

**18. 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) Pursuant to 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) (29), Code of Virginia, 1950, as amended, to discuss the terms and scope of a public contract related to wastewater treatment and pretreatment, where discussion in an open session would adversely affect the bargaining position of the public body.
- 3) In accordance with § 2.2-3711 (A) (1), Code of Virginia, 1950, as amended, to discuss the resignation of the Cooperative Extension 4-H Agent.

**MOTION REQUIRED:**

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