

A meeting of the Board of Supervisors was held in and for the County of Mecklenburg on April 11, 2022, at 9:30 pm. 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; Claudia Lundy; Charles Jones; 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 March 14, 2022 and March 31, 2022 Board Meetings. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

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

A public hearing was held on the application by the Mecklenburg County Planning Commission to amend Article 20, Solar Ordinance as follows:

20.3 Definitions

Community-Scale Solar-A solar photovoltaic (PV) project with multiple subscribers that receive credits on their utility bill for portion of the energy produced by the community solar facility.

20.11 Utility-Scale Solar Facility

1. A utility-scale solar facility will not be located within one (1) mile of any town boundary.
2. The area, within which all construction, material storage, grading and related activities for the utility-scale solar facility occurs, will be no more than a total of five hundred (500) acres.
3. A utility-scale solar facility will not be located within two (2) miles of another approved or constructed utility-scale, small-scale, or community scale solar facility to mitigate the impacts related to the scale of the use.
4. No solar project will be located with one (1) mile of FAA (Federal Aviation Administration) regulated airport unless the applicant submits as part of its application written certification from the FAA that the location of the facility poses no hazard and will not interfere with, airport operations.

20.12 Small-Scale Solar Facility

1. A small-scale solar facility will not be located within one (1) mile of any town boundary.

2. The area, within which all construction, material storage, grading and related activities for the small-scale facility occurs, will be no more than a total of fifty (50) acres.
3. A small-scale solar facility will not be located within two (2) miles of another approved or constructed utility-Scale, small-scale, or community-scale solar facility to mitigate the impacts to the scale of the use.
4. No solar project will be located with one (1) mile of FAA (Federal Aviation Administration) regulated airport unless the applicant submits as part of its application written certification from the FAA that the location of the facility poses no hazard and will not interfere with, airport operations.

20.13 Community Scale-Solar Facility

1. A community-scale solar facility will not be located within one (1) mile of any town boundary.
2. The area, within which all construction, material storage, grading and related activities for the community-scale facility occurs, will be no more than a total of fifty (50) acres.
3. A community -scale solar facility will not be located within two (2) miles of another approved or constructed utility-scale, small-scale, or community-scale solar facility to mitigate the impacts to the scale of the use.
4. No solar project will be located with one (1) mile of FAA (Federal Aviation Administration) regulated airport unless the applicant submits as part of its application written certification from the FAA that the location of the facility poses no hazard and will not interfere with, airport operations.

Ms. Joyce French, Chase City resident addressed the Board. She stated that Mecklenburg County is the shining star of Southside Virginia, known for farmland being the cornerstone of the community and while maintaining that reputation, the industrial transformation came and the county succeeded in that as well. Ms. French stated that Mecklenburg has always had a vision of diversification. She stated that Microsoft provides a wonderful anchor for the county, but she does hope the Board will keep an open mind about adding energy production.

The public hearing was closed.

Upon a motion of Mr. Brankley, the Board voted unanimously to approve the application by the Mecklenburg County Planning Commission to amend Article 20, Solar Ordinance. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

A public hearing was held on the application by the Mecklenburg County Planning Commission to amend The Mecklenburg County Comprehensive Plan, Land Use and Development as follows:

Small-Scale Solar Facility

1. A small-scale solar facility will not be located within one (1) mile of any town boundary.
2. The area, within which all construction, material storage, grading and related activities for the small-scale facility occurs, will be no more than a total of fifty (50) acres.
3. A small-scale solar facility will not be located within two (2) miles of another approved or constructed utility-Scale, small-scale, or community-scale solar facility to mitigate the impacts to the scale of the use.
4. No solar project will be located with one (1) mile of FAA (Federal Aviation Administration) regulated airport unless the applicant submits as part of its application written certification from the FAA that the location of the facility poses no hazard and will not interfere with, airport operations.

Community Scale-Solar Facility

1. A community-scale solar facility will not be located within one (1) mile of any town boundary.
2. The area, within which all construction, material storage, grading and related activities for the community-scale facility occurs, will be no more than a total of fifty (50) acres.
3. A community-scale solar facility will not be located within two (2) miles of another approved or constructed utility-scale, small-scale, or community-scale solar facility to mitigate the impacts to the scale of the use.
4. No solar project will be located with one (1) mile of FAA (Federal Aviation Administration) regulated airport unless the applicant submits as part of its application written certification from the FAA that the location of the facility poses no hazard and will not interfere with, airport operations.

There was no public input.

The public hearing was closed.

Upon a motion of Mr. Jones, the Board voted unanimously to approve the application by the Mecklenburg County Planning Commission to amend The Mecklenburg County Comprehensive Plan; Land Use and Development. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

A public hearing was held on the application by Microsoft Corporation to rezone approximately 68.5 acres from PRN 37744, zoned Industrial M-1 to Agriculture to be added to PRN 37746. This property identified as County Tax Number 032000-((05))-001A zoned as Industrial M-1 is located on north side of Hwy 831 (Butler Farm Road) approximately 2/10 of a mile south of intersection with HWY 688 (Skipwith Road), Election District 8, County of Mecklenburg. Reference Deed Book LR-21-4874.

Mr. Carter, County Administrator, spoke on behalf of Microsoft Corporation. Mr. Carter advised that Microsoft was rezoning the property so it could be placed into a land conservation easement.

There was no public input.

The public hearing was closed.

Upon a motion of Mr. Spain, the Board voted unanimously to approve the application by Microsoft Corporation to rezone approximately 68.5 acres from PRN 37744, zoned Industrial M-1 to Agriculture to be added to PRN 37746. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

A public hearing to amend the budget for the fiscal year 2021-2022.

Mr. Carter read the following amendments that would be made:

School Board Instruction line item shall increase from \$34,233,378.00 to \$36,983,378.00

School Board Federal line item shall increase from \$5,682,379.00 to \$8,578,522.00

School Board New High School Construction line item shall increase from \$40,711,206.00 to \$43,762,259.00

Industrial Stimulus Refund line item shall increase in the General Fund Budget from \$44,846,930.00 to \$50,346,930.00.

There was no public input.

The public hearing was closed.

Upon a motion of Mr. Spain, the Board voted unanimously to amend the budget for the fiscal year 2021-2022. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

A public hearing was held on a proposed Voluntary Boundary Adjustment Agreement by which a portion of property in the Town will be relocated outside the Town boundary, and thereafter be located in the County only. The property to be relocated outside the Town boundary consists of all of Parcel ID #37741 and Parcel ID #37747, and portions of Parcel ID #37746 and Parcel ID #37742, all of which parcels are owned by Microsoft Corporation. The property to be relocated outside the Town boundary also includes a portion of High Street.

Mr. Dusty Forbes, Town Manager of Chase City addressed the Board in support of the boundary line adjustment.

The public hearing was closed.

Upon a motion of Mr. Spain, the Board voted unanimously to approve the Voluntary Boundary Adjustment Agreement by which a portion of property in the Town will be relocated outside the Town boundary, and thereafter be located in the County only. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Ms. Beth Englehorn, Executive Director of Southside Behavioral Health addressed the Board thanking them for their continued support over the years. She stated that their budget is running 3% under and they should have a surplus, she stated that it is due to a lack of staff. Ms. Englehorn advised that any surplus in the budget would go towards staff pay increases as they received a 23% increase in their health insurance. She advised that clients and services are beginning to pick up from the pandemic. Ms. Englehorn advised the Board that they are renovating a building in South Hill that will house all of the Emergency Services. She advised the Board that they are sponsoring a virtual conference on May 12th and 13th, which is free and will feature Dr. Bruce Perry as a speaker.

Mr. Paul Nichols, School Superintendent addressed the Board with an update on the new school construction project. He showed the Board pictures of the progress and stated that the project continues to be on schedule and within budget. They are looking at a substantial completion on August 1, 2022.

There was no public comment for the meeting.

The Joint Education Committee met on Thursday, March 17, 2022, at 5:00 p.m. in the Board of Supervisors Meeting Room.

Members present were Claudia Lundy, Chairperson; David Brankley, Glanzy Spain, Glenn Edwards, Ms. Dora Garner Paul Nichols, Ex-Efficio (virtual); Wayne Carter, Ex-Efficio

Also Present: Abe Jeffers, Brian Dalton

Members absent: Lindell Palmer

Mrs. Lundy called the meeting to order.

All present stood and pledged allegiance to the Flag.

Upon a motion of Mr. Spain, seconded by Ms. Garner, the committee voted unanimously to adopt the agenda as presented.

Upon a motion of Mr. Brankley, seconded by Mr. Spain, the Committee voted unanimously to approve the minutes of the July 20, 2021 meeting.

The Committee next heard a project update on the new Middle/High School Project from Vince Maresca, Project Engineer with Skanska. He stated that the project is nearing completion as work continues both inside and outside of the facility. Substantial completion is still on schedule for August 1, 2022 and owner direct purchasing is ongoing.

Ms. Garner questioned if there would be security cameras throughout the facility. Currently, there are 250 planned in the facility.

Mr. Dalton reviewed the current 5-year CIP and its progress. Most of the projects are already complete using year-end funds, CARES funding and other sources of additional State funding. Some projects in the three older Elementary Schools are on hold, pending a final decision on replacement of the facilities.

The next item discussed were the new items in the 2022-23 CIP, which include turf equipment at the new school, the hiring of an architect to design the Elementary Schools, a 60x100 storage warehouse at the transportation headquarters and disposal of unused furniture from the closed middle/high schools. The total cost for these projects is \$1,400,000.00.

Mr. Carter stated that currently, the County has funding set aside for debt service for replacing the three Elementary Schools. Based upon cost estimate, the debt service would be approximately 2.5 million per school. No decision was made on the Elementary School replacements.

Upon a motion of Mr. Spain, seconded by Ms. Garner, the meeting was adjourned.

The Budget & Finance Committee met on Monday, April 11, 2022, at 8:15 a.m. in the Board of Supervisors Meeting Room.

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

ALSO PRESENT: Glenn Barbour, Andy Hargrove, Claudia Lundy, Tom Tanner, Wayne Carter, County Administrator; Judy Sheffield, Assistant County Administrator, Alex Gottschalk, Deputy County Administrator; Ed Taylor, Commissioner of the Revenue; Sandra Langford, Treasurer

The Chairman called the meeting to order.

Mr. Carter advised that the Sheriff's Department has received \$17,507.00 in donations from various contractors at Microsoft through a Walbridge fundraiser to help purchase an additional dual purpose K-9 unit.

Upon a motion of Mr. Wilkinson, the Committee unanimously recommends approval of a supplemental appropriation in the amount of \$17,507.00 to the Sheriff's Police Supplies line item of the FY22 budget.

Mr. Carter advised that the Economic Development Department has received \$212,150.25 in Small Business Recovery Grant funds.

Upon a motion of Mr. Jones, the Committee unanimously recommends approval of a supplemental appropriation in the amount of \$212,150.25 to Economic Development FY22 budget.

Mr. Carter explained the proposed ordinance to tax solar facilities of 5 megawatt or less. This was an exemption previously in the State Code.

Upon a motion of Mr. Brankley, the Committee unanimously recommends that the Board hold a public hearing on the matter in May.

Mr. Carter next explained the proposed amendment to the escalator clause on solar facilities and on storage facilities.

Upon a motion of Mr. Jennings, the Committee unanimously recommends the amendment as presented.

There being no further business, the meeting was adjourned.

Upon a motion of Mr. Spain, the Board voted unanimously to approve a supplemental appropriation in the amount of \$17,507.00 to the Sheriff's Police Supplies line item of the FY22 budget. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Upon a motion of Mr. Spain, the Board voted unanimously to approve a supplemental appropriation in the amount of \$212,150.25 to the Economic Development FY22 budget. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Upon a motion of Mr. Spain, the Board voted unanimously go to public hearing at the Board's May meeting to propose for adoption an ordinance pursuant to Virginia Code Section 58.1-2636 which would amend Section 66-125 of the Mecklenburg County Code of Ordinances to increase the annual tax of \$1,400.00 per megawatt on any solar photovoltaic (electric energy) project, or any energy storage system, effective July 1, 2026 and effective every five years thereafter, a 10 percent increase and a separate ordinance a tax on all solar projects of 5MW or less.

The Landfill Committee met on Monday, April 11, 2022 at 8:30 a.m. in the Board of Supervisors Meeting Room.

MEMBERS PRESENT: Sterling Wilkinson, Chairman; David Brankley; Jim Jennings; Claudia Lundy

ALSO PRESENT: Glenn Barbour; Glanzy Spain; Charles Jones; Andy Hargrove; Tom Tanner; Wayne Carter, County Administrator; Judy Sheffield, Assistant County Administrator, Alex Gottschalk, Deputy County Administrator; Jenny Whittemore, Executive Administrative Assistant

Mr. Wilkinson called the meeting to order.

Mr. Carter and Mr. Gravitt explained the request to have the County pay the tipping fees for Lake Country Disposal when they use the regional landfill.

Upon a motion of Mr. Jennings, the Committee unanimously agreed to pay the tipping fees for Lake Country Disposal at the SRPSA as long as they only service Mecklenburg County Residents.

Mr. Carter explained that we are almost ready to open the Pen Road site and the schedule for closing the existing greenbox sites.

There being no further business, the meeting was adjourned.

Upon a motion of Mr. Wilkinson, the Board voted unanimously to cover the tipping fees for Lake Country Disposal at the Southside Regional Public Service Authority when they bring in

Mecklenburg County Residents household waste only. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Under the County Administrator's report:

Mr. Carter advised that building permits are up this month, showing 14 new homes. He stated that the cost of new homes has also increased significantly. Mr. Carter stated that the Zoning Office took in a record amount of fees due to Erosion and Sediment Control Plans and finally Animal Control was able to adopt out or return 75% of the dogs picked up last month. Mr. Carter stated that the Sheriff's report indicates that they wrote over 700 tickets and had over 2,300 reports including business checks.

Mr. Kevin Smith, Assistant Resident Engineer addressed the Board with their monthly report. He stated shoulder repairs on primary roads is underway and the spring litter pick up has been completed on primary routes. Mr. Smith stated VDOT is working on Old Cox Rd daily and that the bridge replacement on Hwy 92 over Butcher's Creek is beginning and should be completed August of 2023.

Mr. Carter advised that the monthly report for Southside Behavioral Health is in the packet for review.

Mr. Alex Gottschalk presented initial drafts of redistricting maps for the entire County. Mr. Gottschalk began his remarks with a review of the project timeline. First display of the maps for the whole county at the April meeting was step two in the anticipated timeline. The next step will be to receive public comments and Board feedback on this set of maps. Mr. Gottschalk stressed that no map option had to be selected in its entirety for the unified draft map; rather, individual components of the maps or other adjustments could be selected and fused together, if possible. Mr. Gottschalk then touched upon the acceptable population counts for each district and emphasized that the map options thus far created have district sizes that range between 3,300 and 3,450, which are closer to a plus or minus differential of 2% or less, rather than the 5% allowed by redistricting practice and case law precedent.

Mr. Gottschalk unveiled each of the four map options for the entire county and discussed the highlights of each individual district and their placement within each option. Options A and B were designed based upon the same contours for District 1, having this district extend north to Boydton and drop areas east in Palmer Springs; whereas, Options C and D were designed with District 1 extending east to either U.S. 1 or I-85 in Palmer Springs, and then north up the U.S. 1 corridor. Each map option retains three minority-majority opportunity districts. Other differences discussed between the maps included contrasts in the placement of Districts 6 and 7 as well as 2 and 8.

Mr. Jones raised a question about the northern boundary of District 9. It was confirmed that District 9 reaches Highway 15.

Mr. Jennings asked about how to view the maps. Mr. Gottschalk responded that the maps would be uploaded into an interactive format and displayed for the public and the Board to view. Later, Mr. Gottschalk presented a slide that contained a link to the placement of the maps:

<https://meck.southsidegis.org/>

Mrs. Lundy stressed the importance of the placement of South Hill wards in her district and she was actively involved in that allocation, despite omission from recently published public reports.

There being no further comments upon the maps at this time, they were taken into advisement.

Under the Chairman's report.

The terms of Mr. Jarrious Lassiter and Mr. Jerome Watson on the County Planning Commission will expire on May 30, 2022. They are both eligible for re-appointment.

Upon a motion of Mrs. Lundy, the Board voted unanimously to re-appoint Mr. Jarrious Lassiter to serve another term on the Mecklenburg County Planning Commission. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Upon a motion of Mr. Hargrove, the Board voted unanimously to re-appoint Mr. Jerome Watson to serve another term on the Mecklenburg County Planning Commission. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Upon a motion of Mr. Jennings, the Board voted unanimously to recommend to the Circuit Court Judge the appointment of the following individuals to the Board of Equalization. Mr. L.J. Dornak, Mr. Clark Dodson, Mr. James Jefferson, Ms. Nancy Bowman and Ms. Georgia Frank. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

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

Mr. Barbour advised the Board that he has received an invitation from the East End High School Marker Committee for an unveiling and dedication on Saturday, June 25, 2022 of a highway marker at the intersection of Dockery Road and Hwy 1.

Under the County Attorney's report:

Upon a motion of Mr. Tanner, the Board voted unanimously to adopt the following resolution conveying a 0.43 acre parcel (TMP 112000-A-044) and a 30-foot-wide access easement from Mecklenburg County to the Industrial Development Authority. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

RESOLUTION

RE: CONVEYANCE OF PROPERTY & EASEMENT TO INDUSTRIAL DEVELOPMENT AUTHORITY OF MECKLENBURG COUNTY, VIRGINIA

IT IS HEREBY RESOLVED by the Mecklenburg County Board of Supervisors that the deed conveying a 0.43 acre parcel (TMP 112000-A-044) and a 30-foot-wide access easement from Mecklenburg County, Virginia, to Industrial Development Authority of Mecklenburg County, Virginia is approved in the form this day presented or as hereafter modified by the County Attorney, and that the Chair/Vice-Chair of the Board of Supervisors, either of whom may act alone, is authorized to execute said deed on behalf of Mecklenburg County, Virginia.

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

MECKLENBURG COUNTY BOARD OF SUPERVISORS

RESOLUTION

WHEREAS, by documents presented to the Mecklenburg County Board of Supervisors (“Board”), William F. Halder, Jr. and Nancy S. Halder sought Board action by which two undeveloped roads adjoining property owned by them in the Newman Subdivision, Boydton Magisterial District, shown on certain plats thereof recorded in the Clerk’s Office of the Mecklenburg County Circuit Court in Deed Book 354 at page 68, and in Deed Book 170 at page 533, would be vacated;

WHEREAS, the attorney for the property owners has presented to the Board a certificate of title by which he certifies as to those facts required to be established under Virginia Code Section 15.2-2272.1. in order to enable such vacation; and

WHEREAS, in reliance on said certificate of title, the Board has concluded that it would be appropriate to execute the document by which the vacation of said two undeveloped roads will be effected.

IT IS, ACCORDINGLY, HEREBY RESOLVED that the document prepared by the property owners’ attorney titled “Affidavit” is hereby approved in the form this day presented, and the County Administrator is hereby authorized to execute and deliver for recordation said document, to which shall be attached for recordation a certified copy of this resolution and a copy of the certificate of title provided by the attorney for the property owners, all three of which documents must be recorded together in the Clerk’s Office of the Circuit Court for Mecklenburg County, Virginia, as a condition of the Board’s adoption of this resolution.

Under Board Member Matters:

Mr. Jennings thanked Alex Gottschalk for the work on redistricting and advised the Board that the Agricultural Development Committee needs to be restructured before a committee meeting is planned. He asked that each Board Member report back in May with a nominee for their district.

Mr. Hargrove stated that to have the new school facility almost completed on schedule and within budget is encouraging. Mr. Hargrove also reminded everyone that this week is Telecommunicator's Week and encouraged everyone to reach out and show appreciation to them. Mr. Hargrove also thanked Mr. Gottschalk for his work on redistricting.

Mr. Wilkinson also stated how amazing it is with the rises in cost, that the school project has remained on schedule, he thanked Mr. Nichols and Skanska for that. Mr. Wilkinson applauded Alex Gottschalk for his work and wished everyone a Happy Easter.

Mr. Jones stated that he was pleased to hear about the amount of construction going on in the County and the investments that people are making in our communities. He stated it is a wonderful time of the year to visit the ballparks in our communities and see the amount of joy they bring to the children.

Mr. Tanner stated that the new school looks amazing and he would like to donate some screen printing equipment to them. Mr. Tanner stated that the Roanoke River Service Authority is looking at a 10 percent increase in rates for the upcoming year and spoke about the employee recruitment issue at the Meherrin River Regional Jail. Mr. Tanner then recognized the 911 dispatchers, stating that they are the voice in the night and encouraged everyone to show their appreciation this week. Finally, Mr. Tanner thanked Alex Gottschalk and wished everyone a Happy Easter.

Mrs. Lundy addressed her concerns with litter in the County, thanked Alex Gottschalk for his work on redistricting and reminded everyone the hard work and compromise that went into planning for the new school. She thanked Mr. Nichols for his dedication.

Mr. Brankley stated that he is pleased with the amendments to the solar ordinance and questioned how efficient the panels really are. Mr. Brankley stated that the new school will be done soon and the Board needs to decide about the Elementary School renovations to save the School Board from unnecessary maintenance on the old middle/high schools.

Mr. Spain highlighted that the County has a lot going on from new school construction, redistricting, housing growth problems and waste. He then wished everyone a Happy Easter.

Mr. Barbour gave the Board an update from the Lake Gaston Weed Control Council meeting and acknowledged the traffic issue at South Hill Elementary. He stated that South Hill Methodist Church is having a lint service Wednesday at 12:00 p.m. and everyone is invited. Mr. Barbour then recognized the talented actors in Clarksville, as he attended The Last Supper Drama this past weekend put on by the Clarksville Community Players.

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

Upon motion of Mr. Jones, 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 Mrs. Lundy, 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 May 9, 2022 unless sooner called to order by the Chairman.

Chairman

Clerk