V I R G I N I A:

At a special meeting of the Washington County Board of Supervisors, called on the request of Jackson Barker and Tony Rector, and held Thursday, October 3, 2002, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
John B. Roberts, Sr., Vice Chairman
Jack H. Barker
Bobby D. Ingle
Phillip B. McCall
Dulcie M. Mumpower
Anthony S. Rector

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney

ABSENT:

Mark W. Seamon, Accounting & Purchasing Manager
Naoma A. Cook, Administrative Supervisor

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1 Call to Order

The special meeting was called to order by Mr. Joe Derting, Chairman of the Board, who welcomed everyone in attendance.

2 Approval of Agenda

On motion of Mr. Rector, second by Mr. Barker, it was resolved to approve the agenda as presented.

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

Mr. Derting	***Aye***
Mr. Barker	***Aye***
Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Rector	***Aye***
Mr. Roberts	***Aye***

3. Discussion and consideration of employment disciplinary action taken with regard to former Deputy Animal Control Officer William D. "Donnie" Allison and the results of recent criminal

litigation relative to that disciplinary action as well as consultation with the County Attorney regarding potential employment-related lawsuits by Mr. Allison

Mr. Barker requested the Board move to Item 4.

4 Closed Meeting

Mr. Barker moved the Board, second by Mr. Rector, to convene in closed meeting as allowed by the Virginia Code Section 2.2-3711(A)(1) for discussion and consideration of employment disciplinary action taken with regard to former Deputy Animal Control Officer William D. "Donnie" Allison and the results of recent criminal litigation relative to that disciplinary action as well as consultation with the County Attorney regarding potential employment-related lawsuits by Mr. Allison.

Prior to the vote, discussion ensued among the Supervisors relative to the need to have a closed meeting on this matter.

County Attorney Lucy Phillips advised the Board regarding the need to enter closed meeting depending on the nature of the subject matter that they wished to discuss.

The vote on this motion was as follows: (2-4-1)

Mr. Derting	***Nay***
Mr. Barker	***Aye***
Mr. Ingle	***Nay***
Mr. McCall	***Nay***
Mrs. Mumpower	***Nay***
Mr. Rector	***Aye***
Mr. Roberts	***Abstained***

The motion failed.

Discussion continued among the Supervisors regarding appropriate action by the County regarding this matter, and it was consensus of the Board to direct the County Administrator to send a letter to Mr. Allison asking if he desired to continue with the grievance process.

5 Adjourn

On motion of Mr. Barker, second by Mr. McCall, it was resolved to adjourn the meeting.

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

Mr. Derting	***Aye***
Mr. Barker	***Aye***
Mr. Ingle	***Aye***
Mr. McCall	***Aye***
Mrs. Mumpower	***Aye***
Mr. Rector	***Aye***
Mr. Roberts	***Aye***

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Prepared by:

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Naoma A. Cook, Recording Clerk

Approved by the Washington County Board of Supervisors:

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Joe W. Derting, Chairman