

AT A REGULAR MEETING OF THE GLOUCESTER COUNTY BOARD OF SUPERVISORS, HELD ON TUESDAY, JULY 16, 2024, AT 6:00 P.M., IN THE COLONIAL COURTHOUSE AT 6504 MAIN STREET, GLOUCESTER, VIRGINIA ON A MOTION MADE BY _____, AND SECONDED BY _____, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Phillip N. Bazzani, ___;
Ashley C. Chriscoe, ___;
Kenneth W. Gibson, ___;
Christopher A. Hutson, ___;
Michael A. Nicosia, ___;
Robert J. Orth, ___;
Kevin M. Smith, ___;

CLOSED MEETING RESOLUTION

WHEREAS, the Gloucester County Board of Supervisors desires to discuss a particular subject in Closed Meeting during the course of its meeting on July 16, 2024; and

WHEREAS, the nature of the subject is:

Personnel Matters - more specifically, the County Administrator's and County Attorney's evaluations and contracts. Such discussion in Closed Meeting is expressly permitted by Virginia Code Section 2.2-3711(A)(1).

NOW, THEREFORE, BE IT RESOLVED that the Gloucester County Board of Supervisors does hereby convene in Closed Meeting for the purposes herein expressed pursuant to the legal authority herein recited.

A Copy Teste:

Carol E. Steele, County Administrator

AT A REGULAR MEETING OF THE GLOUCESTER COUNTY BOARD OF SUPERVISORS, HELD ON TUESDAY, JULY 16, 2024, AT 6:00 P.M., IN THE COLONIAL COURTHOUSE AT 6504 MAIN STREET, GLOUCESTER, VIRGINIA ON A MOTION MADE BY _____, AND SECONDED BY _____, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Phillip N. Bazzani, ___;
Ashley C. Chriscoe, ___;
Kenneth W. Gibson, ___;
Christopher A. Hutson, ___;
Michael A. Nicosia, ___;
Robert J. Orth, ___;
Kevin M. Smith, ___;

RESOLUTION TO RETURN TO OPEN MEETING

WHEREAS, the Gloucester County Board of Supervisors has completed its discussion in Closed Meeting, and now desires to continue its open meeting; and

WHEREAS, only public business matters lawfully exempted from Open Meeting were heard, discussed, or considered during the Closed Meeting, and the only subjects heard, discussed, or considered in said Closed Meeting were the matters identified in the Resolution by which it was convened.

NOW, THEREFORE, BE IT RESOLVED that the Gloucester County Board of Supervisors does hereby reconvene in Open Meeting at its meeting of July 16, 2024, and certifies the matters set forth in Virginia Code Section 2.2-3712(D).

A Copy Teste:

Carol E. Steele, County Administrator