

June 15, 2009

At a **continued closed meeting** of the Southampton County Board of Supervisors held at the Airfield Conference Center in Wakefield, Virginia on June 15, 2009 at 6:00 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 back to order, and after the Pledge of *Allegiance*, Supervisor Faison gave the invocation. (*Note: the regular Board meeting of May 26, 2009 was recessed until tonight.*)

**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 employed or retained by the governing body regarding specific legal matters related to the potential litigation associated with the siting of an outlying landing field.**

**Supervisor Wyche 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.**

**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.

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There being no further business, the meeting was adjourned at 8:50 PM.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk