

14. 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) (5), to receive a report from Franklin-Southampton Economic Development, Inc. regarding prospective industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community.
- 2) In accordance with § 2.2-3711 (A) (3), Code of Virginia, 1950, as amended, to discuss the possible acquisition of certain private water systems in Southampton County where discussion in an open meeting would adversely affect the bargaining position of the governing body.
- 3) In accordance with § 2.2-3711 (A) (29), Code of Virginia, 1950, as amended, to discuss the award of a public contract, including the terms and scope of the aforesaid contract as it relates to infrastructure improvements at the Turner Tract, where discussion in an open session might adversely affect the bargaining position of the governing body.
- 4) In accordance with § 2.2-3711 (A) (1), Code of Virginia, 1950, as amended, to discuss the employment of prospective candidates in the Department of Public Utilities.

MOTION REQUIRED:

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