

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 September 4, 2008 at 8:00 AM.

SUPERVISORS PRESENT

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

SUPERVISORS ABSENT

Walter L. Young, Jr., Vice-Chairman (Franklin)

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 employed or retained by the governing body regarding specific legal matters related to litigation associated with Diane Wynne Kropewnicki et. al v. Southampton County Board of Supervisors, Virginia.**

**Section 2.2-3711 (A) (3) Discussion or consideration of acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**

**Supervisor Wyche moved, seconded by Supervisor West, to conduct a closed meeting for the purpose previously read. All were in favor.**

**Upon returning to open session, Supervisor West 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.**

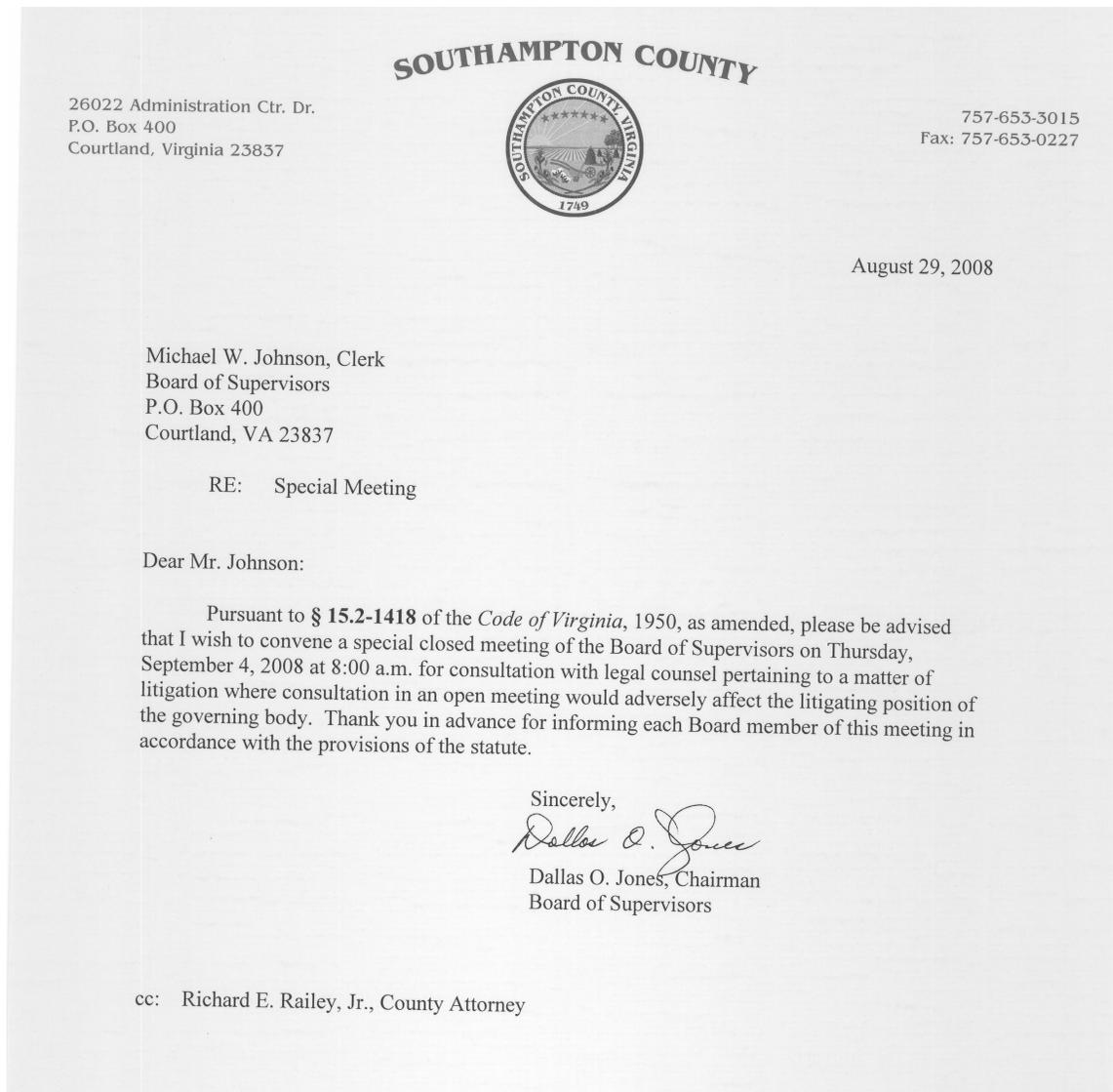
**NOW, THEREFORE, BE IT RESOLVED that the Southampton County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification 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.**

September 4, 2008

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

The motion passed unanimously.

The executed statutory requirement for this meeting is as follows:



A copy of the above letter was mailed via first-class mail to each Supervisor on August 29, 2008.

There being no further business, the meeting was adjourned at 9:50 AM.

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Dallas O. Jones, Chairman

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Michael W. Johnson, Clerk