

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 12<sup>th</sup> day of February, 2019.

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Present:

Donald R. Hunter, Chairman  
Floyd M. Brown, Jr., Vice-Chairman  
Alan R. Carmichaw  
Marlene J. Waymack  
T. J. Webb

Vote:

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On motion of \_\_\_\_\_, which carried unanimously, the following Resolution was adopted:

RESOLUTION; CLOSED SESSION WITH TOPICS AND CODE SECTION REFERENCES TO BE PROVIDED AT BOARD MEETINGS

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 12<sup>th</sup> day of February, 2019, does hereby vote to enter closed session for

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Percy C. Ashcraft  
County Administrator