

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held at the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, on the 24th day of September, 2012, at 5:00 p.m.

Present:

Oliver H. Bennett, Chairman

Willie C. Randall, Vice Chairman

Laurence J. Trala

Larry LeMond

Richard L. Hubbard

The meeting was called to order by the Chairman.

Public Hearing:

2. The Chairman called to order a public hearing in accordance with Section 15.2-2606 of the Code of Virginia of 1950, as amended, on the issuance of general obligation school bonds in an aggregate principal amount not to exceed \$1,500,000 to finance certain capital projects for public school purposes, including, but not limited to, renovations to a portion of the main Northampton High School building. The Chairman asked if there were any present desiring to speak.

Ms. Katherine H. Nunez, County Administrator, indicated that repairs to the high school were completed approximately three years ago and funds authorizing those repairs were approved through the State Literary Loan. However, the State has not funded the Literary Loan Pool at this time and the County now desires to convert the temporary financing to permanent financing.

When questioned by Mr. Bennett, School Board Chairman Dick Drury indicated that

repairs had been conducted to the cafeteria wall as well as classrooms in the English wing of the building.

There being no further speakers, the public hearing was closed.

Motion was made by Mr. Trala, seconded by Mr. Hubbard, that the following resolution be adopted. All members were present and voted "yes." The motion was unanimously passed.

Said resolution as adopted is set forth below:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF NORTHAMPTON, VIRGINIA, TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY AND PROVIDING FOR THE FORM AND DETAILS THEREOF.

WHEREAS, the Board of Supervisors (the "Board") of the County of Northampton, Virginia (the "County"), has determined that it is necessary and expedient to borrow an amount not to exceed \$1,500,000 and to issue its general obligation school bonds to finance public school capital projects including, but limited to, renovations to a portion of the main Northampton High School building (the "Project"); and

WHEREAS, the Board held a public hearing, duly noticed, on September 24, 2012, on the issuance of the Bonds (as defined below) in accordance with the requirements of Section 15.2 2606, Code of Virginia of 1950, as amended (the "Virginia Code"); and

WHEREAS, the School Board of the County has, requested by resolution, the Board to authorize the issuance of the Bonds (as hereinafter defined) and has consented to the issuance of the Bonds; and

WHEREAS, the Bond Sale Agreement (as defined below) shall indicate that \$1,500,000 is the amount of proceeds requested (the "Proceeds Requested") from the Virginia Public School Authority ("VPSA") in connection with the sale of the Bonds; and

WHEREAS, VPSA's objective is to pay the County a purchase price for the Bonds which, in VPSA's judgment, reflects the Bonds' market value (the "VPSA Purchase Price Objective"), taking into consideration of such factors as the amortization schedule the County has requested for the Bonds relative to the amortization schedules requested by other localities, the purchase price to be received by VPSA for its bonds and other market conditions relating to the sale of VPSA's bonds;

WHEREAS, such factors may result in the Bonds having a purchase price other than par and consequently (i) the County may have to issue a principal amount of Bonds that is greater than or less than the Proceeds Requested in order to receive an amount of proceeds that is substantially equal to the Proceeds Requested, or (ii) if the maximum authorized principal amount of the Bonds

set forth in section 1 below does not exceed the Proceeds Requested by at least the amount of any discount, the purchase price to be paid to the County, given the VPSA Purchase Price Objective and market conditions, will be less than the Proceeds Requested; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF NORTHAMPTON, VIRGINIA:

1 **Authorization of Bonds and Use of Proceeds.** The Board hereby determines that it is advisable to contract a debt and to issue and sell its general obligation school bonds of the County in the maximum principal amount not to exceed \$1,500,000 (the "Bonds") for the purpose of financing the Project. The Board hereby authorizes the issuance and sale of the Bonds in the form and upon the terms established pursuant to this Resolution.

2 **Sale of the Bonds.** It is determined to be in the best interest of the County to accept the offer of VPSA to purchase from the County, and to sell to VPSA, the Bonds at a price determined by VPSA and accepted by the Chairman of the Board or the County Administrator and upon the terms established pursuant to this Resolution. The County Administrator and the Chairman of the Board, or either of them, and such officer or officers of the County as either of them may designate, are hereby authorized and directed to enter into the Bond Sale Agreement with the VPSA providing for the sale of the Bonds to VPSA in substantially the form on file with the County Administrator, which form is hereby approved (the "Bond Sale Agreement").

3. **Details of the Bonds.** The Bonds shall be issuable in fully registered form in denominations of \$5,000 and whole multiples thereof; shall be dated the date of issuance and delivery of the Bonds; shall be designated "General Obligation School Bonds, Series 2012" (or such other designation as the County Administrator may approve) shall bear interest from the date of delivery thereof payable semi-annually on each January 15 and July 15 (each an "Interest Payment Date"), at the rates established in accordance with paragraph 4 of this Resolution; and shall mature on July 15 in the years (each a "Principal Payment Date") and in the amounts established in accordance with paragraph 4 of this Resolution. The Interest Payment Dates and the Principal Payment Dates are subject to change at the request of VPSA.

1. **Interest Rates and Principal installments.** The County Administrator is hereby authorized and directed to accept the interest rates on the Bonds established by VPSA, provided that each interest rate shall be no more than five one-hundredths of one percent (0.05%) over the interest rate to be paid by VPSA for the corresponding principal payment date of the bonds to be issued by the VPSA (the "VPSA Bonds"), a portion of the proceeds of which will be used to purchase the Bonds, and provided further, that the true interest cost of the Bonds does not exceed six percent (6%) per annum. The County Administrator is further authorized and directed to accept the aggregate principal amount of the Bonds and the amounts of principal of the Bonds coming due on each Principal Payment Date ("Principal Installments") established by VPSA, including any changes in the Interest Payment Dates, the Principal Payment Dates and the Principal Installments which may be requested by VPSA provided that such aggregate principal amount shall not exceed the maximum amount set forth in paragraph one and the final maturity of the Bonds shall not be later than 21 years from their date. The execution and delivery of the Bonds as described in paragraph 8 hereof shall conclusively evidence such

Interest Payment Dates, Principal Payment Dates, interest rates, principal amount and Principal Installments as having been so accepted as authorized by this Resolution.

2. Form of the Bonds. The Bonds shall be initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.

3. Payment; Paying Agent and Bond Registrar. The following provisions shall apply to the Bonds:

(a) For as long as VPSA is the registered owner of the Bonds, all payments of principal, premium, if any, and interest on the Bonds shall be made in immediately available funds to VPSA at or before 11:00 a.m. on the applicable Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next succeeding such Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption.

(b) All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Bonds.

(c) U.S. Bank National Association, Richmond, Virginia, is designated as Bond Registrar and Paying Agent for the Bonds.

4. Prepayment or Redemption. The Principal Installments of the Bonds held by the VPSA coming due on or before July 15, 2022, and the definitive Bonds for which the Bonds held by the VPSA may be exchanged that mature on or before July 15, 2022, are not subject to prepayment or redemption prior to their stated maturities. The Principal Installments of the Bonds held by the VPSA coming due after July 15, 2022, and the definitive bonds for which the Bonds held by the VPSA may be exchanged that mature after July 15, 2022, are subject to prepayment or redemption at the option of the County prior to their stated maturities in whole or in part, on any date on or after July 15, 2022, upon payment of the prepayment or redemption prices (expressed as percentages of Principal Installments to be prepaid or the principal amount of the Bonds to be redeemed) set forth below plus accrued interest to the date set for prepayment or redemption:

<u>Dates</u>	<u>Prices</u>
July 15, 2022 through July 14, 2023	101%
July 15, 2023 through July 14, 2024	100.5
July 15, 2024 and thereafter	100;

Provided, however, that the Bonds shall not be subject to prepayment or redemption prior to their stated maturities as described above without first obtaining the written consent of VPSA or the registered owner of the Bonds. Notice of any such prepayment or redemption shall be given by the Bond Registrar to the registered owner by registered mail not more than ninety (90) and not less than sixty (60) days before the date fixed for prepayment or redemption. The County Administrator is authorized to approve such other redemption provisions, including changes to the redemption dates set forth above, as may be requested by VPSA.

5. **Execution of the Bonds.** The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are authorized and directed to execute and deliver the Bonds and to affix the seal of the County thereto. The manner of such execution may be by facsimile, provided that if both signatures are by facsimile, the Bonds shall not be valid until authenticated by the manual signature of the Paying Agent.

6. **Pledge of Full Faith and Credit.** For the prompt payment of the principal of, and the premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of, and the premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

7. **Use of Proceeds Certificate; Non-Arbitrage Certificate.** The Chairman of the Board and the County Administrator, or either of them and such other officer or officers of the County as either may designate are hereby authorized and directed to execute a Non-Arbitrage Certificate, if required by bond counsel, and a Use of Proceeds Certificate setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the Bonds and on the VPSA Bonds. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Bonds will be invested and expended as set forth in such Use of Proceeds Certificate and the County shall comply with the covenants and representations contained therein and (ii) the County shall comply with the provisions of the Code so that interest on the Bonds and on the VPSA Bonds will remain excludable from gross income for federal income tax purposes.

8. **State Non-Arbitrage Program; Proceeds Agreement.** The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Bonds. The County Administrator and the Chairman of the Board, or either of them and such officer or officers of the County as either of them may designate, are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Bonds by and among the County, the other participants in the sale of the VPSA Bonds, VPSA, the investment manager, and the depository substantially in the form on file with the County Administrator, which form is hereby approved.

9. **Continuing Disclosure Agreement.** The Chairman of the Board and the County Administrator, or either of them, and such other officer or officers of the County as either of them may designate are hereby authorized and directed (i) to execute a Continuing Disclosure Agreement, as set forth in Appendix F to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12,

under the Securities Exchange Act of 1934, as amended, and directed, and (ii) to make all filings required by Section 3 of the Bond Sale Agreement should the County be determined by the VPSA to be a MOP (as defined in the Continuing Disclosure Agreement).

10. **Authorization of Appropriation.** This resolution appropriates in fiscal year 2012 the proceeds of the Bonds received in the County's School Debt Service Fund for payment to the School Capital Fund for the purpose of funding the Projects.

11. **Filing of Resolution.** The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

12. **Further Actions.** The County Administrator, the Chairman of the Board, and all such other officers, employees and agents of the County as either of them may designate are hereby authorized to take such action as the County Administrator or the Chairman of the Board may consider necessary or desirable in connection with the issuance and sale of the Bonds and any such action previously taken is hereby ratified and confirmed.

13. **Effective Date.** This Resolution shall take effect immediately.

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2. **Presentation** from Comprehensive Plan Advisory Committee

Mr. Bill Parr, Chairman of the County's Comprehensive Plan Advisory Committee, presented that group's recommendations as follows:

(1) That the Board consider creation of a new Northampton County Economic Development Authority and that current industrial development authorities be retired as appropriate. The Committee believes that this will be a move forward in the pursuit of creating new economic development by having a local authority in place and organized similarly to that of Accomack County. Also, this new authority would focus exclusively on economic development, while existing IDAs have been focused primarily on bond obligations and monitoring.

(2) That in light of the retirement of the Director of Planning & Zoning and reorganization of certain departments, the Committee suggests to the Board that serious consideration be given to the need for a full-time economic development position in addition to

the Director of Development [just funded in the FY 2013 budget]. It is the Committee's opinion that this position will be focused primarily on internal departmental management thereby limiting full-time focus on the County's economic development efforts.

Chairman Parr introduced Ms. Sandra Jones McNinch, General Counsel for the Virginia Economic Development Partnership, who led the Board through a powerpoint presentation about the advantages and limitations of that approach. Said presentation is set forth below:



- What is Economic Development?
- How is ED Function Organized?
- Legal Constraints
- Purposes, Powers and Functions of Authorities
- Importance of Confidentiality

- In Short, the Creation of Wealth
- Supporting Sustainable Economic Opportunities
- As an Example, Here is VEDP's Mission:
To enhance the quality of life and raise the standard of living for all Virginians, in collaboration with Virginia communities, through aggressive business recruitment, expansion assistance, and trade development, thereby building the tax base and creating higher income employment opportunities.

THE COMPANY'S NEEDS MATTER

- **An Economic Developer's Job is to Help a Company Solve its Problems:**
 - It needs a new, expanded or improved facility with appropriate infrastructure
 - It needs a trained workforce
 - It needs ready access to vendors and customers
 - All of this buttressed by reasonable costs, regulations and taxes
- **Companies Go Where the Problems are Solved, not Where we Tell them to Go**

ED IS A TEAM SPORT

- **The Days of Relying on a Single Entity to Address the Economic Vitality of a Community are Long Past**
- **Work Together to Unify Message and Align Resources to Maximize Economic Development**
- **Build Partnerships with Higher Ed, State, Regional and Local ED Leaders, Regional and Local Business Leaders, Virginia Port Authority, Utilities and Various Chambers, and Other Entities to Promote Message Unification and Resource Alignment**



HOW IS THE ECONOMIC DEVELOPMENT FUNCTION ORGANIZED?



STRUCTURING THE ED EFFORT

- **Most Common Option: Creation of an ED Department in Local Gov't**
 - Staff the EDA
 - Use the EDA when Appropriate
- **Less Common Option: Beefing up the EDA, Providing it with Staff and Budget Resources**
 - Greater Flexibility
 - Can Distance (a bit) the ED Function from Political Realities

- **City ED Staff Serves the EDA**
- **2011 Expenses: \$11 Million**
- **Staff: 0**
- **Activities:**
 - Own certain Town Center property and manage Special Services District
 - Own and manage land and buildings
 - Manage City's ED and BRAC grant programs
 - Own a local golf course
 - SBDC and small business services

- **County ED Function is Run Through the EDA**
- **2013 Budget: \$1.4 Million**
- **Staff: 7 Folks**
- **Activities:**
 - Full range of ED functions
 - Own and manage land at White Oak Technology Park
 - Administer County's grant programs

- **An ED Professional can Focus on ED Functions, Without Distraction**
- **Can Serve as an Advocate for ED Within County Government**
- **Would Best be Selected with Input from Business Community**

- **Using Regional Assets to Market the Region will Maximize Resources**
- **Local ED Professional:**
 - Prepare the locality for economic development
 - Work with the region to fashion the message
 - Work with existing business
- **Regional ED Professional:**
 - Market the region to the world
 - Coordinate activities of member localities



LEGAL CONSTRAINTS



LEGAL CONSTRAINTS

- **Dillon's Rule: Local Governments and Political Subdivisions have Only the Powers Expressly Granted to Them by the General Assembly and Those Powers Necessarily or Fairly Implied in or Incident to the Powers Expressly Granted**
- **Virginia Constitution**
 - **Credit Clause**
 - **Public Purpose Clause**
 - **Uniformity of Taxation Clause**

WHAT IS AN IDA / EDA?

- **Enabling Act: Industrial Development and Revenue Bond Act**
- **Political Subdivision of the Commonwealth**
- **Usually Created by One Locality**
- **Generally, 7 Directors Appointed by the Locality's Governing Body**
- **Directors Well-Positioned to Influence Economic Development Policy in their Communities**

ENABLING ACT

- **Broad Powers**
- **Animating Purpose**
- **Secondary Purpose**
- **Authorities Uniquely Qualified to Assist with Economic Development and Administer Incentives**

- **Includes Powers Not Specifically Granted to Localities:**
 - **Make Grants to Private Entities**
 - **Sell Properties without Holding a Public Hearing**
 - **Lease and Sell Properties At, Above or Below FMV**
 - **Issue Bonds for the Benefit of Private Entities**
 - **Make Loans to Private Entities and Forgive Repayment of those Loans**

- **ED Cheerleaders**
 - **Internal: With locality Governing Body and staff**
 - **External: With existing and prospective business**
- **Issue Bonds for Private Entities and Localities**
- **Administer Loan Programs for Local Businesses**
- **Administer Grant and ED Incentive Programs**
- **Own / Market Industrial Parks and Other Properties**
- **Administer Grant Programs Tied to Specific Behaviors: Façade Improvement, Signage**

LESS COMMON ACTIVITIES

- **Own and Operate Business Incubators**
- **Own Local Airports**
- **Develop Local Infrastructure**
- **Run the Locality's Economic Development Function**
- **New in 2011: Assist with Financing for Tourism Projects in Tourism Zones**

RETURN ON INVESTMENT

- **From the Commonwealth's Point of View:**
 - **Individual Income Taxes of Employees**
 - **Sales Taxes on Capital Investment**
- **From the Locality's Point of View:**
 - **Real Property Taxes**
 - **Personal Property and Machinery & Tools Taxes**
 - **Other Local Taxes, Fees and Charges**
- **It's not Always About the Money, but ROI Should Form the Basis for Decisions on Incentives**

- **Most Authorities Operate on a Shoe-String**
- **Contributions of \$\$ and Property from Locality**
 - Can be Tied to Particular Revenue Streams
- **Revenues from Property – Industrial Parks**
- **Fees Charged for Issuing Bonds or Making Loans**
- **Federal and State Grants**
- **Local Enterprise Zone / Technology Zone / Local Defense Production and Support Services Zone Taxation Program**
 - Capture % of Real Property or M&T Taxes in Zone

- **Maintaining Confidentiality is Critical**
- **Here's our Standard Response to Casual Inquiries:**

“We do not comment on economic development projects, real or imagined.”

- **VEDP Main Marketing Site:**
 - www.yesvirginia.org
- **VEDP Resource Site for Allies:**
 - www.virginiaallies.org
- **Virginia Dept of Business Assistance:**
 - www.dba.virginia.gov
- **Virginia Economic Developers Association:**
 - www.goveda.org
- **Council of Development Finance Agencies:**
 - www.cdfa.net

Following the presentation, Ms. McNinch answered questions from the Board members including the importance of water and sewer infrastructure and the possibility of joint economic development authorities.

Mr. Parr concluded his comments by stating that he hoped tonight's presentation would aid the Board in its establishment of the new county economic development department and the governance, funding and staffing of such department. He said that the committee intends to submit a twelve-month (Calendar Year 2013) economic development plan in accordance with its charge.

County Officials' Reports:

4. Director of Finance. Ms. Leslie Lewis, Director of Finance, presented the following budget amendments and appropriations for the Board's consideration:

TO: Board of Supervisors
FROM: Leslie Lewis, Director of Finance
DATE: September 21, 2012
RE: Budget Amendments and Appropriations – FY 2013

Your approval is respectfully requested for the attached budget amendments and supplemental appropriations in the FY 2013 operating budget.

1. Requests to carry forward FY 2012 grant balances to the FY 2013 operating budget for the following grants as listed below:

- Va. Tourism – Cross the Bay
- Va. Port Authority Grant
- Bryne Justice Asst. Grant
- DMV Grant
- Culls Community CDBG Project
- Parks and Recreation Capital Project Fund
- 911 – Emergency Mgmt. Capital Project

We are currently working with the school board on the School Federal Grant funds and may be requesting additional action next month.

* * * * *

Motion was made by Mr. Randall, seconded by Mr. Trala, that the foregoing budget amendments and supplemental appropriations be approved as presented. All members were present and voted “yes.” The motion was unanimously passed.

5. County Administrator. No report was provided.

Action Items:

6. Ms. Nancy Stern, CEO of Eastern Shore Rural Health and participants with the National Health Service Corps were present and requested the Board’s favorable consideration on a proclamation designating October 11th as National Health Service Corps Day. Motion was made by Mr. Randall, seconded by Mr. Trala, that the following proclamation be adopted. All members were present and voted “yes.” The motion was unanimously passed. Said proclamation as adopted is set forth below:

**National Health Service Corps Day Proclamation
by
County of Northampton VA Board of Supervisors**

WHEREAS, the National Health Service Corps has been working to recruit quality health care professionals to treat those living in medically under-served areas; and

WHEREAS, the National Health Service Corps is a network of close to 10,000 primary health care professionals dedicated to building healthy communities; and

WHEREAS, these professionals provide quality care to 9.5 million people who would otherwise lack adequate access to health services; and

WHEREAS, countless citizens in Northampton County, Virginia, have benefitted from the placement of health care professionals in our community.

NOW, THEREFORE, we, the members of the County of Northampton Board of Supervisors, hereby proclaim Thursday, October 11, 2012, as NATIONAL HEALTH SERVICE CORPS DAY in the County of Northampton, Virginia.

* * * * *

7. The County Administrator indicated that bids solicited for stormwater improvements in connection with the Culls Community Development Block Grant project resulted in only one bid, that of Wagner Bros. A recommendation from the staff engineer stated in part,

“As instructed, Wagner Bros. broke their bids down into three parts. This bid-sheet segregation was based upon the natural drainage pattern in the project area. The three areas were labeled as “Reach 1”, “Reach 2”, and “Reach 3”. A summary of the reach-by-reach bids is shown below:

Reach 1:	\$73,565.81
Reach 2:	\$73,921.16
Reach 3:	<u>\$68,923.03</u>
Total:	\$216,410.00

The project’s construction budget was previously set at approximately \$113,000. This bid obviously leaves a significant shortfall. The original construction budget was set near the beginning of the project and was based upon a certain scope of work commitment from VDOT for a large portion of the project. Recent communication with VDOT indicated that they have reduced their commitment, requiring more work to be performed by a contractor.

JWSE [engineering firm] does not recommend rebidding this project as it is unlikely that additional bidding interest could be garnered locally and there is no guarantee that a rebid would produce a lower construction cost. Instead, based on internal discussions between JWSE and ANPDC, the following course of action is recommended:

- (1) Consider an award to Wagner Bros. for Reach 2 and Reach 3, which are the two areas of the project that consistently have the highest instances and severity of flooding. The price bid for these two items is \$142,844.19. This award would be subject to DHCD approval and accomplishing the next two recommended items.
- (2) Request DHCD to allow an internal shift in the budget of approximately \$20,000, from a demolition item that may not fully utilize its budget cost to this drainage construction effort.
- (3) Negotiate a cost reduction with Wagner Bros. to remove the remaining funding gap, and/or reduce the project scope to remove several driveway culverts that are at the end of the project reaches and do not directly affect the main flow paths.”

* * * * *

Based on the foregoing recommendation, motion was made by Mr. Trala, seconded by Mr. Randall, that the Board award the bid for drainage improvements in connection with the

Culls Community Development Block Grant project in accordance with the recommendations and conditions as outlined above. All members were present and voted “yes.” The motion was unanimously passed.

Closed Session

Motion was made by Mr. Trala, seconded by Mr. Hubbard, that the Board enter Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Board of Supervisors regarding specific legal matters requiring the provision of legal advice by counsel.

*District Four Waste Collection Site – condemnation status
Old Exmore-Willis Wharf School*

All members were present and voted “yes.” The motion was unanimously passed.

After Closed Session, the Chairman reconvened the meeting and said that the Board had entered the closed session for that purpose as set out in paragraph 7 of Section 2.1-3711 of the Code of Virginia of 1950, as amended. Upon being polled individually, each Board member confirmed that this was the only matter of discussion during the closed session.

Adjourn

Motion was made by Mr. LeMond, seconded by Mr. Trala, that the meeting be adjourned. All members were present and voted “yes.” The motion was unanimously passed. The meeting was adjourned.

_____CHAIRMAN

_____COUNTY ADMINISTRATOR