V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, February 14, 2006, at 6:15 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Kenneth O. Reynolds, Chairman
Jack R. McCrady, Jr., Vice Chairman
Phillip B. McCall
Dulcie M. Mumpower
Odell Owens
Paul O. Price
Anthony S. Rector

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney
Naoma A. Mullins, Recording Clerk

ABSENT:

Mark W. Seamon, Accounting Manager

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1. Call to Order

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

2. Closed Meeting(s)

a. Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney and with retained legal counsel, Richard Cranwell, where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors and which require the provision of legal advice by legal counsel regarding probable litigation in the matter of the landowner-initiated annexation petition filed against Washington County and City of Bristol by Leonard L.P., Henard Enterprises, Inc., J. H. Spurgeon, R&J Development Co. LLC, and Crown Point Development, Inc.

On motion of Mr. Owens, second by Mr. Rector, the Board acted to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney and with retained legal counsel, Richard Cranwell, where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors and which require the provision of legal advice by legal counsel regarding probable litigation in the matter of the landowner-initiated annexation petition filed against Washington County and City of Bristol by Leonard L.P., Henard Enterprises, Inc., J. H. Spurgeon, R&J Development Co. LLC, and Crown Point Development, Inc and further to include Legal Counsel Richard Cranwell, County

Administrator Mark Reeter, Assistant County Administrator Christy Parker and County Attorney Lucy Phillips.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***

After returning to the meeting, the Chairperson noted that upon motion of Mr. Owens, second by Mr. Rector, and favorable vote, the Board of Supervisors reconvened in open meeting. The Chairperson called for any participant in the closed meeting(s) who believed that there was a departure from the requirements of the Virginia Freedom of Information Act during the closed meeting(s), to state the substance of the departure that they believed took place. No members of the Board responded to the Chairperson's call for statements.

On motion of Mr. McCrady, second by Mr. Rector, the members of the Board certified the closed meeting(s) in accordance with the requirements of the Virginia Freedom of Information Act. By vote in favor of this motion, each member certified that the closed meeting were conducted in conformity with Virginia law, and that only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed meeting were convened were heard, discussed, or considered in the closed meeting.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***

18. <u>Adjourn to Regular Meeting</u>

On motion of Mr. Rector, second by Mr. Owens, it was resolved to adjourn to the Regular Meeting.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***

Mr. Rector ***Aye***
Mr. Reynolds ***Aye***

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Prepared by:

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Naoma A. Mullins, Recording Clerk

Approved by the Washington County Board of Supervisors:

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Kenneth O. Reynolds, Chairman