

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD WEDNESDAY, SEPTEMBER 5, 2018, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BARBARA JARRETT-HARRIS, CHAIR, HON. FREDERICK A. HARRISON, SR., HON. BERNARD L. JONES, SR., HON. WELTON TYLER, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; PAUL C. JACOBSON, COUNTY ATTORNEY; LESLIE R. WEDDINGTON, ASSISTANT COUNTY ADMINISTRATOR/DEPUTY CLERK/RECORDER OF MINUTES

Re: Call to Order – 6:00 p.m.

Chair Harris called the meeting to order and welcomed all citizens in attendance.

Re: Approval of Agenda

Upon a motion by Mr. Jones, seconded by Mr. Harrison, and unanimously carried, the Board approved the agenda as presented.

Ayes: Harrison, Jones, Tyler, Harris; Nays: None

Re: Brunswick County Public Schools FY19 Budget Request

Upon a motion by Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the school's board request for \$191,558 to cover salary increases for teachers and classified personnel that were approved by the school board on June 25, 2018 and an additional \$50,000 to cover a one-time cost of professional development for reading instruction at the elementary and middle school levels.

Ayes: Harrison, Jones, Tyler, Harris; Nays: None

Re: Closed Meeting

Upon a motion by Mr. Harrison, seconded by Mr. Jones, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia convened in Closed

Meeting to discuss the following matters under:

- 2.2-3711.A.3: Discussion of the acquisition of real property for a public use.
- 2.2-3711.A.7: Discussion with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

Ayes: Harrison, Jones, Tyler, Harris; Nays: None

Reconvene in Open Meeting

Upon a motion by Mr. Harrison, seconded by Mr. Jones, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia reconvened in Open Meeting.

WHEREAS, the Board of Supervisors of Brunswick County, Virginia (“Board”), convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board 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 Board.

WILL EACH MEMBER NOW SO CERTIFY:

Mr. Harrison: Aye

Mr. Jones: Aye

Mr. Tyler: Aye

Mrs. Harris: Aye

Re: Bond Financing – Purchase of Land for Economic Development

Mr. Ted Cole, Davenport & Company LLC, gave an overview of the bond financing for purposes of funding land acquisition for economic development purposes

Upon a motion by Mr. Jones, seconded by Mr. Harrison, and unanimously carried, moved that the County should proceed with taking next steps for the recommended

financing through the Virginia Resources Authority for purposes of funding land acquisition for economic development purposes and refunding existing debt that financed the County Government Building, and to authorize the County Administrator to sign and return the term sheet received from Virginia Resources Authority regarding this.

Re: Adjourn

Upon a motion by Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board adjourned.

Hon. Barbara Jarrett-Harris, Chair

Charlette T. Woolridge, Ph.D., Clerk