## Board of Supervisors County of Prince George, Virginia

## Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 11<sup>th</sup> day of September, 2018.

<u>Present:</u>	Vote:
Alan R. Carmichael, Chairman	
Donald R. Hunter, Vice-Chairman	
Floyd M. Brown, Jr.	
Marlene J. Waymack	
T. J. Webb	
E-2	
On motion of, seconded by unanimously, the following Resolution was adopted:	, which carried
RESOLUTION; CERTIFICATION OF CONTEN PURSUANT TO SEC. 2.2-3711, ET SEQ., CODI AMENDED)	
BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11 <sup>th</sup> day of September, 2018 does hereby certify that, to the best of each Board Member's knowledge, (1) only public business lawfully exempted from open meeting requirements where discussed, and (2) only matters identified in the convening motion were discussed.	
A Copy Teste:	
Percy C. Ashcraft	
County Administrator	