

At a **special 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 May 16, 2006 at 6:30 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)
Moses Wyche (Capron)

SUPERVISORS ABSENT

None

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
Richard E. Railey, Jr., County Attorney

Chairman Jones called the meeting to order.

Chairman Jones announced that it was necessary for a closed meeting to be held 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 pertaining to probable litigation where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the governing body.

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

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.

**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.

May 16, 2006

The executed statutory requirements for this meeting are as follows:

SOUTHAMPTON COUNTY

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



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

May 15, 2006

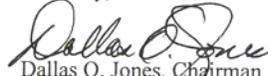
Michael W. Johnson, Clerk
Board of Supervisors
P.O. Box 400
Courtland, VA 23837

RE: Special Meeting

Dear Mr. Johnson:

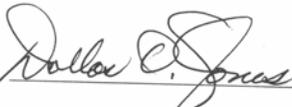
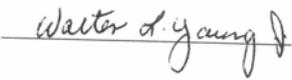
Pursuant to § 15.2-1418 of the *Code of Virginia*, 1950, as amended, please be advised that I wish to convene a special meeting of the Board of Supervisors on Tuesday, May 16, 2006 at 6:30 p.m. to discuss a matter of potential litigation in closed session. Thank you in advance for informing each Board member of this meeting and obtaining the required waiver of notice.

Sincerely,


Dallas O. Jones, Chairman
Board of Supervisors

We, the undersigned members of the Board of Supervisors of Southampton County, Virginia acknowledge that we are fully aware that the Board Chairman has called a special meeting pursuant to § 15.2-1418 of the Code of Virginia, 1950, as amended on May 16, 2006 at 6:30 p.m. to discuss a matter of potential litigation in closed session.

By signing below, we waive our right to personal delivery of the meeting notice to our respective residences or businesses.

1. Dallas O. Jones, Chairman  May 15, 2006
2. Walter L. Young, Jr.  May 15, 2006
3. Carl J. Faison  May 15, 2006
4. Ronald M. West  May 15, 2006
5. Anita T. Felts  May 15, 2006
6. Moses Wyche  May 15, 2006
7. Walter D. Brown, III  May 15, 2006

May 16, 2006

There being no further business, the meeting was adjourned at 10:20 PM.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk