

Board of Supervisors, February 8, 2021

A meeting of the Board of Supervisors was held in and for the County of Mecklenburg on February 8, 2021, at 9:30 a.m. in the Board of Supervisors meeting room of the Goode Bank Building.

MEMBERS PRESENT: Glenn Barbour, Chairman; Glanzy Spain, Jr., Vice-Chairman; David Brankley; Andy Hargrove; Jim Jennings; Charles Jones; Claudia Lundy; Tom Tanner; Sterling Wilkinson

The Chairman called the meeting to order.

Those present stood for the Pledge of Allegiance.

Upon motion of Mr. Spain, the Board voted unanimously to approve the minutes of the January 11, 2021, Board Meeting. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Chairman Barbour added Item E-1, Superintendent Paul Nichols – School Update to the Agenda.

Upon motion of Mrs. Lundy, the Board voted unanimously to approve the agenda as amended. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Dr. Scott Spillman addressed the Board virtually to give an update on Covid-19 and the vaccination process. He gave the following statistics. Virginia has had 529,125 total Covid cases, 22,102 hospitalizations and 6,778 deaths. There have been 2,387 outbreaks in Virginia. In the Southside Health District there have been 5,135 total Covid cases, 166 hospitalizations and 111 deaths. Dr. Spillmann stated that about half of those numbers were in Halifax County. He stated that there have been 57,216 PCR tests administered and 73,000 tested total. Virginia has currently received over 1.4 million vaccinations with 3,827 1st doses to Mecklenburg County and 533 2nd doses. Dr. Spillmann advised the Board that the Health Department is using a CDC based system to manage and register individuals for the vaccine process. He stated that by law, they cannot turn people away that qualify to receive the vaccine. They have seen people from other localities in Virginia as well as other states come to the Southside Health District for their vaccine. VDH is looking into a new system to use for vaccination clinics that may help with that issue. Dr. Spillmann stated that the main challenge he is facing right now, is not having enough vaccine, stating that he has requested an additional 1,500 doses per week. He touched on the vigorous cold storage requirements of the Pizer vaccine, he said we have been getting the Moderna, which is a little easier to store, but both require 2 doses per person. He stated that if the Johnson and Johnson vaccine comes out, it will be much easier since it will only require a single dose, and easier storage requirements.

Chairman Barbour asked Dr. Spillmann what percentage of the population will voluntarily get vaccinated and he answered that he hoped 80 percent would and that should help us create a herd immunity for this area.

Mr. Tanner asked Dr. Spillmann to explain the process of signing up for the vaccine. Dr. Spillmann explained that at this point it was more of getting on a waiting list.

The Board thanked Dr. Spillmann for his time and the information he provided. Dr. Spillmann then advised the Board that if they could write their Representatives and request more vaccine for our area, that would be helpful.

Mr. Russell Slayton, County Attorney advised that the Mecklenburg County Board of Supervisors is proposing for adoption an ordinance to Effectuate Continuity of Government. Said ordinance will allow for electronic meetings by members of any County Board, Committee, and Authority, which has been created or appointed by the County. The Ordinance allows for public comment through specific means. This ordinance will last for six months from adoption.

Upon a motion of Mr. Jennings, the Board voted unanimously to adopt the following ordinance. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted ‘aye’.

ORDINANCE TO EFFECTUATE CONTINUITY OF GOVERNMENT

WHEREAS, background information concerning the need and purpose for this ordinance were set forth in detail in a similar ordinance adopted by the Mecklenburg County Board of Supervisors on April 13, 2020; and

WHEREAS, there is hereby incorporated by reference into this ordinance Executive Orders pertaining to the subject matter hereof, which were issued by the Governor prior to, and since, April 13, 2020; and

WHEREAS, the Mecklenburg County Board of Supervisors Board finds that COVID-19 constitutes a real and substantial threat to public health and safety and constitutes a “disaster” as defined by Virginia Code Section 44-146.16 being a “communicable disease of public health threat;” and

WHEREAS, Virginia Code Section 15.2-1413 provides that, notwithstanding any contrary provision of law, a locality may, by ordinance, provide a method to assure continuity of government in the event of a disaster for a period not to exceed six (6) months; and

WHEREAS, Virginia Code Section 44-146.21(C) further provides that a local director of emergency management or any member of a governing body in his absence may upon the declaration of a local emergency “protect the health and safety of persons . . . and proceed without regard to time-consuming procedures and formalities prescribed by law (except mandatory constitutional requirements) pertaining to performance of public work;” and

WHEREAS, Virginia Code Section 2.2-3708.2(A)(3) allows, under certain procedural requirements including public notice and access, that members of the Mecklenburg County Board of Supervisors may convene solely by electronic means “to address the emergency;” and

WHEREAS, the open public meeting requirements of the Virginia Freedom of Information Act (“FOIA”) are limited only by a properly claimed exemption provided under FOIA or “any other statute;” and

WHEREAS, the Attorney General of Virginia issued an opinion dated March 20, 2020, stating that localities have the authority during disasters to adopt ordinances to ensure the continuity of government; and

WHEREAS, this Ordinance in response to the disaster caused by the COVID-19 pandemic promotes public health, safety and welfare and is consistent with the law of the Commonwealth of Virginia, the Constitution of Virginia and the Constitution of the United States of America.

NOW, THEREFORE, BE IT ORDAINED by the Mecklenburg County Board of Supervisors as follows:

1. That the COVID-19 pandemic makes it unsafe for groups of people to assemble in one location including groups of people assembling for purposes of conducting meetings of public bodies. Public bodies, for purposes of this Ordinance, include the Board of Supervisors, the School Board, the Planning Commission, Board of Zoning Appeals, Board of Equalization, Industrial Development Authority, local public utility authorities, and all local and regional boards, commissions, committees and authorities created by the Board or to which the Board appoints or nominates all or a portion of its members (collectively “Public Entities” and individually “Public Entity”). The COVID-19 pandemic makes it unsafe for Public Entities to conduct meetings in accordance with normal practices and procedures, including, at the discretion of each Public Entity, assembling a quorum together in one physical location.

2. That in accordance with Virginia Code Section 15.2-1413, and notwithstanding any contrary provision of law, general or special, the following emergency procedures are adopted to ensure the continuity of government during this emergency and disaster:

- A. In the event a Public Entity determines it can safely assemble a quorum in one location, while complying with the Governor’s Executive Orders, the Chair or Clerk, or designee, of the Public Entity shall cause the room in which it meets to be arranged and populated in a manner to best comply with social distancing guidelines set forth at the time of the meeting by responsible state and federal public health entities, and in consultation with and pursuant to the recommendations of the County’s Director of Emergency Management. Public Entities conducting meetings pursuant to the limited physical attendance and social distancing guidelines set forth at the time of the meeting shall make arrangements with County Information Technology (IT) staff to provide for participation by real time electronic means, including participation in public hearings, as more fully described in the following subparagraphs that address meeting by electronic means only.
- B. In the event a Public Entity determines assembling a quorum in one location is unsafe, any meeting or activities which require the physical presence of members of the Public Entities may be held through real-time electronic means (including audio, telephonic, video or other practical electronic medium) without a quorum physically present in one location; and

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1. Prior to holding any such electronic meeting, the Public Entity shall provide public notice of at least three (3) days in advance of the electronic meeting identifying how the public may participate or otherwise offer comment; and
2. Any such electronic meeting of Public Entities shall state on its agenda and at the beginning of such meeting that it is being held pursuant to and in compliance with this Ordinance; note whether Public Entity members were physically or electronically present; identify the persons responsible for receiving public comment; and identify notice of the opportunities for the public to access and participate in such electronic meeting; and
3. Any such electronic meeting of the Public Entities shall be open to electronic participation by the public and closed to in-person participation by the public; and
4. For any matters requiring a public hearing, public comment may be solicited by electronic means in advance and shall also be solicited through telephonic or other electronic means during the course of the electronic meeting. All such public comments will be provided to members of the Public Entity at or before the electronic meeting and made part of the record for such meeting; and
5. The minutes of all electronic meetings shall conform to the requirements of law, identify how the meeting was conducted, members participating, and specify what actions were taken at the meeting. The Public Entities may approve minutes of an electronic meeting at a subsequent electronic meeting and shall later approve all such minutes at a regular or special meeting after the emergency and disaster has ended.
6. Meetings required, and agenda items scheduled or proposed to be considered by the Board of Supervisors and other County boards, commissions, committees, authorities and other public bodies, for the duration of the local COVID-19 emergency but not to exceed six (6) months, are deemed continued and extensions therefor are hereby ordered if the body does not meet as permitted herein or in other applicable law and take action during that time, including those items for which applicable law requires an affirmative action to be taken within a particular time and failure to act is deemed approval.

IT IS FURTHER ORDAINED that Public Entities shall give all due consideration to postponing taking action on any matter that is not essential to providing for continuity in government until such time as normal procedures and practices may resume. What is essential to providing continuity shall be left to the reasonable determination of the Public Entity and, in the case of a Public Entity that acts as a legislative body, the determination of being essential shall

be considered a legislative determination, as understood in Virginia law, and shall stand unless shown to be clearly unreasonable, arbitrary and capricious.

IT IS FURTHER ORDAINED that notwithstanding any provision of law, regulation, policy, or contract to the contrary, any deadlines requiring action by a Public Entity, its officers (including Constitutional Officers) and employees of its organization shall be suspended during this emergency and disaster, however, the Public Entities, officers and employees thereof are encouraged to take such action as is practical and appropriate to meet those deadlines. Failure to meet any such deadlines shall not constitute a default, violation, approval, recommendation or otherwise.

IT IS FURTHER ORDAINED that non-emergency and non-essential public hearings and action items of Public Entities may be postponed and that public notice shall be given so that the public are aware of how and when to present their views.

IT IS FURTHER ORDAINED that each incorporated town within the boundaries of Mecklenburg County, is encouraged and authorized to declare its own state of local emergency and disaster or incorporate by reference the County's local state of emergency and disaster and to adopt an ordinance for the continuity of town government.

IT IS FURTHER ORDAINED that the provisions of this Ordinance shall remain in full force and effect for a period of six (6) months, unless amended, rescinded or readopted by the Board in conformity with the notice provisions set forth in Virginia Code Section 15.2-1427. Upon rescission by the Board or automatic expiration as set forth herein, this Ordinance shall terminate and normal practices and procedures of government shall resume.

IT IS FURTHER ORDAINED that nothing in this Ordinance shall prohibit Public Entities from holding in-person public meetings provided that public health and safety measures as well as social distancing guidelines are taken into consideration, as set forth above.

ADOPTED this 8th day of February, 2021.

Mrs. Hattie Farrar addressed the Board on behalf of the Southside Center for Violence (Madeline's House). She thanked the Board for their continued support. She shared the following information with the Board.

Madeline's House continues to provide free and confidential services to include counseling and crisis intervention, advocacy, education resources, referrals and shelter to victims of dating, domestic violence and sexual violence such as assault and sexual trafficking. Ms. Farrar gave the Board the number of calls for Mecklenburg County in 2019, 2020 and thus far in 2021. Ms. Farrar explained to the Board how the Pandemic has affected the services offered through Madeline's House, their outreach program and the ways they are coping with it.

Ms. Farrar introduced the new Forensic Advocacy Program Director to the Board. She shared with the Board that a new office has opened in Lunenburg County to help victims and well as

they are looking to accommodate men in need of shelter as a result of domestic violence and they are looking for a location in Mecklenburg for that purpose.

Mr. Chad Neese with the Southside Planning District Commission presented to the Board a Covid Data Dashboard that the PDC has developed as a link on their website to provide information and statistics to the County. This website is available to the public.

Upon a motion of Mr. Spain, the Board voted unanimously to draft a resolution requesting Mecklenburg County receive more vaccines and have staff send it to our State Representatives. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Superintendent Paul Nichols addressed the Board with a presentation and update on the new school project. He stated that there have been no Covid related delays, thankfully. He advised that the project is still on schedule for a completion date of August 1, 2022. Next, Mr. Nichols shared new guidelines with the Board from VDOE/VDH on when it is safe to have the students come back to in-person learning. He stated that the numbers are beginning to decline and he hopes to have the students that choose to come back in person on February 15th. Mr. Nichols stated that he still has about 30 percent of students with parents choosing to keep them virtual and with that, he is still working on bus capacity and routes. Of course, the return schedule is A week and B week, rotating the students between virtual and face to face.

The Budget & Finance Committee met on Monday, February 8, 2021, at 8:00 a.m. in the Board of Supervisors Meeting Room.

MEMBERS PRESENT: Glanzy Spain, Chairman; Charles Jones; David Brankley; Jim Jennings; Sterling Wilkinson

ALSO PRESENT: Glenn Barbour; Andy Hargrove; Claudia Lundy; Tom Tanner; Wayne Carter, County Administrator; Judy Sheffield; Ed Taylor; Sandra Langford

The Chairman called the meeting to order.

The Sheriff's Department has received an insurance check for \$500.00 for recovery of funds from a third party. Staff is requesting the funds be supplementally appropriated to the Vehicle Repair line item of their budget.

Upon a motion of Charles Jones, the Committee unanimously recommends approval of the \$500.00 supplemental appropriation to the Sheriff's Department.

Mr. Carter next reviewed the upcoming FY2021/2022 budget. He stated that the School System is going to need an additional \$1,443,673.00 for debt service of the VPSA bond. Also, the schools are requesting step increases for their employees. Each step equals to approximately 2.9 % as well as additional employees.

Additional funds of \$1,000,000.00 will be needed to add two more convenience centers to the two currently in the budget. Staff will also be looking for an additional Deputy Administrator

and another IT employee. The County will need to fund demolition of the Buckhorn Elementary School as well as the house next door to the Goode Building.

Also the new budget will include funding from reserves of \$27,680,000.00 depending upon the final costs for construction of the new school. Mr. Carter stated he is concerned about expensive change orders that could cause construction costs going over budget.

Finally, minimum wage is increasing 3.75/hr over the next year, which will begin salary compression on the lower end of the scale and increasing to \$15/hr over the next four years. Staff is recommending a new salary scale study be performed to address the issue. The funds for the Atlantic Coast Pipeline will be ending this year as the pipe is currently being removed and fines for selective enforcement will be lowered by 50%. Health Insurance is expected to be a 5% increase. Fire and Rescue will more than likely request additional funds.

There being no further business, the meeting was adjourned.

Upon a motion of Mr. Spain, the Board voted unanimously to approve the supplemental appropriation of \$500.00 to the Sheriff's Office. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

The Economic Development Committee met on Monday, February 8, 2021, at 8:30 a.m. in the Board of Supervisor's Meeting Room, Boydton, Virginia.

MEMBERS PRESENT: Charles Jones, Chairman; Glanzy Spain, Jim Jennings, Tom Tanner

OTHERS PRESENT: Glenn Barbour; David Brankley; Claudia Lundy; Andy Hargrove; Sterling Wilkinson; H. Wayne Carter, III., County Administrator; Angie Kellett

The Chairman called the meeting to order.

Mr. Carter presented the bids received on the 500,000 gallon elevated tank at the Timber campus. Two bids were received with the low bid from Caldwell Tanks, Inc. of \$1,771,000.00.

Upon a motion of Mr. Tanner, the Committee unanimously recommends award to Caldwell Tanks, Inc.

Mr. Carter reviewed a proposal from Timmons Group for engineer study's to be performed at the Kinderton Technology Campus. Currently, this site has been classified as a Tier 3 site and needs to have additional topography, wetlands delineation with a Preliminary Jurisdictional Determination by the Corps, Phase 1 Environmental etc. This will enable the site to be certified as a Tier 4/5 and continue to be marketed by VEDP. The cost is estimated at \$56,000.00. Staff is requesting that the Board approve this project and authorize staff to apply for Tobacco Commission funds for 50% of the cost and remainder coming from the County/IDA funds.

Upon a motion of Mr. Tanner, the Committee unanimously recommends approval of the project and for staff to apply for the Tobacco Commission Grant.

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There being no further business, the meeting was adjourned.

Upon a motion of Mr. Jones, the Board voted unanimously to accept the lowest bid of \$1,771,000.00 by Caldwell Tanks for a 500,000 gallon elevated tank at the Timber campus. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Upon a motion of Mr. Jones, the Board voted unanimously to approve a proposal from Timmons Group for an engineering study to be performed at the Kinderton Technology Campus and authorize staff to apply for Tobacco Commission funds for 50% of the cost and the remainder coming from the County/IDA funds. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

The Property Committee met on Monday, February 8, 2021, at 8:45 a.m. in the Board of Supervisors Meeting Room.

MEMBERS PRESENT: Jim Jennings, Chairman; Andy Hargrove; Claudia Lundy; Glanzy Spain; Sterling Wilkinson

ALSO PRESENT: Glenn Barbour; Charles Jones; Tom Tanner; David Brankley; H. Wayne Carter, County Administrator; Judy Sheffield, Assistant County Administrator

The Chairman called the meeting to order.

Mr. Carter presented bids received for relocation of the Confederate Statue on the Courthouse Square. The low bid was received from Southside Grave and Vault Inc. for a cost of \$60,300.00.

Upon a motion of Mr. Spain, the Committee by a vote of 3-2 recommends approval of the low bid. Supervisors Spain, Lundy, Hargrove voted "aye" and Supervisors Jennings and Wilkinson vote 'naye'.

Mr. Carter reviewed the proposed Invitation to Bid specification for demolition of Buckhorn Elementary School. All metal and inert materials (brick, concrete, etc.) will be recycled and all other non-recyclables will be disposed of in the SRPSA with the County paying these tipping fees directly. Staff expects to have bids back in March and award in April by the Board.

Staff would like to place a 6-month time limit with liquidating damages on the project.

Upon a motion of Mr. Wilkinson, the Committee unanimously authorizes staff to advertise the project as proposed.

There being no further business, the meeting was adjourned.

Upon a motion of Mrs. Lundy, the Board voted 6-3 to accept the lowest bid of \$60,300.00 by Southside Grave and Vault Inc., to relocate the Confederate Statue located on Courthouse

Square. Supervisors Barbour, Spain, Hargrove, Jones, Lundy and Tanner voted 'aye' and Brankley, Jennings, and Wilkinson voted 'naye'.

Upon a motion of Mr. Jennings, the Board voted unanimously to advertise the demolition of Buckhorn Elementary. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Under the County Administrators report:

Mr. Carter advised that the number of building permits are down this month but the cost of new houses is up. Mr. Carter advised that the average new construction now is approximately \$500,000 which is a significant increase for this region. Mr. Carter advised that the monthly Zoning report shows an increase from last month. He stated that the Animal Warden's report indicates, the County was able to adopt out 80 percent of the animals picked up. The Sheriff's report is included in the packet as well as the VDOT monthly report. Mr. Carter advised he has included an update from Southside Behavioral Health.

Jon Taylor addressed the Board with a monthly Covid update. He stated that last week he reported the highest number yet of 218 active cases of community spread and he is pleased to report that number has dropped to 132 today. The County is still at 46 deaths. He advised that new vaccine numbers came in as Dr. Spillmann was reporting and Mecklenburg has administered 4,388 1st doses and 724 2nd doses of vaccine. Mr. Taylor shared with the Board that he has been on a regional call with the Department of Emergency Management about vaccination sites. They want to label them small, medium, large and mega around the state. He stated that he is lobbying for a medium or large site to be held in our area and hopes that the resolution the Board passed will help.

Mr. Carter informed the Board that staff had a kick-off meeting for the new website and we hope to go live the week of July 9th.

Under the Chairman's report:

Chairman Barbour advised that the unexpired term of Mr. Pete Rudd Jr needs to be filled on the Mecklenburg/Brunswick Regional Airport Commission.

Upon a motion of Mr. Hargrove, the Board voted unanimously to appoint Mr. Jon Taylor to fill the unexpired term on the Mecklenburg/Brunswick Regional Airport Commission. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

The Board was contacted by the Southside Planning District Commission in reference to member Landon Hayes, Jr, he has missed three consecutive meetings due to a conflict and therefore their bylaws state he should be replaced. The PDC is recommending Mr. Wayne Carter as he is the only County Administrator not currently on their Board.

Upon a motion of Mr. Tanner, the Board voted unanimously to appoint Mr. Carter to serve a term on the Southside Planning District Commission. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Chairman Barbour advised that the Board has in their packet the minutes of the Roanoke River Service Authority's November meeting for informational purposes.

Upon a motion of Mr. Spain, the Board voted unanimously to adopt the Consent Calendar as it relates to the January bill's list. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

There was no public comment.

Under Board Member matters:

Mrs. Lundy stated that she is worried about the students that are failing virtually and thinks that summer school and remediation is a good idea. She wants the school to notify parents of any failing students.

Mr. Jennings stated that he agrees with Mr. Spain on sending a resolution to the State requesting more vaccines. Also, he updated the Board that the General Assembly is moving forward with legalizing Marijuana.

Mr. Brankley commended Superintendent Nichols for his hard work and dedication. He stated that he believes non-responsible parents are to blame for 30% of the kids not doing their schoolwork. He also stated that he is worried about the current Administration in Washington spending too much money. He said that one day our children and grandchildren will have to pay back this debt.

Mr. Hargrove thanked Superintendent Nichols for a job well done.

Mr. Tanner thanked Superintendent Nichols, Jon Taylor, Wayne Carter, Police, Fire and Rescue for the work they are doing to get through this pandemic.

Mr. Wilkinson stated that he thinks an 80% vaccine rate is great. He is surprised that 30% of parents are opting for their children to remain virtual.

Mr. Jones thanked Mr. Neese for coming, stated that he was pleased to hear Mr. Nichols say construction cost at the new school are still in line with the contract. He is very concerned about energy costs in our country and believes the country needs to be more energy independent.

Mr. Spain stated that he agrees with Mr. Brankley that nothing is free. He said that he is glad Mecklenburg County is fiscally conservative and thanked Staff for all their hard work.

Mr. Barbour shared a story about how the good old days were not always good and shared about a recent fundraiser held within the County to help a family in need and \$28,000 was raised.

Upon motion of Mr. Hargrove, the Board voted unanimously to convene in Closed Session pursuant to Virginia Code Section 2.2-3711(A)(1),(5). Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Upon motion of Mr. Tanner, the Board voted unanimously to go back into Open Session. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Upon motion of Mr. Hargrove, the Board voted to adopt the following Certification Resolution. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Mecklenburg County Board of Supervisors convened a Closed Session 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 2.2-3712 of the Code of Virginia requires a certification by the Mecklenburg County Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Mecklenburg County Board of Supervisors 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 Session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Session were heard, discussed or considered by the Mecklenburg County Board of Supervisors.

VOTE:	AYE:	NAYE:
	Barbour	
	Spain	
	Brankley	
	Lundy	
	Hargrove	
	Jennings	
	Jones	
	Tanner	
	Wilkinson	

There being no further business, the meeting was adjourned until Monday, March 8, 2021, unless sooner called to order by the Chairman.