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

The Board returned to open session.

Royal S. Freeman made the following motion, seconded by Donna Fore;

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

No action was taken.

The meeting was adjourned.