

## **Special Called Board of Supervisors Meeting (Thursday, March 24, 2022)**

This meeting is held pursuant to and in compliance with the Emergency Ordinance for Continuity of Government due to the Coronavirus (COVID-19) pandemic. Members of the Board of Supervisors were present together at the New Courts Building, 220 Judicial Pl., Heathsville, VA 22473. Members of the public were present in attendance and virtually with approximately 4 call-ins noted.

### **Members Present:**

Ronald L. Jett, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

### **Members Absent:**

James M. Long

### **Other Staff Present:**

Mr. Luttrell Tadlock, County Administrator

Mr. Drew Basye, Assistant County Administrator

Ms. Morgan Wilson, Executive Assistant

Mr. Robert Headley, IT Administrator

Mr. Eric Gregory, County Attorney (virtually)

## **1. Call to Order**

**Information: A. Meeting Call to Order 5:00 p.m.**

## **2. Closed Meeting**

### **Action, Information: A. Convene into Closed Meeting**

Motion to Action: A. Convene into Closed Meeting: convene into closed meeting as permitted by Virginia Code Section 2.2-3711 (A)(1)(3)(4)(8);1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively. 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. 4. The protection of the privacy of individuals in personal matters not related to public business. 8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Motion by: Thomas H. Tomlin, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Absent: James M. Long

**Action: B. Reconvene into Open Meeting**

Motion to reconvene into open session.

Motion by: Ronald L. Jett, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Absent: James M. Long

**Information: C. Certification of Closed Meeting**

Motion that the Northumberland Board of Supervisors return to Public Meeting and certify by roll call vote that only public business matters lawfully exempted from open meeting requirements by the Virginia Freedom of Information Act, and as were identified in the motion convening the closed meeting were heard, discussed or considered during the closed meeting.

The vote on the motion was passed by a roll call vote as follows:

Aye: Ronald L. Jett, James W. Brann., Richard F. Haynie, Thomas H. Tomlin

Absent: James M. Long

Motion by: Richard F. Haynie to certify the closed meeting

Final Resolution: Motion Carried

Aye: Ronald L. Jett, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Absent: James M. Long

**Information: D. Action(s) taken from Closed Meeting**

No action was taken.

### **3. Discussion on Items in Closed Meeting**

#### **Information: A. Discussion**

No further comments were made regarding the closed meeting.

### **4. Adjournment**

#### **Action: A. Adjourn**

Motion to adjourn.

Motion by: Thomas H. Tomlin, second by: Ronald L. Jett.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Absent: James M. Long