

At a special called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on August 31, 2020 at 9:00 a.m.

Present: Garland H. Hamlett, Jr. Chairman  
Gary D. Walker, Vice Chairman  
Robert L. Shook, Jr.  
Kay M. Pierantoni  
Tony Reeves  
Donna Fore

Absent: Will Garnett

Chairman Hamlett called the meeting to order.

Kay M. Pierantoni gave the invocation.

Chairman Hamlett stated the purpose of the special called meeting was to consider adoption of a Resolution in support of Industrial Access Railroad Track Funds.

Mr. Witt addressed the Board and stated the grant will not cost the County any monies but because the business is in the Enterprise Zone, the County has certain obligations. The potential business is applying for the grant. Mr. Witt informed the Board because the official announcement hasn't been made, closed session is necessary to discuss details of the project.

Motion was made by Donna Fore, seconded by Tony Reeves as permitted by Virginia Code Section 2.2-3711A.5, discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Roll call vote as follows; Donna Fore-Aye; Tony Reeves-Aye; Robert L. Shook, Jr.-Aye; Gary D. Walker-Aye; Kay M. Pierantoni-Aye; Will Garnett-Absent and Garland H. Hamlett, Jr.-Aye.

Motion was made by Robert L. Shook, Jr., 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 Supervisor.

Roll call vote as follows; Robert L. Shook, Jr.-Aye; Donna Fore-Aye; Kay M. Pierantoni-Aye; Tony Reeves-Aye; Gary D. Walker-Aye; Will Garnett-Absent and Garland H. Hamlett, Jr.-Aye.

Motion was made by Gary D. Walker, seconded by Tony Reeves to approve the following resolution for Local Support of the Utilization of Industrial Access Railroad Track Funds;

WHEREAS, VASDC Property, LLC, has expressed its intent and desire to the Charlotte County Board of Supervisors to locate its commercial, business, or industrial operations in the Heartland Park in Charlotte County, VA; AND,

WHEREAS, VASDC Property, LLC, and its operation will require rail access; AND,

WHEREAS, the Officials of VASDC Property, LLC, Inc, have reported to the Charlotte County Board of Supervisors, their intent to apply for Industrial Access Railroad Track Funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$385,000; AND,

WHEREAS, VASDC Property, LLC, has requested that the Charlotte County Board of Supervisors provide a Resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Charlotte hereby endorses and supports the application of VASDC Property, LLC, for \$385,000 in Industrial Access Railroad Track Funds; AND,

BE IT FURTHER RESOLVED that the Charlotte County Board of Supervisors hereby makes known its desire and intent to support the Commonwealth Transportation Board in providing the maximum financial assistance to VASDC Property, LLC, for the purpose of locating its industrial facility in Charlotte County.

Roll call vote as follows: Gary D. Walker-Aye; Tony Reeves-Aye; Will Garnett-Absent; Donna Fore-Aye; Robert L. Shook, Jr.-Aye; Kay M. Pierantoni-Aye; and Garland H. Hamlett, Jr.-Aye.

Being no further discussion, the meeting was adjourned.