

**Buckingham County
Board of Supervisors
Special Called Meeting
February 7, 2011**

At a special called meeting of the Buckingham County Board of Supervisors held on Monday, February 7, 2011 at 7:00 p.m. in the Buckingham County Agricultural Center, the following members were present; E. A. 'Bill' Talbert, Chairman; F.D. "Danny" LeSueur, Vice-Chairman; I. Monroe Snoddy; Joe N. Chambers, Jr.; Dr. Brian D. Bates; Danny R. Allen and John D. Kitchen, Jr. Also present were Rebecca S. Carter, County Administrator; E.M. Wright, Jr., County Attorney; and Karl Carter, Asst. County Administrator.

Re: Quorum Present

Chairman Talbert certified there was a quorum-seven members present. The meeting could continue.

Re: Call to Order, Invocation, and Pledge of Allegiance

Chairman Talbert called the meeting to order. Supervisor Chambers gave the invocation and the Pledge of Allegiance was said by all who were in attendance.

Re: Executive Session

Vice-Chairman LeSueur moved, Supervisor Bates seconded and was unanimously carried by the Board to enter into executive session under the following codes:

1. **Section 2.2-3711.A.3 To discuss or consider the acquisition of real property for a public purpose, or of the disposition of publicly held real property, including where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body;**
2. **Section 2.2-3711.A.5 To discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community**

Re: Return to Regular Session

Supervisor Bates moved, Vice-Chairman LeSueur seconded and was unanimously carried by the Board to return to regular session and that the best of of each Board member's knowledge only public business matters as were identified by the motion by which the Closed Executive Meeting was convened were heard, discussed or considered in the Executive Closed Session.

There was no action taken as a result of the Executive Closed Session.

There being no further business, Chairman Talbert declared the February 7, 2011 special called meeting of the Board of Supervisors adjourned.

ATTEST:

Rebecca S. Carter
County Administrator

E. A. "Bill" Talbert
Chairman