

**LUNENBURG COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM
COUNTY ADMINISTRATOR'S OFFICE
LUNENBURG, VIRGINIA**

Minutes of March 23, 2015 Special Meeting

The Special Meeting of the Lunenburg County Board of Supervisors was held on Monday, March 23, 2015 at 6:00pm in the County Administrator's Office Conference Room, Lunenburg, Virginia. The following members were present: Supervisors T. Wayne Hoover, Charles R. Slayton, Robert Zava, David Wingold, Edward Pennington, County Administrator Tracy Gee, Community Development Director Beverley Hawthorne and County Attorney Frank Rennie. Supervisor Alvester Edmonds arrived at 6:07 p.m. Supervisor Frank Bacon was absent.

Supervisor Zava made motion, seconded by Supervisor Slayton and unanimously approved, to convene the Special Called meeting.

The purpose of the meeting was to discuss the Global Refining Group legal agreement.

Supervisor Hoover made a motion, seconded by Supervisor Pennington and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A3 Acquisition or Disposition of publicly held real property, §2.2-3711A5 Prospective Business, and §2.2-3711A7 Legal Consult.

CERTIFICATION OF CLOSED SESSION MEETING

WHEREAS, the Board of Supervisors of Lunenburg County, Virginia ("Board") convened a Closed Session Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the 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.

VOTING YES

Supervisor Hoover
Supervisor Slayton
Supervisor Wingold
Supervisor Zava

VOTING NO

ABSENT

Supervisor Bacon

Supervisors Edmonds and Pennington left the meeting before certification votes were requested. Their certification will be requested at the next Board of Supervisors meeting.

Supervisor Slayton made motion, seconded by Supervisor Hoover and unanimously approved, to return to Regular Session.

Supervisor Hoover made motion, seconded by Supervisor Slayton and unanimously approved, to continue to Thursday, March 26, 2015 at 7:00 p.m. for a joint meeting with the School Board.

Tracy M. Gee, Clerk
County Administrator

David E. Wingold Sr., Chairman
Board of Supervisors