

BOARD OF SUPERVISORS MEETING

December 3, 2007

The regular meeting of the Campbell County Board of Supervisors was held on the 3rd day of December 2007 in the Board of Supervisors meeting room of the Walter J. Haberer Building, Rustburg, Virginia. The members present were:

J. D. Puckett, Chairman, Presiding	Brookneal Election District
Rick Boyer	Sunburst Election District
Calvin P. Carter	Altavista Election District
Charles W. Falwell	Timberlake Election District
Eddie Gunter, Jr.	Concord Election District
Hugh T. Pendleton, Jr.	Rustburg Election District
Hugh W. Rosser	Seneca Election District

R. David Laurrell, County Administrator
Clifton M. Tweedy, Deputy County Administrator
David W. Shreve, County Attorney
Kristin Wright, Staff Attorney

The meeting was called to order at 7:00 p.m., and Supervisor Carter gave the invocation.

Chairman Puckett recognized Phyllis Campbell, Mayor of the Town of Brookneal, and Helen Royer, reporter for the Altavista Journal.

// APPROVAL OF MINUTES

On motion of Supervisor Boyer, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the November 5, 2007 regular meeting as presented.

The vote was: Aye: Boyer, Carter, Falwell, Gunter, Pendleton, Puckett, Rosser
Nay: None

// RECOGNITION OF BOARD MEMBERS

Supervisor Calvin Carter of the Altavista Election District would be retiring from the Board effective December 31, 2007. Supervisor Rick Boyer of the Sunburst Election District did not seek re-election to the Board in order to attend law school. His term would also end on December 31, 2007.

Supervisor Rick Boyer

Supervisor Rick Boyer was first elected to the Board on January 1, 2004 at the young age of 29 and served one four-year term. His wife, Christina, and his two children, Luke and Melody, along with his parents were at the meeting. Supervisor Boyer was attending the Liberty University School of Law and owns and operates All American Drywall. Mr. Boyer was the oldest of fourteen children.

Several notable changes, events and activities that have taken place in Campbell County over the last four years. Some of these included the opening of the Courthouse Museum, elimination of vehicle decals, the County's first Wal-Mart, first paid EMT staff, change to electronic voting equipment, approval of a number of projects including Wards Crossing West, renovation and expansion of Concord Elementary School, extension of water service from Rustburg to Concord, the Master Plan for the Courthouse Expansion Project and Crossroads Colonnade.

Chairman Puckett congratulated Supervisor Boyer on a job well done over the last four years to represent the citizens of Campbell County. Supervisor Boyer thanked his family for their support over the last several years and each of the Board members for what he learned from them when he came onto the Board. He believed Supervisor Carter's retirement from the Board was a sad day for Campbell County. In conclusion, Supervisor Boyer thanked the voters of the

Sunburst District for allowing him to represent them. The experience was a humbling one when he realized 50,000 citizens could be affected by your decisions.

Administrator Laurrell presented Supervisor Boyer with a framed picture of his three-year old son Luke sitting in the Chairman's seat. On behalf of the Board, Chairman Puckett presented a framed picture of the sitting Board, and an engraved lamp.

Supervisor Calvin Carter

Supervisor Calvin Carter was first elected to the Board on January 1, 1980 and has served seven (7) terms for a total of 28 years. He is married to Adele Carter, a retired teacher for Campbell County Schools. They have two sons, Chip and Lee, and five grandchildren. Mr. Carter owns and operates the "infamous" Carter's Store in Lynch Station and is Chairman of Southside Electric Cooperative.

Supervisor Rosser stated that it had been a pleasure to serve on the Board with Mr. Carter. Mr. Carter was known throughout the County as one of the most outstanding and respected Supervisors. People trusted his judgment. Supervisor Rosser noted several events and activities that have occurred over the last 28 years, many of which Supervisor Carter worked very hard to accomplish, namely: adoption of land use and zoning ordinances, construction of a new Health Department, Courthouse, Altavista Library, Altavista Middle/High, and Altavista Elementary School buildings, implementation of 911 and construction of a new Public Safety Building and location of Ross-Abbott and Timken to the Altavista area. Mr. Carter served as Chairman four times and worked on three redistrictings (1981, 1991, 2001).

Supervisor Rosser was proud of Mr. Carter's service to the United States Marines, and donation of his Marine Corp uniform to the Campbell County Museum. He told of his successful ventures in the rock mining business and as sole proprietor of Carter's Store. Mr. Carter is also the Chairman of Southside Electric Cooperative.

Administrator Laurrell presented Supervisor Carter with a framed picture of him in the early 1980's accepting an award at a Virginia Association of Counties' conference. On behalf of the Board, Chairman Puckett presented Supervisor Carter with a framed picture of the sitting board and an engraved clock.

Supervisor Carter appreciated being part of a hard-working, conscientious Board and was comfortable stepping down and letting them make decisions for the County. It had been a pleasure to serve the citizens of the County. He laughed when he added his father's 16 years of service on the Board with his 28, that still did not surpass Supervisor Rosser's 48 years of service!

// PUBLIC HEARING – SEMI-ANNUAL CODE UPDATE

The public hearing was opened at 7:25 p.m.

Kristin Wright, Staff Attorney, reviewed proposed amendments to the County Code for the regular fall update at the November 5th meeting. Some of the proposed amendments were mandated changes by the State. Others were discretionary changes the Board had already approved for advertising or were minor amendments clarifying certain aspects of the Code. The only change made since November 5th was a change to the effective date for the discretionary amendment increasing the courthouse security fee in Chapter 9 to allow time for the courts to prepare. The increase in fee would now become effective January 1.

Also advertised at the Board's request was repeal of Section 21-23.1 concerning family lot subdivisions. The County Code allowed family subdivisions if the lot had been owned by a family for three years and then restricts transfer to a non-family member for a period of two years. However, the State Code required ownership for 15 consecutive years, and then subsequent transfers to a non-family member for an additional 15 years. This entire section was optional and could be repealed. The Board agreed the 15/15 years was too long, and requested that repeal of the section be advertised.

No one spoke in favor of or in opposition to the proposed code amendments. The public hearing was closed at 7:28 p.m.

On motion of Supervisor Boyer, it was ORDAINED the Board of Supervisors adopts the amendments to the Campbell County Code of 1988, as advertised.

The vote was: Aye: Boyer, Carter, Falwell, Gunter, Pendleton, Puckett, Rosser
Nay: None

// PUBLIC HEARING – REQUEST FOR DRAINAGE EASEMENT – RUSTBURG COMMONS

The public hearing was opened at 7:29 p.m.

Rustburg Village Partners LLC (RVP) owns a vacant lot in the Rustburg Commons Shopping Center, which contains the Rustburg Food Lion. When the shopping center was constructed in 1998-1999, a drainage system was constructed but no easement was recorded at that time. Since 1999, the County has acquired the right-of-way that goes from the stoplight into the parking lot. RVP was now attempting to create the necessary easement and would need the County to execute it as a small part of the drainage system was located below the right of way.

Virginia Code 15.2-1800 requires a public hearing whenever the County grants a utility easement.

No one spoke in favor of or in opposition to the proposed easement. The public hearing was closed at 7:31 p.m. Supervisor Carter offered the following motion:

On motion of Supervisor Carter, it was resolved the Board of Supervisors declares surplus and conveys a small area within a 50-foot wide unnamed county-owned right-of-way that begins at the stoplight at the intersection of Routes 24 and 501 in the center of Rustburg and continues on into the parking lot of the Food Lion grocery store shopping map to permit establishment of a 20 foot wide storm drainage easement for the benefit of adjacent property, and authorizes the County Attorney to execute an easement agreement by and among Rustburg Marketplace, Rustburg Village Partners, James River Partners, the County of Campbell, etc. dated November 8, 2007.

The vote was: Aye: Boyer, Carter, Falwell, Gunter, Pendleton, Puckett, Rosser
Nay: None

// FISCAL YEAR 2007 AUDIT REPORT

Norman Yoder from the auditing firm of Brown, Edwards & Company presented the annual audited financial reports for Fiscal Year 2007. The County was given a clean, unqualified opinion. He explained that an audit gives a locality reasonable assurance that the numbers were not materially misstated. They were not looking for fraud, so the audit was not a guarantee that fraud had not occurred.

Mr. Yoder referred the Board to the reports that they may be more interested in – the Auditor’s report, Management’s Discussion and Analysis, Notes to the Financial Statement, and the first few exhibits. In the Financial Analysis, the Board may be interested in the graphs showing the General Fund Balance as it compares to expenditures, the assets to liabilities ratio, the quick ratio to measure the government’s ability to pay its short-term obligations, and the comparison of debt service and all non-debt expenditures and debt service to property tax revenues. Mr. Yoder commented the County’s quick ratio was good and the government could easily handle its short-term obligations. The County’s percentage of debt service to all non-debt expenditures was 7.2% with 14.2% of property tax revenue used to pay debt service. Both numbers had been stable over the last four years. Mr. Yoder did compare Campbell County with other localities, and these graphs showed Campbell County as having very little volatility as the result of good planning and not making rapid decisions.

In the graph of Bonded Debt Per Capita, Campbell County had a debt burden of \$582 per person. Mr. Yoder has often seen that number over \$1,000 to \$1,200. Looking at the schools, in

2007 the revenues from the State were somewhat higher due to increase funding. Total expenditures per pupil with funds from all sources was \$8,870 in 2007. In conclusion, the Board would be receiving a Management Letter within a few weeks.

// BID AWARD FOR CONCORD ELEMENTARY SCHOOL, PRESENTATION OF PHASE 1 COUNTY COMPLEX MASTER PLAN, FINANCING OPTIONS

Craig Brewer of Campbell County Schools advised the School Board awarded the bid for the construction of Concord Elementary School to C. L. Lewis in the amount of \$13,740,732 at its meeting on November 19th. The Board was requested to confirm the bid and authorize staff to proceed with the construction of Concord Elementary School and financing. The total project cost was \$16,792,944. Copies of the site drawings, master floor plan and elevations were provided to the Board showing the new entrances, location of the water tower, and the three new additions. The contractor would start in January 2008 and build the new additions within twelve (12) months and then move everyone into the new additions to renovate the existing building over the next eight (8) months. The entire project should be completed within twenty (20) months.

Larry Hassan of Dewberry & Davis presented the elevations and site drawings of the Phase 1 County Complex Master Plan. They have started the design of the Courthouse expansion, the Citizen Services Building and the Maintenance Building.

The Courthouse expansion would allow for a 12,000 square foot three-story addition to give more room for the Circuit Court Clerk, Commonwealth's Attorney, Juvenile Court and Judge's chambers, improvements to the existing Circuit Courtroom (including acoustics & lighting), a second Circuit Courtroom and Judge's chambers. The entrance would be enhanced for increased security. The goal was to displace as few people as possible. To do that, it would be necessary to move the land books in the Circuit Court Clerk's Office to a trailer in the parking lot and construction of a temporary entrance. The three-story addition would take about 12-14 months to complete, then offices would be located into the new spaces while the remaining renovation takes place. A chilled water system would be used to replace the 37 heat pumps currently located in the ceilings.

The Citizen Services Building would house the Commissioner of the Revenue and Treasurer on the first floor and the Community Development offices on the second floor. The building would have energy efficient lighting and use daylight windows at the top of the second floor. The façade was designed to mimic some of the buildings in the Courthouse Square with brick siding and a green roof. Wide overhangs would reduce roof leakage. Mr. Hassan believed the lobby space was adequate, but not oversized for the building, and the design utilized space efficiently.

The Maintenance Building would be a 6,000 square foot functional metal building. Some brickwork would be on the front. A few minor renovations were planned for the Agricultural Services Building. To serve all the buildings in the future, the existing sewer line may need to be larger.

The entire project should be completed by December 2009. The new street to serve the buildings should be completed at the same time as the renovations. The project would be awarded to one contractor, and the total cost of the project was estimated at \$12.8 million.

Alan Lane, Director of Management Services, presented options to fund the three proposed capital projects:

(1)	Concord Elementary School	\$16,792,444
(2)	Rustburg/Concord/460 waterline	\$ 6,800,000
(3)	Phase 1 County Complex Master Plan/Courthouse Expansion	\$12,800,000

The total amount to be funded was \$34,700,000. The Board at its May 7, 2007 approved a resolution for the VML/VACo Finance Program for reimbursement of any monies the County pays upfront for the three capital projects. Staff recommended financing the renovations and expansion of Concord Elementary School and the Phase 1 Master Plan through the VML/VACo Finance Program due to the interest rates and flexibility. If this was approved by the Board, an

application would be made in February or March 2008 with the bond proceeds available in June 2008. The County has adequate funds on hand for any expenses incurred until the bond proceeds were received.

The funding for the Rustburg/Concord/460 waterline as well as the repayment of the funds borrowed for the Aerial Firefighting Equipment was proposed to be paid from reductions in the transfer from the General Fund to the Capital Improvement Fund (CIP) over the course of the next 20 years for the waterline and over the next three years for the aerial firefighting equipment.

Mr. Lane provided a revised debt schedule showing the impact of the school and Phase 1 Master Plan projects. Based on the debt schedule, the County would need to fund the debt service reserve an additional \$650,000 in the upcoming budget year of FY 2009 through FY 2013 in order to pay for the additions and renovations to Concord Elementary School and the Phase 1 Master Plan for the County Complex. As previously discussed with the Board in order to pay for the increased debt service load, one approach would be to raise the real estate rate by two (2) cents to 45 cents beginning in the upcoming budget for FY 2009.

In answer to a question by Supervisor Carter, the current debt per capita is \$582.00. Adding this debt would increase the debt per capita by around \$800. Supervisor Rosser questioned the schedule for the other phases of the Master Plan. Mr. Tweedy indicated the overall plan was divided into four phases with one starting every five years. Phase II would include a new Public Safety Building, expansion of the Sheriff's Office and a new building for Recreation. Phase III would be an addition to the front of the Courthouse, and Phase IV would expand Social Services and the Health Department.

Supervisor Boyer asked the impact of delaying the Phase 1 project for two or three years. Administrator Laurrell estimated the Phase 1 project would have to be delayed five or six years to lessen the impact on the debt service, however, with construction costs continuing to escalate, little savings would be realized. Mr. Tweedy interjected there were a number of maintenance needs that have been delayed in anticipation of the construction project. If the Master Plan was delayed, there would be several maintenance issues needing attention.

Once the Treasurer's Office and Commissioner of the Revenue's Office were relocated to the new building, would there be additional renovation costs? Mr. Tweedy believed any renovations needed would be minor. Administrator Laurrell added the space that would become available would alleviate some of the pressures in the Social Services Building over the next 15 years by providing them with some extra space. The County was also looking at telecommuting, job sharing, and split shifts.

The Board needed to take action at this meeting to confirm the bid by C. L. Lewis for construction of Concord Elementary School and approve using local funds until the bond proceeds were received. When the bids were received for the waterline and the Phase 1 Master Plan project, these projects would be brought back to the Board. The Board conceptually approved using debt financing for the Rustburg to Concord waterline including the 460 west portion (estimated at \$5,400,000). The Board was polled on conceptual approval to use debt financing for Phase 1 of the Master Plan project (estimated at \$12,800,000). All Board members indicated approval except Supervisor Rosser.

On motion of Supervisor Gunter, it was resolved the Board of Supervisors

(1) Confirms the bid of C. L. Lewis as approved by the Campbell County School Board, authorizes staff to proceed with the construction of Concord Elementary School, and apply for financing through the VML/VACo Finance Program for Concord Elementary School (estimated at \$16,500,000), and

(2) Authorizes staff to use fund borrowing to cover cash flow during the period from beginning of construction on all three projects through debt issuance, and if needed, staff may request approval from the Board for short term interim financing until permanent bond proceeds were received.

The vote was: Aye: Boyer, Carter, Falwell, Gunter, Pendleton, Puckett, Rosser

Nay: None

// CONSENT AGENDA

One item under the consent agenda was the award of bids for renovations to the upstairs of the Brookneal Rescue Squad Building for use as an alternative Public Safety Answering Point. This has been an objective for two to three years. Brookneal Rescue Squad is providing \$10,000 in funding with the remaining funding of \$75,000 budgeted in the Capital Improvement Plan.

On motion of Supervisor Carter, it was resolved the Board of Supervisors approves the following under the Consent Agenda:

a) Bid CCADM 021-FY08, Brookneal Rescue Squad Building Renovations

Accepts the low bid of Robertson Construction Company, Lynchburg, Virginia, in the amount of \$71,630.00 for renovations to the Brookneal Rescue Squad Building for use as an alternative Public Safety Answering Point, and approves a total expenditure of up to the budgeted amount of \$85,000 to allow for contingencies, if necessary.

b) Appropriations

1. General Fund, Non-Departmental Expenses, deleting \$1,250 from Comp & Fringes Salary Increases and appropriating the same to County Administrator, Comp Supplement I/Deferred Comp, budgeted compensation for County Administrator was budgeted one month short;
2. General Fund, Non-Departmental Expenses, deleting \$20,000 from Budget Set Aside, Landfill Fund, Landfill Capital Projects & Expense, deleting \$70,000 from Landfill Testing & Post Closure, and appropriating the total amount of \$90,000 to General Fund, Legal Services, Legal Services – Other, for additional legal services required due to landfill litigation, Altavista EMS and other miscellaneous legal costs;
3. General Fund, Checkpoint Click It or Ticket, appropriating \$5,424 to COMP – Overtime, \$459 to Employer Cost FICA, and \$117 to Workers Compensation; and raises estimated revenue, Checkpoint Click It or Ticket Grant by \$6,000, revenue awarded by DMV to the Sheriff's Department with no local match;
4. School Operating Fund, At Risk 4 Year Olds, deleting \$312.39 from Employer Cost Group Life, \$7,210 from Other Costs, \$21,106 from Materials & Supplies, \$32,163 from Capital Outlay and \$3,237 from Parental Involvement, and appropriating \$37,311 to Comp At Risk Teachers, \$9,818 to Comp At Risk Teacher Aides, \$3,209.11 to Employer Cost FICA, \$13,266.26 to Employer Cost VRS, \$4,878 to Employer Cost Health Ins. and \$2,365 to Purchased Services; and raises estimated revenue, At Risk 4 Year Olds by \$6,818.98, adjustments for current year award plus carryover;
5. School Operating Fund, Drug Education, deleting \$21.13 from Employer Cost Health Ins., \$19.48 from Employer Cost Life Ins., \$1,280 from Purchased Services, and appropriating \$.08 to Comp Counselors, Elem, \$2,371.75 to Stipends, \$215.53 to Employer Cost FICA, \$195.12 to Employer Cost VRS, \$35.50 to Travel, \$193.14 to Materials & Supplies; and raises estimated revenue, Drug Education, by \$1,690.51, adjustments to current year award plus carryover;
6. School Operating Fund, Title II, Part D Ed Tech Program NCLB, deleting \$2,635.78 from Materials, and appropriating \$6,100 to Purchased Services, \$12,522.50 to Internal Services, \$200.47 to Travel, \$12,000 to Remediation Software; and raises estimated revenue, Title II Part D Ed Tech Program, by \$28,187.19, to appropriate current year award plus carryovers;
7. School Operating Fund, Preschool Handicapped, deleting \$338 from Comp Elem Teachers, \$21 from Employer Cost FICA, \$487 from Employer Cost VRS, \$41 from Employer Cost Group Life, and appropriating \$324 to Employer Cost Health Ins.; and

lowers estimated revenue, Preschool Handicapped Special Ed, by \$563, adjustments to current year award plus carryovers;

8. School Operating Fund, Title II A Improving Teacher Quality, deleting \$237.40 from Employer Cost Group Life, \$26,175.05 from Purchased Services, \$4,397.49 from Travel, \$1,482.50 from Stipends, and appropriating \$5,529.86 from Comp Elem Teachers, \$3,304.75 to Materials & Supplies, \$5,479 to Employer Cost FICA, \$4,303.60 to Employer Cost VRS, \$9,202 to Employer Cost Health Ins; and lowers estimated revenue, Title II Teacher Quality, by \$4,473.23, adjustments to current year award and carryovers;
9. School Operating Fund, Classroom Instruction, appropriating \$2,155.77 to National Board Cert Teacher Bonus – Elem, and \$2,155.77 to National Board Cert Teacher Bonus – Sec; and raises estimated revenue, National Board Certified Teacher Bonus by \$4,311.54, to appropriate teacher bonus payment received from the State for two teachers;
10. School Operating Fund, Classroom Instruction, appropriating \$6,150.75 to Payment to Joint Operations; and raises estimated revenue, Medicaid Reimbursement by \$6,150.75, to appropriate Medicaid reimbursement funds;

c) County Attorney Invoices

Approves payment to the County Attorney in the amount of \$5,731.50 for legal services rendered.

The vote was: Aye: Boyer, Carter, Falwell, Gunter, Pendleton, Puckett, Rosser
Nay: None

// MATTERS FROM THE BOARD

Farewell to Supervisor Carter and Supervisor Boyer

Supervisor Pendleton thanked both Supervisor Carter and Supervisor Boyer for their service on the Board. When he first joined the Board, Mr. Carter was his mentor, and he nicknamed him “The Country Gentleman.” He wished Mr. Boyer the very best in the future.

Supervisor Gunter commented that he would miss both Supervisor Carter and Supervisor Boyer. He appreciated all their contributions to the Board and wished them both well in the future.

Supervisor Rosser wished farewell again to Supervisor Carter. Supervisor Rosser admired the way Supervisor Boyer hit the ground running when he came on the Board. It takes most people a lot longer to become effective. He wished him well in the future.

Supervisor Falwell thanked both Supervisor Carter and Supervisor Boyer for the wisdom they shared with the Board. He considered both to be friends that he could call anytime.

David Shreve became the County Attorney on January 1, 1980, the same day Mr. Carter started serving; therefore, he has 28 years as County Attorney. It has been gratifying for him to watch the Board work together over the years.

Supervisor Boyer congratulated Steven Shockley and Stan Goldsmith for their recent election to the Board. He believed the Sunburst and Altavista Districts would be represented very well. He recalled his excitement at being elected four years earlier and the fulfillment of a life-long dream. But soon thereafter he realized that 50,000 people were dependent on the decisions he made, and it became a humbling experience for him. Supervisor Boyer indicated he would miss the Board and was grateful to have served with men who cared so much for the County.

Supervisor Carter complimented the County on its great staff extending special thanks to Cathy Moore, Clerk to the Board. He believed the County had an excellent Board that has

always been able to work together. He wished the best of luck to Mr. Shockley and Mr. Goldsmith.

Public Nuisances

Supervisor Gunter indicated a letter was sent to a resident in Thomas Terrace regarding a public nuisance, but nothing had been done yet. David Shreve, County Attorney, responded the main problem was the Circuit Court Judge who was reluctant to enforce the ordinance and was lenient about giving people more time. There have been some substitute judges that enforced more action. If the deputy could not get them to clean it up and filing suit did not get them to clean it up, some matters could continue for a long period of time.

Staff Calendar

Supervisor Gunter asked if staff could put together a calendar for 2008 showing the various events being held by each department as well as other Board commitments to possibly avoid conflicts.

Invoice from Fred Griffin

Supervisor Falwell asked David Shreve to review an invoice recently received from Fred Griffin.

// CLOSED MEETING

On motion of Supervisor Carter, it was resolved the Board of Supervisors enters into a closed meeting at 9:03 p.m. to discuss incentives for a company considering locating or expanding in Campbell County, in accordance with the prospective business exemption §2.2-3711 (A)(5) of the Code of Virginia, as amended.

The vote was: Aye: Boyer, Carter, Falwell, Gunter, Pendleton, Puckett, Rosser
Nay: None

// The Campbell County Board of Supervisors entered into a closed meeting on this 3rd day of December, 2007 at 9:03 p.m. to discuss incentives for a company considering locating or expanding in Campbell County, in accordance with the prospective business exemption §2.2-3711 (A)(5) of the Code of Virginia, as amended.

// On motion of Supervisor Gunter, it was resolved the meeting return to open session at 9:12 p.m.

The vote was: Aye: Boyer, Carter, Falwell, Gunter, Pendleton, Puckett, Rosser
Nay: None

// On motion of Supervisor Pendleton, the following resolution was adopted:

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Campbell County Board of Supervisors had convened a closed meeting on the 3rd day of December, 2007 pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3711 of the Code of Virginia requires a certification by the Campbell County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution 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 Campbell County Board of Supervisors.

The roll call vote was: Aye: Boyer
 Aye: Carter
 Aye: Falwell
 Aye: Gunter
 Aye: Pendleton
 Aye: Puckett
 Aye: Rosser
 Nay: None
Absent During Meeting: None
Absent During Vote: None

// ADJOURNMENT

On motion of Supervisor Carter, the meeting was adjourned at 9:13 p.m. until 4:00 p.m. on Thursday, December 13, 2007 and Friday, December 14, 2007, for a planning retreat at Timberlake Tavern, Lynchburg, Virginia.

The vote was: Aye: Boyer, Carter, Falwell, Gunter, Pendleton, Puckett, Rosser
 Nay: None

J. D. PUCKETT, CHAIRMAN

Approved: _____