

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 23RD DAY OF SEPTEMBER IN THE YEAR OF OUR LORD TWO THOUSAND TWENTY AND IN THE 245TH YEAR OF THE COMMONWEALTH:

PRESENT: HELEN M. SIMMONS, CHAIRMAN
SHERMAN C. VAUGHN, VICE CHAIRMAN
LYNN K. SHEKLETON
STEVE W. BOWEN
JOHN A. ROARK
RONALD E. ROARK, COUNTY ADMINISTRATOR
JOHN N. PROSISE, ASSISTANT COUNTY

ABSENT: PRESTON G. WILLIAMS, COUNTY ATTORNEY

Madam Chair Simmons called the special meeting to order at 6:00 p.m.

Supervisor Bowen provided the invocation. Madam Chair Simmons led everyone in the pledge of allegiance to our flag.

Madam Chair stated the purpose of the meeting was to discuss Personnel issues.

Supervisor Shekleton makes a motion to appoint Sheila Harper to the Nottoway CARES Committee. The motion received a second from Supervisor Roark. Following a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
L. K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes

Administrator Roark provides information relating to the Virginia Association of Counties Annual Business meeting. The meeting will held using a virtual platform on Tuesday, November 11, 2020 at 10:00 A.M; the Board needs establish their voting credentials.

Supervisor Bowen makes a motion to authorize voting credentials to Madam Chair Simmons with the alternate being Vice Chairman Vaughn. The motion received a second from Vice Chairman Vaughn. Following a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
L. K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes

Madam Chair Simmons entertains a motion to enter closed session. Vice Chairman Vaughn makes the motion to enter closed session pursuant to Code of Virginia §2.2-3711.A.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. The motion receives a second from Supervisor Bowen.

Supervisor Roark informs Madam Chair Simmons that the Code of Virginia say a public body may enter closed session, not shall, and he objects to entering into closed session. He explains that he believes the citizens should be made aware of what is happening.

Following a voice vote on Vice Chairman Vaughn's motion to enter closed session, the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	No
L. K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes

The Board enters closed session at 6:03 P.M.

Supervisor Bowen asks for confirmation that Supervisor Roark can still participate in the closed session even though he voted against it. Madam Chair Simmons states he can still participate in the closed session. Additionally Supervisor Bowen requests that it only be the five Board members in the closed session.

The Board returns to open session at 9:02 P.M.

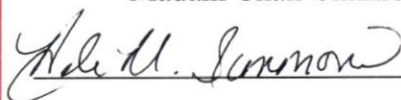
Administrator Roark asks the Board to certify the closed session, an affirmative vote meaning that no other subject was discussed other than that allowed under the above code sections. The motion carried as follows with a roll call vote:

S.W. Bowen	Yes
J.A. Roark	Yes
L. K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes


(SEE PAGE THRU PAGE
FOR CERTIFICATION OF
EXECUTIVE MEETING)

Madam Chair Simmons explains that due to the three hour rule she had to poll each member on whether to continue with this meeting or adjourn until another day. One member was not able to continue so the meeting will be reconvened on Monday, September 28, 2020 at 6:00 PM in the General District Court Room

Madam Chair Simmons adjourns the meeting at 9:05 P.M.



Chairman



Clerk