

VIRGINIA: County of Lee, to-wit:

At the Special Called Meeting of the Lee County Board of Supervisors, meeting jointly with the Lee County Industrial Development Authority, in the Conference Room of the Lee County Courthouse on September 9, 2018 at 6:00 p.m. thereof.

MEMBERS PRESENT: Robert Smith, Chairman
D. D. Leonard
Larry Mosley
Charles Slemp, Jr.

MEMBERS ABSENT: Nathan Cope

OTHERS PRESENT: None

OTHERS ABSENT: Dane Poe, County Administrator
Stacy Munsey, County Attorney
Jeny Hughes, Administrative Assistant

MEETING CALLED TO ORDER

The meeting was called to order at 6:00 p.m.

CLOSED SESSION

It was moved by Mr. Leonard, seconded by Mr. Mosley, to enter Closed Session pursuant to Section 2.2-3711 A.5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. Upon the question being put the vote was as follows. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

It was moved by Mr. Leonard, seconded by Mr. Mosley, to exit Closed Session. Upon the question being put the vote was as follows. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

CERTIFICATE OF CLOSED SESSION

It was unanimously agreed as follows.

WHEREAS, the Lee County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a Certification by this Lee County Board of Supervisors that such Closed Meeting was conducted within Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors hereby certified that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Closed Meeting in 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 Lee County Board of Supervisors.

It was moved by Mr. Leonard, seconded by Mr. Smith, to adjourn. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD