MINUTES
Board of Supervisors
County of Prince George, Virginia

July 2, 2019

County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

MEETING CONVENED. A special called meeting of the Board of Supervisors of the County of Prince George, Virginia, was called to order at 4:00 p.m. on Tuesday, July 2, 2019 in the Boardroom, County Administration Building, 6602 Courts Drive, Prince George, Virginia by Donald R. Hunter, Chairman.

ATTENDANCE. The following members responded to Roll Call:
Donald R. Hunter, Chairman Present
Floyd M. Brown, Jr., Vice-Chairman Present
Alan R. Carmichael Present
Marlene J. Waymack Present
T. J. Webb Present

Also present was: Percy Ashcraft, County Administrator.

Invocation. Mr. Brown gave the Board’s invocation.

Pledge of Allegiance to U.S. Flag. Mr. Webb led the Pledge of Allegiance to the U.S. Flag.

APPROVAL OF AGENDA. Mr. Brown made a motion, seconded by Mr. Webb, to adopt the agenda as presented. Roll was called on the motion.

On roll call the vote was:
In favor: (5) Brown, Waymack, Carmichael, Hunter, Webb
Opposed: (0)
Absent: (0)

CLOSED SESSION
E-1. Resolution; Closed Session for: (1) the interviews for appointment of a replacement for the County Attorney pursuant to § 2.2-3711 (A)(1), Code of Virginia, 1950, as amended.
Mrs. Waymack made a motion, seconded by Mr. Carmichael, that the Board convene closed session for: (1) the interviews for appointment of a replacement for the County Attorney pursuant to § 2.2-3711 (A)(1), Code of Virginia, 1950, as amended.

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 2nd day of July, 2019, does hereby vote to enter closed session for (1) the interviews for appointment of a replacement for the County Attorney pursuant to § 2.2-3711 (A)(1), Code of Virginia, 1950, as amended.

On roll call the vote was:
In favor: (5) Hunter, Brown, Waymack, Webb, Carmichael
Opposed: (0)
Absent: (0)
E-2. Resolution; Certification of Closed Session. At 6:26 p.m., Mr. Brown made a motion, seconded by Mr. Carmichael, that the Board adjourn the closed session and enter open session, certifying that to the best of each Board Members’ knowledge (1) only public business lawfully exempted from open meeting requirements were discussed and (2) only matters identified in the convening motion were discussed. Chairman Hunter asked if any Board member knew of any matter discussed during the closed session that was not announced in its convening legislation. Hearing no comment from the Board, the Chairman asked that the roll be called on the motion.

R-19-081A

E-2.

RESOLUTION; CERTIFICATION OF CONTENTS OF CLOSED SESSION PURSUANT TO SEC. 2.2-3711, ET SEQ., CODE OF VIRGINIA (1950, AS AMENDED)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 2nd day of July, 2019 does hereby certify that, to the best of each Board Member’s knowledge, (1) only public business lawfully exempted from open meeting requirements where discussed, and (2) only matters identified in the convening motion were discussed.

On roll call the vote was:
In favor: (5) Brown, Waymack, Webb, Carmichael, Hunter
Opposed: (0)
Absent: (0)

ADJOURNMENT. Mr. Webb moved, seconded by Mrs. Waymack, that the meeting adjourn.
Roll was called on the motion.

On roll call the vote was:
In favor: (5) Carmichael, Hunter, Brown, Webb, Waymack
Opposed: (0)
Absent: (0)

The meeting adjourned at 6:27 p.m.

[Draft Minutes prepared July 11, 2019 for consideration on August 13, 2019; adopted by unanimous vote.]

Donald R. Hunter
Chairman, Board of Supervisors

Percy C. Ashcraft
County Administrator