

Virginia: At a special called meeting of the Essex County Board of Supervisors held on Wednesday, October 19, 2022, at 4:30 p.m., in the training room, 202 South Church Lane, Tappahannock, Virginia.

Present: Robert Akers, Chairman
Ronnie G. Gill, Vice Chairman
Edwin Smith, Jr., Supervisor
Sidney Johnson, Supervisor
John C. Magruder, Supervisor

Present: Michael Lombardo, County Administrator, Clerk
April Rounds, Assistant County Administrator, Deputy Clerk

Absent: N/A

CALL TO ORDER

Chairman Akers called the meeting of Wednesday, October 19, 2022, to order at 4:34 p.m.

ROLL CALL

The Chairman asked the Assistant County Administrator to call out the roll; a quorum was met.

CLOSED SESSION

Supervisor Magruder stated in accordance with Section 2.2-3711. A.7 of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting to discuss Personnel matters. Supervisor Smith seconded.

AYES: 5 NAYES: 0 ABSENT: 0

RECONVENE IN OPEN SESSION

Supervisor Johnson stated RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING

WHEREAS, the Essex County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 D of the Code of Virginia requires a certification by the Essex County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the Essex County Board of Supervisors this the 19th day of October 2022, hereby certifies that, to the best of each member's knowledge, 1) 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 2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Essex County Board of Supervisors.

Vice Chairman Gill seconded. AYES: 5 NAYES: 0 ABSENT: 0

Chairman Akers - Certifies

Vice Chairman Gill – Certifies

Supervisor Johnson – Certifies

Supervisor Smith – Certifies

Supervisor Johnson moved to accept the resignation of Michael Lombardo with the effective date of 12/30/2022. Supervisor Smith Seconded.

AYES: 5 NAYES: 0 ABSENT: 0

BOARD REQUESTS AND DIRECTIVES

RFP Draft for recruitment service due by Friday (action for County Administrator Lombardo, Chairman Akers and Vice Chairman Gill.)

Updated Budget Calendar needs to be ready for adoption at November Regular meeting. Board approves hiring additional help for Mary Davis if that is needed.

Critical Actions List from Count Administrator Lombardo – deliverable to the Board

EMS Recruitment – continue this effort; don't lose any momentum

Major highlights list from County Administrator Lombardo for the time period of:
now through 12/30/2022 with a second list indicating major highlights,
happenings, or actions needed Jan-Jun.

ADJOURN

Chairman Akers adjourned the meeting at 6:17 PM.

Chairman

Clerk of the Board