

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
Special Called Meeting
April 10, 2019

- 6:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance

6:35 pm **Closed Session.** The agenda items for the special meeting are as follows:

1. **Closed Meeting:** Consultation with legal counsel employed by the public body regarding a specific legal matter requiring the provision of legal advice by such counsel. Specifically, the Board will discuss whether the county or School Board should be the contracting party for the Phase 2 school project, and if so, whether the contract should be procured under the Virginia Public Procurement Act (VPPA) using either a Request for Proposal or Invitation to Bid, or under the Virginia Public-Private Education and Infrastructure Act (PPEA), and if under the PPEA the method permitted by Virginia law and County policy for procurement of the construction contract.
2. **Open Meeting:** Such action, if any, necessary as a result of the Board's closed meeting discussions.