

Board of Supervisors  
County of Prince George, Virginia

At the regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia, this 12<sup>th</sup> day of November, 2009:

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Present:

Henry D. Parker, Jr., Chairman  
Jerry J. Skalsky, Vice Chairman  
Alan R. Carmichael  
G. Reid Foster, Jr.  
William A. Robertson, Jr.,

Vote:

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On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, which carried unanimously, the following Resolution was adopted:

RESOLUTION; CLOSED SESSION – (1) DISCUSSION OF PERSONNEL MATTERS PURSUANT TO SECTION 2.2-3711, PARAGRAPH 1 OF THE CODE OF VIRGINIA OF 1950, AS AMENDED; (2) DISCUSSION OR CONSIDERATION OF THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE, OR OF THE DISPOSITION OF PUBLICLY HELD REAL PROPERTY PURSUANT TO SECTION 2.2-3711, PARAGRAPH 3 OF THE CODE OF VIRGINIA OF 1950, AS AMENDED; AND (3) DISCUSSION OF A PROSPECTIVE BUSINESS OR INDUSTRY IN PRINCE GEORGE COUNTY PURSUANT TO SECTION 2.2-3711, PARAGRAPH 5 OF THE CODE OF VIRGINIA OF 1950, AS AMENDED

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 12<sup>th</sup> day of November, 2009, does hereby vote to enter closed session for the purposes of (1) Discussion of personnel matters pursuant to Section 2.2-3711, paragraph 1 of the Code of Virginia of 1950, as amended; (2) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property pursuant to Section 2.2-3711, paragraph 3 of the Code of Virginia of 1950, as amended; and (3) discussion of a prospective business or industry in Prince George County pursuant to Section 2.2-3711, paragraph 5 of the Code of Virginia of 1950, as amended.

Copy Teste:

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John G. Kines, Jr.  
County Administrator