

1. CLOSED MEETING

It is necessary for this Board to now conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:

- 1) In accordance with Section 2.2-3711 (A) (19), Discussion of plans related to the security of the Southampton Courthouse, and the safety of persons using such facility;
- 2) In accordance with 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;
- 3) In accordance with Section 2.2-3711 (A) (7), Consultation with legal counsel and staff members regarding the Amended and Restated Performance Agreement with Enviva, L.P., where such consultation in an open meeting would adversely affect the negotiating posture of the governing body;
- 4) In accordance with Section 2.2-3711 (A) (3), Discussion or consideration of the disposition of publicly held real property at 22361 Main Street, Courtland, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and
- 5) In accordance with Section 2.2-3711 (A) (1), Discussion and consideration of prospective candidates for assignment and promotion.

MOTION REQUIRED:

A motion is required to convene a closed meeting for the purposes described above.