

**AGENDA**  
**HALIFAX COUNTY BOARD OF SUPERVISORS**  
**BUILDINGS AND GROUNDS COMMITTEE**

County Administration Building  
1050 Mary Bethune Street  
Halifax, Virginia  
Monday, January 30, 2023 / 11:00 AM

**A. CALL TO ORDER – Committee Chairman S. Brandon**

**B. ATTENDANCE**

Committee Members:  
Supervisor Stanley Brandon, Committee Chairman  
Supervisor Larry Roller  
Supervisor Dean Throckmorton

**C. NEW BUSINESS**

1. Motion to Allow Remote Participation
2. Courthouse Lawn Buildings Renovation Bids
3. Former Board Member Portraits
4. Letters of Interest for Bruce Library Building (Closed Session)

**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. (Disposal of Former Bruce Library Building)

**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**