

## RESUME

### CONSIDERATION OF APPOINTMENT:

- A. RESOLUTION; FOUR APPOINTMENTS (FOUR-YEAR TERM) – PRINCE GEORGE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY.

Dr. Lillian Boyd and Mr. Sterling Hunt are clarifications which keep the IDA Board stagger for filling unexpired terms per State Code. Mr. Check is also a clarification for July 14 – Nov 10, 2020 but, includes a re-appointment beginning Nov 10, 2020 for a new four year term, to keep the IDA Board stagger and follow state code for unexpired terms. Ms. Lavern Jackson's term expires on November 10. She is interested in being reappointed. Please note there are four separate resolutions to be voted on in this item.

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 10<sup>th</sup> day of November, 2020:

<u>Present:</u>	<u>Vote:</u>
Donald R. Hunter, Chairman	
Alan R. Carmichael, Vice-Chairman	
Floyd M. Brown, Jr.	
Marlene J. Waymack	
T. J. Webb	

A-5A

On motion of Mr. \_\_\_\_\_, seconded by Mr. \_\_\_\_\_, which carried unanimously, the following Resolution was adopted:

**RESOLUTION; APPOINTMENT – PRINCE GEORGE COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY – DR. LILLIAN  
K. BOYD**

WHEREAS, Mr. F. Lewis Wyche, Jr., Board Member of the Prince George County Industrial Development Authority (IDA), submitted his resignation effective June 30, 2020; and

WHEREAS, per Prince George County Resolution R-20-100 on July 14, 2020, Dr. Lillian K. Boyd was appointed to fulfill the unexpired term of Mr. Wyche; and

WHEREAS, per Code of Virginia §15.2-4904, IDA subsequent appointments shall be for terms of four years, except appointments to fill vacancies, which shall be for the unexpired terms; and

WHEREAS, since Mr. Wyche’s unexpired term ends November 10, 2021, the previous Resolution R-20-100 shall be clarified to reflect that Dr. Lillian K. Boyd’s IDA term shall end on November 10, 2021. Dr. Boyd was duly appointed to fill the unexpired term of Mr. Wyche between July 14, 2020 and November 10, 2021.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 10<sup>th</sup> day of November, 2020 does hereby clarify Resolution R-20-100 to state that Dr. Lillian K. Boyd is appointed to the Prince George County Industrial Development Authority for an unexpired term commencing July 14, 2020 and ending on November 10, 2021.

A Copy Teste:

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Percy C. Ashcraft  
County Administrator

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 10<sup>th</sup> day of November, 2020:

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<u>Present:</u>	<u>Vote:</u>
Donald R. Hunter, Chairman	
Alan R. Carmichael, Vice-Chairman	
Floyd M. Brown, Jr.	
Marlene J. Waymack	
T. J. Webb	

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A-5A

On motion of Mr. \_\_\_\_\_, seconded by Mr. \_\_\_\_\_, which carried unanimously, the following Resolution was adopted:

**RESOLUTION; APPOINTMENT – PRINCE GEORGE COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY – MR. DARRYL  
CHEEK**

WHEREAS, Mr. William A. Young, Board Member of the Prince George County Industrial Development Authority (IDA), submitted his resignation effective June 30, 2020; and

WHEREAS, per Prince George County Resolution R-20-100 on July 14, 2020, Mr. Darryl Cheek was appointed to fulfill the unexpired term of Mr. Young; and

WHEREAS, per Code of Virginia §15.2-4904, IDA subsequent appointments shall be for terms of four years, except appointments to fill vacancies, which shall be for the unexpired terms; and

WHEREAS, since Mr. Young’s unexpired term ends November 10, 2020, the previous Resolution R-20-100 shall be clarified to reflect that Mr. Darryl Cheek’s IDA term shall end on November 10, 2020. Mr. Cheek was duly appointed to fill the unexpired term of Mr. Young between July 14, 2020 and November 10, 2020.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 10th day of November, 2020 does hereby clarify Resolution R-20-100 to state that Mr. Darryl Cheek is appointed to the Prince George County Industrial Development Authority for an unexpired term commencing July 14, 2020 and ending on November 10, 2020.

NOW, THEREFORE, BE IT FURTHER RESOLVED That the Board of Supervisors of the County of Prince George this 10<sup>th</sup> day of November, 2020 does hereby re-appoint Mr. Darryl Cheek to the Prince George County Industrial Development Authority to serve a term of four years commencing November 10, 2020 and ending on November 10, 2024.

A Copy Teste:

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Percy C. Ashcraft  
County Administrator

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 10<sup>th</sup> day of November, 2020:

<u>Present:</u>	<u>Vote:</u>
Donald R. Hunter, Chairman	
Alan R. Carmichael, Vice-Chairman	
Floyd M. Brown, Jr.	
Marlene J. Waymack	
T. J. Webb	

A-5A

On motion of Mr. \_\_\_\_\_, seconded by Mr. \_\_\_\_\_, which carried unanimously, the following Resolution was adopted:

**RESOLUTION; APPOINTMENT – PRINCE GEORGE COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY –  
MR. STERLING M. HUNT, SR.**

WHEREAS, Mr. James E. Cuddihy, Jr., Board Member of the Prince George County Industrial Development Authority (IDA), submitted his resignation effective June 30, 2020; and

WHEREAS, per Prince George County Resolution R-20-100 on July 14, 2020, Mr. Sterling M. Hunt, Sr. was appointed to fulfill the unexpired term of Mr. Cuddihy; and

WHEREAS, per Code of Virginia §15.2-4904, IDA subsequent appointments shall be for terms of four years, except appointments to fill vacancies, which shall be for the unexpired terms; and

WHEREAS, since Mr. Cuddihy’s unexpired term ends November 10, 2022, the previous Resolution R-20-100 shall be clarified to reflect that Mr. Sterling M. Hunt, Sr.’s IDA term shall end on November 10, 2022. Mr. Hunt was duly appointed to fill the unexpired term of Mr. Cuddihy between July 14, 2020 and November 10, 2022.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 10th day of November, 2020 does hereby clarify Resolution R-20-100 to state that Mr. Sterling Hunt, Sr. is appointed to the Prince George County Industrial Development Authority for an unexpired term commencing July 14, 2020 and ending on November 10, 2022.

A Copy Teste:

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Percy C. Ashcraft  
County Administrator

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 10<sup>th</sup> day of November, 2020:

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<u>Present:</u>	<u>Vote:</u>
Donald R. Hunter, Chairman	
Alan R. Carmichael, Vice-Chairman	
Floyd M. Brown, Jr.	
Marlene J. Waymack	
T. J. Webb	

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A-5A

On motion of Mr. \_\_\_\_\_, seconded by Mr. \_\_\_\_\_, which carried unanimously, the following Resolution was adopted:

**RESOLUTION; ONE APPOINTMENT (FOUR-YEAR TERM) –  
PRINCE GEORGE COUNTY INDUSTRIAL DEVELOPMENT  
AUTHORITY**

WHEREAS, The term of Ms. Lavern Jackson on the Prince George County Industrial Development Authority will expire on November 10, 2020;

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 10<sup>th</sup> day of November, 2020 does hereby appoint \_\_\_\_\_ to the Prince George County Industrial Development Authority to serve a term of four years commencing November 11, 2020 and ending on November 10, 2024.

A Copy Teste:

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Percy C. Ashcraft  
County Administrator