At a special called meeting of the Buckingham County Board of Supervisors held on Friday, November 30, 2018 at 10:30 a.m. in the Peter Francisco Auditorium of the Buckingham County Administration Complex, the following members were present: Danny R. Allen, Chairman; Donald E. Bryan, Vice Chairman; Robert C. Jones; Don Matthews; E. Morgan Dunnavant; Harry W. Bryant and Joe N. Chambers, Jr. Also present were Rebecca S. Carter, County Administrator; Karl Carter, Asst. County Administrator; and E.M. Wright, Jr., County Attorney.

**Re: Call to Order**

Chairman Allen called the meeting to order.

**Re: Establishment of a Quorum**

Chairman Allen certified there was a quorum. Seven of seven members were present. The meeting could continue.

**Re: Invocation and Pledge of Allegiance**

Chairman Allen gave the invocation and the Pledge of Allegiance was said by all who were in attendance.

**Re: Executive Closed Session**

_Vice Chairman Bryan moved, Supervisor Matthews seconded and was unanimously carried by the Board to enter into executive closed session under the following:_

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. §2.2-3711.A.1

2. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. §2.2-3711-A.7

3. Discussion concerning 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. §2.2-3711-A.5

Re: Return to regular session and Certification

Vice Chairman Bryan moved, Supervisor Dunnavant seconded and was unanimously carried by the Board to return to regular session and certification that to the best of each Board member’s knowledge only business matters related to the Code of which the executive meeting was convened was discussed or considered in the closed executive session.

ATTEST:

Rebecca S. Carter Danny R. Allen
County Administrator Chairman