

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 28TH 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.

Nottoway Commonwealth's Attorney Leanne Watrouss addresses the Board concerning the status of her Office repairs. She explains that the repairs are taking longer than everyone expected and she is in need of temporary office space. Attorney Watrouss states that she was hoping the Health Department Conference Room would serve the purpose but after further investigation this doesn't seem like it will be feasible.

Madam Chair Simmons assures Attorney Watrouss the Board will find her a suitable temporary Office location.

Madam Chair Simmons stated this is an adjourned special meeting of the Board to consider personnel matters.

Administrator Roark presented the Board with a copy of a proposed Fire Evacuation Plan for their consideration. He explains that this was the same Plan presented to the Board at a previous meeting and they took no action on it.

Vice Chairman Vaughn makes a motion to adopt the Fire Evacuation Plan as presented. The motion received a second from Supervisor Bowen. 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

Supervisor Roark informs that a County employee that works at Pickett Lodge (LRA), has tested positive for COVID-19; as a result the other LRA employees have been tested and are required to quarantine until the test results are returned. The LRA Office is closed until such time as results are received also.

Administrator Roark states that October is Fire Prevention Month and he would like the Board's authorization to place a public notice in the local newspapers asking citizens to inform the County of E-911 address markers that need to be replaced.

Supervisor Roark makes a motion to approve the newspaper ad for the E-911 address marker replacement. 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

Administrator Roark asks the Personnel Committee to provide a time to meet and review the Request for Qualifications for the Personnel Policy Update.

Supervisor Roark makes a 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. Following a voice vote the motion entered as follows:

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

The Board enters closed session at 6:08 P.M.

The Board returned to open session at 8:45 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 expresses appreciation for everyone's patience during the extensive closed sessions and states that the Board looks forward to the County moving forward in a positive manner.

September 28, 2020

Supervisor Bowen makes a motion to adjourn the meeting. 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 adjourns the meeting at 8:46 P.M.

 Chairman

 Clerk