

At a special called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 25, 2021

Present: Gary Walker
Kay Pierantoni
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
Tony Reeves
Donna Fore
Will Garnett

Absent:

The meeting was called to order by Gary Walker.

The invocation was given by Garland H. Hamlett, Jr.

Motion was made by Garland H. Hamlett, Jr., seconded by Tony Reeves with all members voting yes to approve the agenda.

Motion was made by Will Garnett and seconded by Robert L. Shook, Jr. to convene in closed meeting to discuss the following:

Revenue and siting agreement options with NOVI energy as permitted by Virginia Code Section 2.2-3711.8, consultation with legal counsel employed or retained by public body regarding specific legal matters requiring the provisions of legal advice by such counsel.

Motion was carried with all other members present and voting yes.

Motion was made by Will Garnett and seconded by Garland H. Hamlett, Jr. to certify the closed meeting as follows:

WHEREAS, the Charlotte County Board of Supervisor has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions 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 considered by the Charlotte County Board of Supervisors.

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

Motion was made by Tony Reeves and seconded by Will Garnett for staff to create a siting agreement as discussed in the closed session meeting and advertise for a siting agreement public hearing to be held in conjunction with the February 8th regular meeting.

Donna Fore wanted further explanation on how the information was going to be handled and made accessible to the public. Supervisor Fore also inquired about the process for finalizing the conditions associated with NOVI's application

Kay Pierantoni wanted to express to the public that she did not receive information in advance to consider what was discussed in the closed session and that concerns she had brought up had not been fully addressed; therefore, she was going to vote no to the motion.

Motion carried with Donna Fore and Kay Pierantoni voting no and all other members voting yes.

The meeting was adjourned.