

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,  
VIRGINIA, HELD IN THE COUNTY ADMINISTRATION BUILDING,  
150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA,  
ON THURSDAY, OCTOBER 6, 2016, AT 5:30 P.M.

PRESENT: CHAIRMAN J.M.HIGGINS  
MEMBERS: R.R.CAMPBELL, A.W.LEWIS, JR., R.S. FORD  
D.W.HINTY, JR.  
CLERK TO BOARD: SPENCER H. SUTER  
COUNTY ATTORNEY: VICKIE L. HUFFMAN  
STAFF: SAM CRICKENBERGER, STEVE BOLSTER

Called to Order

Chairman Higgins called the meeting to order at 5:30 PM.

Supervisor Ford moved to convene in closed meeting as permitted by Virginia Code 2.2-3711(A)(3), discussion or consideration of a matter involving disposition of publicly held real property, where discussion in open meeting would adversely affect the County's bargaining position or negotiating strategy.

Supervisor Hinty provided the second, and the motion carried by unanimous roll call vote by the Board.

AYES: Ford, Hinty, Campbell, Lewis, Higgins  
NAYES: None  
ABSENT: None

Supervisor Ford moved to reconvene in open session following the Closed Meeting. Supervisor Lewis provided the second and the motion carried by unanimous roll call vote by the Board.

AYES: Ford, Lewis, Campbell, Hinty, Higgins  
NAYES: None  
ABSENT: None

Supervisor Ford moved that the Board certify that, in the closed meeting just concluded, to the best of each member's knowledge, nothing was heard, discussed or considered except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed as exempt from open meeting requirements under the provisions of the Virginia Freedom of Information Act cited in that motion. Supervisor Lewis provided the second, and the motion carried by the following roll call vote:

AYES: Ford, Lewis, Campbell, Hinty, Higgins  
NAYES: None  
ABSENT: None

Supervisor Ford then moved to advertise for public hearing on the disposition of public property, specifically the sale of 3.08 acres at the end of Northwind Lane, including the former bowling alley building, to Mountain View Brewery LLC for a purchase price of \$575,000. Supervisor Lewis provided the second and the motion carried by unanimous roll call vote by the Board.

AYES: Ford, Lewis, Campbell, Hinty, Higgins  
NAYES: None  
ABSENT: None

Supervisor Hinty moved to adjourn. Supervisor Lewis provided the second, and the meeting was adjourned at 6:21 PM by unanimous vote by the Board.

AYES: Hinty, Lewis, Ford, Campbell, Higgins  
NAYES: None  
ABSENT: None