



County of Charlotte Board of Supervisors

Phone 434-542-5117
Fax 434-542-5248

Post Office Box 608
250 LeGrande Avenue, Suite A
Charlotte Court House, VA 23923-0608

Daniel N. Witt
County Administrator
www.charlottecountyva.gov

June 10, 2022

Daniel N. Witt, MPA
Charlotte County Administrator
250 LeGrande Avenue, Suite A
Charlotte Court House, Virginia 23923

Dear Mr. Witt:

I hereby call a special meeting of the Charlotte County Board of Supervisors to commence on Monday, June 13, 2022, beginning at the conclusion of the special meeting heretofore called to begin at 5:00 p.m., if time allows prior to the Board's 6:00 p.m. regular meeting, and if not, at the conclusion of the Board's 6:00 p.m. regular meeting, which special meeting is to be convened in the Board's meeting room of the Charlotte County Administration Building, located at 250 LeGrande Avenue, Suite A, Charlotte Court House, Virginia 23923.

The agenda items for the special meeting are as follows:

1. *CLOSED MEETING*: As authorized by Virginia Code Section 2.2-3711.A.29, discussion of the award of a public contract involving the expenditure of public funds, including discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board. Specifically, the Board will discuss negotiation of terms and conditions of a Grant Agreement to which Charlotte County is a party, and which addresses the provision of broadband service in Charlotte County by Empower Broadband, Inc.
2. *OPEN MEETING*: Action on a Grant Agreement to which Charlotte County is a party, and which addresses the provision of broadband service in Charlotte County by Empower Broadband, Inc.

You are directed to immediately notify each member of the Board of Supervisors, by writing mailed to the place of residence or business of each of them, and, if so requested by the member of the Board of Supervisors, by electronic mail or facsimile, to attend such special meeting at the time and place stated in the notice.

Sincerely,

Gary D. Walker, Chairman
Charlotte County Board of Supervisors



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NOTICE OF SPECIAL MEETING

CHARLOTTE COUNTY BOARD OF SUPERVISORS

TO: Charlotte County Board of Supervisors
FROM: Daniel N. Witt, Clerk
DATE: June 10, 2022

The Chairman has called for a special meeting of the Charlotte County Board of Supervisors on Monday, June 13, 2022, beginning at the conclusion of the special meeting heretofore called to begin at 5:00 p.m., if time allows prior to the Board's 6:00 p.m. regular meeting, and if not, at the conclusion of the Board's 6:00 p.m. regular meeting, which special meeting is to be convened in the Board's meeting room of the Charlotte County Administration Building, located at 250 LeGrande Avenue, Suite A, Charlotte Court House, Virginia 23923.

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2. *OPEN MEETING*: Action on a Grant Agreement to which Charlotte County is a party, and which addresses the provision of broadband service in Charlotte County by Empower Broadband, Inc.

The undersigned hereby certifies that a true copy of the foregoing notice shall be mailed to each member of the Board of Supervisors at the place of residence or business of each of them, and, if so requested by the member of the Board of Supervisors, by electronic mail or facsimile, to attend such special meeting at the time and place stated in the notice.

Daniel N. Witt, Clerk