

AGENDA
HALIFAX COUNTY BOARD OF SUPERVISORS
SOLID WASTE COMMITTEE
Mary Bethune Office Complex
County Administration Building
1050 Mary Bethune Street
Halifax, Virginia
Wednesday, January 25, 2023 / 4:00 PM

A. CALL TO ORDER – Committee Chairman G. Ricketts

B. ATTENDANCE

Committee Members:

Vice Chairman Garland Ricketts, Committee Chairman

Supervisor Ronnie Duffey

Supervisor W. Bryant Claiborne

C. BUSINESS ITEMS

1. Dewberry Engineering Proposal for Landfill Monitoring
2. Update on New Collection Center in Scottsburg
3. Discussion of Collection Boxes at Bo's 1 Stop
4. Collection Site – Midway
5. Collection Site – South Boston
6. Collection Site – Turbeville

D. MOTION TO ENTER CLOSED SESSION PURSUANT TO VIRGINIA CODE §2.2-3711

Subsection (a)(3): Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. (Collection Center Site Acquisition)

E. MOTION TO RECONVENE IN OPEN SESSION

F. MOTION TO ADOPT RESOLUTION FOR CERTIFICATION OF CLOSED SESSION

WHEREAS, the Halifax County Board of Supervisors Building and Grounds Committee 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, § 2.2-3712 of the Code of Virginia requires a certification by this governing body that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that this governing body hereby certifies that, to the best of each member's 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 the motion convening the closed meeting were heard, discussed or considered by the governing body.

G. ROLL CALL VOTE

H. ACTION RESULTING FROM CLOSED SESSION

I. ADJOURN