

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD TUESDAY, JANUARY 29, 2019, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BARBARA JARRETT-HARRIS, CHAIR, HON. JOHN W. ZUBROD, VICE-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, LESLIE R. WEDDINGTON, ASSISTANT COUNTY ADMINISTRATOR/DEPUTY CLERK/RECORDER OF MINUTES

ALSO PRESENT: FLOYD A. MOORE, CHAIR, ELIZABETH BURNS, DR. CAROLYN JONES, ROY WARWICK, SCHOOL BOARD MEMBERS, DR. KRISTY SOMERVILLE-MIDGETTE, DIVISION SUPERINTENDENT, DR. JERRY V. CONGLETON, ASSISTANT SUPERINTENDENT

ABSENT: TIMOTHY PURYEAR, SCHOOL BOARD MEMBER

Re: Closed Meeting – 5:30 p.m.

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.1: Discussion regarding personnel matters and perspective candidate for employment.

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

Reconvene in Open Meeting

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

Personnel – Brunswick Emergency Medical Services

Upon a motion by Mr. Zubrod, seconded by Mr. Jones, and unanimously, carried the Board approved the following personnel for Brunswick Emergency Medical Services:

- Gavin Gwaltney - Paramedic
- Bryan Thomas – Advanced Life Saving

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

Re: Call to Order – 6:00 p.m.

Chair Harris called the Board of Supervisors meeting to order.

Chair Moore called the School Board meeting to order.

Re: Approval of Agenda

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

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

Upon a motion by Ms. Burns, seconded by Dr. Jones, and unanimously carried, the School Board approved the agenda as presented.

Ayes: Burns, Jones, Warwick, Moore; Nays: None

School Update

Dr. Kristy Somerville-Midgette, Division Superintendent, gave an overview of the public school's FY20 budget process. Dr. Midgette stated that the school's proposed FY20 budget will focus on the following:

- School Improvement and Accreditation
- High Quality Personnel Retention and Recruitment
- Improved Operational Infrastructure and Resources

Dr. Midgette stated that the school's infrastructure is one of their priorities and that a firm has been selected to conduct a facilities study at a cost not to exceed \$30,000. A contract has been received, but not yet signed.

It was a consensus of the Board of Supervisors to place the school's facilities contract on the February Board of Supervisors agenda for consideration.

At the request of the Board of Supervisors, Dr. Midgette stated that she would provide a copy of the facilities study contract to Dr. Woolridge.

Re: Adjourn

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

Upon a motion by Dr. Jones, seconded by Ms. Burns, the School Board adjourned.

Hon. Barbara Jarrett-Harris, Chair

Charlette T. Woolridge, Ph.D., Clerk