V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Thursday, June 22, 1995, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
Bobby D. Ingle
Joe W. Derting
Maurice H. Parris
Jackson Barker (Arrived 7:03 p.m.)

Joseph B. Lyle, County Attorney
Sandra M. Hatfield, CPS, Executive Secretary

ABSENT:

Bruce E. Bentley, County Administrator
Mark W. Seamon, Director of Accounting

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Call to Order

The recessed meeting was called to order by Mr. James T. Osborne, Chairman of the Board who welcomed everyone in attendance.

Mr. Mathews stated Mr. Barker phoned to state he will be late in arriving to the Board Meeting as he will be detained at a meeting he is holding at the Mendota Community Center.

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Invocation and Pledge of Allegiance

Mr. Bobby Ingle gave the Invocation and led in the Pledge of Allegiance.

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Approval of the Agenda

On motion of Mr. Derting, second by Mr. Parris, it was resolved to approve the Agenda as presented.

The vote on this motion was as follows (6-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mrs. Mumpower	Aye

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Executive Session:

a. Pursuant to Section 2.1-344(a)(1) of the 1950 Code of Virginia, as amended, to discuss and/or consider the prospective candidates for the position of County Administrator.

b. Pursuant to Section 2.1-344(a)(3) of the 1950 Code of Virginia, as amended, in order to discuss the acquisition and condition of real property within the County for the potential future location of County agencies, including but not limited to the County Health Department and County Social Services Department.

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to go into executive session pursuant to Section 2.1-344(a)(1) of the 1950 Code of Virginia, as amended, to discuss and/or consider the prospective candidates for the position of County Administrator; and pursuant to Section 2.1-344(a)(3) of the 1950 Code of Virginia, as amended, in order to discuss the acquisition and condition of real property within the County for the potential future location of County agencies, including but not limited to the County Health Department and County Social Services Department.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mrs. Mumpower	Aye

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On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to come out of executive session and proceed with business at hand in public as required by law.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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On motion of Mr. Derting, second by Mr. Ingle, it was resolved to adopt the following resolution:

WHEREAS, the Washington County Board of Supervisors has convened an executive 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, 2.1-344.1 of the Code of Virginia requires a certification by the Washington County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors 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 executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County Board of Supervisors.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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Adjournment

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to adjourn the meeting.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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James T. Osborne, Chairman