

At a special meeting of the Caroline County Board of Supervisors held on Tuesday, October 26, 2021 in the auditorium of the Community Services Center, located at 17202 Richmond Turnpike, Milford, Virginia 22514.

PRESENT

Reginald L. Underwood – Chair, Reedy Church District
Jeffrey S. Black – Vice-Chair Western Caroline District
Clayton T. Forehand – Madison District
Nancy L. Long – Port Royal District
Jeffery M. Sili – Bowling Green District
Floyd W. Thomas – Mattaponi District

ALSO PRESENT

Charles M. Culley, Jr. – County Administrator
Alan L. Partin – Deputy County Administrator
Michael A. Finchum – Director of Planning & Community Development
Christopher M. MacKenzie – County Attorney
Vivian Seay Giles – County Attorney

RECONVENE FROM OCTOBER 12, 2021 BOARD OF SUPERVISORS MEETING

Chairman Underwood reconvened the Board of Supervisors meeting from October 12, 2021 at approximately 6 p.m.

AMENDMENTS TO THE AGENDA

Supervisor Sili moved and Supervisor Thomas seconded to amend the agenda to add the appointment of a Western Caroline District representative to the Planning Commission.

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

APPOINTMENTS

➤ **Planning Commission (Western Caroline District)**

Vice-Chair Black moved and Supervisor Sili seconded to appoint Scott Sullivan to fill the unexpired term of Gary Dudley as the Western Caroline District representative to the

Planning Commission for a term beginning immediately and expiring October 31, 2024.

*Roll Call Vote: Black Yea
 Forehand Yea
 Long Yea
 Sili Yea
 Thomas Yea
 Underwood Yea*

CLOSED MEETING

Vice-Chair Black moved and Supervisor Sili seconded to enter Closed Meeting under the consultation with legal counsel exemption of Section 2.2-3711. A.8 of the Code of Virginia, for consultation with the County Attorney regarding specific legal matters requiring the provision of legal advice by such counsel pertaining to the terms and negotiation of solar project siting agreements and the contract negotiation exemption of Section 2-2.3711.A. 29 of the Code of Virginia, regarding entry into solar project siting agreements and discussion of the terms or scope of such contracts, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of County.

*Roll Call Vote: Black Yea
 Forehand Yea
 Long Yea
 Sili Yea
 Thomas Yea
 Underwood Yea*

Vice-Chair Black moved and Supervisor Sili seconded to leave Closed Meeting.

*Roll Call Vote: Black Yea
 Forehand Yea
 Long Yea
 Sili Yea
 Thomas Yea
 Underwood Yea*

Vice-Chair Black moved and Supervisor Sili seconded that the Caroline County Board of Supervisors certify that to the best of each Board member’s knowledge:

- (i) only public business matters lawfully exempted from the open meeting requirement by Virginia law were discussed in closed meeting to which this certification applies, and*
- (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.*

Certification by Roll Call Vote:

<i>Black</i>	<i>Certify</i>
<i>Forehand</i>	<i>Certify</i>
<i>Long</i>	<i>Certify</i>
<i>Sili</i>	<i>Certify</i>
<i>Thomas</i>	<i>Certify</i>
<i>Underwood</i>	<i>Certify</i>

ADJOURNMENT

Supervisor Long moved and Supervisor Sili seconded to adjourn meeting.

CLERK TO THE BOARD

CHAIRMAN