



County of Charlotte Board of Supervisors

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

Daniel N. Witt
County Administrator
www.charlottecountyva.gov

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

June 15, 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 Friday, June 17, 2022, beginning at 10:00 a.m., 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. *OPEN MEETING:*
 - a. Adoption of Remote Participation Policy pursuant to Virginia Code Section 2.2-3708.2.
 - b. Motion approving remote participation in meeting by Supervisors who submitted written notice of their intent to participate by electronic communication means.
2. *CLOSED MEETING:* 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 exhibits, presented to the Board for review and consideration by Randolph Virginia, LLC.
3. *OPEN MEETING:* Adoption of resolution authorizing the Board to advertise, and conduct, on July 5, 2022, beginning at 6:00 p.m. in the Randolph-Henry High School Auditorium, located at 755 David Bruce Avenue, Charlotte Court House, Virginia 23923, a public hearing on the Siting Agreement, with exhibits, presented to the Board for review and consideration by Randolph Virginia, LLC, after which public hearing the Board may take the following action: discussion and action on the Siting Agreement, or deferral of such discussion and action to a later Board meeting; discussion and action on a Conditional Use Permit application submitted by Randolph Virginia, LLC, or deferral of such discussion and action to a later Board meeting.

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 15, 2022

The Chairman has called for a special meeting of the Charlotte County Board of Supervisors on Friday, June 17, 2022, beginning at 10:00 a.m., 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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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