

VIRGINIA: AT A SPECIAL CALL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, OCTOBER 3, 2018, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING, 228 N. MAIN STREET, LAWRENCEVILLE, VIRGINIA 23868

PRESENT: HON. BARBARA JARRETT-HARRIS., CHAIR ., HON. JOHN W. ZUBROD, VICE-CHAIR; HON. BERNARD L. JONES, SR., HON. WELTON TYLER, BOARD OF SUPERVISORS MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR AND LESLIE R. WEDDINGTON, ASSISTANT COUNTY ADMINISTRATOR/DEPUTY CLERK,

ABSENT: HON. FREDERICK A. HARRISON, SR., BOARD OF SUPERVISORS MEMBER

ALSO PRESENT: MIKE DOTTI, CHAIR, MORRIS TAYLOR, VICE-CHAIR, BILL HUDSON, GLORIA WESSON MENYWEATHER-WOODS, INDUSTRIAL DEVELOPMENT AUTHORITY DIRECTORS

ABSENT: WILLIAM BROWN, HENRY ROBINSON, RAY THOMAS, INDUSTRIAL DEVELOPMENT AUTHORITY DIRECTORS

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**Re: Call to Order – 6:00 p.m.**

Chair Harris called the Board of Supervisors meeting to order.

Chair Dotti called the Industrial Development Authority meeting to order

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

Ayes: Hudson, Menyweather-Woods, Taylor, Dotti; Nays: None

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**Re: Approval of Agenda**

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

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

Upon a motion by Mr. Hudson, seconded by Ms. Menyweather-Woods, and unanimously carried, the Industrial Development Authority approved the agenda as presented.

Ayes: Hudson, Menyweather-Woods, Taylor, Dotti; Nays: None

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**Re: Closed Meeting**

Upon a motion by Mr. Zubrod, 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.5: Discussion concerning a prospective business/industry.

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

Upon a motion by Mr. Taylor, seconded by Ms. Menyweather-Woods, and unanimously carried, the Industrial Development Authority of Brunswick County, Virginia convened in Closed Meeting to discuss the following matters under:

- 2.2-3711.A.5: Discussion concerning a prospective business/industry.

Ayes: Hudson, Menyweather-Woods, Taylor, Dotti; Nays: None

**Reconvene in Open Meeting Board of Supervisors**

Upon a motion by Mr. Zubrod, 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. Jones: Aye  
Mr. Tyler: Aye  
Mr. Zubrod: Aye  
Mrs. Harris: Aye

**Reconvene in Open Meeting Industrial Development Authority**

Upon a motion by Mr. Morris, seconded by Mrs. Menyweather-Woods, and unanimously carried, the Industrial Development Authority of Brunswick County, Virginia reconvened in Open Meeting.

**WHEREAS**, the Industrial Development Authority 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 Authority that such Closed Meeting was conducted in conformity with Virginia law.

**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby certifies that to the best of each member’s knowledge

- (iii) 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
- (iv) 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. Hudson: Aye  
Ms. Menyweather-Woods: Aye  
Mr. Taylor: Aye  
Mr. Dotti: Aye

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**Performance Agreement**

Upon a motion by Mr. Jones, seconded by Mr. Zubrod, and unanimously carried, the Board authorized the County Administrator to send a letter of intent to the company

discussed in closed meeting and to authorize the Board Chair to sign the Performance Agreement with the Tobacco Region Revitalization Commission.

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

Upon a motion by Ms. Menyweather-Woods, seconded by Mr. Taylor, and unanimously carried, the Authority approved the authorization of the County Administrator to send a letter of intent to the company discussed in closed meeting and to authorize the Authority Chair to sign the Performance Agreement with the Tobacco Region Revitalization Commission.

Ayes: Hudson, Menyweather-Woods, Taylor, Dotti; Nays: None

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**Re: Adjourn**

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

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

Upon a motion by Ms. Menyweather-Woods, seconded by Mr. Taylor, and unanimously carried, the Industrial Development Authority adjourned.

Ayes: Hudson, Menyweather-Woods, Taylor, Dotti; Nays: None

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Hon. Barbara Jarrett Harris., Chair

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Charlette T. Woolridge, Ph.D., Clerk