

At a special called meeting of the Charlotte County Board of Supervisors held at the Administration Building on June 13, 2022, at 5:00 PM.

Present: Gary D. Walker-Chairman
Will Garnett-Vice Chairman
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
Hazel Bowman Smith
Tony Reeves
Walter T. Bailey

Absent:

Chairman Walker called the meeting to order.

Motion was made by Supervisor Smith, seconded by Supervisor Hamlett that the Charlotte County Board of Supervisors hold a closed meeting for the following purpose:

1. Pursuant to Virginia Code Section 2.2-3711.A.8, consultation with legal counsel employed or retained by the public body regarding a specific legal matter requiring the provision of legal advice by such counsel. Specifically, the Board will discuss the proposed Siting Agreement with Randolph Virginia, LLC.
2. Pursuant to 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 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 & RiverStreet Communications of Virginia, Inc.

Roll call vote as follows: Supervisor Smith Aye; Supervisor Hamlett-Aye Supervisor Garnett-Aye; Supervisor Bailey-Aye; Supervisor Reeves-Aye; Supervisor Shook-Aye and Chairman Walker-Aye.

Motion was made by Supervisor Smith, seconded by Supervisor Bailey to return to open session and adopt the following certification of closed meeting;

WHEREAS, the Charlotte County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Virginia Code Section 2.2-3712 requires a certification by the Charlotte County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Charlotte County Board of Supervisors 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 Charlotte County Board of Supervisors.

Roll call vote as follows: Supervisor Smith Aye; Supervisor Bailey-Aye Supervisor Garnett-Aye; Supervisor Hamlett-Aye; Supervisor Reeves-Aye; Supervisor Shook-Aye and Chairman Walker-Aye.

Being no further business, the meeting was adjourned.

BY: _____
Daniel N. Witt, Clerk

ATTEST: _____
Gary D. Walker, Chairman