

DICKENSON COUNTY SCHOOL BOARD
Joint Meeting of the Board of Supervisors, Industrial Development Authority and
Dickenson County School Board
January 18, 2017
5:15 p.m. – Dickenson Center for Education and Research

PRESENT: Susan Mullins, Chairman; Rocky Barton, Vice-Chairman; Rick Mullins; Dr. Lurton Lyle; Shanghai Nickles; Reba McCowan, Clerk; and Haydee Robinson, Superintendent.

DICKENSON COUNTY BOARD OF SUPERVISORS MEETING CALLED TO ORDER:
Chairman, Shelby Willis—called the Board of Supervisors’ meeting to order. All members were present with the exception of David Perry. The agenda was approved by unanimous vote.

Motion was made and unanimously approved to enter into closed session.

DICKENSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MEETING CALLED TO ORDER:
Chairman, Larry Yates—called the Industrial Development Authority Board to order from recess. All members were present.

Motion was made and unanimously approved to enter into closed session.

DICKENSON COUNTY SCHOOL BOARD MEETING CALLED TO ORDER:
Chairman, Susan Mullins—called the Dickenson County School Board to order and noted for the record that all Board Members were present as well as Superintendent Haydee Robinson and Board Clerk, Reba McCowan.

Mr. Rocky Barton—made a motion to approve the agenda. Mr. Shanghai Nickles seconded the motion. All votes aye.

Closed Session:

Chairman, Susan Mullins: Pursuant to Section 202.3712 A of the Code of Virginia, I move that the Board convene a closed session for the purpose of discussion of acquisition and disposition of real property for mitigation pursuant to Virginia Code 2.23711 A (3) and to consult with legal counsel on this issue pursuant to Virginia Code Section 2.23711 A (6). Mr. Shanghai Nickles seconded the motion. All votes aye.

Out of Closed Session:

Chairman, Susan Mullins: I now entertain a motion to go out of Closed Session. Mr. Shanghai Nickles made the motion and Dr. Lurton Lyle seconded. All votes aye. Chairman Susan Mullins stated; we have been in closed session to discuss only matters lawfully exempt from the open meeting requirements under Section 2.2-3711 of the Code and identified in the motion convening the closed meeting. Dr. Lurton Lyle, Mr. Rick Mullins, Mr. Rocky Barton, Mr. Shanghai Nickles and Chairman Susan Mullins; all certified true.

DICKENSON COUNTY BOARD OF SUPERVISORS MEETING OUT OF CLOSED SESSION:

Chairman, Shelby Willis—motion was made and approved to go out of closed session. All members certified that only matters exempt from the open meeting requirements were discussed in the closed meeting.

Meeting was adjourned.

DICKENSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MEETING CALLED TO ORDER:

Chairman, Larry Yates— motion was made and approved to go out of closed session. All members certified that only matters exempt from the open meeting requirements were discussed in the closed meeting.

Meeting was adjourned.

ADJOURNMENT:

Dr. Lurton Lyle: I make the motion we adjourn. Mr. Shanghai Nickles seconded the motion. All votes aye.

Adjourned: 7:19 p.m.

Susan Mullins

CHAIRMAN

Approved: 1/25/2017

Reba McCowan

CLERK