

At a Closed Session Meeting of the Charlotte County Board of Supervisors held in the Administration Building in Charlotte County on April 10, 2019 at 6:30 p.m.

Present: Garland H. Hamlett, Jr. - Chairman
Nancy R. Carwile – Vice Chairman
Gary D. Walker
Kay M. Pierantoni
Robert L. Shook, Jr.
Donna Fore
Royal S. Freeman

Absent:

Chairman Hamlett called the meeting to order.

Motion was made by Nancy R. Carwile, seconded by Donna Fore pursuant to Virginia Code Section 2.2-3711.A.8, that the Charlotte County Board of Supervisors hold a closed meeting for the following purpose:

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.

Roll call vote as required by Virginia Code Section 2.2-3712.A; Nancy R. Carwile-Aye; Donna Fore-Aye; Royal S. Freeman-Aye; Gary D. Walker-Aye; Kay M. Pierantoni-Aye; Robert L. Shook, Jr.-Aye; and Garland H. Hamlett, Jr.-Aye.

Motion was made by Nancy R. Carwile, 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 Supervisors.

Roll call vote as required by Virginia Code Section 2.2-3712.D; Nancy R. Carwile-Aye; Donna Fore-Aye; Royal S. Freeman-Aye; Gary D. Walker-Aye; Kay M. Pierantoni-Aye; Robert L. Shook, Jr.-Aye; Garland H. Hamlett, Jr.-Aye.