

January 6, 2009

At a **special closed meeting** of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center at 26022 Administration Center Drive, Courtland, Virginia on January 6, 2009 at 3:30 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)  
Walter L. Young, Jr., Vice-Chairman (Franklin)  
Walter D. Brown, III (Newsoms)  
Anita T. Felts (Jerusalem)  
Carl J. Faison (Boykins-Branchville)  
Ronald M. West (Berlin-Ivor)

SUPERVISORS ABSENT

Moses Wyche (Capron)

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)  
James A. Randolph, Assistant County Administrator  
Julia G. Williams, Finance Director  
Richard E. Railey, Jr., County Attorney  
Susan H. Wright, Administrative Secretary

Chairman Jones called the meeting to order, and after the Pledge of *Allegiance*, Supervisor Faison gave the invocation.

**Chairman Jones announced that it was necessary for the Board to conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:**

**Section 2.2-3711 (A) (7) Consultation with legal counsel pertaining to matters related to SPSA's financing, the adoption of its tipping fee schedule, member localities' adoption and enforcement of flow control, litigation related to flow control and various contracts requiring the provision of legal advice by such counsel and pertaining to probable litigation where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Southeastern Public Service authority and/or its member communities.**

**Vice-Chairman Young moved, seconded by Supervisor Felts, to conduct a closed meeting for the purpose previously read. All were in favor.**

**Upon returning to open session, Vice-Chairman Young moved, seconded by Supervisor West, to adopt the following resolution:**

**RESOLUTION OF CLOSED MEETING**

**WHEREAS, the Southampton County Board of Supervisors had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and**

**WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.**

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

January 6, 2009

**Supervisors Voting Aye:** **Dallas O. Jones**  
**Walter L. Young, Jr.**  
**Walter D. Brown, III**  
**Carl J. Faison**  
**Anita T. Felts**  
**Ronald M. West**

The motion passed unanimously.

The executed statutory requirement for this meeting is as follows:

**SOUTHAMPTON COUNTY**

26022 Administration Ctr. Dr.  
P.O. Box 400  
Courtland, Virginia 23837



757-653-3015  
Fax: 757-653-0227

December 22, 2008

Michael W. Johnson, Clerk  
Board of Supervisors  
P.O. Box 400  
Courtland, VA 23837

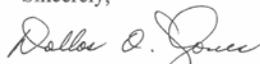
RE: Special Meeting

Dear Mr. Johnson:

Pursuant to § 15.2-1418 of the *Code of Virginia*, 1950, as amended, please be advised that I wish to convene a special closed meeting of the Board of Supervisors on Tuesday, January 6, 2009 at 3:30 p.m. for consultation with legal counsel pertaining to matters related to SPSA's financing, the adoption of its tipping fee schedule, member localities' adoption and enforcement of flow control, litigation related to flow control and various contracts impacted by such action pursuant to Virginia Code Section 2.2-3711(A)(7) for the purpose of consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel and pertaining to probable litigation where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Authority.

Thank you in advance for informing each Board member and providing requisite notice of this meeting in accordance with the provisions of the statute.

Sincerely,

  
Dallas O. Jones, Chairman  
Board of Supervisors

cc: Richard E. Railey, Jr., County Attorney  
Rowland L. Taylor, SPSA Executive Director  
Anthony M. Thiel, SPSA General Counsel

A copy of the above letter was mailed via first-class mail to each Supervisor on December 22, 2008.

There being no further business, the meeting was adjourned at 5:30 PM.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk