

## BOARD OF SUPERVISORS MEETING MINUTES OF AUGUST 2, 2016

At a closed session meeting of the Pulaski County Board of Supervisors held on Tuesday, August 2, 2016, beginning at 10:00 a.m. in the Board Room of the Volvo New River Valley Truck Plant, 4881 Cougar Trail Road, Dublin, VA 24084, the following members were present: Andy McCready, Chairman; Charles Bopp, Vice-Chairman; Ranny O'Dell; Dean Pratt and Joseph Guthrie. Staff members present included: Peter Huber, County Administrator and Michael Solomon, Economic Development Director. Volvo representatives present included: Franky Marchand, Plant Manager; Marcus Thompson, Inspiration/Communications Manager; Susan Alt, Senior Vice President, Public Affairs and Seth Gruber, Director, Marketing Communications.

1. Closed Session – 2.2-3711.A.5, 2.2 – 3711.A.6

A. Enter Into Closed Session

Chairman McCready called the meeting to order and advised a Closed Session would need to be held as follows: A Closed Session is requested pursuant to Section 2.2-3711.A.5 of the 1950 Code of Virginia, as amended, to discuss prospective industry matters and Section 2.2 - 3711(A) 6 investment of public funds.

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board of Supervisors entered a Closed Session for discussion of prospective industry, pursuant to Virginia Code Section 2.2-3711(A) 5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business's or industry's interest in locating or expanding its facilities in the community and pursuant to Virginia Code Section 2.2 – 3711 (A) 6 discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected : Volvo New River Valley Plant short- and long-term plans and outlook.

Voting Yes: Mr. McCready, Mr. O'Dell, Mr. Bopp, Mr. Pratt, Mr. Guthrie.  
Voting No: None.

B. Return to Open Session

On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board returned to regular session.

Voting Yes: Mr. O'Dell, Mr. McCready, Mr. Bopp, Mr. Pratt and Mr. Guthrie.  
Voting No: None.

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## C. Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Pratt, seconded by Mr. Guthrie and carried, the Board of Supervisors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act:

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

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' 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 this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Mr. Pratt, Mr. Bopp, Mr. McCreedy, Mr. O'Dell, Mr. Guthrie.  
Voting no: None.

## 2. Other Matters

Mr. Huber advised that September 17, 2016, (at the Virginia Tech half-time break for those interested in watching the game) would work best for hosting the Board members and spouses for a social dinner at his home (705 Campbell Drive Pulaski, Virginia).

## 3. Recess

On a motion by Mr. Bopp, seconded by Mr. O'Dell and carried, the Board voted by consensus to recess its August 2, 2016, closed session meeting.

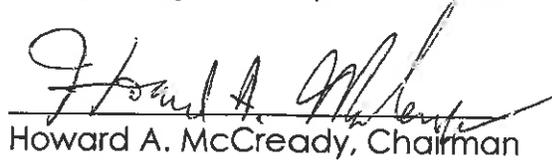
The Board of Supervisors will meet in closed session on August 15, 2016, at the County Administration Building, Main Conference Room, 143 Third Street, N.W., Pulaski, Virginia, beginning at 7:00 p.m. to review applications for County

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Administrator. The Board will also meet on August 22, 2016, for its regular meeting at the County Administration Building, Board Room, 143 Third Street, N.W., Pulaski, Virginia, with a closed session beginning at 5:30 p.m. followed by the regular session at 7:00 p.m.



Peter M. Huber, County Administrator



Howard A. McCready, Chairman