

At a continued meeting of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center, 26022 Administrative Center Drive, Courtland, Virginia on March 28, 2008 at 10:00 AM.

SUPERVISORS PRESENT

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

SUPERVISORS ABSENT

None

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)  
Susan H. Wright, Administrative Secretary

Chairman Jones called the meeting of the Southampton County Board of Supervisors back to order. *(Note: The regular session of March 24, 2008, was recessed until today to comply with open meeting regulations.)*

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 and briefings by staff members requiring the provision of legal advice regarding and related to the potential siting of an outlying landing field.**

**Vice-Chairman Young moved, seconded by Supervisor Wyche, to conduct a closed meeting for the purpose previously read.**

Mr. Barry Steinberg, a managing partner of Kutak Rock, the firm engaged by the Crater District Planning District Commission to provide legal representation for the counties of Southampton, Sussex, Surry and Greensville as related to the siting of an outlying landing field by the United States Navy, was present in the closed session.

**Upon returning to open session, Vice-Chairman Young moved, seconded by Supervisor Wyche, 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**

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**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.**

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

The motion passed unanimously.

Mr. Johnson advised that a motion was needed to continue this meeting until Monday, March 31, 2008 at 6:00 PM at the Airfield Conference Center in Wakefield, VA for the Virginia Association of Counties (VACO) Region I meeting.

**Supervisor Wyche moved, seconded by Supervisor West, to continue the meeting until Monday, March 31, 2008 at 6:00 PM. All were in favor.**

There being no further business, the meeting was recessed at 11:45 AM.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk