

VIRGINIA: AT A SPECIAL AND EMERGENCY MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD WEDNESDAY, JULY 31, 2020, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. DR. BARBARA JARRETT-HARRIS, CHAIR, HON. JOHN W. ZUBROD, VICE-CHAIR, HON. BERNARD L. JONES, SR., HON. DR. ALFONZO R. SEWARD, 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

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The meeting was conducted in the Board Room of the Brunswick County Government Building. All were required to wear face masks unless there's a medical exemption. Hand sanitizer was available for citizens and staff. All in attendance wore face masks and practiced social distancing.

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**Re: Call to Order**

Chair Harris called the meeting to order.

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**Re: Approval of Agenda**

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

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

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**Re: Closed Meeting – 6:00 p.m.**

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

Meeting to discuss the following matter under:

- 2-2.3711.A.3: Discussion or consideration of the acquisition of real property for a public use where discussion in opening meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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

## **Reconvene in Open Meeting**

Upon a motion by Dr. Seward, seconded by Mr. Zubrod, 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. Seward: Aye  
Mr. Tyler: Aye  
Mr. Zubrod: Aye  
Dr. Harris: Aye

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## **Project Whitehouse**

Upon a motion by Mr. Zubrod, seconded by Dr. Seward, and unanimously carried, the Board accepted the recommendation from the Finance Committee and approved the purchase of approximately 28.849 acres identified as Tax Map 62 Parcel 30, in the amount of \$170,000. Funds to purchase the property will come from the undesignated fund balance.

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**Re: Adjourn**

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

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Hon. Dr. Barbara Jarrett Harris, Chair

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Charlette T. Woolridge, Ph.D., Clerk