

Halifax County Board of Supervisors

Regular Meeting
County Administration Building
Board of Supervisors Meeting Room
1050 Mary Bethune Street
Halifax, Virginia
Friday, July 17, 2026 / 6:00 PM

A. Call to Order – Chair Roller

Invocation –

Pledge of Allegiance –

Chair Roller called the meeting to order at 6:03 PM.

Supervisor Witt gave the invocation.

Chair Roller led the Pledge of Allegiance.

B. ATTENDANCE ROLL CALL

Board of Supervisors members attending were: Douglass, Peterson, Strategic Programs Coordinator Spencer

Board of Supervisors absent: Executive Administrative Assistant Kamp

Staff members attending were: Mr. Verron “Ron” Brade, County Administrator; Mr. Detrick Easley, Planning and Zoning Administrator; Ms. Margret Lindsey, Interim Finance Director; Ms. Nancy Kamp, Deputy Clerk; and Ms. Nancy Spencer, Strategic Programs Coordinator.

E. CONSENT AGENDA APPROVAL

1. Warrants
2. Treasurer's Report
3. Test Item

Motion made by Douglass, seconded by Strategic Programs Coordinator Spencer, to approve the consent agenda as a whole as presented.

Vote

Motion Passed 2-1 by the following vote:

Ayes: Douglass, Strategic Programs Coordinator Spencer

Nays: Peterson

Abstained: None

Absent During Vote: Executive Administrative Assistant Kamp
Absent During Executive Administrative Assistant Kamp
Meeting:

C. ADOPTION OF AGENDA

1. Adoption of the Agenda

D. APPROVAL OF MINUTES

1. XXXXXXX, 20XX Board of Supervisors Regular Meeting

F. RECOGNITIONS

G. CITIZENS' COMMENTS

Comments will not be heard regarding items on the Agenda for which a public hearing is scheduled or has already been held.

Jane Doe spoke on the pothole on 3rd

H. PUBLIC HEARINGS

1. TEST Invocation item

Motion made by Douglass, seconded by Strategic Programs Coordinator Spencer, to approve invocation item as presented.

Vote

Motion Passed 2-1 by the following vote:

Ayes: Peterson, Strategic Programs Coordinator Spencer

Nays: Douglass

Abstained: None

Absent During Vote: Executive Administrative Assistant Kamp

Absent During Executive Administrative Assistant Kamp
Meeting:

I. PRESENTATIONS

J. COMMITTEE REPORTS

K. NEW BUSINESS

L. PENDING MATTERS/UNFINISHED BUSINESS

M. SUPERVISOR COMMENTS

N. MOTION TO ENTER CLOSED SESSION PURSUANT TO VIRGINIA CODE §2.2-3711

O. MOTION TO RECONVENE IN OPEN SESSION

P. MOTION TO ADOPT RESOLUTION FOR CERTIFICATION OF CLOSED SESSION

WHEREAS, the Halifax County Board of Supervisors 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.

ROLL CALL VOTE

Q. ACTION RESULTING FROM CLOSED SESSION

R. CONTINUE MEETING

Continue Meeting to _____, at _____ PM for _____.